ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Email : occlnoida@occlindia.com
Website : www.occlindia.com

November 16, 2022

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Symbol/Code: NSE-OCCL and BSE-506579

Dear Sir,

Sub: Consolidated Related Party Transactions for the six months ended 30.09.2022

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015 please find herewith the copy of Consolidated Related Party Transactions for the six months period ended 30.09.2022.

We hope you will find the same in order.

Yours truly,
ORIENTAL CARBON & CHEMICALS LTD.

PRANAB KUMAR MAITY
Digitally signed by PRANAB KUMAR MAITY
Date: 2022.11.16 12:44:28 +05'30'

Pranab Kumar Maity
Company Secretary & GM- Legal

Encl: As above.

RELATED PARTY DISCLOSURES

Related party disclosure, as required by Indian Accounting Standard-24, is as below:

I.	**Name of the Related Party**		**Relationship**
(a)	Duncan International (India) Limited	:	Enterprise over which relative of key management personnel is having significant influence.
(b)	Cosmopolitan Investments Ltd.	:	Enterprise over which key management personnel is having significant influence.
(c)	New India Investment Corporation Ltd.	:	Enterprise over which key management personnel is having significant influence.
II.	**Key Management Personnel (KMP) and Directors**		
(i)	Mr. J.P. Goenka - Chairman of Holding Company & Subsidiary Company		Chairman and Relative of Key Management Personnel
(ii)	Mr. Arvind Goenka Managing Director of Holding Company & Director of Subsidiary Companies (Duncan Engineering Ltd and OCCL Limited)		Managing Director
(iii)	Mr. Akshat Goenka -Joint Managing Director of Holding Company & Managing Director of Duncan Engineering Limited (Subsidiary Company) and Director of OCCL Limited (wholly owned Subsidairy)		Joint Managing Director
(iv)	Mr. Anurag Jain - Chief Financial Officer of Holding Company		Chief Financial Officer
(v)	Mr. Pranab Kumar Maity - Company Secretary of Holding Company		Company Secretary
(vi)	Mr. S.J. Khaitan (Director of Holding Company)		Non-Executive Independent Director
(vii)	Mr. O.P. Dubey (Director of holding Company and Subsidiary Company)		Non-Executive Independent Director
(viii)	Mr. K. Raghuraman (Director of Holding Company)		Non-Executive Independent Director
(ix)	Mrs. Runa Mukherjee (Director of Holding Company and wholly owned subsidary Company)		Non-Executive Independent Director
(x)	Ms. Kiran Sahdev - Nominee of Life Insurance Corporation of India(LIC) in Holding Company (Resigned w.e.f 08.09.2022)	:	Non-Executive Nominee Director
(xi)	Mr. K. Nitin Kaul - Director of Subsidiary Company		Non-Executive Independent Director
(xii)	Mrs. Arti Kant - Director of Subsidiary Company		Non-Executive Independent Director
(xiii)	Mr. K. Raghu Raman - Chief Financial Officer of Subsidiary Company(Resigned w.e.f 17.05.2022)		Chief Financial Officer
(xiv)	Mr.Kamal Saria -Chief Financial Officer of Subsidiary Company (Appointed w.e.f 18.05.2022)		Chief Financial Officer
(xv)	Mr. Rajib Kumar Gope - Company Secretary of Subsidiary Company (Resigned w.e.f 22.07.2022)		Company Secretary
(xvi)	Mr.B.B.Tandon (Resigned w.e.f 31.01.22 from Holding Company) (Resigned w.e.f 19.07.22 from Subsidary Company)		Non-Executive Independent Director
III.	**Entities Controlled by Key Management Personnel with whom transactions have taken place:**		
(i)	Oriental CSR Trust	:	Trust in which key management personnel are Trustees
(ii)	Oriental Carbon & Chemicals Limited Employees Gratuity Fund	:	Trust in which key management personnel are Trustees

IV. The following transactions were carried out with related parties in the ordinary course of business:

(Rs in Lakh)

