



Hindustan Oil Exploration Company Limited

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

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December 05, 2019

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 September 30, 2019.

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 September 30, 2019

a) Related Parties as on September 30, 2019:

Key Managerial Personnel

- Mr. P. Elango - Managing Director
- Mr. R. Jeevanandam - Director & CFO

Non-Executive Independent Directors

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

Non-Executive, Non-Independent Directors

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

Company Secretary

- Ms. G. Josephin Daisy

b) Nature and volume of transactions during the period:

Particulars	Half year ended Sep 30, 2019
<i>(₹ in lacs)</i>	
<u>EXPENDITURE</u>	
Key Managerial Personnel remuneration:	
1. Mr. P. Elango - Managing Director	223.49
2. Mr. R. Jeevanandam - Director & CFO	220.55
3. Ms. G. Josephin Daisy - Company Secretary	5.51
Sitting fee - Independent Directors	6.00