



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

☎: 91 (044) 66229000 • Fax: 91 (044) 66229011 / 66229012

E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

July 28, 2021

By Online

The Listing Department The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited, 1st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Dear Sirs,

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions on a consolidated basis, drawn in accordance with applicable accounting standards for the half year ended March 31, 2021.

We request you to kindly take the same on records.

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G Josephin Daisy
Company Secretary

Encl.: a/a

Consolidated disclosure of related party transactions for the half year ended March 31, 2021

a) Related Parties as on March 31, 2021:

Key Managerial Personnel

- Mr. P. Elango - Managing Director
- Mr. R. Jeevanandam - Executive Director & CFO
- Ms. G. Josephin Daisy - Company Secretary

Non-Executive Independent Directors

- Mr. Vivek Rae
- Ms. Sharmila H. Amin
- Mr. P. K. Borthakur

Non-Executive Non-Independent Directors

- Mr. Ashok Kumar Goel
- Mr. Rohit Rajgopal Dhoot

Other related parties - Related to Non-Executive Non-Independent Director

- Vyoman Tradelink India Private Limited

b) Nature and volume of transactions during the year and outstanding balances as at the balance sheet date with the above parties:

(₹ in lacs)

Particulars	For the year ended March 31, 2021
EXPENDITURE	
Key managerial personnel remuneration –	
1. Mr. P. Elango – Managing Director	109.48
2. Mr. R. Jeevanandam – Executive Director & CFO	105.59
3. Ms. G. Josephin Daisy – Company Secretary	9.42
Sitting fee - Independent Directors	13.35
Commission - Independent Directors*	18.00
Loan from Vyoman Tradelink India Private Limited	15,000.00
Interest on loan to Vyoman Tradelink India Private Limited	238.36

* which is within 1% of the net profit of the company for the year ended 31 March 2021.

Transactions and balances with its own subsidiaries are eliminated on consolidation.