

14th June, 2019

To,

BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai: 400 001

National Stock Exchange  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai: 400051

**Sub: Submission of Related Party Transactions Details under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) (Amendments) Regulations, 2018**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit details of Related Party Transactions for the half year ended on 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Johnson Controls-Hitachi Air Conditioning India Limited**



**Parag Dave**  
**Company Secretary**

**Related party disclosure (As per Ind AS -24) for the Half year ended 31st March, 2019**

**A. Relationship**

|   |
|---|
| <b>A. Parties exercising Control</b>  |
| <b>Ultimate Parent</b>  |
| Johnson Controls International PLC, Inc., USA (JC)                            |
| <b>Intermediate parent</b>  |
| Johnson Controls, Inc., USA   |
| <b>Immediate Parent</b>   |
| JCHAC India Holdco Limited, UK  |
| <b>B. Parties under common control (Fellow Subsidiaries)</b>                  |
| Johnson Controls-Hitachi Air Conditioning Technology (Honkong) Ltd., Hongkong |
| Johnson Controls-Hitachi Components ( Thailand ) Co. Ltd., Thailand           |
| Johnson Controls Hitachi Air Conditioning Malaysia Sdn. Bhd., Malaysia        |
| Johnson Control International (L.L.C)   |
| Johnson Controls India Pvt. Ltd.  |
| Johnson Controls Marine And Refrigeration India Limited, India                |
| Johnson Controls-Hitachi Air Conditioning Spain, S.A.U, Spain                 |
| Johnson Controls-Hitachi Air Conditioning Wuhu Co. Ltd., China                |
| Johnson Controls-Hitachi Air Conditioning & Refrigeration Inc.                |
| Johnson Controls-Hitachi Wanbao Air Conditioning Guangzhou Co. Ltd., China    |
| Johnson Controls Hitachi Air Conditioning Holding (UK) Ltd, United Kingdom    |
| Johnson Controls (S) PTE Ltd.   |
| Johnson Controls Technology Company (JCTC)                                    |
| Johnson Controls technology GmbH  |
| Johnson Controls-Hitachi Air Conditioning Technology (Wuxi) Co. Ltd.          |
| Johnson Controls-Hitachi Air Conditioning Taiwan Co. Ltd., Taiwan             |
| Hitachi Johnson Controls Air Conditioning Inc., Japan                         |
| Rola Star Pvt. Ltd.   |
| Ruskin Titus India Pvt. Ltd.  |
| <b>C. Associate/Joint Venture in JC Group</b>                                 |
| Shanghai Hitachi Electrical Appliances Co. Ltd., China                        |
| Highly Electrical Appliances India Pvt. Ltd.                                  |
| <b>D. Associates</b>  |
| <b>Entities having significant influence over the Company</b>                 |
| Hitachi Appliances Inc., Japan  |
| <b>Subsidiaries of entities having significant influence over the Company</b> |
| Hitachi Automotive System (India) Pvt. Ltd.                                   |
| Hitachi Consumer Marketing Inc.   |
| Hitachi Consumer Products (Thailand) Ltd.                                     |
| Hitachi High Technologies Hong Kong Ltd.                                      |

|   |
|---|
| Hitachi High- Technologies India Pvt. Ltd.  |
| Hitachi High-Technologies ( Shanghai ) Co. Ltd.   |
| Hitachi High-technologies (Shenzhen) Co. Ltd  |
| Hitachi High-Technologies Corporation   |
| Hitachi Hirel Power Electronics Pvt. Ltd.   |
| Hitachi Home Electronics Asia(s) Pte. Limited   |
| Hitachi India Pvt. Ltd.   |
| Hitachi Koki India Ltd.   |
| Hitachi Lift India Pvt. Ltd.  |
| Hitachi Metals (India) Pvt. Ltd.  |
| Hitachi Metals Singapore Pte Ltd.   |
| Hitachi Payment Services Pvt. Ltd.  |
| Hitachi Procurement Service Co. Ltd.  |
| Hitachi Procurement Service Co. Ltd.  |
| Qingdao Hisense Hitachi Air- Conditioning Systems Co. Ltd   |
| Taiwan Hitachi Co. Ltd.   |
| Tata Hitachi Construction Machinery Company Pvt. Ltd.   |
| Tata Hitachi Construction Machinery Company Pvt. Ltd.   |
| <b>E. Key Managerial Personnel</b>  |
| Mr. Gurmeet Singh (Chairman and Managing Director)  |
| Mr. Mukesh Patel (Independent Director)   |
| Mr. Ashok Balwani (Independent Director)  |
| Ms. Indira Parikh (Independent Director)  |
| <b>F. Post-employment benefit plan of Johnson Controls-Hitachi Air Conditioning India Limited</b> |
| Johnson Controls-Hitachi Air Conditioning India Limited Employees Gratuity Scheme                 |

