

| General information about company   |   |    |      |
|---|---|----|------|
| Name of The Company   | Johnson Controls-Hitachi Air Conditioning India Limited |    |      |
| BSE Scrip Code  | 523398  |    |      |
| NSE Symbol  | JCHAC   |    |      |
| MSE Symbol  | NOTLISTED   |    |      |
| Date of Start of Financial Year   | 01  | 04 | 2022 |
| Date of End of Financial Year   | 31  | 03 | 2023 |
| Reporting Period  | First half yearly                                       |    |      |
| Date of Start of Reporting Period   | 01  | 04 | 2022 |
| Date of End of Reporting Period   | 30  | 09 | 2022 |
| Level of rounding to be used in disclosing related party transactions   | Millions  |    |      |
| Whether the company has any related party?  | Yes   |    |      |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?   | Yes   |    |      |
|   |   |    |      |
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public   |   |    | NA   |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest |   |    | NA   |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?   |   |    | No   |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?  |   |    |      |
| (b) If answer to above question is No, please explain the reason for not complying.   |   |    |      |

| Sr. | 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 RPT as approved by the audit committee | Remarks on approval by audit committee | Value of tran-saction during the reporting period | In case monies are due to either party as a result of the transaction |                 | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |  |  |   |  |  |  |       |  |  |
|-----|--|--|--|-----------------------------------|--|---|--|---|---|-----------------|--|--|--|---|--|--|--|-------|--|--|
|     |  | Name   | Relationship of the counterparty with the listed entity          |                                   |  |   |  |   | Opening balance   | Closing balance | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or  |  |  | Details of the loans, inter-corporate deposits, advances or investments |  |  |  | Notes |  |  |
| 1   | Johnson Controls-Hitachi Air Conditioning India Limited                        | Hitachi Johnson Controls Air Conditioning Inc., Japan                        | Entities with joint control or significant influence over entity | Any other transaction             | Royalty                                    | 2159.00   | No remark                              | 96.44   | 0.00  | 0.00            |  |  |  |   |  |  |  |       |  |  |
| 2   | Johnson Controls-Hitachi Air Conditioning India Limited                        | Hitachi Johnson Controls Air Conditioning Inc., Japan                        | Entities with joint control or significant influence over entity | Purchase of goods or services     |  | 2159.00   | No remark                              | 42.89   | 145.48  | 129.72          |  |  |  |   |  |  |  |       |  |  |
| 3   | Johnson Controls-Hitachi Air Conditioning India Limited                        | Hitachi Johnson Controls Air Conditioning Inc., Japan                        | Entities with joint control or significant influence over entity | Any other transaction             | Reimbursement of Expenses                  | 2159.00   | No remark                              | 41.85   | 0.00  | 0.00            |  |  |  |   |  |  |  |       |  |  |
| 4   | Johnson Controls-Hitachi Air Conditioning India Limited                        | Hitachi Johnson Controls Air Conditioning Inc., Japan                        | Entities with joint control or significant influence over entity | Sale of goods or services         |  | 2159.00   | No remark                              | 250.08  | 0.00  | 46.64           |  |  |  |   |  |  |  |       |  |  |
| 5   | Johnson Controls-Hitachi Air Conditioning India Limited                        | Qingdao Hisense Hitachi Air- Conditioning Systems Co. Ltd., China            | Associates   | Purchase of goods or services     |  | 2159.00   | No remark                              | 395.73  | 11.50   | 23.99           |  |  |  |   |  |  |  |       |  |  |
| 6   | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls-Hitachi Wanbao Air Conditioning System (Shanghai) Co., Ltd. | Entities with joint control or significant influence over entity | Purchase of goods or services     |  | 2159.00   | No remark                              | 3.34  | 5.80  | 0.00            |  |  |  |   |  |  |  |       |  |  |
| 7   | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls-Hitachi Air Conditioning Wuhu Co. Ltd., China               | Entities with joint control or significant influence over entity | Purchase of goods or services     |  | 2159.00   | No remark                              | 32.10   | 19.90   | 25.65           |  |  |  |   |  |  |  |       |  |  |
| 8   | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls-Hitachi Components ( Thailand ) Co. Ltd.                    | Entities with joint control or significant influence over entity | Purchase of goods or services     |  | 2159.00   | No remark                              | 283.93  | 0.00  | 55.61           |  |  |  |   |  |  |  |       |  |  |
| 9   | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls-Hitachi Components ( Thailand ) Co. Ltd.                    | Entities with joint control or significant influence over entity | Any other transaction             | Reimbursement of Expenses                  | 2159.00   | No remark                              | 1.53  | 0.00  | 0.00            |  |  |  |   |  |  |  |       |  |  |
