

12th November, 2019

To,

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

National Stock Exchange of India Limited
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 30th September, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited



Parag Dave
Company Secretary

Name of Related Parties:

I Relationship	
A. Parties exercising control	<p>Ultimate Parent Johnson Controls International PLC, Inc., USA (JC)</p>
	<p>Intermediate parent Johnson Controls, Inc., USA</p>
	<p>Immediate Parent JCHAC India Holdco Limited, UK</p>
B. Parties under common control (Fellow Subsidiaries)	<p>Johnson Controls-Hitachi Air Conditioning Technology (Honkong) Ltd., Hong kong Johnson Controls-Hitachi Components (Thailand) Co. Ltd., Thailand Johnson Controls Hitachi Air Conditioning Malaysia Sdn. Bhd., Malaysia Johnson Control International (L.L.C).,(UAE) Johnson Controls India Pvt. Ltd., India Johnson Controls Marine And Refrigeration India Limited Johnson Controls-Hitachi Air Conditioning Spain, S.A.U, Spain Johnson Controls-Hitachi Air Conditioning Wuhu Co. Ltd., China Johnson Controls-Hitachi Air Conditioning & Refriration INC., Dubai Johnson Controls-Hitachi Wanbao Air Conditioning Guangzhou Co. Ltd., China Johnson Controls Hitachi Air Conditioning Holding (UK) Ltd, United Kingdom Johnson Controls Air-conditioning & Refrigeration, Inc. Dubai Johnson Controls (S) PTE Ltd., Singapore Johnson Controls, Spain Johnson Controls Technology Company (JCTC).,(USA) Johnson Controls technology GmbH, Switzerland Johnson Controls-Hitachi Air Conditioning Technology (Wuxi) Co. Ltd., China Johnson Controls-Hitachi Air Conditioning Taiwan Co. Ltd., Taiwan Hitachi Johnson Controls Air Conditioning Inc., Japan Rola Star Pvt. Limited, India Ruskin Titus India Pvt. Limited, India</p>
C. Associate/Joint Venture in JC Group	<p>Shanghai Hitachi Electrical Appliances Co. Ltd., China Highly Electrical Appliances India Pvt. Ltd.</p>
D. Associates	<p>Entities having significant influence over the Company Hitachi Appliances Inc., Japan Subsidiaries of entities having significant influence over the Company Hitachi Automotive System (India) Pvt. Limited Hitachi Consumer Marketing Inc. Hitachi Consumer Products (Thailand) Ltd. Hitachi Global Life Solutions 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. Limited Hitachi Metals Singapore Pte Ltd. Hitachi Payment Services Pvt. Ltd Hitachi Procurement Service Co. Ltd. Hitachi Systems Micro Clinic Pvt Ltd. Qingdao Hisense Hitachi Air- Conditioning Systems Co. Ltd Taiwan Hitachi Co. Ltd. Tata Hitachi Construction Machinery Company Pvt. Ltd.</p>
E. Key Managerial Personnel	<p>Mr. Gurmeet Singh (Chairman and Managing Director) Mr. Shinichi Iizuka (Non-executive non-independent Director) Mr. Yoshikazu Ishihara (Non-executive non-independent Director) Mr. Mukesh Patel (Independent Director) Mr. Ashok Balwani (Independent Director) Ms. Indira Parikh (Independent Director)</p>
F. Post employment benefit plan of Johnson Controls-Hitachi Air Conditioning India Limited	<p>Johnson Controls-Hitachi Air Conditioning India Limited Employees Gratuity Scheme (Trust) (Refer Note 35 for contribution made)</p>

Type of Transaction	Name of Related Party	Amount INR Million
Advertisement, Sales promotion & Other expense recovery	Hitachi Consumer Products (Thailand) Ltd	4.9
	Hitachi-Johnson Controls Air Conditioning, Inc.	32.9
	Johnson Controls-Hitachi Components (Thailand) Co	0.2
Purchase of capital goods	Hitachi High-Technologies India Pvt. Ltd	1.9
	Johnson Controls (S) Pte Ltd	3.9
Purchase of raw material	Highly Electrical Appliances India Pvt. Ltd.	796.0
	Hitachi High-Technologies Corporation	51.6
	Hitachi High-Technologies Hongkong Ltd	2.0
	Hitachi Johnson Controls Air Conditioning Inc.	28.0
	Johnson Controls - Hitachi Components (Thailand) Co. Ltd.	237.6
	Johnson Controls Hitachi Air Conditioning Malaysia Sdn. Bhd.	3.6
	Johnson Controls-Hitachi Air Conditioning Taiwan Co Ltd	28.1
	Johnson Controls-Hitachi Air Conditioning Wuhu Co. Ltd.	1.2
	Qingdao Hisense Hitachi Air-Conditioning Systems Co., Ltd	1.0
	Hitachi Metals Singapore Pte Ltd	0.1
	Johnson Controls, Spain	0.1
	Johnson Controls-Hitachi Wanbao Air-Conditioning (Guangzhou) Co. Ltd.	0.9
Purchase of Stock in trade	Hitachi Consumer Products (Thailand), Ltd	355.5
	Hitachi Global Life Solutions Inc.	0.7
	Hitachi Johnson Controls Air Conditioning Inc.	14.3
	Johnson Controls-Hitachi Air Conditioning Spain, S.A.U	0.4
	Johnson Controls-Hitachi Wanbao Air Conditioning (Guangzhou) Co., Ltd.	17.7
	Hitachi High-Technologies (Shenzhen) Co.Ltd	0.0
	Qingdao Hisense Hitachi Air-Conditioning Systems Co., Ltd	341.7
	Ruskin Titus India Private Limited	0.2
Reimbursement of salaries & other expenses	Johnson Controls-Hitachi Air Conditioning Taiwan Co Ltd	0.1
	Hitachi Air Conditioning Europe Sas Spain	0.3
	Hitachi Global Life Solutions	5.0
	Hitachi Johnson Controls-Air Condition 9kk	3.6
	Hitachi Johnson Controls Air Conditioning Inc.	8.9
Royalty	Johnson Controls Inc	14.9
	Hitachi Global Life Solutions	113.6
	Hitachi-Johnson Controls Air Conditioning, Inc	149.5
	Johnson Controls Technology Company	0.2
Sale of Products and Services	Johnson Controls Technology Gmbh	0.7
	Hitachi Automotive System (India) Private Limited	0.4
	Hitachi Hirel Power Electronics Pvt Ltd.	0.8
	Hitachi Home Electronics Asia(S) P.T.E. Ltd	76.8
	Hitachi Payment Service Pvt Ltd	9.7
	Hitachi-Johnson Controls Air Conditioning, Inc.	302.3
	Johnson Controls (India) Private Limited	4.7
	Johnson Controls Airconditioning & Refrigeration Inc. Dubai	132.7
	Johnson Controls International (L.L.C.)	65.1
	Tata Hitachi Construction Machinery Co Ltd	0.4
Hitachi India Pvt Ltd	0.1	
Hitachi Lift India P Ltd	0.1	