

Coromandel International Limited 'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-6699 7300 / 6699 7500 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

Ref. No: 2023-24/017

May 15, 2023

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 <u>Scrip Code: COROMANDEL</u> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <u>Scrip Code: 506395</u>

Dear Sir(s),

## Subject : <u>Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, applicable from April 1, 2022, we enclose the disclosure on Related Party Transactions of the Company for the half year ended March 31, 2023.

This is for your information and records.

Thanking you.

Yours sincerely, For **Coromandel International Limited** 

Rajesh Mukhija Sr. Vice President - Legal & Company Secretary Encl. as above



|       |   |      |   |     |  |  |                                     |   |  |                     |   |                               |                       |   |                      |           |                       | Rs in lacs  |
|-------|---|------|---|-----|--|--|-------------------------------------|---|--|---------------------|---|-------------------------------|-----------------------|---|----------------------|-----------|-----------------------|---|
|       |   |      |   |     |  |  |                                     |   |  |                     | Additional disclos<br>transaction relate<br>the listed entity/s<br>period when such | s to loans, i<br>ubsidiary. 1 | nter-corp<br>hese det | orate deposits,<br>ails need to be d                                    | advances o           | or invest | ments made o          | or given by   |
|       | Details of the party (li<br>entity /subsidiary)<br>entering into the<br>transaction | sted | Details of the counterparty                           |     |  |  | Value of<br>the<br>related<br>party | Value of  | In case mo<br>due to eith<br>as a result<br>transaction<br>Note 1) | ner party<br>of the | In case any financ<br>incurred to make<br>corporate deposit<br>investments          | or give loar                  | s, inter-             | Details of the lo<br>investments  | oans, inter          | -corpora  | te deposits, a        | dvances or  |
| S. No | Name  | PAN  | Name  | PAN | Relationship of the<br>counterparty with<br>the listed entity or<br>its subsidiary | Type of related<br>party transaction<br>(see Note 5) | n as<br>approved<br>by the          | transaction<br>during the<br>reporting<br>period (see<br>Note 6b) | Opening<br>balance   | Closing<br>balance  | Nature of<br>indebtedness<br>(loan/ issuance<br>of debt/ any<br>other etc.)         | Cost (see<br>Note 7)          | Tenure                | Nature (loan/<br>advance/ inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure    | Secured/<br>unsecured | Purpose for<br>which the<br>funds will be<br>utilised by<br>the ultimate<br>recipient of<br>funds (end-<br>usage) |
| 1     | Coromandel<br>International Limited   |      | E.I.D. Parry (India) Limited                          |     | Parent Company   | Purchase of goods or services                        | 550                                 | 119.96  | 52.27  | 53.90               |   |                               |                       |   |                      |           |                       |   |
| 2     | Coromandel<br>International Limited   |      | E.I.D. Parry (India) Limited                          |     | Parent Company   | Rent paid  | 50                                  | 4.11  | -  | -                   |   |                               |                       |   |                      |           |                       |   |
| 3     | Coromandel<br>International Limited   |      | Parry Infrastructure<br>Company Private Limited       |     | Fellow Subsidiary  | Rent received  | 110                                 | 52.22   | 54.10  | 2.82                |   |                               |                       |   |                      |           |                       |   |
| 4     | Coromandel<br>International Limited   |      | Parry Enterprises India<br>Limited                    |     | Promoter Group   | Others   | 1790                                | 1,283.72  | 540.24   | 287.40              |   |                               |                       |   |                      |           |                       |   |
| 5     | Coromandel<br>International Limited   |      | Parry Enterprises India<br>Limited                    |     | Promoter Group   | Rent received  | 10                                  | 1.95  | -  | -                   |   |                               |                       |   |                      |           |                       |   |
| 6     | Coromandel<br>International Limited   |      | Ambadi Enterprises Limited                            |     | Promoter Group   | Utilisation of MEIS<br>Scripts/Licenses              | 250                                 | 89.79   | -  | -                   |   |                               |                       |   |                      |           |                       |   |
| 7     | Coromandel<br>International Limited   |      | Yanmar Coromandel<br>Agrisolutions Private<br>Limited |     | Joint Venture  | Purchase of goods or services                        | 500                                 | 4.48  | 767.58   | 767.58              |   |                               |                       |   |                      |           |                       |   |

