

**Ref. No.: 2020-21/091**

December 01, 2020

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

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 506395**

Dear Sirs,

**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 September 30, 2020.

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**



**Rajesh Mukhija**  
**Sr. VP – Legal & 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 30.09.2020**

**Parent company**

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

**Joint ventures**

Coromandel SQM (India) Pvt Limited (CSQM) (upto August 23, 2020)

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 Philippines)

**Associate of parent company**

Parry Enterprises (India) Limited (PEIL)

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

Ambadi Enterprises Limited (AEL)

**Key Managerial Personnel (KMPs)**

Mr. Sameer Goel, Managing Director

Mrs. Jayashree Satagopan, Chief Financial Officer

Mr. P Varadarajan, Company Secretary (upto August 31, 2020)

Mr. Rajesh Mukhija, Company Secretary (from September 01, 2020)

**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 Management Staff Pension Fund

Coromandel Superannuation Fund

Coromandel Benevolent Fund

**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)

(Rs. in Lakhs)

A. Transactions during the half year ended 30.09.2020 with Related Parties:												
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	Rent paid	Remuneration	Investment in equity	Contribution to Retiral Funds
<b>Parent Company</b>												
EID	-	-	-	308.50	-	114.50	-	20,556.67	40.05	-	-	-
<b>Total</b>	-	-	-	<b>308.50</b>	-	<b>114.50</b>	-	<b>20,556.67</b>	<b>40.05</b>	-	-	-
<b>Joint Ventures</b>												
CSQM	268.37	1.67	-	2,400.38	-	-	-	-	-	-	-	-
YCAS	-	-	-	-	-	-	9.94	-	-	-	-	-
<b>Total</b>	<b>268.37</b>	<b>1.67</b>	-	<b>2,400.38</b>	-	-	<b>9.94</b>	-	-	-	-	-
<b>Associate</b>												
Sabero Philippines	-	-	-	-	23.33	-	-	-	-	-	-	-
PEIL	-	-	-	131.04	-	-	-	-	-	-	-	-
<b>Total</b>	-	-	-	<b>131.04</b>	<b>23.33</b>	-	-	-	-	-	-	-
<b>Fellow subsidiary</b>												
PICPL	-	47.46	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	-	<b>47.46</b>	-	-	-	-	-	-	-	-	-	-
<b>Entity in which Directors hold more than 2% of the paid-up share capital</b>												
AEL	-	-	-	-	-	0.21	-	-	-	-	-	-
<b>Total</b>	-	-	-	-	-	<b>0.21</b>	-	-	-	-	-	-
<b>Relatives of Directors</b>	-	-	-	-	-	-	-	0.44	-	-	-	-
<b>Retiral Funds</b>												
Coromandel Provident Fund	-	-	-	-	-	-	-	-	-	-	-	45.07
Coromandel Provident Fund No.1	-	-	-	-	-	-	-	-	-	-	-	1,504.57
Coromandel Management Staff Pension Fund	-	-	-	-	-	-	-	-	-	-	-	474.48
Coromandel Superannuation Fund	-	-	-	-	-	-	-	-	-	-	-	86.66
Coromandel Benevolent Fund	-	-	-	-	-	-	-	-	-	-	-	10.50
<b>Total</b>	-	-	-	-	-	-	-	<b>0.44</b>	-	-	-	<b>2,121.28</b>
KMPs	-	-	-	-	-	-	-	11.94	-	614.09	-	-
NEDs	-	-	-	-	-	-	-	9.41	-	288.80	-	-
<b>Grand Total</b>	<b>268.37</b>	<b>49.13</b>	-	<b>2,839.92</b>	<b>23.33</b>	<b>114.71</b>	<b>9.94</b>	<b>20,578.46</b>	<b>40.05</b>	<b>902.89</b>	-	<b>2,121.28</b>

**Notes:**

1. Remuneration paid to NEDs during half year ended 30.09.2020 represents sitting fees paid for attending meeting of the Board and Committee's thereof and commission for the FY 2020-21.

(Rs. in Lakhs)		
Related Party	Trade receivables / Loans and advances	Trade payables/ Other liabilities
<b>Parent Company</b>		
EID	589.27	368.53
<b>Total</b>	<b>589.27</b>	<b>368.53</b>
<b>Joint Ventures</b>		
CSQM	-	-
YCAS	-	0.38
<b>Total</b>	-	<b>0.38</b>
<b>Associate</b>		
Sabero Philippines	6.00	-
PEIL	40.53	0.92
<b>Total</b>	<b>46.53</b>	<b>0.92</b>
<b>Fellow subsidiary</b>		
PSIL	-	-
PICPL	69.13	1,048.52
<b>Total</b>	<b>69.13</b>	<b>1,048.52</b>
<b>Grand Total</b>	<b>704.93</b>	<b>1,418.35</b>

Retiral Funds	Trade receivables / Loans and advances	(Rs. in Lakhs)
		Trade payables/ Other liabilities
Coromandel Provident Fund	-	7.51
Coromandel Provident Fund No.1	(455.92)	-
Coromandel Management Staff Pension Fund	-	81.16
Coromandel Superannuation Fund	-	13.82
Coromandel Benevolent Fund	-	1.77
<b>Total</b>	<b>(455.92)</b>	<b>104.26</b>