



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

5th December, 2019

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 505737

Sub : Related Party Transactions for the Half-Year Ended 30th September, 2019

Dear Sir,

In terms of Regulation 23(9) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Statement of Related Party Transactions of the Company on a consolidated basis for the Half-Year ended 30th September, 2019.

Thanking You,

Yours faithfully,
For **International Combustion (India) Limited**


S. C. Saha
Company Secretary

Encl. : As above



INTERNATIONAL COMBUSTION (INDIA) LIMITED

Disclosure of Related Party Transactions for the Half-Year ended 30th September, 2019

1. List of Related Parties

A. Key Managerial Personnel (KMP)

Mr. Indrajit Sen, Managing Director
Mr. Suhas Chandra Saha, Company Secretary
Mr. Asish Kumar Neogi, Chief Financial Officer

B. Non-Executive Directors

Mr. Sanjay Bagaria, Chairman
Mr. Ratan Lal Gaggar, Independent Director
Mr. Ravi Ranjan Prasad, Independent Director
Mrs. (Prof.) Bharati Ray, Independent Director

C. Joint Venture Company


Mozer Process Technology Pvt. Ltd.

2. Related Party Transactions for the Half-Year ended 30th September, 2019

(Rs. in Lakh)

Particulars	Joint Venture Company (Rs.)	KMP (Rs.)	Non-Executive Directors (Rs.)
a) Remuneration			
i) Mr. Indrajit Sen		95.37	
ii) Mr. Suhas Chandra Saha		21.54	
iii) Mr. Asish Kumar Neogi		23.62	
b) Sitting Fees			
i) Mr. Sanjay Bagaria			1.00
ii) Mr. Ratan Lal Gaggar			1.00
iii) Mr. Ravi Ranjan Prasad			0.80
iv) Mrs. (Prof.) Bharati Ray			0.80
c) Sale of Goods Mozer Process Technology Pvt. Ltd.	157.26		
d) Recovery of Rent Mozer Process Technology Pvt. Ltd.	0.18		
e) Recovery of Miscellaneous Expenses Mozer Process Technology Pvt. Ltd.	0.42		
f) Advance Received Mozer Process Technology Pvt. Ltd.	-		

International Combustion (India) Ltd.


Company Secretary