

Gillette India Limited

CIN: L28931MH1984PLC267130 Regd. Office P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099 Tel: 91-22-2826 6000

Fax: 91-22-2826 7337 Website: in.pg.com

August 30,2023

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Ref:- Scrip Code:- 507815

To,
The Listing Department
The National Stock Exchange of India Limit
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Ref:- Scrip Code:- GILLETTE

Dear Sir / Madam,

Sub:- Related Party Transactions for second half year ended June 30, 2023

We are enclosing herewith the Related Party Transactions for second half year ended June 30, 2023.

Kindly take the same on record and oblige.

Thanking you, Yours faithfully,

For Gillette India Limited

Flavia Machado Company Secretary

Related	partv	transa	ctions

Sr No.	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Town of coloted a		Value of the related		Value of transaction	In case monies are due to either party as a result of the transaction	
	Name Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance
Ad	d Delete									
1	GILLETTE INDIA LIMITED	GILLETTE DIVERSIFIED OPERATIONS PVT LTD	Group Company	Any other transaction	Reimbursements payment	22500.00	approved	0.09	0.02	0.0
		PROCTER & GAMBLE HEALTH			Reimbursements					
2	GILLETTE INDIA LIMITED	LIMITED	Group Company	Any other transaction	payment	22500.00	approved	0.87	0.02	0.8
3	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED	Group Company	Any other transaction	Reimbursements payment	22500.00	approved	6.65	0.97	1.1
	CUL ETTE INDIA LINAITED	PROCTER & GAMBLE HYGIENE &			Reimbursements	22500.00		2.00	2.05	2.
4	GILLETTE INDIA LIMITED		Group Company	Any other transaction	payment	22500.00	approved	2.90	0.05	2.0
5	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA SINGAPORE BRANCH	Group Company	Any other transaction	Reimbursements payment	22500.00	approved	0.07	0.02	0.0
3 '	GIELETTE INDIA EIVITED	SINGAPORE BRANCII	Group Company	Any other transaction	Reimbursements	22300.00	арргочец	0.07	0.02	0.
6	GILLETTE INDIA LIMITED	THE PROCTER & GAMBLE COMPANY	Ultimate Holding Company	Any other transaction	payment	22500.00	approved	3.67	1.98	5.
-		THE PROCTER & GAMBLE US		,	Reimbursements					
7	GILLETTE INDIA LIMITED	BUSINESS SERVICES COMPANY	Group Company	Any other transaction	payment	22500.00	approved	0.70	0.35	0.
		PROCTER & GAMBLE HOME								
8	GILLETTE INDIA LIMITED	PRODUCTS PRIVATE LIMITED	Group Company	Any other transaction	Domestic – Cost sharing	22500.00	approved	84.32	2.17	5.
9 (GILLETTE INDIA LIMITED	PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED	Group Company	Any other transaction	Domestic – Cost sharing	22500.00	approved	36.51	0.76	5.
		THE PROCTER & GAMBLE								
10	GILLETTE INDIA LIMITED	DISTRIBUTING LLC	Group Company	Any other transaction	Import of Spares	22500.00	approved	2.59	0.18	0.
11	GILLETTE INDIA LIMITED	GILLETTE DIVERSIFIED OPERATIONS PVT LTD	Group Company	Any other transaction	Purchase of MEIS Duty Credit Scrip	22500.00	approved	1.27	0.00	1.
		PROCTER & GAMBLE HOME								
12	GILLETTE INDIA LIMITED	PRODUCTS PRIVATE LIMITED	Group Company	Any other transaction	Rent	22500.00	approved	2.38	0.36	0.:
13	GILLETTE INDIA LIMITED	THE GILLETTE COMPANY LLC	Group Company	Any other transaction	Royalty	11200.00	approved	11.36	4.42	4.
		PROCTER & GAMBLE HOME								
14	GILLETTE INDIA LIMITED	PRODUCTS PRIVATE LIMITED	Group Company	Purchase of fixed assets		22500.00	approved	0.12	0.00	0.
15	GILLETTE INDIA LIMITED	PROCTER & GAMBLE INDOCHINA COMPANY LIMITED	Group Company	Purchase of fixed assets		22500.00	approved	1.74	0.16	1.
		THE PROCTER & GAMBLE								
16	GILLETTE INDIA LIMITED	DISTRIBUTING LLC	Group Company	Purchase of fixed assets		22500.00	approved	7.22	13.77	29.
17	GILLETTE INDIA LIMITED	CILLETTE (CHANCHAI) LTD	Croup Company	Purchase of goods or		22500.00	approved	53.90	0.00	10.
1/	GILLLITE INDIA LIVITED	GILLETTE (SHANGHAI) LTD PROCTER & GAMBLE	Group Company	services Purchase of goods or		22500.00	approved	53.90	0.00	10.
18	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA	Group Company	services		65000 00	approved	27.71	0.00	2.
10		PROCTER & GAMBLE		Purchase of goods or		22300.00	- F.F	27.77	0.00	
19	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA	Group Company	services		65000.00	approved	179.30	0.00	74
		INTERNATIONAL OPERATIONS SA		Purchase of goods or						
20	GILLETTE INDIA LIMITED	SINGAPORE BRANCH	Group Company	services		65000.00	approved	0.19	0.00	16
		PROCTER & GAMBLE		Purchase of goods or				<u> </u>		
21	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA	Group Company	services		65000.00	approved	2.13	0.00	0
		INTERNATIONAL OPERATIONS SA		Purchase of goods or						
22	GILLETTE INDIA LIMITED	SINGAPORE BRANCH	Group Company	services		65000.00	approved	1.37	0.00	4
	CUL 5775 INDIA 111	PROCTER & GAMBLE		Purchase of goods or			.			
23	GILLETTE INDIA LIMITED		Group Company	services		65000.00	approved	4.08	0.00	4.
24	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA SINGAPORE BRANCH	Croup Company	Purchase of goods or		65000 00	approved	0.60	0.00	1.
24	GILLLI TE INDIA LIVITED	THE PROCTER & GAMBLE	Group Company	Services		05000.00	approved	0.60	0.00	1.
25	GILLETTE INDIA LIMITED	DISTRIBUTING LLC	Group Company	Purchase of goods or services		22500 00	approved	7.10	0.00	4.
23	GIELE. TE HADIN ENVITTED	PROCTER & GAMBLE	Croup company	Purchase of goods or		22300.00	аррточен	7.10	0.00	4.
26	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA	Group Company	services		65000 00	approved	1.35	0.00	7.
				Purchase of goods or		55550.00		1.55	2.00	,.
27	GILLETTE INDIA LIMITED	GILLETTE (SHANGHAI) LTD	Group Company	services		22500.00	approved	2.64	0.00	0.
		PROCTER & GAMBLE		Purchase of goods or				_		
28	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA	Group Company	services		65000.00	approved	0.42	0.00	0.8

