

ISMT/SEC/19-20

November 28, 2019

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)

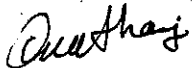
Sub.: Submission of Half-Yearly Disclosure on Related Party Transactions

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, 2019.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For ISMT Limited


Chetan Nathani
Company Secretary
Encl.: As above



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 | Independent Director |
| 6 | Mr. R Poornalingam | Independent Director |
| 7 | Mr. Kanakraj M | Independent Director |

II Entities where control exists

| 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. |
| B | Indirect Subsidiary Companies |
| 1 | Structo Hydraulics AB, Sweden |
| 2 | ISMT Europe AB, Sweden |
| 3 | Nagapattinam Energy Pvt. Ltd. |
| 4 | Best Exim Pvt. Ltd. |
| 5 | Success Power and Infraprojects Pvt. Ltd. |
| 6 | Marshal Microware Infrastructure Development Company Pvt. Ltd. |
| 7 | PT ISMT Resources, Indonesia |
| C | Associate Companies |
| 1 | Indian Seamless Enterprises Ltd |
| 2 | Taneja Aerospace and Aviation Ltd |
| 3 | First Airways Inc, USA |

i) Details of transactions with KMP for half year ended September 30, 2019:
(Rs. In Crore)

| Sr No | Nature of Transactions | KMP |
|-------|-------------------------|------|
| 1 | Managerial Remuneration | 1.79 |
| 2 | Sitting Fees | 0.19 |

ii) Details of transactions with Subsidiary & Associate Companies for half year ended September 30, 2019:

| Sr No | Nature of Transactions | (Rs. In Crore) | |
|-------|---|----------------------|---------------------|
| | | Subsidiary Companies | Associate Companies |
| 1 | Sale of Finished Goods | 49.20 | 10.10 |
| 2 | Commission on Sales | 3.02 | - |
| 3 | Quality claims | 0.25 | - |
| 4 | Rent Paid | 0.001 | - |
| 5 | Interest Paid | - | - |
| 6 | Loans and Advances Given (against operating expenses) | 0.41 | - |
| 7 | Loans and Advances Repaid | - | - |