| 10  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls Hitachi Air Conditioning Europe Sas, France                 | Entities with joint control or significant influence over entity | Purchase of goods or services     |  | 2159.00   | No remark                              | 0.32  | 0.00  | 0.00            |  |  |  |   |  |  |  |       |  |  |
| 11  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls Hitachi Air Conditioning Europe Sas, France                 | Entities with joint control or significant influence over entity | Sale of goods or services         |  | 2159.00   | No remark                              | 1.45  | 0.00  | 0.33            |  |  |  |   |  |  |  |       |  |  |
| 12  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls-Hitachi Wanbao Air Conditioning Guangzhou Co. Ltd., China   | Entities with joint control or significant influence over entity | Purchase of goods or services     |  | 2159.00   | No remark                              | 11.99   | 6.50  | 2.48            |  |  |  |   |  |  |  |       |  |  |
| 13  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls Hitachi Air Conditioning Malaysia Sdn. Bhd.                 | Entities with joint control or significant influence over entity | Purchase of goods or services     |  | 2159.00   | No remark                              | 0.01  | 0.07  | 3.19            |  |  |  |   |  |  |  |       |  |  |
| 14  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls Hitachi Air Conditioning Malaysia Sdn. Bhd.                 | Entities with joint control or significant influence over entity | Any other transaction             | Reimbursement of Expenses                  | 2159.00   | No remark                              | 0.06  | 0.00  | 0.01            |  |  |  |   |  |  |  |       |  |  |
| 15  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls Hitachi Air Conditioning Malaysia Sdn. Bhd.                 | Entities with joint control or significant influence over entity | Sale of goods or services         |  | 2159.00   | No remark                              | 4.42  | 0.00  | 3.71            |  |  |  |   |  |  |  |       |  |  |
| 16  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls-Hitachi Air Conditioning Taiwan Co. Ltd.                    | Entities with joint control or significant influence over entity | Purchase of goods or services     |  | 2159.00   | No remark                              | 5.86  | 0.20  | 0.31            |  |  |  |   |  |  |  |       |  |  |
| 17  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls India Pvt. Ltd.   | Entities with joint control or significant influence over entity | Any other transaction             | Lease Income                               | 2159.00   | No remark                              | 18.22   | 0.00  | 3.53            |  |  |  |   |  |  |  |       |  |  |
| 18  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls India Pvt. Ltd.   | Entities with joint control or significant influence over entity | Purchase of fixed assets          |  | 2159.00   | No remark                              | 0.71  | 0.00  | 0.00            |  |  |  |   |  |  |  |       |  |  |
| 19  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls India Pvt. Ltd.   | Entities with joint control or significant influence over entity | Purchase of goods or services     |  | 2159.00   | No remark                              | 0.83  | 2.94  | 1.71            |  |  |  |   |  |  |  |       |  |  |
| 20  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls India Pvt. Ltd.   | Entities with joint control or significant influence over entity | Any other transaction             | Reimbursement of Expenses                  | 2159.00   | No remark                              | -11.47  | 0.00  | 0.00            |  |  |  |   |  |  |  |       |  |  |
| 21  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls India Pvt. Ltd.   | Entities with joint control or significant influence over entity | Sale of goods or services         |  | 2159.00   | No remark                              | 0.20  | 0.00  | 0.00            |  |  |  |   |  |  |  |       |  |  |
| 22  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Highly Electrical Appliances India Pvt. Ltd.                                 | Entities with joint control or significant influence over entity | Purchase of goods or services     |  | 2159.00   | No remark                              | 888.21  | 1107.76   | 90.81           |  |  |  |   |  |  |  |       |  |  |
| 23  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Highly Electrical Appliances India Pvt. Ltd.                                 | Entities with joint control or significant influence over entity | Sale of goods or services         |  | 2159.00   | No remark                              | 0.09  | 0.00  | 0.09            |  |  |  |   |  |  |  |       |  |  |
| 24  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Hitachi Global Life Solution Inc.  | Entities with joint control or significant influence over entity | Any other transaction             | Royalty                                    | 2159.00   | No remark                              | 114.33  | 0.00  | 105.47          |  |  |  |   |  |  |  |       |  |  |
