



ಕುದ್ರೆಮುಖ್ ಅಬುಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फेक्स : 080-25532153-5941

वेबसाईट : www.kiocltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66

Fax : 080-25532153-5941

Website : www.kiocltd.in

CIN : L13100KA1976GOI002974

ISO 9001, 14001 ಮತ್ತು
ISO 18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा
ओएचएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1(18-5)/2023/196

May 30, 2023

National Stock Exchange of India Limited Scrip Code: KIOCL Through: NEAPS
BSE Limited Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL Through: mylisting

Dear Sir / Madam,

Sub: Regulation 23(9) of SEBI (LODR) Regulations, 2015 - Disclosure of Related Party Transactions for the half year ended 31.03.2023

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith disclosure of related party transactions in the prescribed format as Annexure - I, for the half year ended 31st March, 2023.

This is submitted for information and record.

Thanking You,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)
Company Secretary & Compliance Officer

Encl. as above

Annexure-I

KIOCL LIMITED
For the period form 01.10.2022 to 31.03.2023

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of Other related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	KIOCL LIMITED	-	Shri. Thimmalagundhi Saminathan	-	Key Managerial Personnel	Remuneration		NA	26.93	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA
2	KIOCL LIMITED	-	Shri. Swapan Kumar Gorai ^{*1}	-	Key Managerial Personnel	Remuneration		NA	60.99	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA
3	KIOCL LIMITED	-	Shri. Kuncham.Venkata Bhaskara Reddy ^{*2}	-	Key Managerial Personnel	Remuneration		NA	56.09	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA
4	KIOCL LIMITED	-	Shri. Binay Krushna Mahapatra	-	Key Managerial Personnel	Remuneration		NA	24.63	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA
5	KIOCL LIMITED	-	Shri. Pushpkant Mishra	-	Key Managerial Personnel	Remuneration		NA	10.25	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA
6	KIOCL LIMITED	-	Shri. N. Mohapatra ^{*3}	-	Independent Director	Any other Transaction	Sitting fees	NA	0.18	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA
7	KIOCL LIMITED	-	Shri. G. Ramasamy Govindan ^{*4}	-	Independent Director	Any other Transaction	Sitting fees	NA	0.56	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA
8	KIOCL LIMITED	-	Shri. Changdev Sukhadev Kamble	-	Independent Director	Any other Transaction	Sitting fees	NA	2.40	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA
9	KIOCL LIMITED	-	Dr. Usha Narayan	-	Independent Director	Any other Transaction	Sitting fees	NA	2.22	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA

***Notes:**

- 1 Shri Swapan Kumar Gorai ceased to be Director (Finance) of the company w.e.f the close of Business hours of 31.01.2023.
- 2 Shri Kuncham Venkata Bhaskara Reddy ceased to be Director (Production & Projects) of the company w.e.f the close of Business hours of 31.01.2023.
- 3 Shri. N Mohapatra ceased to be an Independent Director w.e.f. close of Business Hours of 20.10.2022
- 4 Shri. G Ramasamy Govindan ceased to be an Independent Director w.e.f. close of Business Hours of 21.11.2022.