



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2019/ BSE & NSE Filing/09

12th June, 2019

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Dear Sir/ Madam,

Sub: Related Party Transactions

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half year ended March 31, 2019.

2. This is for your information and record.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G V Sessa Reddy)
Company Secretary & Compliance Officer

Encl: As stated above.

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, India

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ಇ ಮೇಲ್ (ಇ) Email: cosec@hal-india.co.in

CIN : L35301KA1963GOI001622

Disclosure of related party transactions -On consolidated basis

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Name of the Related Party	Nature of relationship
Joint Ventures	
BAeHAL Software Limited	Joint venture
Safran HAL Aircraft Engines Private Limited	
Indo-Russian Aviation Limited	
HALBIT Avionics Private Limited	
HAL-Edgewood Technologies Private Limited	
SAMTEL HAL Display Systems Limited	
Infotech HAL Limited	
HATSOFF Helicopter Training Private Limited	
TATA HAL Technologies Limited	
International Aerospace Manufacturing Private Limited	
Multirole Transport Aircraft Limited	
Aerospace and Aviation Sector Skill Council	
Helicopter Engines MRO Pvt Ltd	
Defence Innovation Organisation	
Key Management Personnel	
Shri T Suvarna Raju	Chairman & Managing Director (till 31 st August 2018)
Shri R Madhavan	Chairman & Managing Director (w.e.f. 1 st September 2018)
Shri V M Chamola	Director (HR)
Shri C V Ramana Rao	Director(Finance) & CFO (till 31 st July 2018)
Shri C B Anantha Krishnan	Director(Finance) & CFO (w.e.f. 01 st August 2018)
Shri Sunil Kumar	Director(Operations)
Shri D K Venkatesh	Director – Engineering and R&D (till 31 st May 2018)
Shri Arup Chatterji	Director – Engineering and R&D (w.e.f. 1 st June 2018)
Shri G V Sessa Reddy	Company Secretary
Smt Dipali Khanna	Independent Director
Dr J K Bajaj	Independent Director
Shri Anil Kumar	Independent Director
Shri Neelakanta Iyer R	Independent Director
Shri Siddharth	Independent Director
Rear Admiral K C Sekhar AVSM ,VSM	Independent Director
Dr. S Malla Reddy	Independent Director

The following table summarises the related party transactions and balances for the half year ended/as at 31st March 2019:

Rs in Lakhs	
Nature of transactions	Total
Joint ventures	
Purchase of Goods	7012
Sale of Goods & Services	809
Rent, Water, Electricity expenses	223
Dividend received on Investments	70
Re-imburement Salaries including KMP Salaries	156
Re-imburement of Expenses	2
Outstanding Payables	8521
Outstanding Receivables	2029
Advances Outstanding on Purchases of Goods and Services	201
Key Management Personnel	
Salary	149
Sitting Fees	15

Notes:

(a) Transaction with the related parties are made on normal commercial terms and at market rates.

(b) Key Management Personnel of the Company in Joint Ventures are as follows:

Shri T Suvarna Raju - Chairman & Managing Director upto 31.08.2018

Shri R Madhavan - Chairman & Managing Director with effect from 01.09.2018

Shri V M Chamola - Director(HR)

Shri D K Venkatesh - Director - Engineering and R&D upto 31.05.2018

Shri Arup Chatterji - Director - Engineering and R&D with effect from 01.06.2018.

Shri C V Ramana Rao - Director(Finance) & CFO upto 31.07.2018

Shri C B Anantha Krishnan – Director (Finance) & CFO with effect from 01.08.2018.

The total salaries including perquisites drawn by the above key Management Personnel from Joint Ventures is Nil.