

December 8, 2020

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	Scrip Symbol: HIL

Dear Sir,

Sub: Related Party Disclosure under Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 for the half year ended September 30, 2020

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 (the "Regulation"), kindly find enclosed Related Party Transactions (Consolidated & Standalone) for the half year ended September 30, 2020.

Please note that such details of related party transactions will also be available on the Company's website www.hil.in

Kindly take the attached details on record and acknowledge the receipt.

Thanking you
For HIL LIMITED



KR Veerappan
Chief Financial Officer

HIL Limited

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CIN: L74999TG1955PLC000656

HIL Limited**CIN : L74999TG1955PLC000656**

Related party disclosure as on 30 September 2020

(All amounts in Indian Rupees in lacs, except for share data or as otherwise stated)

Related parties**A. List of related parties and nature of relationship**

Name of the related party	Nature of relationship	Country	% of Holding as at
			30 September 2020
Supercor Industries Limited	Joint venture	Nigeria	33%
Parador (Shanghai) Trading Co., Ltd.	Joint venture	China	50%

Name of the related party**Key Management personnel**

Mr. Dhurup Roy Choudhary

Mr. KR Veerappan

Mr. G Manikandan

Mr. Ashish Malhotra

Nature of relationship

Managing Director and Chief Executive Officer ("CEO")

Chief Financial Officer

Company Secretary and Financial Controller (resigned w.e.f. 13 August 2020)

Legal Head and Company Secretary (for the period 14 August to 30 September)

Non-Executive Directors and Independent Directors

Mr. CK Birla

Mr. Desh Deepak Khetrpal

Mrs. Gauri Rasgotra

Mr. V.V. Ranganathan

Dr. Arvind Sahay

Chairman (Non-Executive Director)

Non-Executive Director

Independent Director

Independent Director (joined on 19 March 2019)

Independent Director (joined on 08 February 2019)

List of other related parties with whom there are transactions

Birla Buildings Limited

CK Birla Corporate Services Limited

GMMCO Limited

National Engineering Industries Limited

Orient Cement Limited

Orient Electric Limited

Orient Paper & Industries Limited

B. Transactions with related parties

Related party	Nature of transactions	30 September 2020
Non-Executive Directors and Independent Directors	Sitting fees and commission	118.00
Managing Director and Chief Executive Officer	Managerial remuneration*	152.18
	Share based payment **	88.90
Chief Financial Officer	Managerial remuneration*	73.34
Company Secretary and Financial Controller	Managerial remuneration*	52.79
GMMCO Limited	Purchase of Goods	194.24
National Engineering Industries Limited	Rent Paid	53.59
	Reimbursements	2.12
Birla Buildings Limited	Rent Paid	13.71
	Reimbursements	2.07
CK Birla Corporate Services Limited	Professional Services	217.45
Orient Paper & Industries Limited	Rent Received	33.02
Orient Cement Limited	Rent Received	40.92

C. Balances outstanding

Related party	Details	30 September 2020
Supercor Industries Limited, Nigeria	Dividend receivable on investments	9.01
GMMCO Limited	Trade payables	22.84
Birla Buildings Limited	Advance	1.86
CK Birla Corporate Services Limited	Trade payables	31.88
National Engineering Industries Limited	Trade payables	1.16

Note:

* The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole.

** ESOPs to KMPs disclosed in the details of transactions with Related Parties in the year of actual exercised.