

GlaxoSmithKline Pharmaceuticals Ltd. GSK House, Dr. Annie Besant Road, Worli, Mumbai - 400 030

Tel No: +91 22 2495 9595 Fax No: +91 22 2495 9494 Web: www.gsk-india.com Email: askus@gsk.com

30th May 2022

Mumbai - 400001

To,

BSE LIMITED Phiroze Jeejeebhoy Towers **Dalal Street**

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Dear Sir,

Subject: Submission of Disclosure on Related Party Transactions

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018,- we hereby submit the attached Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for period ended 31st March 2022.

Kindly take submission on record.

Yours faithfully For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni

Leador

Vice President – Administration, Real Estate

& Company Secretary

Additional disclosure of related party transactions - applicable only in case the related party transactions - applicable only in case the related party transaction relaters to learn, inter-corporate deposits, advances or renements made or given by the fasted entitylizactions.) These details need to be disclosed only once, during the reporting period when such transactions was underlated on sea underlated.																						Additional disciosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, solvences or investments made or given by the listed entitybuscionary three details need to be disclosed only once, during the reporting period when such transaction was undertaken.				
	Details of the party (listed entity /subsidiary) entering into the transaction			Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments					Details of the counterparty				Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments					
S. No	Name	PAN	Type of related party transaction			Opening balance	Closing balance	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenu re	fu	arpose for which the unds will be utilised by the ultimate cipient of funds (end- usage)	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			Opening balance	Closing balance	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenu re	Secured / unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Biddle Sawyer Limited	200LB20	Purchase of goods	4,06.40	4,06.40								GlaxoSmithKline Biologicals S.A., Belgium	70/DCG70 222/2/999	Group	Purchase of goods	200,02.66	200,02.66								
2	Biddle Sawyer Limited	AVALUBZU AVALUBZU	Rendering of	8,20.42	8,20.42		1						GlaxoSmithKline Export Limited, U.K.	AArcaca	Group	Purchase of goods	30,79.44	30,79.44								
4	Biddle Sawyer Limited Biddle Sawyer Limited	AAACB20	Interest income Outstanding	36.00 Not applicable	36.00	6.76.87	4.74.68						Stiefel India Private Limited, India GlaxoSmithKline Biologicals S.A. Belgium	70DCG70	Group	Purchase of goods Rendering of Services	(1,37.85)	(1,37.85)								
5	Biddle Sawyer Limited	AAACB20 28C	Loans given	Not applicable		14,60.00	14,60.00	Loan	5%	3.5 year	Unsecu	Working Capital	GlaxoSmithKline Export Limited, U.K.	ZZZZZ999 9Z	Group Company	Rendering of Services	85.28	85.28								
6					!		1			-		+	Stiefel India Private Limited, India	AAFUS23	Group	Rendering of Services	41.55	41.55	1	1						
7													GlaxoSmithKline Asia Private Limited, India	700BUS32	Group	Rendering of Services	2.72	2.72								
8				1	-			-					GlaxoSmithKline Services Unlimited, U.K.	7000000	Group	Rendering of Services Rendering of Services	1,33.73 3,40.41	1,33.73	-	-	-					
10													GSK India Global Services Private Limited Glaxosmitricine Research & Development Ltd.	70GCG47	Group	Rendering of Services	1,51.16	1,51.16								
11													PT Glaxo Wellcome Indonesia	2222299	Group	Rendering of Services	72.29	72.29								
