



**KUDREMUKH**  
 ಕುದ್ರೆಮುಖ್ 9001, 14001 ಮತ್ತು  
 ಓಹೆಸ್‌ಎಸ್‌ಎಂಎಸ್ 18001 ಸಂಸ್ಥೆ  
 आई एस ओ 9001, 14001 तथा  
 ओएचएसएएस 18001 कम्पनी  
 ISO 9001, 14001 &  
 OHSAS 18001 COMPANY

**ಕುದ್ರೆಮುಖ್ ಅಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66

ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941

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

वेबसाइट : 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)/2019/1155

December 9, 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 and half year ended 30<sup>th</sup> September, 2019**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) 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 and half year ended 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,  
 For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer

Encl. as above

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

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 ಲಿಮಿಟೆಡ್ 18001 ಸಂಸ್ಥೆ  
 ಆರ್‌ಐ‌ಸಿ‌ಐ 9001, 14001 ಮತ್ತು  
 ಆರ್‌ಐ‌ಸಿ‌ಐ 18001 ಕಂಪನಿ  
 ISO 9001, 14001 &  
 OHSAS 18001 COMPANY

**ಕುದ್ರೆಮುಖ್ ಲಿಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

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Website : www.kiocltd.in

CIN : L13100KA1976GOI002974

**Related Party Disclosure:**

**Key Management Personnel are:**

Shri M.V. Subba Rao : Chairman-cum-Managing Director

Shri Vidyananda. N : Director (Production & Projects)

Shri Swapan Kumar Gorai : Director (Finance)

Shri T. Swaminathan : Director (Commercial)

Shri P K Mishra : Company Secretary

**Compensation paid to Key managerial personnel for the half year ended 30<sup>th</sup> September, 2019 are as follows:**

(In Rs.)

Sl. No.	Particulars	Chairman-cum-Managing Director	Director (Production & Projects)	Director (Finance)	Director (Commercial)	Company Secretary
<b>A</b>	Salary under Section 17(1)	1,838,969	1,767,741	1,631,171	1,547,205	740,637
<b>B</b>	Value of Perquisites under Section 17(2)	273,616	262,932	242,446	194,358	0
	Pension	219,421	214,600	196,207	184,404	70,307
	<b>Total (B)</b>	<b>493,037</b>	<b>477,532</b>	<b>438,653</b>	<b>378,762</b>	<b>70,307</b>
	<b>Total (A+B)</b>	<b>2,332,006</b>	<b>2,245,273</b>	<b>2,069,824</b>	<b>1,925,967</b>	<b>810,944</b>

*(Signature)*

(P.K. Mishra)

Company Secretary & Compliance Officer