

**Disclosure of related party transactions and balances for the half year ended September 30, 2020 (Consolidated)**

**A. Relationships -**

**Category I: Entity having significant influence over the company:**

Lupin Investments Pvt. Limited

**Category II: Jointly Controlled Entity:**

YL Biologics Ltd., Japan

**Category III: Key Management Personnel (KMP)**

Ms. Vinita Gupta	Chief Executive Officer
Mr. Nilesh D. Gupta	Managing Director
Mr. Ramesh Swaminathan	Executive Director, Global CFO & Head Corporate Affairs
Mr. R. V. Satam	Company Secretary

**Non- Executive Directors**

Mrs. Manju D. Gupta	Chairman
Dr. Kamal K. Sharma	Vice Chairman
Mr. R. A. Shah (up to August 12, 2020)	Independent Director
Mr. Richard Zahn (up to August 12, 2020)	Independent Director
Dr. K. U. Mada (up to August 12, 2020)	Independent Director
Mr. Dileep C. Choksi (up to August 12, 2020)	Independent Director
Mr. Jean-Luc Belingard	Independent Director
Ms. Christine Mundkur	Independent Director
Mr. K. B. S. Anand (w.e.f. August 12, 2020)	Independent Director
Dr. Punita Kumar-Sinha (w.e.f. August 12, 2020)	Independent Director

**Category IV: Others (Relatives of KMP and Entities in which the KMP and Relatives of KMP have control or significant influence)**

Ms. Kavita Gupta (Daughter of Chairman)  
Dr. Anuja Gupta (Daughter of Chairman)  
Dr. Richa Gupta (Daughter of Chairman)  
Ms. Shefali Nath Gupta (Wife of Managing Director)  
Miss Veda Nilesh Gupta (Daughter of Managing Director)  
Master Neel Deshbandhu Gupta (Son of Managing Director)  
D. B. Gupta (HUF)  
Gupta Family Trust  
Lupin Human Welfare and Research Foundation  
Lupin Foundation  
Matashree Gomati Devi Jana Seva Nidhi  
Polynova Industries Limited  
Zyma Properties Pvt. Limited  
Shuban Prints  
S N Pharma  
Team Lease Services Limited

**B. Transactions with the related parties:**

Rs. in million

Sr. No.	Transactions	For the six months ended 30.09.2020
1	<b>Rent Expenses</b> Others	32.2
2	<b>Expenses Recovered / Rent Received</b> Others	0.8
3	<b>Purchases of Goods / Materials</b> Others	110.8
4	<b>Remuneration Paid</b> Key Management Personnel	160.0
5	<b>Commission &amp; Sitting fees to Non Executive Directors</b> Key Management Personnel	10.7
6	<b>Donations Paid</b> Others	118.8
7	<b>Dividend Paid</b> Entity having significant influence over the Company Key Management Personnel Others	1,233.6 7.6 35.5
8	<b>Services Received (Expense)</b> Jointly Controlled Entity Others	26.7 43.9
9	<b>Expenses Reimbursed</b> Others	1.6
10	<b>Refund of Security Deposit</b> Others	14.4

**C. Balances due from/to the related parties:**

Rs. in million

Sr. No.	Balances	As at 30.09.2020
1	<b>Deposits paid under Leave and Licence arrangement for premises</b> Others	29.0
2	<b>Trade Payables</b> Jointly Controlled Entity Others	51.9 11.6
3	<b>Deposits received under Leave and Licence arrangement for premises</b> Others	0.1

Transactions and balances with Jointly Controlled Entity have been reported at full value.