

ADITYA BIRLA



26<sup>th</sup> May, 2022

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai: 400 001</b>  <b>Scrip Code: 500440</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>Mumbai - 400 051</b> <b>Scrip Code: HINDALCO</b>
<b>Mr. Daniel Schammo</b> <b>Banque Internationale A</b> <b>Luxembourg</b> <b>Societe Anonyme</b> <b>69, Route d'Esch</b> <b>L-2953 LUXEMBOURG</b> <b>Fax No. 00 352 4590 2010</b> <b>Tel. NO. 00 352 4590-1</b>	

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached is the disclosure of Related Party Transactions in the specified format for the half year ended 31st March, 2022.

This is for your information and record

For Hindalco Industries Limited

**Anil Malik**  
**President & Company Secretary**



**Hindalco Industries Limited.**

6<sup>th</sup> & 7<sup>th</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai - 400030, India

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Registered Office: Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India

Corporate ID No: L27020MH1958PLC011238

SR NO	Details of the party (Name of the entity/industry)	Name of the country	Relationship of the company with the listed entity/industry	Type of related party transaction	Value of related party transaction reported by Audit Committee	Value of related party transaction reported by the company	In case notes are due to other party (x) or result of the transaction	Details of the loan, inter-corporate deposits, advances or investments	Details of the loan, inter-corporate deposits, advances or investments	Purpose for which the funds will be utilized by the company
1	Hindalco Industries Limited	Aditya Birla Management Corporation Pvt Limited	Other related party	Services rendered	20	11	-			
2	Hindalco Industries Limited	Aditya Birla Science and Technology Pvt Limited	Associate	Interest received	3	2	-			
3	Hindalco Industries Limited	Aditya Birla Innovations Subsidiary Ltd	Associate	Purchase of Materials, Capital equipment & others	20	15	-			
4	Hindalco Industries Limited	Aditya Birla Innovations Pvt Ltd	Associate	Purchase of Materials, Capital equipment & others	10	7	-			
5	Hindalco Industries Limited	Aditya Birla Science and Technology Pvt Limited	Associate	Services received	600	529	-			
6	Hindalco Industries Limited	Aditya Birla Management Corporation Pvt Limited	Associate	Services received	20	18	-			
7	Hindalco Industries Limited	Aditya Birla Innovations Pvt Ltd	Associate	Investment in equity share during the year	10	8	-			
8	Hindalco Industries Limited	Aditya Birla Science and Technology Pvt Limited	Associate	Deposits received during the year	10	5	-			
9	Hindalco Industries Limited	Aditya Birla Management Corporation Pvt Limited	Associate	Receivables	150	88	-			
10	Hindalco Industries Limited	Aditya Birla Management Corporation Pvt Limited	Other related party	Payables	3	1	-			
11	Hindalco Industries Limited	Aditya Birla Science and Technology Pvt Limited	Associate	Payables	100	70	-			
12	Hindalco Industries Limited	Aditya Birla Science and Technology Pvt Limited	Associate	Post-employment benefit plan	50	35	-			General Business purpose
13	Hindalco Industries Limited	Hindalco Employee's Gratuity Fund	Other related party	Post-employment benefit plan	10	5	-			Deposit 7,100 3 yrs (unsecured)
14	Hindalco Industries Limited	Hindalco Employee's Gratuity Fund	Other related party	Post-employment benefit plan	50	46	-			
15	Hindalco Industries Limited	Hindalco Employee's Provident Fund	Other related party	Post-employment benefit plan	100	83	-			
16	Hindalco Industries Limited	Hindalco Superannuation Scheme	Other related party	Post-employment benefit plan	10	7	-			
17	Hindalco Industries Limited	Hindalco Employee's Provident Fund II	Other related party	Post-employment benefit plan	100	67	-			
18	Hindalco Industries Limited	Hindalco Industries Limited Senior Management Staff Welfare Fund II	Other related party	Post-employment benefit plan	10	5	-			
19	Hindalco Industries Limited	M/s. Rajshree Birla	Non Executive Director	Salary fee as approved by Board	0.03	0.03	-			
20	Hindalco Industries Limited	M/s. D. Banatwala	Non Executive Director	Salary fee as approved by Board	0.03	0.03	-			
21	Hindalco Industries Limited	M/s. K.K. Kapur	Non Executive Director	Salary fee as approved by Board	0.06	0.06	-			
22	Hindalco Industries Limited	M/s. K.M. Bhandari	Non Executive Director	Salary fee as approved by Board	0.07	0.07	-			
23	Hindalco Industries Limited	M/s. P. Dandekar	Independent Director	Salary fee as approved by Board	0.01	0.01	-			

Additional disclosure of related party transactions: applicable only in case the related party transactions relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/industry. These details need to be disclosed only once during the reporting period when transaction was undertaken