**B. The nature and volume of transaction carried out and balances with related parties in ordinary course of business are as follows:**

(INR in Million)

| <b>Type Of Transactgion / Vendor Name</b>                               | <b>Amount</b> |
|---|---------------|
| <b>Advertisement, Sales Promotion &amp; Othrer Expense Recovery</b>     |               |
| Hitachi-Johnson Controls Air Conditioning, Inc.                         | 35.7          |
| <b>Commission Income</b>  |               |
| Hitachi-Johnson Controls Air Conditioning, Inc.                         | 4.0           |
| <b>Purchase Of Capital Goods</b>  |               |
| Johnson Controls (S) Pte Ltd  | 18.0          |
| <b>Purchase Of Raw Material</b>   |               |
| Johnson Controls - Hitachi Components ( Thailand ) Co. Ltd.             | 585.5         |
| Johnson Controls Hitachi Air Conditioning Malaysia Sdn. Bhd.            | 0.2           |
| Johnson Controls-Hitachi Air Conditioning Spain, S.A.U                  | 2.7           |
| Johnson Controls-Hitachi Air Conditioning Taiwan Co Ltd                 | 35.8          |
| Johnson Controls-Hitachi Air Conditioning Wuhu Co. Ltd.                 | 1.2           |
| Johnson Controls-Hitachi Components (Thailand) Co.,Ltd.                 | 125.1         |
| Johnson Controls-Hitachi Wanbao Air-Conditioning ( Guangzhou ) Co. Ltd. | 5.7           |
| Qingdao Hisense Hitachi Air-Conditioning Systems Co., Ltd               | 1.0           |
| Highly Electrical Appliances India Pvt. Ltd.                            | 941.7         |
| Hitachi High Technologies Hong Kong Ltd                                 | 0.1           |
| Hitachi High-Technologies Corporation                                   | 98.1          |
| Hitachi Johnson Controls Air Conditioning Inc.                          | 35.3          |
| <b>Purchase Of Stock In Trade</b>                                       |               |
| Johnson Controls Hitachi Air Conditioning Malaysia Sdn. Bhd.            | 1.2           |
| Johnson Controls-Hitachi Air Conditioning Spain, S.A.U                  | 3.3           |
| Johnson Controls-Hitachi Wanbao Air-Conditioning ( Guangzhou ) Co. Ltd. | 5.4           |
| Qingdao Hisense Hitachi Air-Conditioning Systems Co., Ltd               | 305.3         |
| Ruskin Titus India Private Limited                                      | 0.7           |
| Hitachi Appliances, Inc. Japan  | 0.0           |
| Hitachi Consumer Products (Thailand) Ltd                                | 546.6         |
| Hitachi Johnson Controls Air Conditioning Inc.                          | 18.6          |
| <b>Reimbursement Of Salary And Other Expense</b>                        |               |
| Hitachi Johnson Controls Air Conditioning Inc.                          | 15.2          |
| Hitachi Appliances, Inc. Japan  | 4.1           |
| Hitachi Consumer Products (Thailand) Ltd                                | 1.7           |
| <b>Royalty</b>  |               |
| Hitachi Johnson Controls Air Conditioning Inc.                          | 112.9         |
| Johnson Controls Technology Company (Jctc)                              | 0.4           |
| Johnson Controls Technology Gmbh  | 1.8           |
| Hitachi Appliances, Inc. Japan  | 185.7         |
| <b>Sale Of Goods</b>  |               |
| Hitachi Home Electronics Asia(S) P.T.E. Ltd                             | 10.2          |
| Hitachi Payment Services Pvt Ltd  | 1.9           |
| Johnson Controls (India) Private Limited                                | 0.4           |
| Johnson Controls Airconditioning & Refrigration In                      | 42.6          |
| Johnson Controls International (L.L.C.)                                 | 158.5         |
| Tata Hitachi Construction Machinery Company Private Limited             | 0.4           |

|  |       |
|--|-------|
| <b>Sale of Service</b>                             |       |
| Hitachi Automotive System (India) Private Limited  | 0.4   |
| Hitachi Hirel Power Electronics Pvt Ltd.           | 0.5   |
| Hitachi Payment Services Pvt Ltd                   | 5.4   |
| Hitachi-Johnson Controls Air Conditioning, Inc     | 156.9 |
| Johnson Controls (India) Private Limited           | 0.1   |
| <b>Technical Know-How Fees (Capitalised)</b>       |       |
| Hitachi Johnson Controls Air Conditioning Inc.     | 4.5   |
| <b>Key Managerial Personnel</b>                    |       |
| Mr. Gurmeet Singh (Chairman and Managing Director) | 11.0  |
| Mr. Mukesh Patel (Independent Director)            | 0.4   |
| Mr. Ashok Balwani (Independent Director)           | 0.4   |
| Ms. Indira Parikh (Independent Director)           | 0.4   |