

The BSE Limited  
Corporate Relationship Department  
P. J Towers, Dalal Street,  
Mumbai-400001

16 May 2024

**Scrip code : 508941**

**Ref: Panasonic Carbon India Co Limited/ ISIN: INE013E01017**

Sub: Submission of Disclosure of Related party transactions as per Regulations 23(9) of the SEBI (LODR) Regulations, 2015 for the period ended 31<sup>st</sup> March, 2024

Dear Sir/Madam,

Please find enclosed the disclosure of Related party transactions for the half year ended 31<sup>st</sup> March, 2024. This is an intimation under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 and including amendments thereof.

We request you to kindly take the above information on record

Thanking You

Yours Faithfully

For **Panasonic Carbon India Co Limited**



**Shiva Prasad Padhy**  
Company Secretary & Compliance Officer

**Panasonic Carbon India Co Limited for the half year ended 31<sup>st</sup> March, 2024**

**Related Party Disclosures:**

**Parent and ultimate controlling party**

The Parent and ultimate controlling party of the Company as on 31<sup>st</sup> March, 2024 is M/s. Panasonic Corporation, Japan

List of related parties with whom transactions have taken place during the year:

Holding Company

Panasonic Holding Corporation, Japan  
Panasonic Operational Excellence Co.Ltd.,  
Japan

Fellow subsidiaries under common control

Panasonic Energy Co. Ltd, Japan  
Panasonic Life Solutions India Pvt. Ltd.,  
India  
Panasonic Energy India Co.Ltd., Pithampur  
PT. Panasonic Gobel Energy Indonesia  
(PECGI)  
Panasonic Solution (Thailand) Co.Ltd  
(PSTH)  
Panasonic Logistics Asia Pacific, Singapore  
(PLAP)- Panabras Brazil & PCA Costa Rica

Key Management Personnel as on  
31/03/2024

Mr R Senthil Kumar, Managing Director

Mr S Kalyanaraman, Independent Non  
Executive Director

Dr K Paul Jayakar, Independent Non  
Executive Director

Mrs S Rajashree , Independent Non  
Executive Woman Director

Mr. Hideyuki Okunaga, Non Executive  
Director

Mr. Akinori Isomura, Non Executive Director

Mr Vinayagam sume, CFO

Mr. Shiva Parsad Padhy, CS



S No	Details of the party (Listed entity)	PAN	Particulars Details of Counter party	PAN	Relationship of the counterparty with the Listed entity or its subsidiary	Type of Related Party transaction	Details of other related party transaction	Value of the RPT transaction as approved by Audit Committee	Remarks on approval by Audit Committee	Value of the transaction during the period	Monies are due to either party Open- Nil and close	In case any financial indebtedness incur to give loans, advance or Details of Loans, inter corporate deposits advance or investments
1	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Energy Co. Ltd, Japan	ZZZZZ9999Z	Royalty	Any other transaction	Receiving services	10000000.00	Approved	3754379.00	NIL	Not Applicable
2	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Operational Excellence Co.Ltd., Japan	ZZZZZ9999Z	Holding Company	Any other transaction	Receiving services	25000000.00	Approved	105674.00	NIL	Not Applicable
3	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Holding Corporation, Japan	ZZZZZ9999Z	Holding Company	Any other transaction	Brand Licence fees	10000000.00	Approved	355617.00	NIL	Not Applicable
4	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Life Solutions India Pvt. Ltd., India	AAECA2190C	Related party	Any other transaction	Receiving services	25000000.00	Approved	951003.00	NIL	Not Applicable
5	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Energy India Co.Ltd., Pithampur	AAACL3332K	Related party	Sale of goods or services		85000000.00	Approved	36766190.00	NIL	Not Applicable

6	Panasonic Carbon India Co Limited	AAACI5679J	PT. Panasonic Gobel Energy Indonesia (PECGI)	ZZZZZ9999Z	Related party	Sale of goods or services	-	65000000.00	Approved	36491535.00	NIL	Not Applicable
7	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Solution (Thailand) Co.Ltd (PSTH)	ZZZZZ9999Z	Related party	Sale of goods or services	-	30000000.00	Approved	11818325.00	NIL	Not Applicable
8	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Logistics Asia Pacific, Singapore (PLAP)- Panabras Brazil & PCA Costa Rica	ZZZZZ9999Z	Related party	Sale of goods or services	-	70000000.00	Approved	63611044.00	NIL	Not Applicable
9	Panasonic Carbon India Co Limited	AAACI5679J	Mr. R.Senthil Kumar	ABDPS3914K	Key Managerial Personnel	Remuneration Any other transaction	Remuneration	95000000.00	Approved	4926000.00	NIL	Not Applicable