



July 24, 2020

To
BSE Limited
The Corporate Relationship Dept.
P.J. Towers, Dalal Street
Mumbai-400 001

BSE Company Code: 500214

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the 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 herewith the disclosure of Related Party Transactions on a consolidated basis for the year ended March 31, 2020.

The above information is also available on the website of the Company: www.ionindia.com.

Kindly take the same on record.

Thanking You,

**Yours Faithfully,
For Ion Exchange (India) Limited**

MILIND
DATTATRAYA
PURANIK

**Milind Puranik
Company Secretary**

Digitally signed by MILIND DATTATRAYA
PURANIK
DN: cn=Personal,
serialNumber=0018544943e6a2783ccf1
89188e5a276a20a779eaf18e5a48899
c=IN, o=MILIND DATTATRAYA
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Date: 2020.07.24 11:15:39 +05'30'

ION EXCHANGE (INDIA) LTD. | CIN: L74999MH1964PLC014258

Regd. Office: Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011, India.

Board: +91 22 6231 2000 | Fax: +91 22 2493 8737 | E-mail: ieil@ionexchange.co.in | Web: www.ionindia.com

Ion Exchange (India) Limited

Disclosures of related party transaction for the year ended 31st March 2020 on Consolidated Basis

- | | |
|--|---|
| a) Associates | Aquanomics Systems Ltd.
IEI Water-Tech (M) Sdn. Bhd., Malaysia *
Ion Exchange PSS Co. Ltd., Thailand *
Ion Exchange Financial Products Pvt. Ltd. * |
| b) Key management personnel | Mr. Rajesh Sharma - Chairman & Managing Director
Mr. Dinesh Sharma - Executive Director
Mr. Aankur Patni - Executive Director |
| c) Non-executive directors | Dr. V. N. Gupchup
Mr. M. P. Patni
Mr. T. M. M. Nambiar
Mr. P. Sampathkumar
Mr. Abhiram Seth
Mr. Shishir Tamotia
Mrs. Kishori Udeshi |
| d) Relatives of key management personnel | Mr. Mahabir Patni - Father of Mr. Aankur Patni
Mrs. Nirmala Patni - Mother of Mr. Aankur Patni
Mrs. Aruna Sharma - Wife of Mr. Rajesh Sharma
Mrs. Poonam Sharma - Wife of Mr. Dinesh Sharma
Mrs. Nidhi Patni - Wife of Mr. Aankur Patni
Ms. Pallavi Sharma - Daughter of Mr. Rajesh Sharma |
| e) Enterprise owned or significantly influenced by key management personnel or their relatives | Ion Foundation |
| f) Post-employment benefit plans | Ion Exchange (India) Ltd.'s Provident Institution
Ion Exchange (India) Ltd.'s Management Staff Gratuity Fund
Ion Exchange Staff Superannuation Scheme
Ion Exchange India Ltd. – Gratuity Fund Trust |

* Associate companies of subsidiaries



Ion Exchange (India) Limited

Related party transaction for the year ended 31st March 2020 on Consolidated Basis

Rs. in Lacs

Nature of Transactions	Associates	Key Managerial Personnel / Relative / Others	Total
For the year 2019-20			
Sale of goods	6,433.66	12.87	6,446.53
Management fees	88.56	-	88.56
Purchase of goods	194.21	-	194.21
Loans and advances repaid	35.85	-	35.85
Dividend paid	4.63	264.88	269.51
Remuneration to directors	-	918.19	918.19
Commission to executive directors	-	200.00	200.00
Director sitting fees	-	41.20	41.20
Commission to non-executive directors	-	129.50	129.50
CSR expenses	-	160.32	160.32
Corporate guarantees discharged	39.38	-	39.38
Contribution to post employment benefit plans	-	523.15	523.15
As on 31st March 2020			
Outstanding loans and advances	228.99	-	228.99
Advance to supplier	14.44	-	14.44
Outstanding receivables (Net of payables) excluding loans and advances	2,310.62	4.87	2,315.49
Corporate guarantees (Outstanding)	1,215.58	-	1,215.58

