

D-Link (India) Limited

Statement of Related Party Transaction for the period ended March 31, 2024

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	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 result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	D-Link India Limited	D-LINK (EUROPE) LTD	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2375.00	Within the Limits approved by Audit Committee	817.75	14.89	0.00
2	D-Link India Limited	D-LINK (EUROPE) LTD	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2375.00	Within the Limits approved by Audit Committee	1.13	0.96	0.00
3	D-Link India Limited	D-Link Corporation	Parent - Ultimate Holding Company	Purchase of goods or services		45000.00	Approved by the Audit Committee /Shareholders	6645.61	2745.04	0.00
4	D-Link India Limited	D-Link Corporation	Parent - Ultimate Holding Company	Any other transaction	Royalty, IT Services & Reimbursement of Expense	5000.00	Approved by the Audit Committee /Shareholders	673.36	0.00	0.00
5	D-Link India Limited	D-Link International (Singapore)	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2375.00	Within the Limits approved by Audit Committee	70.52	8.25	0.00
6	D-Link India Limited	D-Link International (Singapore)	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2375.00	Within the Limits approved by Audit Committee	0.44	0.00	0.00
7	D-Link India Limited	D-Link International Pte Ltd	Other related party - Subsidiaries of Ultimate Holding Company	Any other transaction	Reimbursement of Expense	2375.00	Within the Limits approved by Audit Committee	19.53	11.91	0.00

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8	D-Link India Limited	D-LINK SYSTEMS, INC	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2375.00	Within the Limits approved by Audit Committee	83.02	0.00	0.00
9	TEAMF1 NETWORKS PVT LTD	Perfect Choice Co. Ltd. (Mauritius)	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2500.00	Within the Limits approved by Audit Committee	50.84	18.09	0.00
10	D-Link India Limited	Mr. Hung Yi Kao	Non Executive Chairman	Any other transaction	Sitting Fees	7.50	Approved by the Board of Directors/Committee	3.75	0.00	0.00
11	D-Link India Limited	Mr. Mukesh Lulla	Non Executive Director	Any other transaction	Sitting Fees	5.25	Approved by the Board of Directors/Committee	2.50	0.00	0.00
12	D-Link India Limited	Mr. Rajaram Ajoankar	Independent Director	Any other transaction	Sitting Fees	9.50	Approved by the Board of Directors/Committee	4.75	0.00	0.00
13	D-Link India Limited	Mr. Satish Godbole	Independent Director	Any other transaction	Sitting Fees	8.50	Approved by the Board of Directors/Committee	4.25	0.00	0.00
14	D-Link India Limited	Mrs. Madhu Gadodia	Independent Director	Any other transaction	Sitting Fees	8.50	Approved by the Board of Directors/Committee	4.25	0.00	0.00
15	D-Link India Limited	Mr. Tushar Sighat	Managing Director & CEO	Remuneration		401.26	As per terms of the employment contract	220.01	0.00	0.00
16	D-Link India Limited	Mr. Shrinivas Adikesar	Company Secretary	Remuneration		31.87	As per terms of the employment contract	17.63	0.00	0.00

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17	D-Link India Limited	Mr. Vinay Joshi	Chief Financial Officer	Remuneration		70.19	As per terms of the employment contract	37.14	0.00	0.00
18	D-Link India Limited	D-Link Holding Mauritius Inc	Holding Company	Dividend paid		1811.47	Approved by the Board of Directors/Shareholders	1811.47	0.00	0.00
19	TEAMF1 NETWORKS PVT LTD	Huge Castle Limited	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		1000.00	Within the Limits approved by Audit Committee	15.77	0.00	5.21
20	D-Link(India) Limited	D-Link Corporation	Parent - Ultimate Holding Company	Any other transaction	Reimbursement of Income	500.00	Within the Limits approved by Audit Committee	4.21	0.00	0.00
21	D-Link(India) Limited	DLINK JAPAN K.K (DJP)	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2375.00	Within the Limits approved by Audit Committee	5.88	0.00	0.00
22	D-Link(India) Limited	D-Link Middle East-FZCO	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2375.00	Within the Limits approved by Audit Committee	343.23	0.00	0.00
23	D-Link(India) Limited	D-Link Middle East-FZCO	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2375.00	Within the Limits approved by Audit Committee	0.26	0.00	0.00
24	D-Link(India) Limited	D-LINK KOREA LTD	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2375.00	Within the Limits approved by Audit Committee	16.30	0.00	0.00

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		Name	Name						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance
25	D-Link(India) Limited	Mr. Mukesh Lulla	Non Executive Director	Any other transaction	Reimbursement of Expense	33.66	Approved by the Board of Directors/Committee	33.66	0.00	0.00
26	D-Link(India) Limited	Mr. Tushar Sighat	Managing Director & CEO	Any other transaction	Reimbursement of Expense	2.27	Approved by the Board of Directors/Committee	2.27	0.00	0.00