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Validate

General information about company

Name of The Company	PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED		
BSE Scrip Code	500459		
NSE Symbol	PGHH		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	07	2023
Date of End of Financial Year	30	06	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	07	2023
Date of End of Reporting Period	31	12	2023
Level of rounding to be used in disclosing related party transactions	Crores		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED	KRISHNAMURTHY NARAYANAN IYER	Independent Director	Remuneration		As approved by the BOD	0.19	0.00	0.19										
PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED	MEENA GANESH	Independent Director	Remuneration		As approved by the BOD	0.30	0.00	0.30										
PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED	PRAMOD AGARWAL	Non-executive Director	Remuneration		As approved by the BOD	0.19	0.00	0.19										
PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED	PRASHANT BHATNAGAR	Key Managerial Personnel - Chief Financial Officer	Remuneration		As approved by the BOD	0.59	0.00	0.59										
Total value of transaction during the reporting period						815,814,697												