



Disclosure of related party transactions and balances for the half year ended March 31, 2021 (Consolidated)

A. Relationships -

Category I: Entity having significant influence over the company:

Lupin Investments Pvt. Limited

Category II: Jointly Controlled Entity:

YL Biologics Ltd., Japan

Category III: Key Management Personnel (KMP)

Ms. Vinita Gupta	Chief Executive Officer
Mr. Nilesh D. Gupta	Managing Director
Mr. Ramesh Swaminathan	Executive Director, Global CFO & Head Corporate Affairs
Mr. R. V. Satam	Company Secretary

Non- Executive Directors

Mrs. Manju D. Gupta	Chairman
Dr. Kamal K. Sharma	Vice Chairman
Mr. R. A. Shah (up to August 12, 2020)	Independent Director
Mr. Richard Zahn (up to August 12, 2020)	Independent Director
Dr. K. U. Mada (up to August 12, 2020)	Independent Director
Mr. Dileep C. Choksi (up to August 12, 2020)	Independent Director
Mr. Jean Luc Belingard	Independent Director
Ms. Christine Mundkur	Independent Director
Mr. K. B. S. Anand (w.e.f. August 12, 2020)	Independent Director
Dr. Punita Kumar-Sinha (w.e.f. August 12, 2020)	Independent Director
Mr. Robert Funsten (w.e.f. November 10, 2020)	Independent Director
Mr. Mark D. McDade (w.e.f. January 28, 2021)	Independent Director

Category IV: Others (Relatives of KMP and Entities in which the KMP and Relatives of KMP have control or significant influence)

Ms. Kavita Gupta (Daughter of Chairman)
Dr. Anuja Gupta (Daughter of Chairman)
Dr. Richa Gupta (Daughter of Chairman)
Ms. Shefali Nath Gupta (Wife of Managing Director)
Miss Veda Nilesh Gupta (Daughter of Managing Director)
Master Neel Deshbandhu Gupta (Son of Managing Director)
D. B. Gupta (HUF)
Gupta Family Trust
Lupin Human Welfare and Research Foundation
Mata Shree Gomati Devi Jana Seva Nidhi
Polynova Industries Limited
Zyma Properties Pvt. Limited
Shuban Prints
S N Pharma
Team Lease Services Limited



B. Transactions with the Related Parties:

(₹ in million)

Sr. No.	Transactions	For the six months ended 31.03.2021
1.	Rent Paid Others	22.7
2.	Expenses Recovered / Rent Received Others	0.8
3.	Remuneration Paid Key Management Personnel	112.8
4.	Purchases of Goods / Materials Jointly Controlled Entity Others	8.8 97.4
5.	Commission, Perquisites & Sitting fees to Non-Executive Directors Key Management Personnel	57.1
6.	Donations Paid Others	118.8
7.	Services Received (Expense) Jointly Controlled Entity Others	35.5 39.8
8.	Expenses incurred on our behalf & Other Reimbursement Others	2.3

C. Balances due from/to the Related Parties:

(₹ in million)

Sr. No.	Balances	As at 31.03.2021
1.	Deposits paid under Leave and License arrangement for Premises Others	29.0
2.	Trade Receivables Jointly Controlled Entity	30.4
3.	Trade Payables Others	6.4
4.	Deposits received under Leave and License arrangement for Premises Others	0.1

Transactions and balances with Jointly Controlled Entity have been reported at full value.