

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

22nd July, 2021

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 31st March, 2021

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 31st March, 2021.

Thanking You,

Yours faithfully, For International Combustion (India) Limited

P. R. Sivasankar Company Secretary

Encl.: As above

ICINTERNATIONAL COMBUSTION (INDIA) LIMITED

Disclosure of Related Party Transactions for the Half-Year ended 31st March, 2021

1. List of Related Parties

A. Key Managerial Personnel (KMP)

Mr. Indrajit Sen, Managing Director (MD)

Mr. Suhas Chandra Saha, Company Secretary (CS) - till 31st January, 2021.

Mr. P. R. Sivasankar, Company Secretary (CS) - from 1st February, 2021.

Mr. Asish Kumar Neogi, Chief Financial Officer (CFO)

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 / Associate

M/s. Mozer Process Technology Pvt. Ltd. - till 30th December, 2020.

2. Related Party Transactions for the Half-Year ended 31st March, 2021

(Rs. in Lakh)

Particulars	Joint	KMP	Non-Executive
	Venture		Directors
*	Company/		
	Associate		
a) Remuneration			
i) Mr. Indrajit Sen (MD)	r ry	113.55	1
ii) Other KMP (CFO & CS)		43.37	
b) Sitting Fees			
i) Mr. Sanjay Bagaria		5	1.20
ii) Mr. Ratan Lal Gaggar			1.20
iii) Mr. Sandipan Chakravortty		_	1.00
iv) Mrs. (Prof.) Bharati Ray			1.20
v) Mr. Sanjoy Saha			0.60
c) Sale of Goods -	-		* 3
Mozer Process Technology Pvt. Ltd.			
d) Recovery of Rent -	0.07		
Mozer Process Technology Pvt. Ltd.			
e) Recovery of Miscellaneous	-		
Expenses -			
Mozer Process Technology Pvt. Ltd.			
f) Advance Received -	-		6
Mozer Process Technology Pvt. Ltd.			

