

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.: 2021-22/28

May 27, 2021

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 <u>Scrip Code: COROMANDEL</u> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 506395

Dear Sirs,

Subject : <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the disclosure of Related Party Transactions on a standalone and consolidated basis for the half-year ended March 31, 2021.

The above-said disclosure is also uploaded on and can be accessed from the website of the Company at <u>https://coromandel.biz/</u>

This is for information and record.

Thanking you, Yours faithfully For **Coromandel International Limited**

Rajesh Mukhija Sr. Vice President – Legal & Company Secretary



Disclosure of Related Party Transactions - On Standalone 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 31.03.2021

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)

Subsidiary

Parry Chemicals Limited Parry America Inc Coromandel Brasil Limitada Dare Investments Limited Coromandel Agronegocious de Mexico,SA de CV Sabero Organics America SA Sabero Organics America SA Sabero Australia Pty Ltd Sabero Argentina SA Sabero Europe BV Coromandel Mali SASU Coromandel International (Nigeria) Limited Liberty Pesticides And Fertilisers Limited Coromandel SQM (India) Pvt Limited (CSQM) (from August 23, 2020)

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

Ambadi Enterprises Limited (AEL)

Key Managerial Personnel (KMPs)

Mr. Arun Alagappan, Executive Vice Chairman (Appointed as Additional Director on November 11, 2020 and subsequently designated as Executive Vice Chairman w.e.f. February 15, 2021) Mr. Sameer Goel, Managing Director Mrs. Jayashree Satagopan, Chief Financial Officer Mr. Rajesh Mukhija, Company Secretary

Disclosure of Related Party Transactions - On Standalone basis

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

Non-Executive Directors (NEDs)

Mr. A. Vellayan (Appointed as Additional Director w.e.f. November 11, 2020)
Mr. Ramesh K B Menon (Appointed as Additional Director w.e.f. November 11, 2020)
Ms. Aruna B Advani
Mr. M M Venkatachalam
Mr. Prasad Chandran
Dr. R Nagarajan
Mr. K V Parameshwar
Mr. Sumit Bose
Dr. B V R Mohan Reddy (Stepped down w.e.f. October 12, 2020)
Mr. M M Murugappan (Stepped down w.e.f. November 11, 2020)
Mr. V Ravichandran (Stepped down w.e.f. November 11, 2020)

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

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A. Transactions during the half year ended 31.03.2021 with			1											
	Sale of finished goods		Expenses	Purchase of finished		Expenses	Purchase of assets and							Contribution to
Related Party	/ raw	Rent received	reimbursed by	goods and services	Commission on sales	reimbursed to	spares	Dividend paid	Interest paid	Interest received	Rent paid	Remuneration	Investment in equity	Retiral Funds
	materials/services													
Parent Company														
EID	-	-	-	534.20	-	80.10		9,927.33			25.20	-	-	-
Total	-	-	-	534.20	-	80.10	-	9,927.33			25.20	-	-	-
Joint Ventures														
CSQM								-			-	-	-	-
YCAS	-	-	-	-	-	-	24.40	-			-	-	-	-
Total	-	-	-	-	-	-	24.40	-			-	-	-	-
Associate														
Sabero Philippines	-	-	-	-	22.38	-	-	-			-	-	-	-
PEIL	-	-	-	25.50	-	-	-	-			-	-	-	-
Total	-	-	-	25.50	22.38	-	-	-			-	-	-	-
Subsidiary														
Parry Chemicals Limited			12.60		14.57						1.40			
Parry America Inc	4,595.63		3.90											
Coromandel Brasil Limitada					52.08									
Dare Investments Limited										0.50				
Coromandel Agronegocious de Mexico,SA de CV					80.25									
Coromandel SQM (India) Pvt Limited (CSQM)	456.70	14.50	54.42	2,259.60										
Liberty Pesticides And Fertilisers Ltd						1.20			4.20					
Total	5,052.33	14.50	70.92	2,259.60	146.90				4.20	0.50	1.40	-	-	-
Fellow subsidiary														
PICPL	-	47.46	-	-	-		-	-			-	-	-	-
Total		47.46	-	-	-		-	-			-	-	-	-
Entity in which Directors hold more than 2% of the paid-														-
up share capital														
AEL	-	-	-	-	-	0.21	-	-			-	-	-	-
Total	-	-	-	-	-	0.21	-				-	-	-	-
Relatives of Directors	-	-	-	-	-	-	-	39.83			-	-	-	-
Retiral Funds														
Coromandel Provident Fund	-	-	-	-	-	-	-	-			-	-	-	53.04
Coromandel Provident Fund No.1	-	-	-	-	-	-	-	-			-	-	-	1,789.03
Coromandel Management Staff Pension Fund	-	-	-	-	-	-	-	-			-	-	-	602.22
Coromandel Superannuation Fund	-	-	-	-	-	-	-	-			-	-	-	116.72
Coromandel Benevolent Fund	-	-	-	-	-	-	-	-			-	-	-	10.84
Total	-	-	-	-	-	-	-	39.83			-	-	-	2,571.85
KMPs		-	-	-	-	-	-	8.00			-	469.9		-
NEDs	-	-	-	-	-	-	-	7.11			-	33.30		-
Grand Total	5,052.33	61.96	70.92	2,819.30	169.28	81.51	24.40	9,982.27	4.20	0.50	26.60	503.22	2 -	2,571.85

Notes:

1. Remuneration paid to NEDs during half year ended 31.03.2021 represents sitting fees paid for attending meeting of the Board and Committee's thereof.

