



KUDREMUKH
 ಐಸೋ 9001, 14001 ಮತ್ತು
 ಒಹಸಾ 18001 ಸಂಸ್ಥೆ
 आई एस ओ 9001, 14001 तथा
 ओएचएसएस 18001 कम्पनी
 ISO 9001, 14001 &
 OHSAS 18001 COMPANY

ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್
 (ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
 ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
 ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
 ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧
 ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड
 (भारत सरकार का उद्यम)

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

कार्यालय : 080-25531461 - 66
 फेक्स : 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)/2021/213

June 9, 2021

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 31.03.2021

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith disclosures of related party transactions on Standalone basis in the format specified in the relevant Accounting Standard, for the period ended 31st March, 2021.

Thanking you,

Yours faithfully,
 For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer

Encl. as above

Related Party Disclosure:

Key Management Personnel are:

Shri M.V. Subba Rao : Chairman-cum-Managing Director
Shri Swapan Kumar Gorai : Director (Finance)
Shri T. Saminathan : Director (Commercial)
Shri K.V. Bhaskara Reddy : Director (Production & Projects)
Shri P K Mishra : Company Secretary

Total Compensation paid to Key managerial personnel for the period ended 31.03.2021 are as follows:

S. No.	Particulars	Total Compensation Paid <i>(Rs. in Lakhs)</i>
1	Shri M. V. Subba Rao	57.74
2	Shri Swapan Kumar Gorai	46.21
3	Shri T. Saminathan	43.64
4	Shri K. V. Bhaskara Reddy	44.84
5	Shri P K Mishra	18.62
Total		211.05