		PROCTER & GAMBLE PHILIPPINES		Purchase of goods or						
29	GILLETTE INDIA LIMITED	BUSINESS SERVICES- INC.	Group Company	services		22500.00	approved	4.15	6.02	10.38
20	GILLETTE INDIA LIMITED	THE PROCTER & GAMBLE COMPANY	Ultimate Holding Company	Purchase of goods or services		22500.00	approved	23.94	41.86	62.43
30	GIELETTE INDIA EINITED	THE PROCTER & GAMBLE US	Ottimate Holding company	Purchase of goods or		22500.00	аррточеа	25.54	41.00	02.43
31	GILLETTE INDIA LIMITED		Group Company	services		22500.00	approved	2.40	6.63	8.66
		GILLETTE DIVERSIFIED OPERATIONS	, , ,		Affiliate		.,,,			
32	GILLETTE INDIA LIMITED		Group Company	Any other transaction	Reimbursements receipt	22500.00	approved	1.03	0.06	0.78
					Affiliate					
33	GILLETTE INDIA LIMITED	P&G K.K.	Group Company	Any other transaction	Reimbursements receipt	22500.00	approved	0.02	0.00	0.02
		PROCTER & GAMBLE HEALTH			Affiliate					
34	GILLETTE INDIA LIMITED		Group Company	Any other transaction	Reimbursements receipt	22500.00	approved	2.31	0.19	0.47
		PROCTER & GAMBLE HOME			Affiliate					
35	GILLETTE INDIA LIMITED		Group Company	Any other transaction	Reimbursements receipt	22500.00	approved	4.33	0.52	1.47
	CULTETE BIBLA LIBERTO	PROCTER & GAMBLE HYGIENE &			Affiliate	22500.00			0.44	0.05
36	GILLETTE INDIA LIMITED		Group Company	Any other transaction	Reimbursements receipt	22500.00	approved	0.40	0.14	0.05
27	GILLETTE INDIA LIMITED	PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA	Group Company	Any other transaction	Affiliate Reimbursements receipt	22500.00	approved	0.05	0.01	0.05
37	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA	Croup company	,, Juici transaction	Affiliate	22300.00	арр. очен	0.03	0.01	0.03
38	GILLETTE INDIA LIMITED		Group Company	Any other transaction	Reimbursements receipt	22500.00	approved	1.08	0.45	0.89
50		PROCTER & GAMBLE TRADING		,	Affiliate		- P.P	1.00	0.13	0.03
39	GILLETTE INDIA LIMITED		Group Company	Any other transaction	Reimbursements receipt	22500.00	approved	0.05	0.02	0.03
		PROCTER AND GAMBLE MIDDLE			Affiliate					
40	GILLETTE INDIA LIMITED	EAST FZE	Group Company	Any other transaction	Reimbursements receipt	22500.00	approved	0.04	0.01	0.04
					Affiliate					
41	GILLETTE INDIA LIMITED	THE GILLETTE COMPANY LLC	Group Company	Any other transaction	Reimbursements receipt	22500.00	approved	0.07	0.06	0.05
					Affiliate					
42	GILLETTE INDIA LIMITED	THE PROCTER & GAMBLE COMPANY	Ultimate Holding Company	Any other transaction	Reimbursements receipt	22500.00	approved	1.61	0.29	0.41
		THE PROCTER & GAMBLE			Affiliate					
43	GILLETTE INDIA LIMITED		Group Company	Any other transaction	Reimbursements receipt	22500.00	approved	0.11	0.07	0.06