		(Rs. in Lakhs)				
B. Outstanding balance with Related Parties as on 31.03.2021						
Related Party	Trade receivables / Loans and advances	Trade payables/ Other liabilities				
Parent Company						
EID	724.76	294.97				
Total	724.76	294.97				
Joint Ventures						
YCAS	-	11.26				
Total	-	11.26				
Associate						
Sabero Philippines	6.00					
PEIL	5.05	8.44				
Total	11.05	8.44				
Subsidiary						
Parry America Inc	2,215.32					
Dare Investments Limited	15.33					
Coromandel International (Nigeria) Limited	2.00					
Liberty Pesticides And Fertilisers Limited		248.00				
Coromandel SQM (India) Pvt Limited (CSQM)	372.78	894.12				
Total	2,605.43	1,142.12				
Fellow subsidiary						
PICPL	2.68	1,019.30				
Total	2.68	1,019.30				
Grand Total	3,343.91	2,476.09				

		(Rs. in Lakhs)	
Retiral Funds	Trade receivables / Loans and advances	Trade payables/ Other liabilities	
Coromandel Provident Fund	-	7.52	
Coromandel Provident Fund No.1	235.83	281.96	
Coromandel Management Staff Pension Fund	-	94.70	
Coromandel Superannuation Fund	-	18.38	
Coromandel Benevolent Fund	-	1.83	
Total	235.83	404.39	

For Coromandel International Limited

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Jayashree Satagopan EVP & CFO

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)

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Associate of parent company

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

Ambadi Enterprises Limited (AEL)

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Ms. Aruna B Advani
Mr. M M Venkatachalam
Mr. Prasad Chandran
Dr. R Nagarajan
Mr. K V Parameshwar
Mr. Sumit Bose
Dr. B V R Mohan Reddy (Stepped down w.e.f. October 12, 2020)
Mr. M M Murugappan (Stepped down w.e.f. November 11, 2020)
Mr. V Ravichandran (Stepped down w.e.f. November 11, 2020)

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)

A. Transactions during the half year ended 31.03.20	021 with Related Partie	es:										(RS. 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	-	-	-	534.20	-	80.10	-	9,927.33	25.20	-	-	-
Total	-	-	-	534.20	-	80.10	-	9,927.33	25.20	-	-	-
Joint Ventures												
CSQM (upto August 24, 2020)	-	-	-	-	-	-	-	-	-	-	-	-
YCAS	-	-	-	-	-	-	24.40	-	-	-	-	-
Total	-	-	-	-	-	-	24.40	-	-	-	-	-
Associate												
Sabero Philippines	-	-	-	-	22.38	-	-	-	-	-	-	-
PEIL	-	-	-	25.50	-	-	-	-	-	-	-	-
Total	-	-	-	25.50	22.38	-	-	-	-	-	-	-
Fellow subsidiary												
PICPL	-	47.46	-	-	-	-	-	-	-	-	-	-
Total	-	47.46	-	-	-	-	-	-	-	-	-	-
Entity in which Directors hold more than 2% of the												
paid-up share capital												
AEL	-	-	-	_	_	0.21	-	-			-	-
Total	-	-	-	-	-	0.21	-	-	-	-	-	-
Relatives of Directors	-	-	-	-	-	-	-	39.83	-	-	-	-
Retiral Funds												
Coromandel Provident Fund	-	-	-	-	-	-	-	-	-	-	-	53.04
Coromandel Provident Fund No.1	-	-	-	-	-	-	-	-	-	-	-	1,789.03
Coromandel Management Staff Pension Fund	-	-	-	-	-	-		-	-	-	-	602.22
Coromandel Superannuation Fund	-	-	-	-	-	-		-	-	-	-	116.72
Coromandel Benevolent Fund	-	-	-	-	-	-	-	-	-	-	-	10.84
Total	-	-	-	-	-	-	-	39.83	-	-	-	2,571.85
KMPs	-	-	-	-	-	-	-	8.00	-	469.92	-	-
NEDs	-	-	-	-	-	-	-	7.11	-	33.30	-	-
Grand Total	-	47.46	-	559.70	22.38	80.31	24.40	9,982.27	25.20	503.22	-	2,571.85

Notes:

1. Remuneration paid to NEDs during half year ended 31.03.2021 represents sitting fees paid for attending meeting of the Board and Committee's thereof.

(Rs. in Lak						
B. Outstanding balance with Related						
Related Party	Trade receivables / Loans and advances	Trade payables/ Other liabilities				
Parent Company						
EID	724.76	294.97				
Total	724.76	294.97				
Joint Ventures						
YCAS	-	11.26				
Total	-	11.26				
Associate						
Sabero Philippines	6.00	-				
PEIL	5.05	8.44				
Total	11.05	8.44				
Fellow subsidiary						
PICPL	2.68	1,019.30				
Total	2.68	1,019.30				
Grand Total	738.48	1,333.97				

Retiral Funds			Trade receivables / Loans and advances	(Rs. in Lakhs) Trade payables/ Other liabilities
Coromandel Providen	t Fund	-	7.52	
Coromandel Provident Fund No.1			235.83	281.96
Coromandel Management Staff Pension Fund				94.70
Coromandel Superannuation Fund				18.38
Coromandel Benevolent Fund			-	1.83
Total			235.83	404.39

For Coromandel International Limited

SATAGOPAN JAYASHREE

Jayashree Satagopan EVP & CFO (Rs. in Lakhs)