



# India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,  
827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

ICCL/

9<sup>th</sup> December, 2019

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, Near Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI - 400 001.**

**SCRIP CODE : 511355**

Dear Sirs,

**Sub: Disclosure of Related Party Transactions for the Half-year ended September 30, 2019.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose a statement giving the details of Related Party Transactions on a consolidated basis, for the half-year ended September 30, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for **INDIA CEMENTS CAPITAL LIMITED**

*F. Tayal*

**COMPANY SECRETARY**

Encl.: As above

# INDIA CEMENTS CAPITAL LIMITED

## CHENNAI

**Disclosure of Related Party Transactions on a consolidated basis pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**For the half year ended 30.09.2019**

### **A. Names of the related parties and the nature of the relationship:**

#### **(i) Enterprise having significant influence:**

The India Cements Limited, India

#### **(ii) Key Management personnel [KMP] as defined under Ind AS 24:**

##### **Non-Executive Directors:**

Mr. V.Manickam

Mr. V.M.Mohan

Mrs. Lakshmi Aparna Sreekumar

Mrs. E.Jayashree

##### **Key Management Personnel:**

Mr. K.Suresh, President & CEO

Mrs. E.Jayashree, Company Secretary

### **B. Transactions with the Related Parties:**

**Rs. Lakhs**

#### **Sale of Services:**

The India Cements Limited

170.85

#### **Sitting Fees Paid to Directors:**

0.24

