

Novartis India Limited

Inspire – BKC, 7th Floor, Bandra Kurla Complex Bandra East Mumbai 400 051 Tel:0091 22 50243000

Website: www.novartis.in CIN – L24200MH1947PLC006104 Email: india.investors@novartis.com

Annexure-III

Sr. No	Details of the party (listed entity /subsidiary) entering into the transactio	Details of the counter	party	Type of related party transactio n	Details of other related party transaction	Value of the related party transactio n as approved by the audit committe e	Remarks on approval by audit committe e	Value of transactio n during the reporting period	In case monies are due to either party as a result of the transaction	
•	Name	Name	Relationshi p of the counterpart y with the listed entity or its subsidiary						Openin g balanc e	Closing balanc e
1	Novartis India Limited	Novartis AG	Holding Company	Any other transactio n	Royalty expenses	44.33	None	12.87	12.92	12.20
2		Novartis- Mitarbeiterbeteiligungsstiftu ng (MBS)	Fellow Subsidiary	Any other transactio n	Purchase of shares	10.00	None	0.13	2.83	1.74
3		Novartis India Limited Employees' Provident Fund	Fellow Subsidiary	Any other transactio n	Contributio n to In- house Trust for Post Employmen t Benefits	120.00	None	3.30	0.00	0.00
4		Novartis Pharma AG	Fellow Subsidiary	Purchase of goods or services		3000.00	None	502.27	155.80	150.10
5		Novartis Healthcare Private Limited	Fellow Subsidiary	Sale of goods or services		11.00	None	4.37	0.81	0.84
6		Novartis Healthcare Private Limited	Fellow Subsidiary	Any other transactio n	Business Support Services	37.28	None	15.01	0.89	3.05
7		Novartis Healthcare Private Limited	Fellow Subsidiary	Purchase of goods or services		30.00	None	12.20	7.15	2.31
8		Novartis Healthcare Private Limited	Fellow Subsidiary	Any other transactio n	Commissio n Income	1.00	None	0.06	0.03	0.17
9		Novartis Healthcare Private Limited	Fellow Subsidiary	Purchase of goods or services		60.00	None	26.95	4.49	5.08
10		Ms. Sandra Martyres	Independen t Director	Any other transactio n	Sitting fees	0.20	None	0.20	0.00	0.00
11		Mr. Sanker Parameswaran	Independen t Director	Any other transactio n	Sitting fees	0.20	None	0.20	0.00	0.00
12		Ms. Gira Sardesai	Independen t Director	Any other transactio n	Sitting fees	0.20	None	0.20	0.00	0.00
Tota	Total value of transaction during the reporting period							577.76		