

22<sup>nd</sup> May 2019

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sirs,

**Scrip Code: COROMANDEL / 506395**

**Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half year ended March 31, 2019.

The above said disclosure will be made available on the Company's website <https://coromandel.biz/>

This is for your information and records.

Thanking you,  
Yours faithfully  
For **Coromandel International Limited**



**P Varadarajan**  
Company Secretary

**Disclosure of Related Party Transactions - On Consolidated basis**

*Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*

**List of related parties with whom the Company had transacted during the half year ended 31.03.2019**

**Parent company**

E.I.D.-Parry (India) Limited (EID)

**Joint ventures**

Coromandel SQM (India) Pvt Limited (CSQM)

Yanmar Coromandel Agrisolutions Private Limited (YCAS)

**Fellow subsidiary**

Parry Infrastructure Company Private Limited (PICPL)

US Nutraceuticals LLC (USN)

**Associate**

Sabero Organics Philippines Asia Inc. (Sabero)

**Associate of parent company**

Parry Enterprises (India) Limited (PEIL)

**Entity in which Directors hold more than 2% of the paid-up share capital**

Coromandel Engineering Company Limited (CECL)

**Key Managerial Personnel (KMPs)**

Mr. Sameer Goel - Managing Director

Mrs. Jayashree Satagopan - Chief Financial Officer

Mr. P Varadarajan - Company Secretary

**Non-executive Directors (NEDs)**

Ms. Aruna B Advani

Dr. BVR Mohan Reddy

Mr. V Ravichandran

Mr. M M Venkatachalam

Mr. M M Murugappan

Mr. Prasad Chandran

Dr. R Nagarajan

Mr. K V Parameshwar

Mr. Sumit Bose

**Retiral Funds**

Coromandel Provident Fund

Coromandel Provident Fund No. 1

Coromandel Gratuity Fund – II

Coromandel Management Staff Pension Fund

Coromandel Superannuation Fund

Coromandel Benevolent Fund



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A. Transactions during the half year ended 31.03.2019 with Related Parties:											(Rs. in Lakhs)
Related Party	Sale of finished goods / raw materials/services	Rent received	Expenses reimbursed by	Purchase of finished goods and services	Commission on sales	Expenses reimbursed to	Purchase of assets and spares	Dividend paid (Interim Dividend)	Rent paid	Remuneration	Contribution to Retiral Funds
<b>Parent Company</b>											
EID	-	-	-	347.00	-	500.00	-	5,314.67	34.00	-	-
<b>Total</b>	-	-	-	347.00	-	500.00	-	5,314.67	34.00	-	-
<b>Joint Ventures</b>											
CSQM	121.00	14.00	1.00	1,359.00	-	-	-	-	-	-	-
YCAS	-	-	-	-	-	-	25.00	-	1.00	-	-
<b>Total</b>	121.00	14.00	1.00	1,359.00	-	-	25.00	-	1.00	-	-
<b>Associate</b>											
PEIL	-	4.00	-	540.00	-	-	-	-	-	-	-
Sabero Philippines	-	-	-	-	4.00	-	-	-	-	-	-
<b>Total</b>	-	4.00	-	540.00	4.00	-	-	-	-	-	-
<b>Fellow subsidiary</b>											
PICPL	-	48.00	-	-	-	-	-	-	-	-	-
<b>Total</b>	-	48.00	-	-	-	-	-	-	-	-	-
<b>Entity in which Directors hold more than 2% of the paid-up share capital</b>											
CECL	-	-	1.00	-	-	-	-	-	-	-	-
<b>Total</b>	-	-	1.00	-	-	-	708.00	-	-	-	-
<b>Relatives of Directors</b>											
	-	-	-	-	-	-	708.00	-	-	-	-
<b>Retiral Funds</b>											
Coromandel Provident Fund	-	-	-	-	-	-	-	0.29	-	-	-
Coromandel Provident Fund No.1	-	-	-	-	-	-	-	-	-	-	41.28
Coromandel Gratuity Fund – II	-	-	-	-	-	-	-	-	-	-	1,173.84
Coromandel Management Staff Pension Fund	-	-	-	-	-	-	-	-	-	-	691.00
Coromandel Superannuation Fund	-	-	-	-	-	-	-	-	-	-	177.30
Coromandel Benevolent Fund	-	-	-	-	-	-	-	-	-	-	331.63
<b>Total</b>	-	-	-	-	-	-	-	-	-	-	9.95
KMPs	-	-	-	-	-	-	-	-	-	-	2,425.00
NEDs	-	-	-	-	-	-	-	0.35	-	347.03	-
<b>Grand Total</b>	121.00	66.00	2.00	2,246.00	4.00	500.00	733.00	5,324.46	35.00	359.88	2,425.00

Notes:

1. Remuneration paid to NEDs during half year ended 31.03.2019 represents sitting fees paid for attending meeting of the Board and Committee's thereof.

(Rs. in Lakhs)		
B. Outstandings balance with Related Parties as on 31.03.2019		
Related Party	Trade receivables / Loans and advances	Trade payables / Other liabilities
<b>Parent Company</b>		
EID	-	33.00
<b>Total</b>	-	33.00
<b>Joint Ventures</b>		
CSQM	-	349.00
YCAS	-	13.00
<b>Total</b>	-	362.00
<b>Associate</b>		
Sabero Philippines	6.00	-
PEIL	-	133.00
<b>Total</b>	6.00	133.00
<b>Fellow subsidiary</b>		
PSIL	-	-
PICPL	98.00	1,076.00
<b>Total</b>	98.00	1,076.00
<b>Grand Total</b>	104.00	1,604.00

<b>Retiral Funds</b>	
Coromandel Provident Fund	6.88
Coromandel Provident Fund No.1	195.80
Coromandel Gratuity Fund – II	691.00
Coromandel Management Staff Pension Fund	28.28
Coromandel Superannuation Fund	55.35
Coromandel Benevolent Fund	1.45
<b>Total</b>	978.76



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