|       |  |     |  |           |  |   |  |   |   |                    | Additional di   | sclosure of re       | lated party tra | insactions - appl  | icable onl | v in case  | the related no        | ns III lacs   |
|-------|--|-----|--|-----------|--|---|--|---|---|--------------------|---|----------------------|-----------------|--|------------|------------|-----------------------|---|
|       | Details of the m   |     | 1  |           |  |   | r  | 1   |   | es are due to      |   |                      |                 |  |            | y ili case | the related pa        | arty transaction  |
|       | Details of the pa<br>entity /subsidia<br>entering into th<br>transaction | ry) | Details of the o                               | counterpa | arty   |   | Value of the<br>related<br>party           |   | either party a<br>the transaction<br>1) | as a result of     | In case any fi<br>incurred to m<br>corporate de<br>investments                  | nake or give lo      | oans, inter-    | Details of the le investments  | oans, inte | r-corpora  | ate deposits, a       | dvances or  |
| S. No | Name   | PAN | Name   | PAN       | Relationship<br>of the<br>counterpart<br>y with the<br>listed entity<br>or its<br>subsidiary | Type of<br>related party<br>transaction<br>(see Note 5) | transaction<br>as approved<br>by the audit | transaction<br>during the<br>reporting<br>period (see<br>Note 6b) | Opening<br>balance                      | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Cost (see<br>Note 7) | Tenure          | Nature (loan/<br>advance/ inter<br>corporate<br>deposit/<br>investment | Intoract   | Tenure     | Secured/<br>unsecured | Purpose for<br>which the<br>funds will be<br>utilised by the<br>ultimate<br>recipient of<br>funds (end-<br>usage) |
| 8     | Coromandel<br>International<br>Limited                                   |     | Sabero<br>Organics<br>Philippines<br>Asia Inc. |           | Associate  | Commission<br>on Sales                                  | 250  | 11.75   | -                                       | -                  |   |                      |                 |  |            |            |                       |   |
| 9     | Coromandel<br>International<br>Limited                                   |     | Coromandel<br>Chemicals<br>Limited             |           | Subsidiary   | Commission<br>on Sales                                  | 50   | 13.56   | 161.75                                  | 172.35             |   |                      |                 |  |            |            |                       |   |
| 10    | Coromandel<br>International<br>Limited                                   |     | Coromandel<br>Chemicals<br>Limited             |           | Subsidiary   | Rent paid   | 10   | 0.94  | -                                       | -                  |   |                      |                 |  |            |            |                       |   |
| 11    | Coromandel<br>International<br>Limited                                   |     | Coromandel<br>Chemicals<br>Limited             |           | Subsidiary   | Sale of goods<br>or services                            | 5  | 2.10  | _                                       | -                  |   |                      |                 |  |            |            |                       |   |
| 12    | Coromandel<br>International<br>Limited                                   |     | Coromandel<br>Chemicals<br>Limited             |           | Subsidiary   | Sale of goods<br>or services                            | 50   | 12.91   | -                                       | -                  |   |                      |                 |  |            |            |                       |   |
| 13    | Coromandel<br>International<br>Limited                                   |     | Coromandel<br>Chemicals<br>Limited             |           | Subsidiary   | Inter-<br>corporate<br>deposit                          | 25000                                      | 3,600.00  | 12,208.59                               | 15,821.44          |   |                      |                 | Inter-<br>corporate<br>deposit   | 8.70%      | 1 year     | Unsecured             | Investment  |
| 14    | Coromandel<br>International<br>Limited                                   |     | Coromandel<br>Chemicals<br>Limited             |           | Subsidiary   | Interest<br>received                                    | 860  | 568.41  | 52.62                                   | 561.72             |   |                      |                 |  |            |            |                       |   |
| 15    | Coromandel<br>International<br>Limited                                   |     | Coromandel<br>Chemicals<br>Limited             |           | Subsidiary   | Equity<br>investment                                    | 5000                                       | 5,000.00  | 6,000.00                                | 6,000.00           |   |                      |                 | Investment   | 0%         | 0          | Secured               | Investment  |

|       |   |        |  |  |                      |                              |   |                    |   |   | Additional di        | sclosure of re                                     | ated party tra  | insactions - appli               | cable only in o | ase the r             | elated party  | transaction |
|-------|---|--------|--|--|----------------------|------------------------------|---|--------------------|---|---|----------------------|--|---|----------------------------------|-----------------|-----------------------|---|-------------|
|       | Details of the p<br>(listed entity<br>/subsidiary) en<br>into the transac | tering | Details of the counter                             | rparty   |                      |                              | Value of the<br>related<br>party                                  | Value of           | In case moni<br>either party a<br>the transacti<br>1) |   | incurred to n        | nancial indeb<br>nake or give lo<br>posits, advano | ans, inter-   | Details of the lo<br>investments | ans, inter-cor  | porate de             | eposits, adva   | nces or     |
| S. No | Name PAN<br>16 Coromandel<br>International<br>Limited<br>17 Coromandel    | Name   | PAN  | Relationship<br>of the<br>counterpart<br>y with the<br>listed entity<br>or its<br>subsidiary | party<br>transaction | transaction                  | transaction<br>during the<br>reporting<br>period (see<br>Note 6b) | Opening<br>balance | Closing<br>balance                                    | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Cost (see<br>Note 7) | Tenure   | Nature (loan/<br>advance/ inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%)             | Tenure          | Secured/<br>unsecured | Purpose for<br>which the<br>funds will be<br>utilised by the<br>ultimate<br>recipient of<br>funds (end-<br>usage) |             |
| 16    | International   |        | Dare Ventures<br>Limited                           |  | Subsidiary           | Equity<br>investment         | 3610  | 3,610.00           | -   | -   |                      |  |   | Investment                       | 0%              | 6 C                   | Secured   | Investment  |
| 17    | Coromandel<br>International<br>Limited                                    |        | Coromandel<br>Technology Limtied                   |  | Subsidiary           | Equity<br>investment         | 5   | 5.00               | -   | 5.00  |                      |  |   | Investment                       | 0%              | 6 C                   | Secured   | Investment  |
| 18    | Coromandel<br>International<br>Limited                                    |        | Parry America Inc                                  |  | Subsidiary           | Sale of goods<br>or services | 10000   | 5,756.88           | 6.28  | 949.02  |                      |  |   |                                  |                 |                       |   |             |
| 19    | Coromandel<br>International<br>Limited                                    |        | E.I.D. Parry (India)<br>Limited                    |  | Parent<br>Company    | Others                       | 600   | 520.09             | -   | -   |                      |  |   |                                  |                 |                       |   |             |
| 20    | Coromandel<br>International<br>Limited                                    |        | Coromandel Brasil<br>Limitada                      |  | Subsidiary           | Commission on<br>Sales       | 500   | 208.57             | 10.28   | 10.44   |                      |  |   |                                  |                 |                       |   |             |
| 21    | Coromandel<br>International<br>Limited                                    |        | Coromandel<br>Agronegocious de<br>Mexico, SA de CV |  | Subsidiary           | Commission on<br>Sales       | 350   | 71.71              | 0.03  | 6.12  |                      |  |   |                                  |                 |                       |   |             |
| 22    | Coromandel<br>International<br>Limited                                    |        | Coromandel<br>International<br>(Nigeria) Limited   |  | Subsidiary           | Commission on<br>Sales       | 100   | 56.78              | 0.14  | -   |                      |  |   |                                  |                 |                       |   |             |
| 23    | Coromandel<br>International<br>Limited                                    |        | Sabero Organics<br>America SA                      |  | Subsidiary           | Commission on<br>Sales       | 175   | 36.80              | 8.20  | 8.20  |                      |  |   |                                  |                 |                       |   |             |

