



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

8th July, 2020

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 505737

Sub : Related Party Transactions for the Half-Year Ended 31st March, 2020

Dear Sir,


In terms of Regulation 23(9) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Statement of Related Party Transactions of the Company on a consolidated basis for the Half-Year ended 31st March, 2020.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited

S. C. Saha
Company Secretary

Encl. : As above

 **INTERNATIONAL COMBUSTION (INDIA) LIMITED**

Disclosure of Related Party Transactions for the Half-Year ended 31st March, 2020

1. List of Related Parties

A. Key Managerial Personnel (KMP)

Mr. Indrajit Sen, Managing Director
Mr. Suhas Chandra Saha, Company Secretary
Mr. Asish Kumar Neogi, Chief Financial Officer

B. Non-Executive Directors

Mr. Sanjay Bagaria, Non-Executive Chairman
Mr. Ratan Lal Gaggar, Independent Director
Mr. Sandipan Chakravortty, Independent Director (appointed on 7th February, 2020)
Mrs. (Prof.) Bharati Ray, Independent Director
Mr. Sanjoy Saha, Non-Executive Director (appointed on 7th February, 2020)
Mr. Ravi Ranjan Prasad, Independent Director (ceased w.e.f. 11th November, 2019)

C. Joint Venture Company

Mozer Process Technology Pvt. Ltd.

2. Related Party Transactions for the Half-Year ended 31st March, 2020

(Rs. in Lakh)

Particulars	Joint Venture Company	KMP	Non-Executive Directors
a) Remuneration			
i) Mr. Indrajit Sen		113.38	
ii) Mr. Suhas Chandra Saha		23.20	
iii) Mr. Asish Kumar Neogi		19.38	
b) Sitting Fees			
i) Mr. Sanjay Bagaria			0.60
ii) Mr. Ratan Lal Gaggar			0.90
iii) Mr. Sandipan Chakravortty			0.20
iv) Mrs. (Prof.) Bharati Ray			0.90
v) Mr. Sanjoy Saha			0.20
vi) Mr. Ravi Ranjan Prasad			0.20
c) Sale of Goods Mozer Process Technology Pvt. Ltd.	24.33		
d) Recovery of Rent Mozer Process Technology Pvt. Ltd.	0.18		
e) Recovery of Miscellaneous Expenses Mozer Process Technology Pvt. Ltd.	1.43		
f) Advance Received Mozer Process Technology Pvt. Ltd.	-		

