



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.
Tel: +91 44 2847 8666 Fax: +91 44 2847 8676
Website: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

20 June 2019

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street,
Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement giving the details of Related Party Transactions on a consolidated basis, for the half year ended 31st March 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED**,

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

Encl: As above

S/A

THE RAMCO CEMENTS LIMITED

LIST OF RELATED PARTIES

SUBSIDIARY COMPANIES

Ramco Windfarms Limited
Ramco Industrial and Technology Services Limited

ASSOCIATE COMPANIES

Ramco Industries Limited
Ramco Systems Limited
Rajapalayam Mills Limited
Madurai Trans Carrier Limited
Lynks Logistics Limited

KEY MANAGEMENT PERSONNEL (INCLUDING KMP UNDER COMPANIES ACT, 2013)

| Name of the Key Management Personnel | Designation |
|--------------------------------------|--------------------------------|
| P.R. Venketrama Raja | Chairman and Managing Director |
| A.V. Dharmakrishnan | Chief Executive Officer |
| S. Vaithyanathan | Chief Financial Officer |
| K. Selvanayagam | Company Secretary |
| R.S. Agarwal | Independent Director |
| M.B.N. Rao | Independent Director |
| M.M. Venkatachalam | Independent Director |
| Justice Chitra Venkataraman (Retd.) | Independent Director |
| M.F. Farooqui | Independent Director |

RELATIVE OF KEY MANAGEMENT PERSONNEL

| Name of the Relative of KMP | Relationship |
|----------------------------------|---|
| A.V. Dharmakrishnan (HUF) | A. V. Dharmakrishnan, Karta for HUF |
| R. Nalina Ramalakshmi | Daughter of P.R. Ramasubrahmaneya Rajha |
| S. Sharada Deepa | Daughter of P.R. Ramasubrahmaneya Rajha |
| B. Sri Sandhya Raju | Daughter of P.R. Venketrama Raja |
| P.V. Abinav Ramasubramaniam Raja | Son of P.R. Venketrama Raja |



THE RAMCO CEMENTS LIMITED

COMPANIES OVER WHICH KMP/RELATIVES OF KMP EXERCISE SIGNIFICANT INFLUENCE

| | |
|----------------------------------|--|
| Rajapalayam Textile Limited | Thanjavur Spinning Mill Limited |
| Sandhya Spinning Mill Limited | The Ramaraju Surgical Cotton Mills Limited |
| Sri Harini Textiles Limited | Shri Harini Media Limited |
| JKR Enterprise Limited | Sudharsanam Investments Limited |
| Ramco Management Private Limited | |

PUBLIC LIMITED COMPANY IN WHICH A DIRECTOR IS A DIRECTOR AND HOLDS ALONG WITH HIS RELATIVES MORE THAN 2% OF ITS PAID UP SHARE CAPITAL (SECTION 2(76)(V) OF COMPANIES ACT, 2013)

Coromandel Engineering Company Limited

BODY CORPORATE WHOSE BOARD OF DIRECTORS, MANAGING DIRECTOR OR MANAGER IS ACCUSTOMED TO ACT IN ACCORDANCE WITH THE ADVICE, DIRECTIONS OR INSTRUCTION OF A DIRECTOR OR MANAGER (SECTION 2(76)(VI) OF COMPANIES ACT, 2013)

Coromandel International Limited

EMPLOYEE BENEFIT FUNDS WHERE CONTROL EXISTS

The Ramco Cements Limited Officers' Superannuation Fund

The Ramco Cements Limited Employees' Gratuity Fund

OTHER ENTITIES OVER WHICH THERE IS A SIGNIFICANT INFLUENCE

| | |
|--|--|
| Smt. Lingammal Ramaraju Shastra Prathishta Trust | Gowrishankar Screws |
| PACR Sethurammam Charity Trust | PACR Sethurammam Charities |
| Ramco Welfare Trust | PAC Ramasamy Raja Education Charity Trust |
| Raja Charity Trust | Rajapalayam Rotary Trust |
| Shri Abhinava Vidya Theertha Seva Trust | Nachiar Charity Trust |
| Gowrihouse Metal Works LLP | PAC Ramasamy Raja Centenary Trust |
| R. Sudarsanam & Co. | The Ramco Cements Limited Educational and Charitable Trust |



THE RAMCO CEMENTS LIMITED

TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR ENDED 31-03-2019 - ON CONSOLIDATED BASIS

(Rs. In Crores)

| Particulars | Companies over which KMP / Relatives of KMP exercise significant influence | Employee Benefit Funds where Control Exists | Key Management Personnel | Other entities over which there is a significant influence | Related Party as per Section 2(76)(vi) of Companies Act, 2013 | Relative of Key Management Personnel | Associates | Subsidiary |
|---|--|---|--------------------------|--|---|--------------------------------------|------------|------------|
| BORROWINGS / LOANS & ADVANCES / GUARANTEES GIVEN, ETC. | | | | | | | | |
| Borrowings | | | 2.07 | | | | | |
| Corporate Guarantee Given | | | | 100 | | | | 2.47 |
| Loans and Advances | | | | 3.81 | 0.60 | | 8.97 | 17.95 |
| Security Deposit Received | 0.23 | | | | | | 0.22 | |
| Trade Receivables | | | | | | | 1.15 | |
| Maximum amount of loans and advances outstanding during the year | | | | | | | | 28.45 |
| OTHER TRANSACTIONS | | | | | | | | |
| Contribution to Superannuation Fund / Gratuity Fund | | 14.59 | | | | | | |
| CSR / Donations given | | | | 0.11 | | | | |
| Directors' Sitting Fees | | | 0.28 | | | | | |
| Interest Received / (Paid) | | | -0.06 | | | | | 1.10 |
| Investment in Equity Shares during the year | | | | | | | 8.40 | 4.50 |
| Purchase of Goods | 0.13 | | | 0.90 | 6.72 | | 0.13 | |
| Purchase of Fixed Assets / Receiving of Capital Goods / Services | | | | | 9.20 | | 0.09 | |
| Receiving of Services | 0.03 | | | | | | 15.06 | 21.26 |
| Remuneration to KMP | | | 24.92 | | | | | |
| Rent Paid | | | | | | 0.04 | 0.08 | |
| Rent Received | | | | 0.51 | | | 4.85 | 0.03 |
| Sale of Goods | 0.05 | | | 0.02 | | | 9.58 | |
| Usage Charges Received | 0.04 | | | | | | 0.01 | |