|       |   |      |   |         |  |   | 1  | 1   | 1   |                    | transaction r<br>given by the<br>the reporting                                  | elates to loa<br>listed entity<br>g period wh | ans, inter<br>//subsidi | arty transactio<br>-corporate de<br>ary. These det<br>ransaction wa           | posits, adv<br>ails need to | ances or<br>o be discl | investment            |   |
|-------|---|------|---|---------|--|---|--|---|---|--------------------|---|---|-------------------------|---|-----------------------------|------------------------|-----------------------|---|
|       | Details of the part<br>(listed entity<br>/subsidiary) enter<br>into the transaction | ring | Details of the counte                           | erparty |  | Type of   | Value of the<br>related<br>party           | Value of  | In case moni<br>either party a<br>the transaction<br>1) |                    | In case any fi<br>indebtedness<br>make or give<br>corporate de<br>investments   | s is incurred<br>loans, inte                  | r-                      | Details of the investments  | e loans, inte               | er-corpor              | ate deposit           | s, advances or  |
| S. No | Name PAN  | PAN  | Name  | PAN     | Relationship<br>of the<br>counterpart<br>y with the<br>listed entity<br>or its<br>subsidiary | related<br>party<br>transaction<br>(see Note 5) | transaction<br>as approved<br>by the audit | transaction<br>during the<br>reporting<br>period (see<br>Note 6b) | Opening<br>balance                                      | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Cost (see<br>Note 7)                          | Tenure                  | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%)        | Tenure                 | Secured/<br>unsecured | Purpose for<br>which the<br>funds will be<br>utilised by<br>the ultimate<br>recipient of<br>funds (end-<br>usage) |
| 24    | International   |      | A M M Foundation                                |         | Promoter<br>Group  | Rent paid                                       | 50   | 10.58   | 13.97   | 14.70              |   |   |                         |   |                             |                        |                       |   |
| 25    | Coromandel<br>International<br>Limited  |      | A M M Foundation                                |         | Promoter<br>Group  | CSR expense                                     | 1735                                       | 213.00  | -   | -                  |   |   |                         |   |                             |                        |                       |   |
| 26    | Coromandel<br>International<br>Limited  |      | A M M Foundation                                |         | Promoter<br>Group  | Rent<br>received                                | 15   | 12.20   | -   | -                  |   |   |                         |   |                             |                        |                       |   |
| 27    | Coromandel<br>International<br>Limited  |      | Carborundum<br>Universal Limited                |         | Promoter<br>Group  | Purchase of<br>goods or<br>services             | 354  | 183.63  | 8.34  | -8.33              |   |   |                         |   |                             |                        |                       |   |
| 28    | Coromandel<br>International<br>Limited  |      | CG Power and<br>Industrial Solutions<br>Limited |         | Promoter<br>Group  | Purchase of fixed assets                        | 75   | 147.50  | -   | -                  |   |   |                         |   |                             |                        |                       |   |
| 29    | Coromandel<br>International<br>Limited  |      | CG Power and<br>Industrial Solutions<br>Limited |         | Promoter<br>Group  | Purchase of<br>goods or<br>services             | 25   | 23.52   | -   | -                  |   |   |                         |   |                             |                        |                       |   |

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. In case monies are In case any financial Details of the party due to either party indebtedness is incurred to (listed entity Details of the loans, inter-corporate deposits, advances or Details of the counterparty as a result of the make or give loans, inter-Value of the /subsidiary) entering investments transaction (see corporate deposits, advances or related into the transaction Value of Note 1) investments party transaction Type of related party transaction Purpose for Relationship during the Nature transaction (see Note as approved S. No Nature of which the of the reporting (loan/ by the audit indebtednes funds will be 5) counterpart period (see advance/ committee Opening Closing s (loan/ Cost (see Interest Secured/ utilised by y with the Note 6b) Name PAN Name PAN Tenure linter-Tenure (see Note balance balance issuance of Note 7) Rate (%) the ultimate unsecured listed entity corporate 6a) debt/ any recipient of or its deposit/ other etc.) funds (endsubsidiary investment usage) 30 Coromandel Cholamandalam Investment Promoter 50 International Rent paid 30.48 29.37 31.36 and Finance Company Limited Group Limited 31 Coromandel Cholamandalam MS Risk Promoter Purchase of goods or 300 International 107.60 0.67 0.67 Services Limited Group services Limited 32 Coromandel Cholamandalam Securities Purchase of goods or Promoter 50 0.01 0.01 International -Limited Group services Limited 33 Coromandel Coromandel Engineering Purchase of goods or Promoter International 100 94.40 17.71 5.92 Company Limited Group services Limited 34 Coromandel Purchase of goods or Murugappa Management Promoter International 720 260.05 4.06 21.05 Services Limited Group services Limited 35 Coromandel Murugappa Water Technology Purchase of goods or Promoter International 50 0.79 -and Solutions Private Limited Group services Limited 36 Coromandel Purchase of goods or Promoter International Net Access (India) limited 800 517.43 17.21 -24.68 Group services Limited

