



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
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www.kecrpg.com

June 07, 2021

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Symbol: KEC

Scrip Code: 532714

Sub: Submission of half yearly disclosure on Related Party Transactions

Dear Sir / Madam,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose disclosure on Related Party Transactions, on a consolidated basis, in the format specified in applicable accounting standards for the half year ended March 31, 2021. The same is also being hosted on the Company's website www.kecrpg.com

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer

Encl: as above

KEC INTERNATIONAL LIMITED

Related Party Disclosure for KEC International Limited on a consolidated basis - Half year ended March 31, 2021

List of Related Parties with whom transactions have taken place

Key Management Personnel (KMP)
Mr. H. V. Goenka- Chairman
Mr. Vimal Kejriwal - Managing Director & CEO
Mr. A. T. Vaswani - Non - Executive Director
Mr. D. G. Piramal - Non - Executive Director
Mr. G.L. Mirchandani - Non - Executive Director
Ms. Nirupama Rao - Non - Executive Director
Mr. R. D. Chandak - Non - Executive Director
Mr. S. M. Trehan - Non - Executive Director
Mr. Vikram Gandhi - Non - Executive Director
Mr. M. S. Unnikrishnan - Non - Executive Director

List of other related parties

Post - employment benefit plan
KEC International Ltd. Employees' Group Gratuity Scheme
KEC International Limited - Provident Fund
KEC International Ltd. Superannuation Scheme

Entities where control / significant influence by KMPs and their relatives exists and with whom transactions have taken place
CEAT Limited
B. N. Elias & Co. LLP
Palacino Properties LLP
RPG Life Sciences Limited
RPG Enterprises Limited
Raychem RPG Private Limited
Harrisons Malayalam Limited
Spencer and Company Limited
Swallow Associates LLP
Summit Securities Ltd.

KEC INTERNATIONAL LIMITED

Related Party Disclosure for KEC International Limited on a consolidated basis - Half year ended March 31, 2021

Transactions during the half year ended March 31, 2021 with Related Parties

Rs. in Crore

Transactions	For the half year ended March 31, 2021			
	Key Management Personnel	Entities where control / significant influence by KMPs and their relatives exist	Post - employment benefit plan	Total
Sale of Products		0.71		0.71
CEAT Limited		0.70		0.70
Raychem RPG Private Limited		0.01		0.01
Sale under Turnkey Contracts		(4.33)		(4.33)
CEAT Limited		(4.33)		(4.33)
Services rendered		0.23		0.23
CEAT Limited		0.09		0.09
RPG Life Sciences Limited		0.02		0.02
Swallow Associates LLP		0.01		0.01
Summit Securities Ltd.		0.03		0.03
RPG Enterprises Limited		0.08		0.08
Services received		10.99		10.99
CEAT Limited		2.66		2.66
RPG Enterprises Limited		8.33		8.33
Purchase of goods		5.95		5.95
Raychem RPG Private Limited		5.95		5.95
Rent & maintenance charges paid		2.19		2.19
Palacino Properties LLP		0.12		0.12
Spencer and Company Limited		2.07		2.07
Compensation to Key Management Personnel				
Mr. Vimal Kejriwal - Managing Director & CEO	2.57			2.57
short-term employee benefits (including Bonus and value of perquisites)	2.40			2.40
post-employment benefits # \$	0.17			0.17
Sitting fees & Commission paid to Non-Executive Directors	9.74			9.74
Mr. H. V. Goenka	8.45			8.45
Mr. A. T. Vaswani	0.18			0.18
Mr. D. G. Piramal	0.15			0.15
Mr. G.L. Mirchandani	0.15			0.15
Ms. Nirupama Rao	0.15			0.15
Mr. R. D. Chandak	0.19			0.19
Mr. S. M. Trehan	0.19			0.19
Mr. Vikram Gandhi	0.13			0.13
Mr. M. S. Unnikrishnan	0.15			0.15
Advance received towards project execution		4.81		4.81
CEAT Limited		4.81		4.81
Contribution made			10.77	10.77
KEC International Limited Employee's Gratuity Fund			6.95	6.95
KEC International Limited Provident Fund			3.81	3.81
KEC International Limited Superannuation Scheme			0.01	0.01

As the liability for gratuity and leave encashment are provided on actuarial basis for the Company as a whole, amounts accrued pertaining to key managerial personnel are not included above.

\$ Including PF and other benefits.

KEC INTERNATIONAL LIMITED

Related Party Disclosure for KEC International Limited on a consolidated basis - Half year ended March 31, 2021

Balances outstanding with Related Parties as at March 31, 2021

Rs. in Crore

	As at March 31, 2021			Total
	Key Management Personnel	Entities where control / significant influence by KMPs and their relatives exist	Post - employment benefit plan	
Amount receivable / (payable)	(9.38)	7.12	0.40	(1.86)
RPG Life Sciences Limited		0.01		0.01
Raychem RPG Private limited		(1.49)		(1.49)
Palacino Properties LLP		0.09		0.09
B N Elias & Co. LLP		0.01		0.01
CEAT Limited		(4.03)		(4.03)
Spencer and Company Limited		2.70		2.70
Harrisons Malayalam Limited		9.85		9.85
RPG Enterprises Limited		(0.02)		(0.02)
KEC International Ltd. Employees' Group Gratuity Scheme			0.40	0.40
Mr. H. V. Goenka	(8.42)			(8.42)
Mr. A. T. Vaswani	(0.12)			(0.12)
Mr. D. G. Piralal	(0.12)			(0.12)
Mr. G. L. Mirchandani	(0.12)			(0.12)
Ms. Nirupama Rao	(0.12)			(0.12)
Mr. R. D. Chandak	(0.12)			(0.12)
Mr. S. M. Trehan	(0.12)			(0.12)
Mr. Vikram Gandhi	(0.12)			(0.12)
Mr. M. S. Unnikrishnan	(0.12)			(0.12)

Note: The sales / provision to and purchase / provision of services from related parties are made on terms equivalent to those that prevail in arm's length transactions.