

KALYANI INVESTMENT

KICL:SEC:

November 23, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 533302

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Dear Sir,

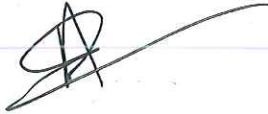
Sub. : Disclosure of Related Party Transactions on a consolidated basis
for the half year ended September 30, 2020

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



AKSHAY CHIKODIKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail : kicl@kalyanisteels.com



Encl. : as above



KALYANI
GROUP COMPANY

KALYANI INVESTMENT

Related party transactions on consolidated basis for the half year ended 30th September, 2020

Name of the related parties and nature of relationship

	Holding Company :
i	Sundaram Trading and Investment Pvt. Ltd.

(i) Where control exists :	
	Associate
i	Hikal Limited
ii	Lord Ganesha Minerals Private Limited

(ii) Other related parties :	
Entities under common control :	
i	Bharat Forge Limited
ii	Kalyani Technoforge Limited
iii	Kalyani Technologies Limited

Key Management Personnel	
i	Mr. Amit B. Kalyani, Chairman, Non-Executive Director
ii	Mrs. Deeksha A. Kalyani, Non-Executive Director
iii	Mr.B.B. Hattarki, Independent Director
iv	Mr.R.K. Goyal, Independent Director
v	Mr. S.K. Adivarekar, Independent Director
vi	Mr. Sanjeev Joglekar, Independent Director
vii	Mrs. Shruti Shah, Independent Director
viii	Mr. Sanjay Yewale, Chief Executive Officer and Chief Financial Officer
ix	Mr. Akshay Chikodkar, Company Secretary

		(₹ in Million)
A	Key management personnel compensation	Half Year ended 30th September 2020
i	Mr. Sanjay Yewale, the Chief Executive Officer and Chief Financial Officer*	6.30
ii	Mr. Akshay Chikodkar, Company Secretary	0.24
	Total	6.54

* Amount paid to Key Management Personnel on deputation. Represents total payment including GST amounting to Rs. 1.13 Million (Previous year Rs. 2.04 Million)

		(₹ in Million)
B	Transactions with related parties	Half Year ended 30th September 2020
i	Dividend received from Hikal Limited	7.73
ii	Branding fees paid to Kalyani Technologies Limited	0.28
	Total	8.01

for KALYANI INVESTMENT COMPANY LIMITED

Sanjay Yewale

S.V. YEWALE

CHIEF EXECUTIVE OFFICER & CHIEF FINANCIAL OFFICER

Sanjay Yewale



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