

Ref: DLK/L&S/2021-22/6-3

Date: June 14, 2021

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: BSE - 533146

To,
**The Manager - Corporate Compliance
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Symbol: NSE - DLINKINDIA

Sub: Disclosure of Related Party Transactions

Dear Sir, / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the year ended 31st March 2021.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **D-LINK (INDIA) LIMITED**


**SHRINIVAS ADIKESAR
COMPANY SECRETARY**

D-Link (India) Limited

Related Party Disclosures as per the requirement of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015
on the consolidated Basis

List of Related Parties with whom transactions have taken place for the year ended on 31st March 2021.

1	Name of related parties	
2	D-Link Corporation, Taiwan D-Link Holding Mauritius Inc.	Ultimate Holding Company Holding Company
2	Other related parties (Subsidiaries of Ultimate Holding Company and others) :	
3	D-Link (Europe) Ltd D-Link International (Singapore) D-Link Canada Inc. D-Link Middle East-FZCO D-Link Japan K K (DJP) D-Link International Pte. Ltd D-Link International Pte. Ltd. (DILA) D-Link Latin America Company Ltd. D-Link Brazil LTDA D-Link Australia Pty Limited D-Link Systems Inc. TeamF1 Inc., USA	
3	Key management personnel / Directors	
	Mr. Tushar Sighat Mr. Vinay Joshi Mr. Rajaram Ajgaonkar Mr. Satish Godbole Ms. Madhu Gadodia Mr. Mukesh Lulla Mr. Hung Yi Kao Mr. Rajaram Jadhav Mr. Ming Lin Chien Mr. Shrinivas Adikesar	Managing Director & CEO Chief Financials Officer Independent Director Independent Director Independent Director Director Chairman Director Director Company Secretary



4) Details of transactions with related parties on consolidated basis during Year ended March 31, 2021;

₹ in Lakhs

Nature of transactions	Ultimate Holding Company / Holding Company	Other related parties (Subsidiaries of Ultimate Holding Company) :	Key management person / Directors	Total
<u>Purchase of Stock-in-trade</u>				
D-Link International (Singapore)	-	193.66	-	193.66
D-Link International Pte. Ltd.	-	18,390.71	-	18,390.71
D-Link Corporation	430.94	-	-	430.94
Others (Subsidiaries of Ultimate Holding Company)	-	24.10	-	24.10
<u>Sale of Stock-in-trade</u>				
D-Link International (Singapore)	-	0.22	-	0.22
D-Link Middle East-FZCO	-	5.15	-	5.15
Others (Subsidiaries of Ultimate Holding Company)	-	2.93	-	2.93
<u>Sale of services (Software)</u>				
D-Link International Pte Ltd (Singapore)	-	1,133.03	-	1,133.03
<u>Repairs & maintenance - IT Services</u>				
D-Link Corporation	218.16	-	-	218.16
<u>Royalty paid</u>				
D-Link Corporation	706.28	-	-	706.28
<u>Reimbursement of expenditure to</u>				
D-Link International Pte. Ltd	-	31.65	-	31.65
D-Link International (Singapore)	-	0.01	-	0.01
<u>Reimbursement of expenditure from</u>				
D-Link International Pte. Ltd	-	1.87	-	1.87
<u>Managerial Remuneration</u>				
Mr. Tushar Sighat	-	-	229.73	229.73
<u>Remuneration to KMP</u>				
Mr. Vinay Joshi	-	-	36.91	36.91
Mr. Shrinivas Adikesar	-	-	19.23	19.23
<u>Director's Sitting fees</u>				
Mr. Howard Kao	-	-	3.25	3.25
Mr. Rajaram Ajgaonkar	-	-	6.50	6.50
Mr. Satish Godbole	-	-	6.50	6.50
Ms. Madhu Gadodia	-	-	6.50	6.50
Mr. Mukesh Lulla	-	-	3.00	3.00
<u>Dividend paid</u>				
D-Link Holding Mauritius Inc.	181.15	-	-	181.15
Mr. Mukesh Lulla	-	-	27.55	27.55
Others- Directors & KMPs	-	-	0.16	0.16

CA

