

International Combustion (India) Limited Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1, Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

9th December, 2020

M/s. Bombay Stock Exchange Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001

Scrip Code: 505737

Sub: Related Party Transactions for the Half-Year Ended 30th September, 2020

Dear Sir,

In terms of Regulation 23(9) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Statement of Related Party Transactions of the Company on a consolidated basis for the Half-Year ended 30th September, 2020.

Thanking You,

Yours faithfully,

For International Combustion (India) Limited

S. C. Saha **Company Secretary**

Encl.: As above

CINTERNATIONAL COMBUSTION (INDIA) LIMITED

Disclosure of Related Party Transactions for the Half-Year ended 30th September, 2020

1. List of Related Parties

A. Key Managerial Personnel (KMP)

Mr. Indrajit Sen, Managing Director

Mr. Suhas Chandra Saha, Company Secretary

Mr. Asish Kumar Neogi, Chief Financial Officer

B. Non-Executive Directors

Mr. Sanjay Bagaria, Non-Executive Chairman

Mr. Ratan Lal Gaggar, Independent Director

Mr. Sandipan Chakravortty, Independent Director

Mrs. (Prof.) Bharati Ray, Independent Director

Mr. Sanjoy Saha, Non-Executive Director

C. Joint Venture Company

Mozer Process Technology Pvt. Ltd.

2. Related Party Transactions for the Half-Year ended 30th September, 2020 (Rs. in Lakh)

Particulars	Joint Venture Company	KMP	Non-Executive Directors
a) Remuneration			
i) Mr. Indrajit Sen		80.38	
ii) Mr. Suhas Chandra Saha		17.51	
iii) Mr. Asish Kumar Neogi		19.34	
b) Sitting Fees			
i) Mr. Sanjay Bagaria			1.00
ii) Mr. Ratan Lal Gaggar			1.40
iii) Mr. Sandipan Chakravortty			1.20
iv) Mrs. (Prof.) Bharati Ray			1.20
v) Mr. Sanjoy Saha			0.60
c) Sale of Goods	-		
Mozer Process Technology Pvt. Ltd.			
d) Recovery of Rent	0.18		
Mozer Process Technology Pvt. Ltd.			
e) Recovery of Miscellaneous Expenses	0.33		
Mozer Process Technology Pvt. Ltd.			
f) Advance Received	-		
Mozer Process Technology Pvt. Ltd.			

