

International Combustion (India) Limited Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1, Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

27th June, 2019

M/s. Bombay Stock Exchange Ltd. Corporate Relationship Department Phiroze Jeejeebhov Towers Dalal Street Mumbai - 400 001

Scrip Code: 505737

Sub: Related Party Transactions for the Half-Year Ended 31st March, 2019

Dear Sir,

In terms of Regulation 23(9) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Statement of Related Party Transactions of the Company on a consolidated basis for the Half-Year ended 31st March, 2019.

Thanking You,

Yours faithfully, For International Combustion (India) Limited

> S. C. Saha **Company Secretary**

> > Encl.: As above

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Branch Office: Aurangabad 🗆 Bangalore 🗅 Chennai 🗅 Hyderabad 🗅 Mumbai 🗅 Nagpur 🗅 New Delhi 🗅 Pune 🗓 Vadodara



INTERNATIONAL COMBUSTION (INDIA) LIMITED

Disclosure of Related Party Transactions for the half year ended 31st Mach, 2019

1. List of Related Parties

A. Key Managerial Personnel

Mr. Indrajit Sen, Managing Director

Mr. Ashis Kumar Neogi, Chief Financial Officer

Mr. Suhas Chandra Saha, Company Secretary

B. Non-Executive Director

Mr. Sanjay Bagaria, Chairman

Mr. Ratan Lal Gaggar, Director

Mr. Ravi Ranjan Prasad, Director

Mrs. (Prof.) Bharati Ray, Director

C. Joint Venture Company

Mozer Process Technology Pvt. Ltd.

2. Related Party Transactions for the half year ended 31st March, 2019: (Rs. in lakh)

2. Related Party Transactions for the half year e	rided 31 Iviaicii, 20	17.	(IXS. III lakii)
	Joint Venture Company	KMP	Non- Executive Director
(a) Remuneration			
Mr. Indrajit Sen		96.33	
Mr. Ashis Kumar Neogi		18.78	
Mr. Suhas Chandra Saha		22.54	
(b) Sitting Fees			
Mr. Sanjay Bagaria (including Commission of Rs.12.36L)			13.26
Mr. Ratan Lal Gaggar			0.50
Mr. Ravi Ranjan Prasad			0.50
Mrs. Bharati Ray			0.80
(c) Sale of Stock in Trade			
Mozer Process Technology Pvt. Ltd.	101.87		
(d) Recovery of Rent		8	
Mozer Process Technology Pvt. Ltd.	0.18		
(e) Recovery of Misc. expenses			
Mozer Process Technology Pvt. Ltd.	1.06		
(f) Advance received			
Mozer Process Technology Pvt. Ltd.	23.22		

International Combustion (India) Ltd.

Company Secretary