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. In case monies are In case any financial Details of the party due to either party indebtedness is incurred to Details of the loans, inter-corporate deposits, advances or (listed entity Details of the counterparty as a result of the make or give loans, inter-Value of the /subsidiary) entering investments transaction (see corporate deposits, advances or related into the transaction Value of Note 1) investments party transaction Type of related party transaction Purpose for during the Nature S. No transaction (see Note as approved Nature of which the Relationship of reporting (loan/ 5) by the audit indebtednes funds will be period (see the counterparty advance/ committee Closing s (loan/ Cost (see Secured/ utilised by Opening Interest with the listed Note 6b) Name PAN Name PAN Tenure inter-Tenure (see Note balance balance issuance of Note 7) Rate (%) unsecured the ultimate entity or its corporate debt/ any 6a) recipient of subsidiary deposit/ other etc.) funds (endinvestment usage) 37 Coromandel Purchase of goods or Promoter Group 200 Shanthi Gears Limited 11.98 International services Limited 38 Coromandel Purchase of goods or Tube Investments of International 190 1.36 2.66 Promoter Group 19.63 India Limited services Limited 39 Coromandel Tube Investments of International Promoter Group Others 10 0.13 1.57 India Limited Limited 40 Coromandel Indian School of Purchase of goods or Related party of International 50 1.00 --Business Director services Limited 41 Coromandel Roca Bathroom Related party of Purchase of goods or International 7.15 0.87 --Products Private Limited Director services Limited 42 Coromandel The Fertiliser Related party of Purchase of goods or 54.49 1.58 24.29 International 50.20 services Association of India Director Limited 43 Coromandel Southern India Chamber Purchase of goods or Related party of of Commerce & International 0.39 0.39 -Director services Limited Industry

|       |  |      |  |     |  |  |   |   |                    |                    |   |                      |                  |   |                      |           |                       | Rs in lacs  |
|-------|--|------|--|-----|--|--|---|---|--------------------|--------------------|---|----------------------|------------------|---|----------------------|-----------|-----------------------|---|
|       |  |      |  |     |  |  |   |   |                    |                    |   |                      | -                | -   |                      | -         |                       | related party   |
|       |  |      |  |     |  |  |   |   |                    |                    |   |                      |                  | -corporate de   | -                    |           |                       |   |
|       |  |      |  |     |  |  |   |   |                    |                    |   | -                    |                  | ary. These det  |                      |           | osed only or          | nce, during   |
|       | 1                                      |      |  |     |  | 1  | 1   |   |                    |                    | the reporting   |                      | <u>en such t</u> | ransaction wa   | s undertak           | en.       |                       |   |
|       | Details of the par                     | ty   |  |     |  |  |   |   | In case m          |                    | · ·   |                      |                  |   |                      |           |                       |   |
|       | (listed entity                         | •    |  |     |  |  |   |   | due to eit         |                    |   |                      |                  | Details of the  | e loans, inte        | er-corpor | ate deposits          | , advances or   |
|       | /subsidiary) enter                     | ring | Details of the counterparty                              |     |  |  | Value of the  |   | as a result        |                    | make or give  |                      |                  | investments   |                      | •         | •                     |   |
|       | into the transacti                     | -    |  |     |  |  | related   |   | transactio         | n (see             | corporate de  | posits, adva         | inces or         |   |                      |           |                       |   |
|       |  | -    |  |     | 1  | 4  | party   |   | Note 1)            |                    | investments   | 1                    | 1                |   | <u> </u>             |           | 1                     |   |
| S. No | Name                                   | PAN  | Name   | PAN | Relationship of the<br>counterparty with<br>the listed entity or<br>its subsidiary | Type of related<br>party transaction<br>(see Note 5) | transaction<br>as approved<br>by the audit<br>committee<br>(see Note<br>6a) | transaction<br>during the<br>reporting<br>period (see<br>Note 6b) | Opening<br>balance | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Cost (see<br>Note 7) | Tenure           | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure    | Secured/<br>unsecured | Purpose for<br>which the<br>funds will be<br>utilised by<br>the ultimate<br>recipient of<br>funds (end-<br>usage) |
| 44    | Coromandel<br>International<br>Limited |      | Chola Insurance Distribution<br>Services Private Limited |     | Promoter Group   | Rent received  | 14.19   | 14.19   | 19.14              | 18.84              |   |                      |                  |   |                      |           |                       |   |
| 45    | Coromandel<br>International<br>Limited |      | Murugappa Morgan Thermal<br>Ceramics Limited             |     | Promoter Group   | Purchase of goods<br>or services                     | 4.67  | 4.67  | -                  | -                  |   |                      |                  |   |                      |           |                       |   |
| 46    | Coromandel<br>International<br>Limited |      | Medical Research Foundation                              |     | Related party of<br>Director   | Purchase of goods or services                        | 4.03  | 2.55  | -                  | -                  |   |                      |                  |   |                      |           |                       |   |
| 47    | Coromandel<br>International<br>Limited |      | Arun Alagappan   |     | Key Management<br>Personnel -<br>Executive Vice<br>Chairman                        | Remuneration   | Not<br>applicable   | 283.14  | -                  | -                  |   |                      |                  |   |                      |           |                       |   |
| 48    | Coromandel<br>International<br>Limited |      | Sameer Goel  |     | Key Management<br>Personnel -<br>Managing Director                                 | Remuneration   | Not<br>applicable   | 357.98  | -                  | -                  |   |                      |                  |   |                      |           |                       |   |

