

**Coromandel International Limited** 'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

Ref. No.: 2020-21/034

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 <u>Scrip Code: COROMANDEL</u> June 24, 2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Scrip Code: 506395</u>

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 March 31, 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

P Varadarajan 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 31.03.2020

#### Parent company

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

# Joint ventures

Coromandel SQM (India) Pvt Limited (CSQM) 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 Coromandel Engineering Company Limited (CECL)

Ambadi Enterprises Limited (AEL)

## Key Managerial Personnel (KMPs)

Mr. Sameer Goel - Managing Director Mrs. Jayashree Satagopan - Chief Financial Officer Mr. P Varadarajan - Company Secretary

# Non-executive Directors (NEDs)

Mr. M M Murugappan Mr. V Ravichandran Ms. Aruna B Advani Dr. BVR Mohan Reddy Dr. R Nagarajan Mr. K V Parameshwar Mr. Prasad Chandran Mr. Sumit Bose Mr. M M Venkatachalam

### **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 - Un Consolidated basis

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Transactions during the half year ended	31.03.2020 with Related	Parties:										(KS. IN Lakns)
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
Parent Company												
EID	-	-	-	152.48		488.41		-	18.72		-	
Total	-	-	-	152.48	-	488.41	•	•	18.72			-
Joint Ventures												
CSQM	146.43	2.01	48.99	1,826.55		-	-		-	-	-	-
YCAS	-	-				-	25.80	-	-	-	-	
Total	146.43	2.01	48.99	1,826.55	•	-	25.80	-		-	-	
Associate												
Sabero Philippines					22.00	-	× -		-	-		
PEIL	-	3.90	1.53	517.73		-			-	-	· ·	-
Total	-	3.90	1.53	517.73	22.00		•		-	-	· ·	
Fellow subsidiary PICPL		47.46	-			-						
Total		47.46					-					
Entity in which Directors hold more than		47.40										
2% of the paid-up share capital												
CECL			1.28	-	-	-	103.41		-	-		-
AEL	-			-	-	-			-		-	-
Total	-	-	1.28	-	-	-	103.41	-	-	-	-	-
Relatives of Directors	-	-	-	-	-	-	-		-	-	-	-
Retiral Funds											-	
Coromandel Provident Fund	-	-	-	-	-	-	-	-	-	-	-	46.74
Coromandel Provident Fund No.1	× .	-		-	-	-	-		-	-		1,470.21
Coromandel Management Staff Pension												
Fund	-	-	-	-		-	-	-	-	-		469.55
Coromandel Superannuation Fund		-	-	-	÷	-	-			÷		89.59
Coromandel Benevolent Fund		-	-	-	-	-	-		-	-	-	10.50
Total		-	-	-	-	-	-	-		-	-	2,086.60
KMPs		-	-	-	×.	-	-	-	-	307.41		
NEDs	-	-	-	-		-	-	-	÷	29.80		-
Grand Total	146.43	53.38	51.80	2,496.76	22.00	488.41	129.21	-	18.72	337.21	-	2,086.60

Notes:

1. Remuneration paid to NEDs during half year ended 31.03.2020 represents sitting fees paid for attending meeting of the Board and Committee's thereof and commission for the FY 2019-20.

		(Rs. in Lakhs	
B. Outstandings balance with R	elated Parties as on 31.03.2020		
Related Party	Trade receivables / Loans and advances	Trade payables/ Other liabilities	
Parent Company			
EID	253.79	644.77	
Total	253.79	644.77	
Joint Ventures			
CSQM	140.00	514.47	
YCAS	-	19.15	
Total	140.00	533.62	
Associate			
Sabero Philippines	6.00	-	
PEIL	37.00	28.04	
Total	43.00	28.04	
Fellow subsidiary			
PSIL	-	-	
PICPL	21.66	1,048.52	
Total	21.66	1,048.52	
Grand Total	318.45	2,254.95	

Retiral Funds	(Rs. in Lakhs)
Coromandel Provident Fund	7.51
Coromandel Provident Fund No.1	244.52
Coromandel Management Staff Pension Fund	78.06
Coromandel Superannuation Fund	14.92
Coromandel Benevolent Fund	1.73
Total	346.74



Lunend

(Rs. in Lakhs)