



KUDREMUKH
ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು
ಒಪಿಎಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ
ಆರ್‌ಇಒ 9001, 14001 ಸಹಾ
ಆರ್‌ಇಒಎಸ್‌ಎಸ್ 18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕೆ.ಆರ್.ಐ.ಎಲ್. ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66

ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

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.kioclltd.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.kioclltd.in

CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2020/377

July 14, 2020

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, 2020

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, 2020.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer

Encl. as above

ಪರಿಸರ-ನಮ್ಮ ಧ್ಯೇಯ ನಮ್ಮ ಧ್ಯಾನ ಪಾರಿಸ್ಥಿತಿಕಿ-ಹಮಾರಾ ಲಕ್ಷ್ಯ ಹಮಾರಿ ನಿಷ್ಠಾ ECOLOGY-OUR MISSION OUR OBSESSION

<https://www.facebook.com/kioclltd> <https://www.twitter.com/cmdkiocl>

ಪರಿಸರ-ನಮ್ಮ ಧ್ಯೇಯ ನಮ್ಮ ಧ್ಯಾನ ಪಾರಿಸ್ಥಿತಿಕಿ-ಹಮಾರಾ ಲಕ್ಷ್ಯ ಹಮಾರಿ ನಿಷ್ಠಾ ECOLOGY-OUR MISSION OUR OBSESSION


Related Party Disclosure:

Key Management Personnel are:

Shri M.V. Subba Rao : Chairman-cum-Managing Director
Shri N Vidyananda : Director (Production & Projects) upto 29.02.2020
Shri Swapan Kumar Gorai : Director (Finance)
Shri T. Saminathan : Director (Commercial)
Shri K.V. Bhaskara Reddy : Director (Production & Projects) w.e.f 01.03.2020
Shri P K Mishra : Company Secretary

Total Compensation paid to Key managerial personnel for the year 2019-2020 are as follows:*(Rs. in Lakhs)*

S. No	Particulars	Shri M V Subba Rao	Shri N Vidyananda	Shri Swapan Kumar Gorai	Shri T Saminathan	Shri KV Bhaskara Reddy	Shri P K Mishra
1	Short-term employee benefits	53.34	97.62	47.04	46.83	3.28	17.44
2	Post- employment benefits	-	-	-	-	-	-
3	Other long- term benefits	-	-	-	-	-	-
4	Termination benefits	-	-	-	-	-	-
5	Share-based payment	-	-	-	-	-	-
Total		53.34	97.62	47.04	46.83	3.28	17.44



(P. K. Mishra)

Company Secretary & Compliance Officer