	Particulars		Six Month ended Sep 30,2022	Six Month ended Sep 30,2021
(a)	**Key Management Personnel (KMP) & their relatives :**			
	Mr. J.P. Goenka	Commission and Sitting fee	1.65	2.34
	Mr. Arvind Goenka	Remuneration#	129.63	123.86
		Sitting Fees	1.30	0.50
	Mr. Akshat Goenka	Remuneration#	159.19	131.20
		Sitting Fees	0.30	-
	Mr. Anurag Jain	Remuneration#	80.93	76.34
	Mr. Pranab Kumar Maity	Remuneration#	22.68	21.27
	Mr.Rghuraman K	Remuneration#	6.90	19.30
	Mr.Kamal Saria	Remuneration#	8.75	-
	Mr.Rajib Gope	Remuneration#	5.05	5.83
	Mr. S.J. Khaitan	Commission and Sitting fee	9.31	9.34
	Mr. O.P. Dubey	Commission and Sitting fee	9.38	9.26
	Mr. K. Raghuraman	Commission and Sitting fee	6.26	6.70
	Mrs. Runa Mukherjee	Commission and Sitting fee	4.58	4.58
	Mrs. Kiran Sehdev	Sitting fee	1.30	1.00
	Mr.B B Tandon	Sitting fee	-	0.50
	Mr.Nitin Kaul	Sitting fee	1.60	1.00
	Ms.Arti Kant	Sitting fee	1.40	1.15
(b)	**Enterprise over which relative of key management personnel is having significant influence :**			
	Duncan International (India) Limited	Service charges paid	42.00	42.00
		Expenses Reimbursed / (Recovered) (Net)	(2.97)	(4.69)
(c)	**Enterprise over which key management personnel is having significant influence :**			
	Cosmopolitan Investments Ltd.	Rent paid	41.25	41.25
		Expenses Reimbursed / (Recovered) (Net)	(3.60)	(6.60)
	New India Investment Corporation Ltd.	Service charges paid	21.15	21.15
		Expenses Reimbursed / (Recovered) (Net)	(0.59)	(0.44)
		Rent Income	(0.54)	(0.54)
(d)	**Trust in which key management personnel are Trustees**			
	Oriental CSR Trust	Donations towards CSR Activities	10.00	5.00
	Oriental Carbon & Chemicals Limited Employees Gratuity Fund	Contribution to Gratuity Fund	19.67	79.02

Excludes Actuarial Valuation of Retirement Benefits.

V. Balances outstanding: **(Rs in Lakh)**

	Particulars		Six Month ended Sep 30,2022	Six Month ended Sep 30,2021
	Payable to :			
(i)	**Key Management Personnel (KMP) & their relatives :**			
	Mr. Arvind Goenka	Remuneration and Sitting fees	46.87	46.50
	Mr. Akshat Goenka	Remuneration	84.51	61.02
	Mr. Anurag Jain	Remuneration	25.32	25.13
	Mr. Pranab Kumar Maity	Remuneration	5.14	4.48
	Mr.Kamal Saria	Remuneration	2.62	-
	Mr.Rghuraman K	Remuneration	-	2.72
	Mr.Rajib Gope	Remuneration	-	0.93
	Mr. J.P. Goenka	Commission and Sitting fees	1.15	1.59
	Mr. S.J. Khaitan	Commission	6.48	6.69
	Mr. O.P. Dubey	Commission	5.28	6.39
	Mr. K. Raghuraman	Commission	4.36	4.80
	Mrs. Runa Mukherjee	Commission	2.98	3.28
	Mr.Nitin Kaul	Sitting fees	-	0.50
	Mr Brij Behari Tandon	Commission	-	0.50
	Ms.Arti Kant	Sitting fees	-	0.58
(ii)	**Trust in which key management personnel are Trustees :**			
	Oriental Carbon & Chemicals Limited Employees Gratuity Fund		31.63	31.41