|       |  |     |                         |        |  |  |   |   |                    |                    |   |                      |           |   |                      |           |                       | Rs in lacs  |
|-------|--|-----|-------------------------|--------|--|--|---|---|--------------------|--------------------|---|----------------------|-----------|---|----------------------|-----------|-----------------------|---|
|       |  |     |                         |        |  |  |   |   |                    |                    |   |                      | •         | arty transaction  |                      | -         |                       |   |
|       |  |     |                         |        |  |  |   |   |                    |                    |   |                      |           | -corporate de   | •                    |           |                       | -   |
|       |  |     |                         |        |  |  |   |   |                    |                    |   | -                    | -         | nese details ne   |                      | sclosed o | only once, dur        | ing the   |
|       |  |     |                         |        |  |  | 1   |   | In case m          | onies are          | In case any fi  | nancial              | uch trans | action was un   | idertaken.           |           |                       |   |
|       | Details of the par                     | rty |                         |        |  |  |   |   | due to eit         |                    | indebtednes   |                      | to        |   |                      |           |                       | _   |
|       | (listed entity                         |     | Details of the counte   | rparty |  |  |   |   | as a result        |                    | make or give  |                      |           | Details of the  | e loans, inte        | er-corpor | ate deposits,         | advances or   |
|       | /subsidiary) ente                      | -   |                         |        |  |  | Value of the<br>related   |   | transactio         | n (see             | corporate de  |                      |           | investments   |                      |           |                       |   |
|       | into the transacti                     | ion |                         |        |  |  | party   | Value of  | Note 1)            |                    | investments   |                      |           |   |                      |           |                       |   |
| S. No | Name                                   | PAN | Name                    | PAN    | Relationship of the<br>counterparty with<br>the listed entity or<br>its subsidiary | Type of related<br>party transaction<br>(see Note 5) | transaction<br>as approved<br>by the audit<br>committee<br>(see Note<br>6a) | transaction<br>during the<br>reporting<br>period (see<br>Note 6b) | Opening<br>balance | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Cost (see<br>Note 7) | Tenure    | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure    | Secured/<br>unsecured | Purpose for<br>which the<br>funds will be<br>utilised by<br>the ultimate<br>recipient of<br>funds (end-<br>usage) |
| 49    | Coromandel<br>International<br>Limited |     | Jayashree Satagopan     |        | Key Management<br>Personnel - Chief<br>Financial Officer                           | Remuneration   | Not<br>applicable   | 130.72  | -                  | -                  |   |                      |           |   |                      |           |                       |   |
| 50    | Coromandel<br>International<br>Limited |     | Rajesh Mukhija          |        | Key Management<br>Personnel - Company<br>Secretarty                                | Remuneration   | Not<br>applicable   | 71.64   | -                  | -                  |   |                      |           |   |                      |           |                       |   |
| 51    | Coromandel<br>International<br>Limited |     | Arun Vellayan           |        | Relative of Key<br>Management<br>Personnel - Son of<br>Chairman                    | Remuneration   | Not<br>applicable   | 122.79  | -                  | -                  |   |                      |           |   |                      |           |                       |   |
| 52    | Coromandel<br>International<br>Limited |     | Narayanan Vellayan      |        | Relative of Key<br>Management<br>Personnel - Son of<br>Chairman                    | Remuneration   | Not<br>applicable   | 103.37  | -                  | _                  |   |                      |           |   |                      |           |                       |   |
| 53    | Coromandel<br>International<br>Limited |     | Sankarasubramanian      |        | Key Management<br>Personnel - Whole<br>Time Director                               | Remuneration   | Not<br>applicable   | 42.63   | -                  | -                  |   |                      |           |   |                      |           |                       |   |
| 54    | Coromandel<br>International<br>Limited |     | Raghuram<br>Devarakonda |        | Key Management<br>Personnel - Whole<br>Time Director                               | Remuneration   | Not<br>applicable   | 34.39   | -                  | -                  |   |                      |           |   |                      |           |                       |   |

