

May 20, 2022

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531642

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Symbol: MARICO

Sub.: Disclosure of Related Party Transactions for the half year ended March 31, 2022

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, for the half year ended March 31, 2022.

This disclosure is being made available on the website of the Company at <https://marico.com/india/investors/documentation/shareholder-info>.

Kindly take the same on record.

Thank you.

Yours faithfully,
For **Marico Limited**

VINAY M A Digitally signed by VINAY M A
Date: 2022.05.20 17:34:05 +05'30'

Vinay M A
Company Secretary & Compliance Officer

Encl.: As above

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments		
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance				Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Marico Limited	Kaya Limited	Entity in which Directors and Promoter or Promoter Group member have significant influence.	Lease Rental Income	0.75	0.37	0.41	0.20	-	-	-	-	-	-	-	-	
2	Marico Limited	Kaya Limited		Expenses paid on behalf of related parties	-	0.27	0.17	0.17	-	-	-	-	-	-	-	-	-
3	Marico Limited	Ascent India Foundation	Entity in which Directors and realtives are Directors or Members	Lease Rental Income	0.05	0.01	0.03	0.03	-	-	-	-	-	-	-	-	
4	Marico Limited	Ascent India Foundation		Expenses paid on behalf of related parties	-	0.00	-	-	-	-	-	-	-	-	-	-	-
5	Marico Limited	Ascent India Foundation		Towards Reimbursements	-	0.01	0.02	0.02	-	-	-	-	-	-	-	-	-
6	Marico Limited	Aqua Centric Private Limited	Entity in which Directors and realtives are Directors or Members	Towards Reimbursements	-	0.01	0.00	0.01	-	-	-	-	-	-	-	-	
7	Marico Limited	Soap Opera	A proprietary firm in which Director is a sole Proprietor	Purchase of Fixed Assets	0.16	0.16	-	-	-	-	-	-	-	-	-	-	
8	Marico Limited	Soap Opera		Towards Reimbursements	-	0.01	-	-	-	-	-	-	-	-	-	-	-
9	Marico Limited	Mariwala Health Foundation	Entity in which Director and his relative are Directors	Lease rental Income	0.04	0.02	0.02	0.03	-	-	-	-	-	-	-	-	
10	Marico Limited	Mariwala Health Foundation		Expenses paid on behalf of related parties	-	0.00	-	-	-	-	-	-	-	-	-	-	-
11	Marico Limited	Mariwala Health Foundation		Towards Reimbursements	-	0.01	0.01	0.01	-	-	-	-	-	-	-	-	-
12	Marico Limited	Harsh Mariwala Enterprises LLP		Lease Rental Income	0.17	0.09	0.11	0.15	-	-	-	-	-	-	-	-	-
13	Marico Limited	Harsh Mariwala Enterprises LLP	Entity in which Directors are Designated Partners	Expenses paid on behalf of related parties	-	0.00	-	-	-	-	-	-	-	-	-	-	
14	Marico Limited	Harsh Mariwala Enterprises LLP	Entity in which Director and his relative are Directors	Towards Reimbursements	-	0.03	0.06	0.03	-	-	-	-	-	-	-	-	
15	Marico Limited	Sharrp Consumer Wellbeing Solutions Private Limited		Towards Reimbursements	-	0.00	-	0.00	-	-	-	-	-	-	-	-	-
16	Marico Limited	Parachute Kalpawiksha Foundation	Wholly Owned Subsidiary whose accounts are not consolidated	CSR Donation	8.60	4.13	-	-	-	-	-	-	-	-	-	-	
17	Marico Limited	Marico Innovation Foundation	Wholly Owned Subsidiary whose accounts are not consolidated	CSR Donation	0.68	0.68	-	-	-	-	-	-	-	-	-	-	
18	Marico Limited	Leap India Private Limited	Private Company where Director is a Member	Purchase of Services	2.20	0.94	0.12	0.03	-	-	-	-	-	-	-	-	
