



**KUDREMUKH**  
 ಐಸೋ 9001, 14001 ಮತ್ತು  
 ಒಹೆಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ  
 आई एस ओ 9001, 14001 तथा  
 ओएचएसएसएस 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)/2020/587

November 19, 2020

<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 30.09.2020**

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 half year ended 30<sup>th</sup> September, 2020.

Thanking you,

Yours faithfully,  
 For KIOCL Limited,

*(Handwritten signature)*

(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 half year ended 30.09.2020 are as follows:**

*(Rs. in Lakhs)*

S. No.	Particulars	Total Compensation Paid
1	Shri M. V. Subba Rao	30.40
2	Shri Swapan Kumar Gorai	23.00
3	Shri T. Saminathan	22.61
4	Shri K. V. Bhaskara Reddy	26.17
5	Shri P K Mishra	11.11
	<b>Total</b>	<b>113.29</b>