



Coromandel Engineering Company Limited

ISO 9001:2015 & BS OHSAS 18001:2007 Certified company

Registered and corporate office:

Parry House, V Floor, 43, Moore Street, Chennai 6001 001, India

P.B. No. 1698, Tel: 25301700

CIN No.: L74910TN1947PLC000343

E-Mail: coromandelengg@cec.mrugappa.com

Website: www.coromandelengg.com

28th November, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 533167

Dear Sir,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose herewith the half yearly disclosure on Related Party Transactions, for the half year ended 30th September, 2020.

The above said disclosure will be made available on the Company's website www.coromandelengg.com

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj

C Parvathi Nagaraj

Company Secretary

Encl.: a/a

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In Pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

List of related parties as per Regulation 23(9) of SEBI (LODR) Regulations 2015 with whom the company had transacted during the half year ended 30.09.2020.

Name of the Related Parties	Nature
Parry Enterprises India Limited	Entity Controlled by Director

List of Key Managerial Personnel:

- 1) Chairman (Non Executive and Non – Independent Director)
 - a) M.M.Venkatachalam

- 2) Non Executive – Non Independent Directors
 - a) M.A.M.Arunachalam
 - b) G.Jalaja

- 3) Non Executive – Independent Directors
 - a) N.V.Ravi
 - b) R.Surendran
 - c) P.Nagarajan

- 4) Chief Financial Officer
 - a) K. Thiyagarajan

- 5) Associate Vice President & Manager
 - a) N. Velappan

- 6) Company Secretary
 - a) C. Parvathi Nagaraj

The Company has the following related party transactions:

(Rs in lakhs)

S. No	Name of the Related Party	Nature of the Transactions	Amount	Total
1.	Parry Enterprises India Limited	Expenditure on other services	0.89	0.89

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Remuneration: (Rs in lakhs)

Key Managerial Personnel	Total
Managerial Remuneration	20.96

Other Transactions

(Rs. In Lakhs)

Particulars	Amount
Remuneration paid to Non-Executive Directors	2.60

Remuneration paid to Non Executive Directors during half year ended 30.09.2020 represents sitting fees paid for attending meetings of the Board and Committees thereof.

For Coromandel Engineering Company Limited

N Velappan

Associate Vice President & Manager