19	Marico Limited	Surfboats Solutions Private Limited	Private Company where Director is a Member	Purchase of Services	0.05	0.02	-	-	-	-	-	-	-	-	-	-	
20	Marico Limited	Delhivery Limited (formerly known as Delhivery Private Limited) (w.e.f October 1, 2021 to October 11, 2021)	Entity in which Director is a Director	Purchase of Services	0.40	0.40	-	-	-	-	-	-	-	-	-	-	
21	Marico Limited	PrimeMover Mobility Technologies Private Limited	Private Company where Director is a Member	Purchase of Services	0.00	0.00	-	-	-	-	-	-	-	-	-	-	
22	Marico Limited	Centum Learning Limited	Entity in which Director is a Director and holds more than 2% of its paid-up share capital	Purchase of Services	0.77	0.53	-	-	-	-	-	-	-	-	-	-	
23	Marico Limited	Mr. B.S. Nagesh (ceased to be a Director w.e.f. end of day on March 31, 2022)	Independent Director	Remuneration & Sitting fees	-	0.26	-	-	-	-	-	-	-	-	-	-	
24	Marico Limited	Mr. Nikhil Khattau	Independent Director	Remuneration & Sitting fees	-	0.31	-	-	-	-	-	-	-	-	-	-	
25	Marico Limited	Mr. Rajendra Mariwala	Non Executive Director and Member of Promoter Group	Remuneration & Sitting fees	-	0.23	-	-	-	-	-	-	-	-	-	-	
26	Marico Limited	Mr. Ananth Sankaranarayanan	Independent Director	Remuneration & Sitting fees	-	0.23	-	-	-	-	-	-	-	-	-	-	
27	Marico Limited	Ms. Hema Ravichandar	Independent Director	Remuneration & Sitting fees	-	0.29	-	-	-	-	-	-	-	-	-	-	
28	Marico Limited	Mr. Rishabh Mariwala	Non Executive Director and Member of Promoter Group	Remuneration & Sitting fees	-	0.22	-	-	-	-	-	-	-	-	-	-	
29	Marico Limited	Mr. Millind Barve	Independent Director	Remuneration & Sitting fees	-	0.23	-	-	-	-	-	-	-	-	-	-	
30	Marico Limited	Mr. Rajeev Vasudeva (appointed w.e.f. November 1, 2021)	Independent Director	Remuneration & Sitting fees	-	0.16	-	-	-	-	-	-	-	-	-	-	
31	Marico Limited	Mr. Harsh Mariwala	Chairman & Non Executive Director and Promoter	Remuneration & Sitting fees	-	1.22	-	-	-	-	-	-	-	-	-	-	
32	Marico Limited	Mr. Saugata Gupta (1)(2)(3)	Managing Director & Chief Executive Officer	Remuneration and other employee benefits	-	15.19	-	-	-	-	-	-	-	-	-	-	
33	Marico Limited	Mr. Pawan Agrawal (1)(2)(3)	Chief Financial Officer	Remuneration and other employee benefits	-	1.24	-	-	-	-	-	-	-	-	-	-	
34	Marico Limited	Mr. Vinay M A (1)(2)(3) (appointed w.e.f. October 28, 2021)	Company Secretary & Compliance Officer	Remuneration and other employee benefits	-	0.27	-	-	-	-	-	-	-	-	-	-	

Notes

1 Remuneration of Key Managerial Personnel includes the following (in Rs. Crores):

Name	Salary	Perquisites (ESOPs/Share based incentives)	Contribution to Provident & Pension Funds	Total
Mr. Saugata Gupta	3.61	11.42	0.16	15.19
Mr. Pawan Agrawal	0.82	0.40	0.02	1.24
Mr. Vinay M A	0.26	-	0.01	0.27

2 ESOP & STAR grants accrued annually are included in the remuneration of Key Managerial Personnel in the period in which the same are exercised.

3 Provision for contribution to gratuity fund, leave encashment on retirement and other defined benefits which are made based on actuarial valuation on an overall Company basis are not included in remuneration to Key Managerial Personnel.

4 Remuneration to Directors and Key Managerial Personnel are approved by the Nomination and Remuneration Committee and Board of Directors, as applicable.

5 All transactions during the half year ended March 31, 2022, as reported under this disclosure, are at arm's length and in the ordinary course of business.

6 All figures are rounded-off upto 2 decimals.