

**CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

**Related party transactions for the Half yearly ended March, 2024**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																		
Sr No.	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits,				Details of the loans, inter-corporate deposits, advances or investments			
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured
1	Cholamandalam Financial Holdings Limited	Cholamandalam Investment and Finance Company Limited	Associate	Any other transaction	Deputation cost of Manager		Approved	0.70	0.00	0.00								
2	Cholamandalam Financial Holdings Limited	Cholamandalam Investment and Finance Company Limited	Associate	Any other transaction	Accounting, reporting & Information Technology Cost	0.03	Approved	0.02	0.00	0.00								
3	Cholamandalam Financial Holdings Limited	Cholamandalam Investment and Finance Company Limited	Associate	Any other transaction		0.10	Approved	0.05	0.00	0.00								
4	Cholamandalam Financial Holdings Limited	E Krithika	Key Managerial Personnel	Remuneration			Approved	0.1824732	0	0								
5	Cholamandalam Financial Holdings Limited	B. Ramaratnam	Director	Remuneration			Approved	0.039	0	0								
6	Cholamandalam Financial Holdings Limited	BALASUBRAMANIAN K	Director	Remuneration			Approved	0.03	0	0								
7	Cholamandalam Financial Holdings Limited	M.M.Murugappan	Director	Remuneration			Approved	0.024	0	0								
8	Cholamandalam Financial Holdings Limited	Sridharan Rangarajan	Director	Remuneration			Approved	0.039	0	0								
9	Cholamandalam Financial Holdings Limited	Vasudha Sundararaman	Director	Remuneration			Approved	0.03	0	0								
10	Cholamandalam Financial Holdings Limited	Vellayan Subbiah	Director	Remuneration			Approved	0.01	0	0								
11	Cholamandalam Financial Holdings Limited	B. Ramaratnam	Director	Remuneration			Approved	0.1	0	0								
12	Cholamandalam Financial Holdings Limited	BALASUBRAMANIAN K	Director	Remuneration			Approved	0.1	0	0								
13	Cholamandalam Financial Holdings Limited	M.M.Murugappan	Director	Remuneration			Approved	0.1	0	0								
14	Cholamandalam Financial Holdings Limited	Sridharan Rangarajan	Director	Remuneration			Approved	0.1	0	0								
15	Cholamandalam Financial Holdings Limited	Vasudha Sundararaman	Director	Remuneration			Approved	0.1	0	0								
16	Cholamandalam Financial Holdings Limited	Vellayan Subbiah	Director	Remuneration			Approved	0.1	0	0								
17	Cholamandalam Financial Holdings Limited	Cholamandalam MS General Insurance Company Limited	Subsidiary Company	Sale of goods or services		10	Approved	4.9747944	0	0								
18	Cholamandalam Financial Holdings Limited	Cholamandalam MS General Insurance Company Limited	Subsidiary Company	Purchase of goods or services		0.006	Approved	0.003	0	0								
19	Cholamandalam Financial Holdings Limited	Cholamandalam Investment and Finance Company Limited	Associate	Dividend received			Approved	48.4751656	0	0								
20	Cholamandalam Financial Holdings Limited	Services Private Limited (CPMSPL)	Promoter / Promoter Group	Any other transaction	contribution remittance	0.033	Approved	0.0171264	0	0								
21	Cholamandalam Financial Holdings Limited	Carborandum Universal Limited	Promoter / Promoter Group	Dividend received			Approved	0.0009	0	0								
22	Cholamandalam Financial Holdings Limited	Cholamandalam MS Risk Services Limited	Joint Venture	Purchase of goods or services		0.0425	Approved	0.02125	0	0								
23	Cholamandalam Financial Holdings Limited	Cholamandalam Securities Limited	Promoter / Promoter Group	Purchase of goods or services		0.02	Approved	0.00068039	0	0								
24	Cholamandalam Financial Holdings Limited	Services Private Limited (Formerly, Murugappa)	Related party of Holding Company	Purchase of goods or services		0.02	Approved	0.0107768	0	0								
25	Cholamandalam Ms General Insurance Company Limited	AMBADI ENTERPRISES LTD	Promoter/Promoter Group	Sale of goods or services			Approved	0.0148658	0	0								
26	Cholamandalam Ms General Insurance Company Limited	Services Pvt. Ltd. (Formerly Chola Insurance Services Pvt.	Related party of Holding Company	Sale of goods or services			Approved	0	0	0								
27	Cholamandalam Ms General Insurance Company Limited	Cholamandalam Investment And Finance Company Limited	Associate	Sale of goods or services			Approved	1.4064615	0	0								









