KUDREMUKH ಐಎಸ್ಓ 9001, 14001 ಮತ आई एस ओ 9001, 14001 तथा ओएचएसएएस 18001 कम्पनी 🚓 🕫 ISO 9001, 14001 & **OHSAS 18001 COMPANY**

ප්කඩ්ඨිධපි **ಅಮಿಟಿಡ** के आई ओ सी एल लिमिटेड

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ: ೨ನೇ ವಿಬಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034.

कार्यालय: 080-25531461 - 66 : 080-25532153-5941 वेबसाईट : www.kioclltd.in

(A Government of India Enterprise)

Registered Office: II Block, Koramangala, Bengaluru - 560 034.

Telephone: 080-25531461 - 66 : 080-25532153-5941 Website: www.kioclltd.in CIN: L13100KA1976GOI002974

November 8, 2023

No. S/BC/1(18-5)/2023/322

National Stock Exchange of India Limited

Scrip Code: KIOCL Through: NEAPS

BSE Limited

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL Through: mylisting

Dear Sir / Madam,

Sub: Regulation 23(9) of SEBI (LODR) Regulations, 2015 - Disclosure of Related Party Transactions for the half year ended 30.09.2023

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith disclosure of related party transactions in the prescribed format for the half year ended 30th September, 2023 as Annexure - I.

This is submitted for information and record.

Thanking You,

Yours faithfully, For KIOCL Limited,

(P.K. Mishra) Company Secretary & Compliance Officer

Encl. as above

KIOCL LIMITED

For the period form 01.04.2023 to 30.09.2023 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party (listed entity Value of the Value of In case monies are due In case any financial indebtedness is /subsidiary) entering into the related party transaction either party as a result incurred to make or give loans, inter-Details of the loans, inter-corporate deposits, advances or transaction transaction as during the of the transaction corporate deposits, advances or Details of the counterparty approved by the reporting investments audit committee period Type of related party (in lakhs) S. No Relationship of the Purpose for which transaction Nature of Cost Nature (loan/ counterparty with the listed indebtedness advance/ inter the funds will be Openin Secured/ entity or its subsidiary Closing (loan/issuance corporate Interest Tenur utilised by the PAN PAN Name Name Tenure unsecur balance of debt/ any deposit/ Rate (%) ultimate recipient of balance ed other etc.) investment funds (endusage) Short term employee KIOCL LIMITED Shri. T. Saminathan Key Managerial Personnel NA 25.23 Nil Nil NA NA NA NA NA NA NA NA Short term employee 2 KIOCL LIMITED Shri. B.K. Mahapatra Key Managerial Personnel NA 31.02 Nil Nil NA NA NA NA NA NA NA NA enefits Short term employee 3 KIOCL LIMITED Shri. G.V.Kiran Key Managerial Personnel NA 16.83 Nil NA NA NA NA NA NA NA Short term employee 4 KIOCL LIMITED Shri. Manoj Kumar Jhawar NA 15.07 Nil Nil NA NA NA NA NA NA NA NA Key Managerial Personnel Short term employee KIOCL LIMITED Shri. Pushpkant Mishra NA Nil NA NA NA NA NA NA 5 Key Managerial Personnel 10.83 Nil NA NA Shri. Changdev Sukhadev KIOCL LIMITED NA Nil Nil NA NA NA NA NA NA 6 Independent Director Sitting fees 2.04 NA NA Kamble KIOCL LIMITED Dr. Usha Narayan Sitting fees NA 2.04 Nil Nil NA NA NA NA NA NA NA NA Independent Director