



**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](mailto:coromandelengg@cec.mrugappa.com)

Website: [www.coromandelengg.com](http://www.coromandelengg.com)

05<sup>th</sup> June, 2021

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 Requirement) Regulations, 2015.**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we enclose herewith the half yearly disclosure on Related Party Transactions, for the half year ended 31<sup>st</sup> March, 2021.

The above said disclosure will be made available on the Company's website [www.coromandelengg.com](http://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



**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](mailto:coromandelengg@cec.mrugappa.com)

Website: [www.coromandelengg.com](http://www.coromandelengg.com)

**DISCLOSURE OF RELATED PARTY TRANSACTIONS**

*In Pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) 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 31.03.2021

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) A Sridhar
- 3) Non Executive – Independent Directors
  - a) N V Ravi
  - b) P Nagarajan
  - c) G Jalaja
- 4) Chief Financial Officer
  - a) K Thiyagarajan (Till 31<sup>st</sup> January, 2021)
  - b) R Selvakumar (w.e.f. 01<sup>st</sup> February, 2021)
- 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	2.63	2.63



**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](mailto:coromandelengg@cec.mrugappa.com)

Website: [www.coromandelengg.com](http://www.coromandelengg.com)

Remuneration: (Rs in lakhs)

<b>Key Managerial Personnel</b>	<b>Total</b>
Managerial Remuneration	26.09

Other Transactions

(Rs. In Lakhs)

<b>Particulars</b>	<b>Amount</b>
Remuneration paid to Non-Executive Directors	2.10

Remuneration paid to Non Executive Directors during half year ended 31.03.2021 represents sitting fees paid for attending meetings of the Board and Committees thereof.

Kindly take the above information on record.

Thanking you

Yours faithfully,  
For Coromandel Engineering Company Limited

*C. Parvathi Nagaraj*

C Parvathi Nagaraj  
Company Secretary