

ಕೆಐಓಸಿಎಲ್ ಅಖಿಲೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461-70

फेक्स : 080-25532153-5941

वेबसाइट : www.kiocltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala.

Bangalore - 560 034.

Telephone : 080-25531461-70

Fax : 080-25532153-5941

Website : www.kiocltd.in

CIN : L13100KA1976PLC002974



KUDREMUKH

ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು
ಓಹೆಸ್‌ಎಸ್‌18001 ಸಂಸ್ಥೆ

आई एस ओ 9001, 14001 तथा
ओएचएसएस 18001 कम्पनी

ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2019/570

June 15, 2019

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

Dear Sir / Madam,

**Sub: Regulation 23(9) of SEBI (LODR) Regulations, 2015 –
Disclosure of Related Party Transactions for the period
ended 31st March, 2019**

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith disclosures of related party transactions on Standalone as well as on consolidated basis in the format specified in the relevant Accounting Standard, for the period ended 31st March, 2019.

Thanking You,

Yours faithfully,
For KIOCL Limited,

P. K. Mishra

(P. K. Mishra)

Company Secretary & Compliance Officer

Encl.: As above

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आई एस ओ 9001, 14001 तथा
ओएचएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

Related Party Disclosure:

Key Management Personnel are:

Shri M.V. Subba Rao	: Chairman-cum-Managing Director
Shri M. V. Subba Rao	: Addl. Charge as Director Commercial up to 08.01.2019
Shri Vidyananda. N	: Director (Production & Projects)
Shri Swapan Kumar Gorai	: Director (Finance)
Shri T. Swaminathan	: Director (Commercial) w.e.f. 09.01.2019
Shri S. K Padhi	: Company Secretary up to 26.11.2018
Shri P K Mishra	: Company Secretary w.e.f. 08.02.2019

Compensation paid to Key managerial personnel for the year 2018-19 are as follows:

(In Rs.)

S. No.	Particulars	Shri M V Subba Rao	Shri N Vidyanand	Shri Swapan Kumar Gorai	Shri T Saminathanan	Shri S K Padhi	Shri P K Mishra
1	Salary under Section 17(1) of Income Tax Act	31,15,287	33,63,966	26,07,118	4,14,150	13,14,843	1,73,616
2	Value of Perquisites under Section 17(1) of Income Tax Act	4,62,886	5,00,773	3,87,096	0	0	0
3	Pension	9,98,533	10,69,317	1,01,015	0	0	0
Total		45,76,706	49,34,056	30,95,229	4,14,150	13,14,843	1,73,616

(P. K. Mishra)

(P. K. Mishra)

Company Secretary & Compliance Officer