

12th June, 2020

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| <p>(1) BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001</p> | <p>(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</p> |
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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 31st March, 2020

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended 31st March, 2020.

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

Consolidated disclosure of related party transaction and balances for the half yearly ended 31st March, 2020

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.e.f. 24th April, 2019)
AMPSolar Power Systems Private Limited (w.e.f. 12th June, 2019)

B. Key management personnel

Ms. Samina Hamied - Executive Vice-Chairperson
Mr. Umang Vohra – Managing Director and Global Chief Executive Officer
Mr. Kedar Updhyay - Global Chief Financial Officer
Dr. Raghunathan Ananthanarayanan - President and Global Chief Operating Officer (Upto 31st December, 2019)

C. Non executive chairman and 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

Particulars	₹ Crore
	For the half year ended 31st March, 2020
A. Remuneration (Including sitting fees)*	
Dr. Y.K. Hamied	1.02
Mr. M.K. Hamied	1.04
Ms. Samina Hamied	3.39
Mr. Umang Vohra	7.82
Mr. S.Radhakrishnan	1.04
Mr. Kedar Upadhye	1.91
Mr. Ashok Sinha	0.24
Mr. Adil Zainulbhai	0.24
Ms. Punita Lal	0.20
Ms. Naina Lal Kidwai	0.23
Dr. Peter Mugyenyi	0.26
Dr. Raghunathan Ananthanarayanan	(6.69)
	10.70
* Expenses towards gratuity, compensated absences and premium paid for group health insurance has not been considered in above information as a separate actuarial valuation/premium paid are not available.	
B. Testing and analysis charges paid	
Stempeutics Research Private Limited	1.08
	1.08
C. Freight charges paid	
Stempeutics Research Private Limited	0.02
	0.02
D. Contribution to provident fund and other fund	
Cipla Limited Employees Gratuity Fund	15.00
Cipla Limited Employees Provident Fund	20.39
	20.39
E. Donations given	
Cipla Foundation	19.08
Chest Research Foundation	2.00
	21.08
F. Rent received	
Dr. Y.K. Hamied (₹ 10,020/-)	0.00
	0.00
G. Reimbursement of operating/other expenses	
Stempeutics Research Private Limited	0.27
	0.27
H. Equity Investment made during the period	
AMPSolar Power Systems Private Limited	0.09
	0.09
I. Investment in compulsory convertible debentures	
AMPSolar Power Systems Private Limited	8.91
	8.91

Particulars	₹ Crore For the half year ended 31st March, 2020
J. Payable to key management personnel and non executive directors	
Dr. Y.K. Hamied	2.00
Mr. M.K. Hamied	2.00
Ms. Samina Hamied	2.30
Mr. Umang Vohra	4.00
Mr. S.Radhakrishnan	2.00
Mr. Kedar Upadhye	0.90
Mr. Ashok Sinha	0.40
Mr. Adil Zainulbhai	0.36
Ms. Punita Lal	0.35
Ms. Naina Lal Kidwai	0.35
Mr. Peter Lankau	0.10
Dr. Peter Mugenyi	0.41
	15.17
K. Contribution payable to provident fund	
Cipla Employees Provident Fund	10.37
	10.37
L. Payable to gratuity fund	
Cipla Limited Employees Gratuity Fund	27.94
	27.94
M. Dividend paid	
Dr. Y.K. Hamied	65.59
Mr. M.K. Hamied	13.83
Ms. Samina Hamied	7.16
Mr. Umang Vohra	0.10
Mr. S.Radhakrishnan	0.08
Mr. Kedar Upadhye	0.02
	86.78