

3rd December, 2019

(1) BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

(2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 500087

Scrip Code: CIPLA

(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Sub: Disclosure of related party transactions for the half year ended 30th September, 2019

Dear Sir/Madam,

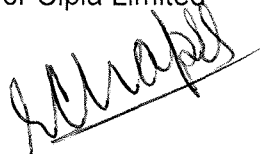
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 30th September, 2019.

This disclosure is also being uploaded on the website of the Company i.e. www.cipla.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Cipla Limited



Rajendra Chopra
Company Secretary

Prepared by: Pratiksha Mangaonkar

Information on related party transactions as required by Ind AS-24 - 'Related Party Disclosures' are given below:

List of related parties

A. Associate

Stempeutics Research Private Limited

Avenue Therapeutics Inc.

Brandmed (Pty) Ltd. (w.c.f. 24th April, 2019)

B. Key Management Personnel

Ms. Samina Vaziralli - Executive Vice-Chairperson

Mr. Umang Vohra – Managing Director and Global Chief Executive Officer

Mr. Kedar Upadhye - Global Chief Financial Officer

Dr. Raghunathan Ananthanarayanan - President and Global Chief Operating Officer

C. Non-Executive Chairman & Non-Executive Vice Chairman

Dr. Y.K. Hamied, Chairman

Mr. M.K. Hamied, Vice Chairman

D. Non Executive Directors

Mr. Ashok Sinha

Mr. Adil Zainulbhai

Ms. Punita Lal

Ms. Naina Lal Kidwai

Mr. Peter Lankau (upto 30th June, 2019)

Dr. Peter Mugenyi

Mr. S Radhakrishnan

E. Entities over which Key Management Personnel are able to exercise significant influence

Cipla Foundation

Chest Research Foundation (formerly known as Hamied Foundation upto 14th October, 2019)

Cipla Cancer and AIDS Foundation

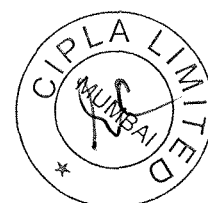
F. Trust over which entity has control/significant influence

Cipla Limited Employees Provident Fund

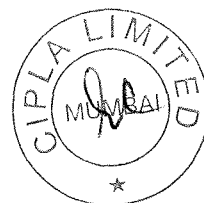
Cipla Limited Employees Gratuity Fund

Cipla Employees Stock Option Trust

Cipla Health Employees Stock Option Trust



₹ in Crores	
Particulars	For the half year ended 30 th September, 2019
A. Remuneration (Including sitting fees)*	
Dr. Y.K. Hamied	1.01
Mr. M.K. Hamied	1.04
Ms. Samina Vaziralli	3.36
Mr. Umang Vohra	7.23
Mr. S Radhakrishnan	1.06
Mr. Kedar Upadhye	1.93
Mr. Ashok Sinha	0.24
Mr. Adil Zainulbhai	0.23
Ms. Punita Lal	0.21
Ms. Naina Lal Kidwai	0.23
Mr. Peter Lankau	0.17
Dr. Peter Mugenyi	0.40
Dr. Raghunathan Ananthanarayanan	6.22
	23.33
* Expenses towards gratuity and leave encashment provisions are determined actuarially on an overall company basis at the end of each year and accordingly have not been considered in the above information	
B. Testing and analysis charges paid	
Stempeutics Research Private Limited	0.98
	0.98
C. Contribution to provident fund and other fund	
Cipla Limited Employees Provident Fund	20.91
	20.91
D. Donations given	
Cipla Foundation	18.42
	18.42
E. Rent received	
Dr. Y.K. Hamied (Rs. 10,020/-)	0.00
	0.00
F. Reimbursement of operating/other expenses	
Stempeutics Research Private Limited	0.04
	0.04
G. Investment made during the period	
Brandmed (Pty) Ltd.	31.61
	31.61



₹ in Crores	
Particulars	For the half year ended 30 th September, 2019
H. Payable to Key Management Personnel	
Dr. Y.K. Hamied	1.00
Mr. M.K. Hamied	1.00
Ms. Samina Vaziralli	1.15
Mr. Umang Vohra	2.00
Mr. S Radhakrishnan	1.00
Mr. Kedar Upadhye	0.48
Mr. Ashok Sinha	0.20
Mr. Adil Zainulbhai	0.18
Ms. Punita Lal	0.18
Ms. Naina Lal Kidwai	0.18
Mr. Peter Lankau	0.10
Dr. Peter Mugenyi	0.21
Dr. Raghunathan Ananthanarayanan	1.38
	9.06
I. Contribution payable to provident fund	
Cipla Limited Employees Provident Fund	3.45
	3.45
J. Payable to gratuity fund	
Cipla Limited Employees Gratuity Fund	21.63
	21.63
K. Dividend Paid	
Dr. Y.K. Hamied	49.19
Mr. M.K. Hamied	10.37
Ms. Samina Vaziralli	5.37
Mr. Umang Vohra	0.06
Mr. S Radhakrishnan	0.03
Mr. Kedar Upadhye	0.01
	65.03

