

November 26, 2020

To	To
The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
Code: 540222	Code: LAURUSLABS

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2020

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed the details on Related Party Transactions **for the half year ended September 30, 2020**, on consolidated basis, prepared in accordance with applicable accounting standards.

Please take the information on record.

Thanking you,

Yours Sincerely,
For Laurus Labs Limited


G. Venkateswar Reddy
Company Secretary



Encl: As above



DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

The table below describes the name of the Related Parties and relationship:

Name of the Related party	Relationship
a) Enterprise over which Key Management Personnel exercise significant influence	
i) Laurus Infosystems (India) Private Limited	
ii) HRV Global Life Sciences Private Limited	
iii) Laurus Charitable Trust	
iv) Kapston Facilities Management limited	
b) Key Management Personnel	
i) Dr. C. Satyanarayana	Whole time director & Chief executive officer
ii) Mr. V.V. Ravi Kumar	Executive Director & Chief financial officer
iii) Dr. C.V.Lakshmana Rao	Executive Director
iv) Mr. C. Chandrakanth	Non-Executive Director
v) Mrs. Aruna Rajendra Bhinge	Independent Director
vi) Dr. Rajesh Chandy	Independent Director
vii) Dr. M.Venu Gopala Rao	Independent Director
viii) Dr. Ravindranath K	Independent Director
ix) Mr. G Venkateswar Reddy	Company Secretary
c) Relatives of Key Management Personnel	
i) Mr. C. Narasimha Rao	Brother of Dr. C. Satyanarayana
ii) Mr. C. Chandrakanth	Son-in-Law of Dr. C. Satyanarayana
iii) Mr. C. Krishna Chaitanya	Son of Dr. C. Satyanarayana
iv) Mrs. C. Soumya	Daughter of Dr. C. Satyanarayana

The table below describes transactions during the half-year ended September 30, 2020:
(₹ in Crores)

Particulars	For the half-year ended September 30, 2020
a) Enterprise over which Key Management Personnel exercise significant influence	
I. Laurus Infosystems (India) Private Limited	
i) Software maintenance	0.66
II. HRV Global Life Sciences Private Limited	
i) Sale of goods	8.09
ii) Purchase of goods	1.96





III.	Laurus Charitable Trust	
i)	Donations	0.02
IV.	Kapston Facilities Management limited	
i)	Factory maintenance	0.55
b)	Key Management Personnel	
i)	Salaries and other employee benefits to whole time directors and executive officers	14.31
ii)	Rent paid to Mr.V.V.Ravi Kumar, Executive Director	0.05
iii)	Commission and other benefits to Independent/Non- Executive directors	0.81
c)	Relatives of Key Management Personnel	
i)	Salaries and other employee benefits to relatives of Key management personnel (excluding the benefits of Mr.C. Chandrakanth which are covered in item b(iii) above	1.22
ii)	Rent paid to Mrs.C.Soumva. relative of	0.10

For Laurus Labs Limited


Authorized Signatory
Date: 08/08/2024

