



**ಕುದ್ರೆಮುಖ್ ಅಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೨೧೪೬೧ ರಿಂದ ೬೬  
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧  
ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

ISO 9001, 14001 ಮತ್ತು  
OHSAS 18001 ಸಂಸ್ಥೆ  
ಆರ್‌ಇ‌ಎಸ್‌ಓ 9001, 14001 ಮತ್ತು  
OHSAS 18001 ಕಂಪನಿ  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

**के आई ओ सी एल लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :  
II ब्लॉक, कोरमंगला,  
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66  
फैक्स : 080-25532153-5941  
वेबसाईट : www.kiocltd.in

**KIOCL LIMITED**

(A Government of India Enterprise)

Registered Office :  
II Block, Koramangala,  
Bengaluru - 560 034.

Telephone : 080-25531461 - 66  
Fax : 080-25532153-5941  
Website : www.kiocltd.in  
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2022/168

June 07, 2022

<b>National Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: NEAPS
<b>BSE Limited</b> Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
<b>Metropolitan Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: mylisting

Dear Sir / Madam,

**Sub: Regulation 23(9) of SEBI (LODR) Regulations, 2015 - Disclosure of Related Party Transactions for the half year ended 31.03.2022**

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith disclosure of related party transactions in the prescribed format, for the half year ended 31<sup>st</sup> March, 2022.

This is submitted for information and record.

Thanking You,

Yours faithfully,  
For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer

Encl. as above

**Disclosure of Related Party Transactions for the half year ended 31.03.2022**

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (in Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	KIOCL LIMITED	-	Shri T. Saminathan	-	Key Management Personnel	Short term employee benefits	NA	26.11	NIL	NIL	NA	NA	NA	NA	NA	NA	NA			
2	KIOCL LIMITED	-	Shri Swapan Kumar Gorai	-	Key Management Personnel	Short term employee benefits	NA	22.34	NIL	NIL	NA	NA	NA	NA	NA	NA	NA			
3	KIOCL LIMITED	-	Shri K.V. Bhaskara Reddy	-	Key Management Personnel	Short term employee benefits	NA	20.70	NIL	NIL	NA	NA	NA	NA	NA	NA	NA			
4	KIOCL LIMITED	-	Shri P. K. Mishra	-	Key Management Personnel	Short term employee benefits	NA	9.20	NIL	NIL	NA	NA	NA	NA	NA	NA	NA			
5	KIOCL LIMITED	-	Shri G. Ramasamy	-	Independent Director	Sitting fees	NA	1.48	NIL	NIL	NA	NA	NA	NA	NA	NA	NA			
6	KIOCL LIMITED	-	Shri Jagdish P. Joshi*	-	Independent Director	Sitting fees	NA	0.38	NIL	NIL	NA	NA	NA	NA	NA	NA	NA			
7	KIOCL LIMITED	-	Shri Nirmalendu Mohapatra	-	Independent Director	Sitting fees	NA	1.66	NIL	NIL	NA	NA	NA	NA	NA	NA	NA			
8	KIOCL LIMITED	-	Shri Ranjit Sreenivas*	-	Independent Director	Sitting fees	NA	0.56	NIL	NIL	NA	NA	NA	NA	NA	NA	NA			
9	KIOCL LIMITED	-	Shri Chandra Dev Sukhadev Kamble	-	Independent Director	Sitting fees	NA	1.30	NIL	NIL	NA	NA	NA	NA	NA	NA	NA			
10	KIOCL LIMITED	-	Dr. Usha Narayan	-	Independent Director	Sitting fees	NA	1.12	NIL	NIL	NA	NA	NA	NA	NA	NA	NA			

\*Shri Jagdish P. Joshi and Shri Ranjit Sreenivas ceased to be Independent Director w.e.f. 13.12.2021 and 19.12.2021 respectively.