|       |  |     |                     |         |  |  |  |   |                    |                    | Additional di         | sclosure of          | related p | oarty transacti   | ons - applic         | able only | in case the           | related party   |
|-------|--|-----|---------------------|---------|--|--|--|---|--------------------|--------------------|-----------------------|----------------------|-----------|---|----------------------|-----------|-----------------------|---|
|       |  |     |                     |         |  |  |  |   |                    |                    | transaction r         | elates to lo         | ans, inte | r-corporate de  | posits, adv          | ances or  | investments           | made or   |
|       |  |     |                     |         |  |  |  |   |                    |                    | given by the          | listed entity        | y/subsidi | ary. These det  | ails need to         | be discl  | osed only or          | ice, during   |
|       |  |     |                     |         |  |  |  |   |                    |                    | the reporting         | g period wh          | en such t | transaction wa  | s undertak           | en.       |                       |   |
|       |  |     |                     |         |  |  |  |   | In case m          | onies are          |                       |                      |           |   |                      |           |                       |   |
|       | Details of the par                     | ty  |                     |         |  |  |  |   | due to eitl        | ner party          | indebtednes           | s is incurred        | l to      |   |                      |           |                       | _   |
|       | (listed entity                         |     | Details of the coun | terpart | v  |  |  |   | as a result        | • •                | make or give          | loans. inte          | r-        |   | e loans, inte        | er-corpor | ate deposits          | , advances or   |
|       | /subsidiary) ente                      | -   |                     | •       | •  |  | Value of the   |   | transactio         |                    | corporate de          |                      |           | investments   |                      |           |                       |   |
|       | into the transacti                     | on  |                     |         |  | -  | related  | Value of  | Note 1)            | -                  | investments           |                      |           |   |                      |           |                       |   |
| S. No | Name                                   | PAN | Name                | PAN     | Relationship of the<br>counterparty with the<br>listed entity or its<br>subsidiary | Type of<br>related<br>party<br>transaction<br>(see Note 5) | party<br>transaction<br>as approved<br>by the audit<br>committee<br>(see Note<br>6a) | transaction<br>during the<br>reporting<br>period (see<br>Note 6b) | Opening<br>balance | Closing<br>balance | Nature of indebtednes | Cost (see<br>Note 7) | Tenure    | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure    | Secured/<br>unsecured | Purpose for<br>which the<br>funds will be<br>utilised by<br>the ultimate<br>recipient of<br>funds (end-<br>usage) |
| 55    | Coromandel<br>International<br>Limited |     | Arun Alagappan      |         | Key Management<br>Personnel - Executive<br>Vice Chairman                           | Dividend<br>paid   | Not<br>applicable  | 6.20  | -                  | -                  |                       |                      |           |   |                      |           |                       |   |
| 56    | Coromandel<br>International<br>Limited |     | Sameer Goel         |         | Key Management<br>Personnel - Managing<br>Director                                 | Dividend<br>paid   | Not<br>applicable  | 10.34   | -                  | -                  |                       |                      |           |   |                      |           |                       |   |
| 57    | Coromandel<br>International<br>Limited |     | Rajesh Mukhija      |         | Key Management<br>Personnel - Company<br>Secretarty                                | Dividend<br>paid   | Not<br>applicable  | 0.93  | -                  | -                  |                       |                      |           |   |                      |           |                       |   |
| 58    | Coromandel<br>International<br>Limited |     | A. Vellayan         |         | Key Management<br>Personnel - Chairman   | Dividend<br>paid   | Not<br>applicable  | 7.11  | -                  | -                  |                       |                      |           |   |                      |           |                       |   |
| 59    | Coromandel<br>International<br>Limited |     | Lalitha Vellayan    |         | Relative of Key<br>Management Personnel<br>- Wife of Chairman                      | Dividend<br>paid   | Not<br>applicable  | 6.20  | -                  | -                  |                       |                      |           |   |                      |           |                       |   |
| 60    | Coromandel<br>International<br>Limited |     | A R Meenakshi       |         | Relative of Key<br>Management Personnel<br>- Mother of Chairman                    | Dividend<br>paid   | Not<br>applicable  | 4.28  | -                  | -                  |                       |                      |           |   |                      |           |                       |   |

|       |  |     |                       |         |  |                                 |   |   |                    |                    | -   |                      |           |   |                      |           |                       | Rs in lacs  |
|-------|--|-----|-----------------------|---------|--|---------------------------------|---|---|--------------------|--------------------|---|----------------------|-----------|---|----------------------|-----------|-----------------------|---|
|       |  |     |                       |         |  |                                 |   |   |                    |                    |   |                      | -         | •   |                      | -         |                       | related party   |
|       |  |     |                       |         |  |                                 |   |   |                    |                    |   |                      |           | -corporate de   | -                    |           |                       |   |
|       |  |     |                       |         |  |                                 |   |   |                    |                    |   |                      | -         | ary. These det  |                      |           | osed only or          | ice, during   |
|       |  |     |                       |         |  |                                 |   |   |                    |                    |   |                      | en such t | ransaction wa   | s undertak           | ken.      |                       |   |
|       | Details of the par                     | tv  |                       |         |  |                                 |   |   | In case m          |                    | In case any fi  | nancial              |           |   |                      |           |                       |   |
|       | (listed entity                         | Ly  |                       |         |  |                                 |   |   | due to eitl        | her party          | indebtednes   | s is incurred        | l to      | Details of the  | loons int            | or-corpor | ata danasita          | , advances or   |
|       | /subsidiary) enter                     | ing | Details of the counte | erparty |  |                                 | Value of the  |   | as a result        |                    | make or give  | loans, inte          | r-        | investments   | . 100113, 1110       |           | ate deposits          | , advances of   |
|       | into the transaction                   | -   |                       |         |  |                                 | related   |   | transactio         | n (see             | corporate de  | posits, adv          | ances or  |   |                      |           |                       |   |
|       |  |     |                       |         | •  | Type of                         | party   | Value of  | Note 1)            |                    | investments   |                      |           |   |                      |           |                       |   |
| S. No |  | PAN | Name                  | PAN     | Relationship of the<br>counterparty with the<br>listed entity or its<br>subsidiary | related<br>party<br>transaction | transaction<br>as approved<br>by the audit<br>committee<br>(see Note<br>6a) | transaction<br>during the<br>reporting<br>period (see<br>Note 6b) | Opening<br>balance | Closing<br>balance | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Cost (see<br>Note 7) | Tenure    | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure    | Secured/<br>unsecured | Purpose for<br>which the<br>funds will be<br>utilised by<br>the ultimate<br>recipient of<br>funds (end-<br>usage) |
| 61    | International                          |     | Arun Vellayan         |         | Relative of Key<br>Management Personnel -<br>Son of Chairman                       | Dividend<br>paid                | Not<br>applicable   | 8.09  | -                  | -                  |   |                      |           |   |                      |           |                       |   |
| 62    | Coromandel<br>International<br>Limited |     | Narayanan Vellayan    |         | Relative of Key<br>Management Personnel -<br>Son of Chairman                       | Dividend<br>paid                | Not<br>applicable   | 8.42  | -                  | -                  |   |                      |           |   |                      |           |                       |   |
| 63    | Coromandel<br>International<br>Limited |     | V Vasantha            |         | Relative of Key<br>Management Personnel -<br>Spouse of Narayanan<br>Vellayan       | Dividend<br>paid                | Not<br>applicable   | 0.15  | -                  | -                  |   |                      |           |   |                      |           |                       |   |
| 64    | Coromandel<br>International<br>Limited |     | A Venkatachalam       |         | Relative of Key<br>Management Personnel -<br>Brotherof Chairman                    | Dividend<br>paid                | Not<br>applicable   | 7.36  | -                  | _                  |   |                      |           |   |                      |           |                       |   |
| 65    | Coromandel<br>International<br>Limited |     | Valli Annamalai       |         | Relative of Key<br>Management Personnel -<br>Sister of Chairman                    | Dividend<br>paid                | Not<br>applicable   | 0.14  | -                  | -                  |   |                      |           |   |                      |           |                       |   |

