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26th November, 2021

1. The Secretary
BSE Ltd.

Phiroze Jejeebhoy 25th Floor, Phiroze Jejeebhoy Towers

et
400 001
e: 500163

25th Floor
Dalal Street
Mumbai -
Scrip Cod

ary
tock Exchange of India Ltd.
Plaza, C-1, Block - G
urla Complex

2. The Secretary
National Stock
Exchange
Bandra-K
Bar

List of Related parties & Related party transactions

(a) Associates:

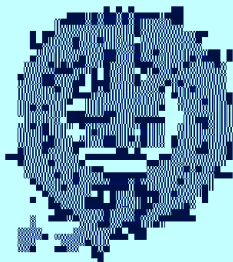
IPM India Wholesale Trading Private Limited
KKM Management Centre Private Limited
KKM Management Centre Middle East (FZC)

(b) Entities of which the Holding Company is an associate:

K K Modi Investment & Financial Services Private Limited, India
Philip Morris Global Brands Inc., U.S.A.

(c) Member entities of the Group to which Philip Morris Global Brands Inc.,USA, belongs to :

Philip Morris Philippines Manufacturing Inc.
Philip Morris Products S.A.
PT Haniaya Mandala Sampoerna Tbk.



Disclosure of transactions between the Group and related parties

Nature of transactions

Trading transactions

Sale of goods, spare parts, etc.
Purchase of goods/spare parts, etc.
Receipts from services/spare parts
Interest income on investment of services
Miscellaneous income
Rent and hire charges received
Donation given for professional services availed
Expenses recovered
Expenses reimbursed

Other related party transactions

Technical services fee and royalty
Dividend Paid to Philip Morris Global Brands Inc., USA.
Philip Morris Global Brands Inc.
K K MODI INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED (INDIA) LTD.
GOOD INVESTMENTS (INDIA) LTD.
SUPER INVESTMENTS (INDIA) LTD.
SWASTH INVESTMENTS (INDIA) LIMITED
HMA UDYOG PRIVATE LIMITED
Contribution to trusts
Godfrey Phillips India Limited Management Staff
Godfrey Phillips India Limited Provident Fund
Godfrey Phillips India Limited Gratuity Fund no. 1*
International Tobacco Company Limited Management Staff
Superannuation Fund
International Tobacco Company Limited Gratuity Fund no.1*
International Tobacco Company Limited Gratuity Fund no.2*

Compensation to & Provision of employment benefits of key personnel and other directors

- Samir Modi
- Bina Modi
- Bhisham Wadhwa
- Sunil Agrawal
- Sanjay Gupta
- Sharad Agarwal
- Amit Kaushal
- R A Shah
- Lalit Bhasin
- Anup N Kothari
- Atul Kumar Gupta
- Nirmala Bagri
- Sumant Bhardwaj

*Figures are taken on Provisional basis.

Related parties

	Associates	Key Management Personnel and their relatives	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Member entities of the Group to which Philip Morris Global Brands Inc., USA, belongs to	Enterprises having significant influence over the holding company	Other related parties
	Half Year ended 30.09.2021	Half Year ended 30.09.2021	Half Year ended 30.09.2021	Half Year ended 30.09.2021	Half Year ended 30.09.2021	Half Year ended 30.09.2021
	15216.47	-	48.62			
	44984.16	-	207.19	14460.48	-	-
	83.62	-	124.55	3022.24	-	-
	91.94	-	-	-	-	-
	498.18	-	-	-	-	-
	-	-	154.43	-	-	-
	100.00	-	15.92	-	-	-
	-	-	-	-	-	-
	4369.71	-	-	-	-	-
	2.52	-	-	-	-	-
	-	-	-	47.94	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	583.06	-	-
	-	-	-	-	-	-
	-	-	-	-	3132.11	-
	-	-	536.59	-	3724.30	-
	-	-	1034.21	-	-	-
	-	-	126.54	-	-	-
	-	-	19.20	-	-	-
	-	-	18.53	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	55.59
	-	-	-	-	-	617.61
	-	-	-	-	-	14.53
	-	-	-	-	-	855.47
	-	-	-	-	-	10.40
	-	-	-	-	-	10.00
	-	-	-	-	-	20.00
	-	1145.20	-	-	-	-
	-	405.03	-	-	-	-
	-	131.06	-	-	-	-
	-	80.14	-	-	-	-
	-	265.62	-	-	-	-
	-	121.63	-	-	-	-
	-	8.00	-	-	-	-
	-	9.00	-	-	-	-
	-	4.00	-	-	-	-
	-	6.00	-	-	-	-
	-	6.00	-	-	-	-
	-	3.00	-	-	-	-

