



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

26th November, 2021

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, 2021

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 standalone basis for the Half-Year ended 30th September, 2021.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited

P. R. Sivasankar
Company Secretary

Encl. : As above

**INTERNATIONAL COMBUSTION (INDIA) LIMITED****Disclosure of Related Party Transactions for the Half-Year ended 30th September, 2021****1. List of Related Parties****A. Key Managerial Personnel (KMP)**

Mr. Indrajit Sen, Managing Director (MD)
Mr. Asish Kumar Neogi, Chief Financial Officer (CFO)
Mr. P. R. Sivasankar, Company Secretary (CS)

B. Non-Executive Directors

Mr. Sanjay Bagaria, Non-Executive Chairman
Mr. Ratan Lal Gaggar, Independent Director
Mr. Sandipan Chakravortty, Independent Director
Mrs. (Prof.) Bharati Ray, Independent Director
Mr. Sanjoy Saha, Non-Executive Director

2. Related Party Transactions for the Half-Year ended 30th September, 2021**(Rs. in Lakh)**

Particulars	KMP	Non-Executive Directors
a) Remuneration		
i) Mr. Indrajit Sen (MD)	100.25	
ii) Mr. Asish Kumar Neogi (CFO)	26.64	
iii) Mr. P. R. Sivasankar (CS)	11.03	
b) Sitting Fees		
i) Mr. Sanjay Bagaria		1.40
ii) Mr. Ratan Lal Gaggar		2.00
iii) Mr. Sandipan Chakravortty		1.40
iv) Mrs. (Prof.) Bharati Ray		1.60
v) Mr. Sanjoy Saha		0.60