12							1						GSK Pharmaceuticals Pvt. Ltd., Srilanka Graxosminirome Trauning Services Limited,	27444999	Group	Rendering of Services Rendering of Services	11.59	11.59								
14													GlaxoSmithKline (Thailand) Ltd	22111333	Group	Rendering of Services	14.10	14.10								
15													Glaxo Operations UK Limited, U.K	22222999	Group	Rendering of Services	78.49	78.49								
16							1						GSK Consumer Healthcare Pte Ltd., Singapore GlavoSmithKline LLC, LLS A	27222999	Group	Purchase of license Receiving of Services	8,99.82 96.67	8,99.82 96.67								
18													GlaxoSmithKline Asia Private Limited, India	AVEDUOSE AVEDUOSE	Group	Receiving of Services	82,78.80	82,78.80								
19													GlaxoSmithKline Services Unlimited, U.K. GlaxoSmithKline Asia Private Limited, India	7/1BUS32	Group	Receiving of Services	96.78 65.19	96.78 65.19								
21													GlaxoSmithKline Asia Private Limited, India GlaxoSmithKline Asia Private Limited, India	AABCS32 37R	Group Company	Sale of goods Sale of Brands and other identified assets	163,984.36	1639,84.36								
22													GSK India Global Services Private Limited	704CG346	Group	Interest income	3,19.58	3,19.58								
23													GSK India Global Services Private Limited	AAICG348 RR	Group Group	Loans given	19,000.00	19,000.00	-	190,00.00	Loan	5%	3 wear	Unsecur	Working Capital	
24													GlaxoSmithKline Asia Private Limited, India	70/BCS32 70/BCG70	Group	Purchase of Vaccines business		1,66.00								
25 26							1						GlaxoSmithKline Biologicals S.A., Belgium GlaxoSmithKline Export Limited, U.K.	Z22zz999	Group	Outstanding balance Outstanding balance	Not applicable Not applicable		(46,99.44) (17,31.45)	(27,40.67)						
27													Stiefel India Private Limited, India	Mr Cozo	Group	Outstanding balance	Not applicable		(2,52.67)	93.39						
28													GlaxoSmithKline Asia Private Limited, India	7/10UG43	Group	Outstanding balance	Not applicable		(18,46.71)	(30,03.53)						
29							1						GlaxoSmithKline Services Unlimited, U.K. GSK India Global Services Private Limited	100LG348	Group	Outstanding balance Outstanding balance	Not applicable Not applicable		14.52 6.05.47	(11.92)						
31													GlaxoSmithKline Research & Development Ltd, U.K.	AAGCG47 15K	Group Company	Outstanding balance	Not applicable		27.35	1,78.50						
32													PT Glaxo Wellcome Indonesia	22222999	Group	Outstanding balance	Not applicable		9.82	47.19						
33	-												GSK Pharmaceuticals Pvt. Ltd., Srilanka	27222999	Group	Outstanding balance	Not applicable		21.32	19.79						
34					 		1	l —					GlaxoSmithKline (Thailand) Ltd Glaxo Operations UK Limited, U.K	Mouser	Group	Outstanding balance Outstanding balance	Not applicable Not applicable		4.70 27.02	14.10		-				
36													GlaxoSmithKline LLC, U.S.A	22222999	Group	Outstanding balance	Not applicable		27.02	(77.77)						
37													Mr. S. Venkatesh	AADPV41 12F	Key management personnel	Short term employee benefits	Not applicable	6,27.18							·	
38													Mr. S. Venkatesh	AADPV41 12F	Key management personnel	Post employment benefits	Not applicable	30.52								
39													Ms. P. Thakur	ACOPT57 50A	management	Short term employee benefits	Not applicable	2,35.50								
40													Ms. P. Thakur	ACOPT57 50A	Rey management	Post employment benefits	Not applicable	7.20								
41													Ms. P. Thakur	ACOPT57 50A	management	Share based payments	Not applicable	85.82								
42													Mr. A. Nadkarni	AAAPN44 14B	management	Short term employee benefits	Not applicable	75.69							-	
43													Mr. A. Nadkarni	AAAPN44 14B	management	Post employment benefits	Not applicable	2.75								
44					<u></u>		<u> </u>						Mr. A. Nadkarni	AAAPN44 14B	management	Share based payments	Not applicable	14.89								