

**Exide Life Insurance Company Limited**

(Registration No: 114; Date of registration: 2 August 2001)


**FORM : L30-RELATED PARTY TRANSACTIONS**

₹ Lacs

Name of Related Parties	Description of transactions / Categories	Consideration paid / received			
		For the Quarter ended 31 March 2020	Year ended 31 March 2020	For the Quarter ended 31 March 2019	Year ended 31 March 2019
Exide Industries Ltd	Premium Income	(21.8)	(83.5)	(20.8)	(77.1)
	Benefits paid (Claims during the year)	-	119.1	6.0	27.0
	Investment	-	-	-	-
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 March 2020	-	(185,000.0)	-	(185,000.0)
	Contribution to Share capital (Inc Share App Money)	-	-	-	10,000.0
Raheia OBE General Insurance Company Limited	Premium Income	(6.6)	(7.6)	(2.7)	(2.8)
	Benefits paid (Claims during the year)	-	-	-	-
	Investment	-	-	-	-
	Services provided by the company (Premium Paid)	-	4.2	0.8	11.8
	Share capital as on 31 March 2020	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Sonata Software Limited	Premium Income	(0.1)	(31.6)	(0.1)	(32.2)
	Benefits paid (Claims during the year)	-	60.0	(60.0)	-
	Investment	-	-	-	-
	Services provided by the company	-	-	119.9	448.6
	Share capital as on 31 March 2020	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Chloride Power Systems & Solutions Limited	Premium Income	(4.8)	(18.0)	(53.1)	(91.1)
	Benefits paid (Claims during the year)	1.3	6.2	0.1	1.5
	Investment	-	-	-	-
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 March 2020	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Juhu Beach Resort Limited	Premium Income	(2.0)	(2.6)	(0.4)	(0.4)
	Benefits paid (Claims during the year)	-	-	-	-
	Investment	-	-	-	-
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 March 2020	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Prism Johnson Limited((Earlier Prism Cement Limited)	Premium Income	0.8	(142.3)	0.1	(180.2)
	Benefits paid (Claims during the year)	32.0	169.0	87.5	197.4
	Investment	-	-	-	-
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 March 2020	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Hathway Investments Pvt Ltd	Premium Income	(0.0)	(0.1)	-	(0.1)
	Benefits paid (Claims during the year)	-	-	-	-
	Investment	-	-	-	-
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 March 2020	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Asianet Satellite Communication Private Limited	Premium Income	(12.8)	(12.8)	-	-
	Benefits paid (Claims during the year)	-	-	-	-
	Investment	-	-	-	-
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 March 2020	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Exide Leclanche Energy Private Limited	Premium Income	(13.3)	(13.3)	-	-
	Benefits paid (Claims during the year)	-	-	-	-
	Investment	-	-	-	-
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 March 2020	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Outlook Publishing (India) Pvt Ltd	Premium Income	0.0	(1.3)	0.0	(1.3)
	Benefits paid (Claims during the year)	-	-	-	1.6
	Investment	-	-	-	-
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 March 2020	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Employees Group Gratuity cum Life Assurance Scheme (Trust)	Premium Income received from Grauity Trust	(1,400.4)	(1,400.5)	(450.0)	(450.1)
	Benefits paid (Claims during the year)	39.7	238.8	28.0	207.6
	Contribution made to Gratuity Trust by the Company	-	-	450.0	450.0
	Expenses incurred on behalf of the company	-	-	-	-
Key Management Personnel *	Managerial Remuneration	187.0	815.6	174.2	797.6
	Premium Income	(5.3)	(14.4)	(5.3)	(14.4)

\* Key Management Personnel includes MD &amp; CEO, CFO, Company Secretary and Appointed Actuary &amp; CRO.

\* Consideration paid / (received)