

IRSL:STEXCH:2020-21: 23<sup>rd</sup> November 2020

Corporate Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5<sup>th</sup> Floor, Bandra - Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u> Thru.: **NEAPS** Stock Code NSE: **INDORAMA**  Corporate Relations Department BSE Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u>. Thru.: BSE Listing Centre Stock Code BSE: 500207

## ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

## Sub: Submission of Half-yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Dear Sirs,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby enclose the disclosure of Related Party Transactions on consolidated basis, for the half-year ended 30<sup>th</sup> September 2020, in the format specified in the relevant Accounting Standards.

You are requested to kindly take the same on record

Thanking you.

Yours faithfully, for Indo Rama Synthetics (India) Limited

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Pawan Kumar Thakur Company Secretary and Compliance Officer

Encl.: As above



INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070 Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441322, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200 E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

CIN: L17124MH1986PLC166615



## Disclosure of Related Party Transactions for the period 01/04/2020 to 30/09/2020

In pursuant with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

RELATED PARTY TRANSACTIONS	Other Group Entitles over which Key Management Personnel and their relatives are able to exercise significant influence
Purchase of Goods/Services:	
Indorama Petrochem Limited, Thailand	19.19
Trevira (an Indorama Ventures Company), Germany	0.02
Indorama Industries Limited, Baddi	0.84
IVL Dhunseri Petrochem Industries, Karnal	7.91
Sale of Goods/Services:	
Indorama Industries Limited, Baddi	0.67
Indorama Polyester Industries PCL, Thailand	38.33
Indorama Yarns Private Limited, Butibori	0.20
PT. Indorama Synthetics TBK, Indonesia	0.11
Rent Income:	
Relative of Non-Executive Independent Director	0.02
Remuneration of Key Managerial Personnel:	
Mr. Om Prakash Lohia	0.9
Mr. Vishal Lohia	0.7
Mr. M. N. Sudhindra Rao	1.1
Mr. Umesh Kumar Agrawal	0.4
Mr. Susheel Kumar Mehrotra	0.3
Mr. Pawan Kumar Thakur	0.0
Sitting Fees of Independent Directors:	
Dr. Arvind Pandalai	0.04
Mr. Suman Jyoti Khaitan	0.03
Mrs. Ranjana Agarwal	0.03
Mr. Dhanendra Kumar	0.03



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