## Johnson Controls-Hitachi Air Conditioning India Limited

## <u>Disclosure under Regulation 46(2)(n) of the Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Johnson Controls-Hitachi Air Conditioning India Limited (Company) has entered into an agreement with Group M Media India Pvt Ltd. (Media Company).

Media Company does not hold any share in the Company.

No nominee of Media Company is there on the Board of the Company.

Media Company does not have any management control of the Company and there is no potential conflict of interest arising out of such agreement.

There is no back to back agreement entered into by the Company with media companies and/ or their associates.