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. In case monies are In case any financial Details of the party due to either party indebtedness is incurred to (listed entity Details of the loans, inter-corporate deposits, advances or Details of the counterparty as a result of the make or give loans, inter-Value of the /subsidiary) entering investments transaction (see corporate deposits, advances or related into the transaction Value of Note 1) investments party Type of transaction Purpose for related transaction during the Nature S. No party as approved Nature of which the reporting (loan/ transaction by the audit funds will be indebtednes period (see Relationship of the advance/ (see Note 5) committee Opening Closing s (loan/ Cost (see Interest Secured/ utilised by counterparty with the listed Name PAN Name PAN Note 6b) Tenure inter-Tenure balance Note 7) Rate (%) the ultimate (see Note balance issuance of unsecured entity or its subsidiary corporate 6a) debt/ any recipient of deposit/ other etc.) funds (endinvestment usage) 66 Coromandel Relative of Key Management Dividend Not International Personnel - Father of M A Alagappan 0.02 -paid applicable Limited Executive Vice Chairman 67 Relative of Key Management Coromandel Dividend Not International Personnel - Son of Executive 0.80 Pranav Alagappan paid applicable Limited Vice Chairman 68 Coromandel Key Management Personnel - Dividend Not International 2.36 Sankarasubramanian --Whole Time Director paid applicable Limited 69 Coromandel **Key Management Personnel** Not International A. Vellayan Sitting Fees 2.40 --Chairman applicable Limited 70 Coromandel Not Aruna B. Advani Sitting Fees 3.90 International Independent Director -applicable Limited 71 Coromandel Not International R Nagarajan Independent Director Sitting Fees 1.50 applicable Limited

