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CONTINUAL IMPROVEMENT
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Ref. No.: DNIL/L&S/2022/S-17B/113

November 3, 2022

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Phone: 022 26598100
Stock Code: DENORA EQ

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233
Scrip Code: 590031

Attn.: The Manager, Listing Dept.

Dear Sir,


Subject: Disclosure under Regulation 23(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2022.

Please take the same on records.

Thanking you,

Yours Truly,
For **De Nora India Limited**

 **Shrikant Pai**
Company Secretary
Encl.: As above

Related party transactions for the half year ended September 30, 2022

(Rs. in Lakhs)

Sr No.	Details of the party (listed entity /subsidiary) entering into the 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 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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	De Nora India Limited	Industrie De Nora S.p.A.	Ultimate Holding Company	Purchase of goods or services		400.00	Approved for FY 2022-23	170.20	88.74	173.05										
2	De Nora India Limited	Industrie De Nora S.p.A.	Ultimate Holding Company	Any other transaction	Royalty	100.00	Approved for FY 2022-23	65.20	89.58	61.58										
3	De Nora India Limited	De Nora Deutschland GmbH	Fellow subsidiaries	Sale of goods or services		100.00	Approved for FY 2022-23	27.94	0.00	0.00										
4	De Nora India Limited	De Nora Deutschland GmbH	Fellow subsidiaries	Purchase of goods or services		100.00	Approved for FY 2022-23	54.16	4.94	12.35										
5	De Nora India Limited	Thyssenkrupp Nucera AG & Co.K(Formerly Thyssen krupp Uhde Chlorine Engineers GmbH, Germany)	Associate of Ultimate Holding Co.	Sale of goods or services		100.00	Approved for FY 2022-23	0.22	0.00	0.26										
6	De Nora India Limited	De Nora Elettrodi (Suzhou) Co., Ltd.	Subsidiary of Ultimate Holding Co.	Any other transaction	Recovery of Expenses - Receivable / (payable)	100.00	Approved for FY 2022-23	14.88	7.93	7.53										
7	De Nora India Limited	De Nora Italy S.r.l	Subsidiary of Ultimate Holding Co.	Sale of goods or services		4000.00	Approved for FY 2022-23	650.92	39.37	20.70										
8	De Nora India Limited	De Nora Italy S.r.l	Subsidiary of Ultimate Holding Co.	Purchase of goods or services		100.00	Approved for FY 2022-23	2.59	0.00	0.00										
9	De Nora India Limited	De Nora Permelec Ltd	Fellow subsidiary	Purchase of goods or services		-		0.00	0.56	0.00										
10	De Nora India Limited	De Nora Water Technologies, LLC - Singapore Branch	Fellow subsidiary	Sale of goods or services		-		0.00	1.70	1.83										
11	De Nora India Limited	De Nora Water Technologies, LLC - Singapore Branch	Fellow subsidiary	Any other transaction	Recovery of Expenses - Receivable / (payable)	-		0.00	-10.00	-10.79										
12	De Nora India Limited	De Nora Tech. LLC	Fellow subsidiary	Purchase of goods or services		-		0.00	1.51	0.00										
13	De Nora India Limited	Satish Dhume	Chairman & Independent Director	Any other transaction	Sitting fees	-		0.35	0.00	0.00										
14	De Nora India Limited	Vinay Chopra	Managing Director	Remuneration		120.00	Approved for FY 2022-23	15.68	0.00	0.00										
15	De Nora India Limited	Robert Scannell	Non-Executive Director	Any other transaction	Sitting fees	-		0.15	0.88	1.00										
16	De Nora India Limited	Purushottam S. Mantri	Non-Executive & Independent Director	Any other transaction	Sitting fees	-		0.45	0.00	0.00										
17	De Nora India Limited	Supriya Banerji	Non-Executive & Independent Director	Any other transaction	Sitting fees	-		0.30	0.00	0.00										
18	De Nora India Limited	Francesco L' Abbate	Non-Executive Director	Any other transaction	Sitting fees	-		0.05	0.40	0.45										
19	De Nora India Limited	Shrikant PaP	Company Secretary	Remuneration		84.00	Approved for FY 2022-23	4.76	0.00	0.00										
20	De Nora India Limited	Deepak Nagvekar	Chief Financial Officer	Remuneration		84.00	Approved for FY 2022-23	15.03	0.00	0.00										
21	De Nora India Limited	Oronzio De Nora International B.V.	Holding Company	Dividend paid		-		28.50	0.00	28.50										

For De Nora India Limited

Deepak Nagvekar
Chief Financial Officer

