3rd May, 2023

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) **Mumbai- 400 051** **NSE Symbol : HAVELLS**	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street **Mumbai- 400 001** **Scrip Code : 517354**

Sub: Disclosure of Related Party Transactions u/r 23(9) for the half-year ended 31st March, 2023

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosures on Related Party Transactions of the Company, on a consolidated basis, for the half-year ended 31st March, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

SANJAY KUMAR GUPTA
Digitally signed by SANJAY KUMAR GUPTA
Date: 2023.05.03 19:34:37 +05'30'

(Sanjay Kumar Gupta)
Company Secretary

Encl: As above

HAVELLS INDIA LTD.
Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA)
Tel: +91-120-3331000, Fax: +91-120-3332000
E-mail: marketing@havells.com, www.havells.com
Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)
Consumer Care No.:
1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)
CIN: L31900DL1983PLC016304
GSTIN: 09AAACH0351E2Z2

Related party transactions for the half year ending March 31, 2023

Rs. In Crores

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Name of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
									Opening balance	Closing balance
1	Havells India Limited	O.P. Gupta & Co.	Others	Sale of goods or services			Basis being in ordinary course of business	0.23	0.02	-
2	Havells India Limited	Guptajee & Company	Enterprises in which directors are interested	Any other transaction	Commission on sales	22.50	Approved	10.96	-5.70	-5.26
3	Havells India Limited	Eastern Distributors	Others	Any other transaction	Commission on sales	22.00	Approved	10.24	-4.08	-5.28
4	Havells India Limited	Gupta Enterprise	Others	Any other transaction	Commission on sales	4.00	Approved	0.87	-0.48	-0.24
5	Havells India Limited	YKG Enterprises	Others	Any other transaction	Commission on sales	6.00	Approved	0.18	-1.00	-
6	Havells India Limited	HKHR Ventures LLP	Others	Any other transaction	Commission on sales	45.00	Approved	21.41	-7.50	-3.80
7	Havells India Limited	QRG Enterprises Limited	Promoters	Any other transaction	Usage Charges	30.00	Approved	14.62	-2.70	-
8	Havells India Limited	OPG Travels	Others	Any other transaction	Reimbursement of expenses paid	2.00	Approved	0.58	-0.01	0.03
9	Havells India Limited	QRG Foundation	Enterprises in which directors are interested	Any other transaction	CSR Contribution	15.00	Approved	6.53	-	-
10	Havells India Limited	SHRI ANIL RAI GUPTA	Promoters	Remuneration			Approved	15.38	-	-
11	Havells India Limited	SHRI AMEET KUMAR GUPTA	Promoters	Remuneration			Approved	6.13	-	-
12	Havells India Limited	SHRI RAJESH GUPTA	Key Management Personnel	Remuneration			Approved	8.74	-	-
13	Havells India Limited	SHRI SANJAY KUMAR GUPTA	Key Management Personnel	Remuneration			Approved	0.50	-	-
14	Havells India Limited	SH. SIDDHARTHA PANDIT	Key Management Personnel	Remuneration			Approved	0.60	-	-
15	Havells India Limited	SH. RAKESH MEHROTRA	Others	Remuneration			Approved	0.75	-	-
16	Havells India Limited	SH.YOGESH KUMAR GUPTA	Others	Remuneration			Approved	0.75	-	-
17	Havells India Limited	Sh. ASHISH BHARAT RAM	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.24	-	-
18	Havells India Limited	Sh. B PRASADA RAO	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.27	-	-
19	Havells India Limited	Sh. JALAJ ASHWIN DANI	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.26	-	-
20	Havells India Limited	Sh. MOHANDAS PAI T V	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.24	-	-
21	Havells India Limited	Sh. Namrata Kaul	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.27	-	-
22	Havells India Limited	Sh. PUNEET BHATIA	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.23	-	-
23	Havells India Limited	Sh. SUBHASH S MUNDRA	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.24	-	-
24	Havells India Limited	Sh. U K SINHA	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.27	-	-
25	Havells India Limited	Sh. VIVEK MEHRA	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.25	-	-
26	Havells India Limited	SRF Limited	Enterprises in which directors are interested	Purchase of goods or services			Basis being in ordinary course of business	10.90	-1.48	-1.39
27	Havells India Limited	Havells India Limited Employees Gratuity Trust	Employee benefit trust for the benefitted employees	Any other transaction	Gratuity Contribution		Approved	8.65	-	-
28	Havells India Limited	SRF Limited	Enterprises in which directors are interested	Sale of goods or services			Basis being in ordinary course of business	0.99	-1.48	-1.39