

ISMT/SEC/20-21

December 22, 2020

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (E),
Mumbai-400051
(Symbol: ISMTLTD)

Corporate Relationship Department
BSE Ltd
PJ Towers, Dalal Street, Fort,
Mumbai-400001
(Scrip Code: 532479)

Sub.: Submission of Half-Yearly Disclosure on Related Party Transactions

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2020.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For ISMT Limited



Chetan Nathani
Company Secretary
Encl.: As above



SCT-0123, SL-0102



ISO 9001:2015

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CIN : L27109PN1999PLC016417

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ISO 9001:2015



BS OHSAS 18001:2007
ISO 14001:2015

Name and Relationships of the Related Parties:

I Key Management Personnel (KMP)

| Sr No | Name of the Related Party | Designation |
|-------|--|-------------------------|
| 1 | Mr. B.R. Taneja | Managing Director |
| 2 | Mr. Rajiv Goel | Chief Financial Officer |
| 3 | Mr. O P Kakkar | Non-Executive Director |
| 4 | Ms. Deepa Mathur | Non-Executive Director |
| 5 | Mr. Shyam Powar (upto September 30,2020) | Independent Director |
| 6 | Mr. R Poornalingam | Independent Director |
| 7 | Mr. Kanakraj M | Independent Director |

II Entities having Related Party Transactions

| Sr No | Name of the Related Party |
|----------|---|
| A | Direct Subsidiary Companies |
| 1 | ISMT Enterprises SA, Luxembourg |
| 2 | Tridem Port and Power Company Pvt. Ltd. |
| 3 | Indian Seamless Inc, USA. |
| 4 | Structo Hydraulics AB, Sweden |
| B | Indirect Subsidiary Companies |
| 1 | ISMT Europe AB, Sweden |
| C | Associate Companies |
| 1 | Indian Seamless Enterprises Ltd |

i) Details of transactions with KMP for half year ended September 30, 2020:

(Rs. In Crore)

| Sr No | Nature of Transactions | KMP |
|-------|-------------------------|------|
| 1 | Managerial Remuneration | 0.70 |
| 2 | Sitting Fees | 0.08 |

ii) Details of transactions with Subsidiary & Associate Companies for half year ended September 30, 2020:

(Rs. In Crore)

| Sr No | Nature of Transactions | Subsidiary Companies | Associate Companies |
|-------|---------------------------------|----------------------|---------------------|
| 1 | Sale of Finished Goods | 12.46 | 5.33 |
| 2 | Commission on Sales | 1.85 | - |
| 3 | Quality claims | 0.03 | - |
| 4 | Advances for operating expenses | 0.19 | - |

