

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

20th November 2019

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 <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 September 30, 2019.

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







Coromandel International Limited

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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 30.09.2019

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)

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

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 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 (Final Dividend)	Rent paid	Remuneration	Investment in equity	Contribution to Retiral Funds
Parent Company												Reural Funds
EID	÷ .			167.86		202.05						
Total		2		167.86	•	202.65		6,200.45	30.20	•		8
Joint Ventures				107.00	· · · · · ·	202.65	÷	6,200.45	30.20			*
CSQM	151.61	2.01	4.76	2,368.57								
YCAS			4.70	2,300.37		-	:a):	1	2			
Total	151.61	2.01	4.76	2,368.57			9.82		1.06		299.60	÷.
Associate			4.70	2,308.37	*	*	9.82	4	1.06		299.60	
PEIL	2	3.90	1.93	712.22								
Total		3.90	1.93	712.22	*	-						*
Fellow subsidiary		3.30	1.95	/12.22	× .	<u></u>						+
PICPL		47.46									· · · · · · · · · · · · · · · · · · ·	
Total	2	47.46	•	•		÷.			-			¥:
Entity in which Directors hold more than		47.40		•		2	34	2		•		•7
2% of the paid-up share capital												
CECL	÷	28	0.47									
AEL	÷	23	0.15		2	*	144.17		÷ (2
Total		21	0.62			*		· · ·				
Relatives of Directors	+	4/ · ·				*	144.17	0.13				•
Retiral Funds								0.13		-	1 N	
Coromandel Provident Fund			2.82									
Coromandel Provident Fund No.1		8		54 L	÷	÷.	8	9	۵	-	2	44.8
Coromandel Management Staff Pension		-		1.5 I	5 7	•3	8 I.	÷ .	÷ .	2	1 Q I	1,382.2
Fund	5.81 S	I										
Coromandel Superannuation Fund				(B)	1.92	+0	× 1	S	÷ 1	÷		436.70
Coromandel Benevolent Fund		14 - C	<u></u>	1. E	S #8	•	× 1	÷	÷	÷		96.4
Total		· · · · ·					2	¥	÷		· · · · · ·	10.1
CMPs		- 146 			(H)	(162)		0.13	¥			1,970.3
VEDs			2.52	181	3 1	163	*	0.41	2	458.43	3 -	1.
Grand Total	151.61	53.38			38	ÚF:	14 - C	6.22		259.43		
Contrast Contrasts	131.61	53.38	7.31	3,248.65	(e)	202.65	153.99	6,207.21	31.26	717.86	299.60	1,970.3

Notes:

1. Remuneration paid to NEDs during half year ended 31.09.2019 represents sitting fees paid for attending meeting of the Board and Committee's thereof and commission for the FY 2018-19

		(Rs. in Lakh	
B. Outstandings balance with Rela	ated Parties as on 30.09.2019		
Related Party	Trade receivables / Loans and advances	Trade payables/ Other liabilities	
Parent Company EID	81.00		
Total	81.00		
Joint Ventures CSQM YCAS	8	507.78 2.14	
Total		509.92	
Associate Sabero Philippines PEIL	6.00 41.80	:	
Total	47.80		
Fellow subsidiary PSIL PICPL	59.61	1.077.00	
Total	59.61	1.077.00	
Grand Total	188.41	1,586.92	

Retiral Funds	(Rs. in Lakhs)
Coromandel Provident Fund	8.07
Coromandel Provident Fund No.1	245.7
Coromandel Management Staff Pension Fund	81.79
Coromandel Superannuation Fund	15.02
Coromandel Benevolent Fund	1.77
Total	352.44