|       |                       |           |                       |         |  |  |  |   |                                       |                    |                |                      |           |   |                      |            |                       | Rs in lacs  |
|-------|-----------------------|-----------|-----------------------|---------|--|--|--|---|---------------------------------------|--------------------|----------------|----------------------|-----------|---|----------------------|------------|-----------------------|---|
|       |                       |           |                       |         |  |  |  |   |                                       |                    | Additional di  | sclosure of          | related p | oarty transacti   | ons - applio         | able only  | y in case the         | related party   |
|       |                       |           |                       |         |  |  |  |   |                                       |                    | transaction r  | elates to lo         | ans, inte | r-corporate de  | eposits, adv         | ances or   | investments           | made or   |
|       |                       |           |                       |         |  |  |  |   |                                       |                    | given by the   | listed entity        | //subsidi | ary. These det  | tails need t         | o be discl | osed only or          | nce, during   |
|       |                       |           | -                     |         |  |  |  |   |                                       |                    |                |                      | en such t | ransaction wa   | as undertak          | en.        |                       |   |
|       | Details of the part   | v (listed |                       |         |  |  |  |   |                                       |                    | In case any fi | nancial              |           |   |                      |            |                       |   |
|       | entity /subsidiary    |           |                       |         |  |  |  |   | due to eit                            | her party          | indebtednes    | s is incurred        | l to      | Details of the  | a loans int          | er-corpor  | ata danosits          | , advances or   |
|       | entering into the     | ,         | Details of the counte | erparty |  |  | Value of the                               |   | as a result                           |                    | make or give   |                      |           | investments   | e ioans, int         |            | ate deposits          | , advances of   |
|       | transaction           |           |                       |         |  |  | related                                    |   | transactio                            | on (see            | corporate de   | posits, adva         | ances or  |   |                      |            |                       |   |
|       |                       | -         |                       |         |  | ]  | party                                      | Value of  | Note 1)                               |                    | investments    | -                    |           |   |                      |            |                       |   |
| S. No | Name                  | PAN       | Name                  | PAN     | Relationship of the<br>counterparty with<br>the listed entity or<br>its subsidiary | Type of related<br>party transaction<br>(see Note 5) | transaction<br>as approved<br>by the audit | transaction<br>during the<br>reporting<br>period (see<br>Note 6b) | Opening<br>balance                    | Closing<br>balance |                | Cost (see<br>Note 7) | Tenure    | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure     | Secured/<br>unsecured | Purpose for<br>which the<br>funds will be<br>utilised by<br>the ultimate<br>recipient of<br>funds (end-<br>usage) |
| 72    | Coromandel            |           |                       |         |  |  |  |   |                                       |                    |                |                      |           |   |                      |            |                       |   |
|       | International         |           | Sumit Bose            |         | Independent  | Sitting Fees   | Not  | 3.90  | -                                     | -                  |                |                      |           |   |                      |            |                       |   |
|       | Limited               |           |                       |         | Director   |  | applicable                                 |   |                                       |                    |                |                      |           |   |                      |            |                       |   |
| 73    | Coromandel            |           |                       |         |  |  | Net  |   |                                       |                    |                |                      |           |   |                      |            |                       |   |
|       | International         |           | M M Venkatachalam     |         | Non-Executive  | Sitting Fees   | Not  | 1.50  | -                                     | -                  |                |                      |           |   |                      |            |                       |   |
|       | Limited               |           |                       |         | Director   |  | applicable                                 |   |                                       |                    |                |                      |           |   |                      |            |                       |   |
| 74    | Coromandel            |           |                       |         | Independent  |  | Not  |   |                                       |                    |                |                      |           |   |                      |            |                       |   |
|       | International         |           | K V Parameshwar       |         | Director   | Sitting Fees   | applicable                                 | 4.30  | -                                     | -                  |                |                      |           |   |                      |            |                       |   |
|       | Limited               |           |                       |         | Director   |  | applicable                                 |   |                                       |                    |                |                      |           |   |                      |            |                       |   |
| 75    | Coromandel            |           |                       |         | Independent  |  | Not  |   |                                       |                    |                |                      |           |   |                      |            |                       |   |
|       | International         |           | Sudarshan Venu        |         | Director   | Sitting Fees   | applicable                                 | 1.80  | -                                     | -                  |                |                      |           |   |                      |            |                       |   |
| 70    | Limited               | -         |                       |         |  |  |  |   |                                       |                    |                |                      |           |   |                      |            |                       |   |
| 76    | Coromandel            |           |                       |         | Independent  |  | Not  | 1.00  |                                       |                    |                |                      |           |   |                      |            |                       |   |
|       | International         |           | Deepali pant Joshi    |         | Director   | Sitting Fees   | applicable                                 | 1.00  | -                                     | -                  |                |                      |           |   |                      |            |                       |   |
| 77    | Limited<br>Coromandel |           |                       |         |  |  |  |   |                                       |                    |                |                      |           |   |                      |            |                       |   |
| //    | International         |           | Coromandel            |         | Employee Benefit   | Short Term   | Not  | 9.05  | 26.49                                 |                    |                |                      |           |   |                      |            |                       |   |
|       | Limited               |           | Provident Fund        |         | Plan   | Employee Benefit                                     | applicable                                 | 9.05  | 20.49                                 | -                  |                |                      |           |   |                      |            |                       |   |
| 78    | Coromandel            |           | Coromandel            |         |  |  |  |   |                                       |                    |                |                      |           |   |                      |            |                       |   |
| 70    | International         |           | Provident Fund No.    |         | Employee Benefit   | Short Term   | Not  | 2,001.32  | 751.14                                | 325.24             |                |                      |           |   |                      |            |                       |   |
|       | Limited               |           | 1                     |         | Plan   | Employee Benefit                                     | applicable                                 | 2,001.52  | , , , , , , , , , , , , , , , , , , , |                    |                |                      |           |   |                      |            |                       |   |
|       | Linnea                |           | 1±                    | 1       | 1  | 1  |  |   | 1                                     |                    |                | I                    |           |   |                      | 1          | 1                     |   |

|       | Details of the par<br>(listed entity<br>/subsidiary) ente<br>into the transacti | ring | Details of the count                 | erparty |  |   | Value of the<br>related<br>party | Value of   | In case m<br>due to eitl<br>as a result<br>transactio<br>Note 1) | her party<br>of the | transaction r<br>by the listed  | elates to loa<br>entity/subs<br>r <u>iod when s</u><br>nancial<br>s is incurred<br>loans, inter | ans, inter<br>idiary. Th<br><u>uch trans</u><br>I to<br>r- | r-corporate de<br>hese details ne<br>saction was ur                           | posits, adv<br>eed to be di<br>ndertaken. | ances or<br>isclosed o | in case the re<br>investments m<br>only once, duri<br>ate deposits, a | ade or given<br>ng the  |
|-------|---|------|--------------------------------------|---------|--|---|----------------------------------|------------|--|---------------------|---|---|--|---|---|------------------------|---|---|
| S. No | Name  | PAN  | Name                                 | PAN     | Relationship of the<br>counterparty with<br>the listed entity or<br>its subsidiary | Type of related<br>party<br>transaction (see<br>Note 5) | transaction<br>as approved       | irenorting | Opening<br>balance   | Closing<br>balance  | Nature of<br>indebtednes<br>s (loan/<br>issuance of<br>debt/ any<br>other etc.) | Cost (see<br>Note 7)  | Tenure   | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%)                      | Tenure                 | Secured/<br>unsecured   | Purpose for<br>which the<br>funds will be<br>utilised by<br>the ultimate<br>recipient of<br>funds (end-<br>usage) |
| 79    | Coromandel<br>International<br>Limited  |      | Coromandel<br>Gratuity Fund - II     |         | Employee Benefit<br>Plan   | Fmplovee  | Not<br>applicable                | 439.80     | 714.01   | 72.98               |   |   |  |   |   |                        |   |   |
| 80    | Coromandel<br>International<br>Limited  |      | Coromandel<br>Superannuation<br>Fund |         | Employee Benefit<br>Plan   | Short Term<br>Employee<br>Benefit                       | Not<br>applicable                | 807.12     | 791.72   | 130.42              |   |   |  |   |   |                        |   |   |
| 81    | Coromandel<br>International<br>Limited  |      | Coromandel<br>Benevolent Fund        |         | Employee Benefit<br>Plan   | Short Term<br>Employee<br>Benefit                       | Not<br>applicable                | 11.57      | 116.54   | 1.88                |   |   |  |   |   |                        |   |   |