



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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June 12, 2019

By Online

The Listing Department The National Stock Exchange of India Ltd., "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited, 1st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sirs,

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions on a consolidated basis, drawn in accordance with applicable accounting standards for the half year ended March 31, 2019.

We request you to kindly take the same on records.

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G Josephin Daisy
Company Secretary

Encl.: a/a

Consolidated disclosure of related party transactions for the half year ended March 31, 2019

a) Related Parties as on March 31, 2019:

Key Managerial Personnel

- Mr. P. Elango - Managing Director
- Mr. R. Jeevanandam - Director & CFO

Non-Executive Independent Directors

- Mr. Sunil Behari Mathur - Chairman (resigned effective April 17, 2019)
- Mr. Vivek Rae - Chairman (appointed effective April 18, 2019)
- Ms. Sharmila H. Amin
- Mr. P. K. Borthakur

Non-Executive, Non-Independent Directors

- Mr. Ashok Kumar Goel
- Mr. Rohit Rajgopal Dhoot

Company Secretary

- Ms. G. Josephin Daisy

b) Nature and volume of transactions during the period:

(₹ in lacs)

Particulars	Half year ended March 31, 2019
<u>EXPENDITURE</u>	
Key Managerial Personnel remuneration:	
1. Mr. P. Elango - Managing Director	125.32
2. Mr. R. Jeevanandam - Director & CFO	118.35
3. Ms. G. Josephin Daisy - Company Secretary	5.35
Sitting fee - Independent Directors	11.22