44	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED	Group Company	Any other transaction	Domestic – Cost sharing	22500.00	approved	72.47	0.95	4.12
44	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HYGIENE &	Group Company	Any other transaction	Domestic - Cost sharing	22300.00	арргочец	72.47	0.55	4.12
45	GILLETTE INDIA LIMITED		Group Company	Any other transaction	Domestic – Cost sharing	22500.00	approved	34.85	0.28	2.10
.5		PROCTER & GAMBLE BANGLADESH	оттер теттрет,	,						
46	GILLETTE INDIA LIMITED		Group Company	Sale of goods or services		22500.00	approved	28.87	0.00	12.42
		PROCTER & GAMBLE								
47	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA	Group Company	Sale of goods or services		22500.00	approved	11.92	0.00	4.13
		INTERNATIONAL OPERATIONS SA								
48	GILLETTE INDIA LIMITED	SINGAPORE BRANCH	Group Company	Sale of goods or services		22500.00	approved	43.92	0.00	78.81
		PROCTER AND GAMBLE MIDDLE								
49	GILLETTE INDIA LIMITED		Group Company	Sale of goods or services		22500.00	approved	2.53	0.00	0.99
	CILLETTE INIDIA LIMITED		KEY MANAGERIAL PERSONNEL -			22500.00		22.02	2.22	22.02
50	GILLETTE INDIA LIMITED		MANAGING DIRECTOR	Remuneration		22500.00	as approved by the BOD	33.92	0.00	33.92
51	GILLETTE INDIA LIMITED		DIRECTOR & CHIEF FINANCIAL OFFICER	Remuneration		22500 00	as approved by the BOD	44.50	0.00	44.50
31	GILLETTE INDIVICEIVITED	GAG IA III TU III AAAA	OTTICEN	Remaneration		22300.00	as approved by the Bob	11.50	0.00	11.50
52	GILLETTE INDIA LIMITED	SRINIVAS MARUTHI PATNAM	EXECUTIVE DIRECTOR	Remuneration		22500.00	as approved by the BOD	21.78	0.00	21.78
							,	-		-
53	GILLETTE INDIA LIMITED	GURCHARAN DAS	INDEPENDENT DIRECTOR	Remuneration		22500.00	as approved by the BOD	4.00	0.00	4.00
54	GILLETTE INDIA LIMITED	CHITTRANJAN DUA	INDEPENDENT DIRECTOR	Remuneration		22500.00	as approved by the BOD	4.00	0.00	4.00
55	GILLETTE INDIA LIMITED	ANIL KUMAR GUPTA	INDEPENDENT DIRECTOR	Remuneration		22500.00	as approved by the BOD	4.25	0.00	4.25
56	GILLETTE INDIA LIMITED	ANJULY CHIB DUGGAL	INDEPENDENT DIRECTOR	Remuneration		22500.00	as approved by the BOD	3.25	0.00	3.25
	CILLETTE INIDIA LIMITED	DDAMAGD A CADWAI	NON EVECUTIVE DIRECTOR	B		22500.00			2.22	
57	GILLETTE INDIA LIMITED		NON-EXECUTIVE DIRECTOR KEY MANAGERIAL PERSONNEL-	Remuneration		22500.00	as approved by the BOD	1.75	0.00	1.75
E0	GILLETTE INDIA LIMITED		COMPANY SECRETARY	Remuneration		22500 00	as approved by the BOD	3.46	0.00	3.46
	of transaction during the reporting p		CO / INT DECIDETANT	nemaneration		22300.00	as approved by the BOD	800.3127439	0.00	3.40
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