



INTERNATIONAL COMBUSTION (INDIA) LIMITED

Disclosure of Related Party Transactions for the half year ended 31st March, 2019

1. List of Related Parties

A. Key Managerial Personnel

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

B. Non-Executive Director

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

C. Joint Venture Company

Mozer Process Technology Pvt. Ltd.

2. Related Party Transactions for the half year ended 31st March, 2019 : (Rs. in lakh)

	Joint Venture Company	KMP	Non-Executive Director
(a) Remuneration			
Mr. Indrajit Sen		96.33	
Mr. Ashis Kumar Neogi		18.78	
Mr. Suhas Chandra Saha		22.54	
(b) Sitting Fees			
Mr. Sanjay Bagaria (including Commission of Rs.12.36L)			13.26
Mr. Ratan Lal Gaggar			0.50
Mr. Ravi Ranjan Prasad			0.50
Mrs. Bharati Ray			0.80
(c) Sale of Stock in Trade			
Mozer Process Technology Pvt. Ltd.	101.87		
(d) Recovery of Rent			
Mozer Process Technology Pvt. Ltd.	0.18		
(e) Recovery of Misc. expenses			
Mozer Process Technology Pvt. Ltd.	1.06		
(f) Advance received			
Mozer Process Technology Pvt. Ltd.	23.22		

International Combustion (India) Ltd.

Sahu
Company Secretary