

Dated: May 25, 2023

Dalal Street

Mumbai- 400001

Scrip Code: 540750

The Manager The Manager

BSE Limited National Stock Exchange of India Ltd

Corporate Relationship Department Listing Department

Phiroze Jeejeebhoy Towers Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051

Symbol: IEX

<u>Subject: Submission of Disclosure on Related Party Transactions for the half year ended March 31, 2023.</u>

Dear Sir / Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions for the **half year ended March 31, 2023**, prepared in accordance with applicable accounting standards.

The above information will also be made available on the website of the Company: www.iexindia.com

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

Vineet Harlalka CFO, Company Secretary & Compliance Officer Membership No. ACS-16264

Encl: as above

Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115 CIN: L74999DL2007PLC277039 | Website: www.iexindia.com

## M/s Indian Energy Exchange Limited Disclosure of Related Party Transactions for the period 01-October-2022 to 31-March-2023 (Half year ended March 31, 2023)

Rs. In Lakhs

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to														NS. III LAKIIS								
										Additional disclosure of related					rty transactions - applicable only in case the related party transaction relates to							
S. No	Details of the party (listed entity /s entering into the transaction	ubsidiary	Details of the counterparty				Value of the related party transaction as	Remarks on Approval by	Value of transaction	In case monies are due to either party as a result of the		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	approved by the audit committee	Audit Committee	reporting period		Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost T	enure		Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20			
1	Indian Energy Exchange Limited	-	Indian Gas Exchange Limited	-	Associate Company	Services rendered	61.51	Approved	61.51	72.93	33.47											
2	Indian Energy Exchange Limited	-	Indian Gas Exchange Limited	-	Associate Company	Assets Sale	0.70	Approved	0.70	6.18	0.82											
3	Indian Energy Exchange Limited	-	International Carbon Exchange Private Limited	-	Wholly Owned Subsidiary Company	Investment		Not Required	500.00	0.00	0.00				Not Applicable							
4	Indian Energy Exchange Limited	-	International Carbon Exchange Private Limited	-	Wholly Owned Subsidiary Company	Remibursement		Not Required	11.26	0.00	0.00											
5	Indian Energy Exchange Limited	-	Amit Garg	-	Non-Executive Director	Director Sitting Fees		Not Required	9.75		0.00											
6	Indian Energy Exchange Limited	-	Kayyalathu Thomas Chacko	-	Independent Director	Director Sitting Fees		Not Required	9.75	0.00	0.00				Not Applicable							
7	Indian Energy Exchange Limited	-	Tejpreet Singh Chopra	-	Independent Director	Director Sitting Fees		Not Required	2.00	0.00	0.00											
8	Indian Energy Exchange Limited	-	Sudha Pillai	-	Independent Director	Director Sitting Fees		Not Required	10.50													
9	Indian Energy Exchange Limited	-	Satyanarayan Goel	-	Chairman & Managing Director	Remuneration		Not Required	180.06		146.50											
10	Indian Energy Exchange Limited	-	Vineet Harlalka	-	Chief Financial Officer & Company Secretary	Remuneration		Not Required	62.64	16.89	32.40											
	Total value of transaction during the reporting period								848.17													
Total value of transaction and mg the reporting period																						

Remark: Opening & Closing Balance Inclusive of GST, whereever applicable.