

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

S. No.	Details of the party (entity/subsidiary) entering into transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction notified by the audit committee	Date of Audit Committee Meeting where the notification was approved	Value of transaction during the reporting period	Disputed amounts and due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only to cover the related party transaction relates to loans, other 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. In case any financial indebtedness is to be paid to make or give loans, other corporate deposits, advances or investments										Details of the loans, other corporate deposits, advances or investments			
	Name	PIN	Name	PIN								Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan or investment of public and other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the addressee recipient of funds/investment	Notes			
Add	Details																										
1	Novartis India Limited	ANACN2014F	Novartis AG	ANACN2014F	Related Company	Any other transaction	Monthly salaries	68.33	None		18.88	24.40	12.81														
2	Novartis India Limited	ANACN2014F	Novartis India HealthCare Private Limited	ANACN2014F	Wholly Subsidiary	Any other transaction	Purchase of shares	21.80	None		2.43	0.00	2.83														
3	Novartis India Limited	ANACN2014F	Novartis India Limited Employee Provident Fund	ANACN2014F	Wholly Subsidiary	Any other transaction	Contribution to its house	100.00	None		17.25	0.00	0.00														
4	Novartis India Limited	ANACN2014F	Novartis Pharma AG	ANACN2014F	Wholly Subsidiary	Any other transaction	Purchase of goods or services	15.00	None		106.04	81.30	151.80														
5	Novartis India Limited	ANACN2014F	Novartis India Limited Gratuity Fund	ANACN2014F	Wholly Subsidiary	Any other transaction	Contribution to its house	15.00	None		18.80	0.00	0.00														
6	Novartis India Limited	ANACN2014F	Novartis Healthcare Private Limited	ANACN2014F	Wholly Subsidiary	Any other transaction	Sale of goods or services	10.00	None		4.00	0.00	0.01														
7	Novartis India Limited	ANACN2014F	Novartis Healthcare Private Limited	ANACN2014F	Wholly Subsidiary	Any other transaction	Business Support	13.00	None		4.07	1.80	0.00														
8	Novartis India Limited	ANACN2014F	Novartis Healthcare Private Limited	ANACN2014F	Wholly Subsidiary	Any other transaction	Purchase of goods or services	25.00	None		13.09	4.57	7.15														
9	Novartis India Limited	ANACN2014F	Novartis Healthcare Private Limited	ANACN2014F	Wholly Subsidiary	Any other transaction	Construction/renovation	1.00	None		1.00	0.00	0.00														
10	Novartis India Limited	ANACN2014F	Novartis Healthcare Private Limited	ANACN2014F	Wholly Subsidiary	Any other transaction	Purchase of goods or services	40.00	None		40.00	0.00	0.00														
11	Novartis India Limited	ANACN2014F	Ms. Sandy Menon	ANACN2014F	Independent Director	Any other transaction	Salary fees	0.20	None		0.20	0.00	0.00														
12	Novartis India Limited	ANACN2014F	Mr. Gaurav Parthasarathy	ANACN2014F	Independent Director	Any other transaction	Salary fees	0.20	None		0.20	0.00	0.00														
13	Novartis India Limited	ANACN2014F	Ms. Shikha Datta	ANACN2014F	Independent Director	Any other transaction	Salary fees	0.20	None		0.20	0.00	0.00														
14	Novartis India Limited	ANACN2014F	Ms. Sandya Menon	ANACN2014F	Independent Director	Any other transaction	Commission income	1.00	None		1.00	0.00	1.00														
15	Novartis India Limited	ANACN2014F	Mr. Mahesh Parthasarathy	ANACN2014F	Independent Director	Any other transaction	Commission income	1.00	None		1.00	0.00	1.00														
16	Novartis India Limited	ANACN2014F	Ms. Shikha Datta	ANACN2014F	Independent Director	Any other transaction	Commission income	1.00	None		1.00	0.00	1.00														
Total value of transactions during the reporting period																											

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity between the listed entity and its subsidiary or between subsidiaries, it may be reported once.
- Linked entities that are required to provide the disclosures with respect to related party transactions involving loans, other corporate deposits, advances or investments made or given by the listed entity.
- For companies with financial year ending March 31, the information has to be provided for six months ended September 30 and six months ended March 31.
- Companies with financial year ending in other months, the six months period shall apply as overriding.
- Each type of related party transaction (e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, other corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
- However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction.
- The aggregate value of such related party transactions as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- The value of the related party transaction notified by the audit committee shall be disclosed in the column "Value of the related party transaction notified by the audit committee".
- The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity. It Transactions such as a corporation of fixed deposits or bank deposits, undertaken with related parties, or for terms uniformly applicable (different to all shareholders) public, shall also be reported.