| 25  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Hitachi Global Life Solution Inc.  | Entities with joint control or significant influence over entity | Any other transaction             | Reimbursement of Expenses                  | 2159.00   | No remark                              | 3.20  | 0.00  | 0.00            |  |  |  |   |  |  |  |       |  |  |
| 26  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls-Hitachi Air Conditioning Trading (Hong Kong) Limited        | Entities with joint control or significant influence over entity | Any other transaction             | Reimbursement of Expenses                  | 2159.00   | No remark                              | 0.02  | 0.00  | 0.02            |  |  |  |   |  |  |  |       |  |  |
| 27  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls-Hitachi Air Conditioning Trading (Hong Kong) Limited        | Entities with joint control or significant influence over entity | Sale of goods or services         |  | 2159.00   | No remark                              | 75.34   | 0.00  | 0.00            |  |  |  |   |  |  |  |       |  |  |
| 28  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls, Inc., USA  | Entities with joint control or significant influence over entity | Any other transaction             | Reimbursement of Expenses                  | 2159.00   | No remark                              | 4.48  | 56.70   | 86.72           |  |  |  |   |  |  |  |       |  |  |
| 29  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls-Hitachi Air Conditioning Singapore Pte. Ltd.                | Entities with joint control or significant influence over entity | Any other transaction             | Reimbursement of Expenses                  | 2159.00   | No remark                              | 4.50  | 0.00  | 45.12           |  |  |  |   |  |  |  |       |  |  |
| 30  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls-Hitachi Air Conditioning Singapore Pte. Ltd.                | Entities with joint control or significant influence over entity | Sale of goods or services         |  | 2159.00   | No remark                              | 136.77  | 12.86   | 0.00            |  |  |  |   |  |  |  |       |  |  |
| 31  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Hitachi Astemo Chennai Private Limited                                       | Entities with joint control or significant influence over entity | Any other transaction             | Lease Income                               | 2159.00   | No remark                              | 0.00  | 0.00  | 0.01            |  |  |  |   |  |  |  |       |  |  |
| 32  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Hitachi Astemo Chennai Private Limited                                       | Entities with joint control or significant influence over entity | Sale of goods or services         |  | 2159.00   | No remark                              | 1.31  | 0.38  | 0.52            |  |  |  |   |  |  |  |       |  |  |
| 33  | Johnson Controls-Hitachi Air Conditioning India Limited                        | PT Johnson Controls Hitachi Air Conditioning Indonesia                       | Entities with joint control or significant influence over entity | Sale of goods or services         |  | 2159.00   | No remark                              | 3.45  | 3.23  | 3.56            |  |  |  |   |  |  |  |       |  |  |
| 34  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Hitachi Payment Services Pvt. Ltd  | Entities with joint control or significant influence over entity | Sale of goods or services         |  | 2159.00   | No remark                              | 13.91   | 0.00  | 4.02            |  |  |  |   |  |  |  |       |  |  |
| 35  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Hitachi Hirel Power Electronics Pvt. Ltd.                                    | Entities with joint control or significant influence over entity | Sale of goods or services         |  | 2159.00   | No remark                              | 0.49  | 0.16  | 0.00            |  |  |  |   |  |  |  |       |  |  |
| 36  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Hitachi India Pvt. Ltd.  | Entities with joint control or significant influence over entity | Sale of goods or services         |  | 2159.00   | No remark                              | 0.20  | 0.00  | 0.09            |  |  |  |   |  |  |  |       |  |  |
| 37  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Hitachi Energy India Limited   | Entities with joint control or significant influence over entity | Sale of goods or services         |  | 2159.00   | No remark                              | 0.08  | 0.00  | 0.00            |  |  |  |   |  |  |  |       |  |  |
| 38  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Johnson Controls-Hitachi Air Conditioning Spain, S.A.                        | Entities with joint control or significant influence over entity | Purchase of goods or services     |  | 2159.00   | No remark                              | 0.42  | 0.70  | 0.00            |  |  |  |   |  |  |  |       |  |  |
| 39  | Johnson Controls-Hitachi Air Conditioning India Limited                        | Gurmeet Singh  | Entities with joint control or significant influence over entity | Remuneration                      |  | 350.00  | No remark                              | 4.91  | 0.00  | 0.00            |  |  |  |   |  |  |  |       |  |  |
|     | Total value of transaction during the reporting period                         |  |  |                                   |  |   |  | 2432.21   |   |                 |  |  |  |   |  |  |  |       |  |  |