

Panasonic

Panasonic Carbon India Co. Limited.

CIN : L29142TN1982PLC009560 www.panasoniccarbon.in
ISO 9001:2015 & ISO 14001:2015 Certified Company

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

14th May 2025

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 31st March 2025

Dear Sir/Madam,

Please find enclosed the disclosure of Related party transactions for the year ended 31st March 2025. 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 year ended 31st March, 2025

Related Party Disclosures:

Parent and ultimate controlling party

The Parent and ultimate controlling party of the Company as on 31st March, 2025 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
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Fellow subsidiaries under common control

Panasonic Operational Excellence Co.Ltd.,
Japan
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
31/03/2025

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. Hidefumi Fujii 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-Nill 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	AANCP0310N	Related party	Any other transaction	Royalty	1,50,00,000.00	Approved	38,33,531.00	NIL	Not Applicable
2	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Operational Excellence Co.Ltd., Japan	AANCP0307K	Related party	Any other transaction	Receiving services	2,50,000.00	Approved	28,078.00	NIL	Not Applicable
3	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Holding Corporation, Japan	AAACM7746A	Holding Company	Any other transaction	Brand Licence fees	12,50,000.00	Approved	3,89,503.00	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	25,00,000.00	Approved	10,91,474.00	NIL	Not Applicable
5	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Energy India Co.Ltd., Pithampur	AAACL3332K	Related party	Sale of goods or services	-	10,00,00,000.00	Approved	3,89,99,248.00	NIL	Not Applicable
6	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Solution (Thailand) Co.Ltd (PSTH)	ZZZZZ9999Z	Related party	Sale of goods or services	-	4,50,00,000.00	Approved	1,21,73,870.00	NIL	Not Applicable
7	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	-	24,00,00,000.00	Approved	9,31,09,819.00	NIL	Not Applicable
8	Panasonic Carbon India Co Limited	AAACI5679J	Mr. R.Senthil Kumar	ABDPS3914K	Key Managerial Personnel	Any other transaction	Remuneration	1,20,93,984.00	Approved	55,11,600.00	NIL	Not Applicable

