

August 12, 2022

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 509675
Through: BSE Listing Center

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051

Scrip Symbol: HIL
Through: NSE Digital Portal

Sub: Disclosure of Related Party Transactions for the half-year ended March 31, 2022

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half-year ended March 31, 2022, prepared in accordance with the format specified by SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

A copy of the same is also being uploaded on the website of the Company www.hil.in

This is for your information and records.

Thanking You.

Yours faithfully,

For HIL LIMITED

Mahesh Thakar
**Company Secretary &
Head of Legal**

Encl: as above

HIL Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022

(Rs. In Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee** (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
																		Cost (see Note 7)
1	HIL Limited		Mr. Dhirup Roy Choudhary*		Managing Director and Chief Executive Officer (KMP)	Managerial remuneration	1627.7	1627.7	88	422.29								
2	Parador GmbH		Mr. Dhirup Roy Choudhary		Managing Director and Chief Executive Officer (KMP)	Consultancy Charges	146.07	-	-	-								
3	HIL Limited		Mr. KR Veerappan*		Chief Financial Officer (KMP)	Remuneration	318.27	318.27	42.25	139.96								
4	HIL Limited		Mr. Mahesh Thakar*		Company Secretary and Head - Legal (KMP)	Remuneration	70.89	70.89	3.8	10.81								
5	HIL Limited		Mr. Chandra Kanth Birth		Chairman & Non-Executive Director & Promoter	Sitting Fee and Commission	57.5	57.5	50	50								
6	HIL Limited		Mr. Desh Deepak Khetrapal		Non-Executive Director	Sitting Fee and Commission	34	34	20	20								
7	HIL Limited		Ms. Gauri Rasgotra		Independent Director	Sitting Fee and Commission	27.75	27.75	15	15								
8	HIL Limited		Dr. Arvind Sahay		Independent Director	Sitting Fee and Commission	28.5	28.5	15	15								
9	HIL Limited		Mr. VV Ranganathan		Independent Director	Sitting Fee and Commission	36	36	20	20								
10	HIL Limited		GMMCO Limited		Other related party	Purchase of goods	9.45	9.45	0.16	0.34								
11	HIL Limited		GMMCO Limited		Other related party	Purchase of services	9.08	9.08	-	-								
12	HIL Limited		National Engineering Industries Limited		Other related party	Rent paid	86.5	86.5	0.09	0.09								
13	HIL Limited		National Engineering Industries Limited		Other related party	Reimbursement	12.12	12.12	-	-								
14	HIL Limited		Birla Buildings Limited		Other related party	Rent paid	0.44	0.44	0.12	0.63								
15	HIL Limited		Birla Buildings Limited		Other related party	Rent received	0.04	0.04	-	-								
16	HIL Limited		Birla Buildings Limited		Other related party	Purchase of services	31.59	31.59	-	-								
17	HIL Limited		Birla Buildings Limited		Other related party	Reimbursements	12.03	12.03	-	-								
18	HIL Limited		Birla Buildings Limited		Other related party	Dividend received	0.25	0.25	-	-								
19	HIL Limited		CK Birla Corporate Services Limited		Other related party	Professional services	574.46	574.46	127.53	166.18								
20	HIL Limited		CK Birla Corporate Services Limited		Other related party	Brand Usage	109.95	109.95	-	-								
21	HIL Limited		CK Birla Corporate Services Limited		Other related party	Reimbursements	15.54	15.54	-	-								
22	HIL Limited		Orient Paper and Industries Limited		Other related party	Rent received	66.04	66.04	-	-								
23	HIL Limited		Orient Paper and Industries Limited		Other related party	Sale of finished goods	2.97	2.97	-	-								
24	HIL Limited		Orient Paper and Industries Limited		Other related party	Dividend paid	407.86	407.86	-	-								
25	HIL Limited		Orient Cement Limited		Other related party	Rent received	81.84	81.84	-	-								
26	HIL Limited		Orient Cement Limited		Other related party	Sale of finished goods	2.48	2.48	-	-								
27	HIL Limited		CK Birla Healthcare Private Limited		Other related party	Purchase of services	12.71	12.71	-	-								
28	HIL Limited		Supercor Industries Limited, Nigeria		Joint venture	Dividend receivable on investments	-	-	9.01	9.01								

*As the future liabilities for gratuity, compensated absences and other long-term employee benefit plans are provided on an actuarial basis and payment of insurance costs are made for the Company as a whole, the amount pertaining to the key management personnel is not ascertainable, therefore, not included above. Amount of provisions, created on account of Long Term Incentive Scheme for KMPs and related parties, is included in the compensation.

**Value of the related party transaction as approved by the Audit Committee represents the value approved for the twelve months period, while the Value of transactions represents the amount for the reporting period of six months ended March 31, 2022.