



McLEOD RUSSEL
Believe in tea

9th December, 2019

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla
Complex, Bandra (E) MUMBAI-
400051,
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir,

**SUB: SUBMISSION OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR
THE HALF YEAR ENDED 30th SEPTEMBER, 2019**

We, in terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2019, are enclosing herewith the disclosure on Related Party Transactions of the Company on a consolidated basis for the half year ended September 30, 2019 for your information and record.

Thanking You,

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

**DEBANJAN SARKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: As Above

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001.

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

McLEOD RUSSEL INDIA LIMITED
Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata 700 001
CIN: L51109WB1998PLCo87076

Period: Apr-Sept'19

Consolidated Related Party Transactions

Associate

D1 Williamson Magor Bio Fuel Limited

Key Management Personnel

1. Mr. Aditya Khaitan – Managing Director
2. Mr. Amritanshu Khaitan – Director
3. Mr. Azam Monem – Wholetime Director
4. Mrs. Arundhuti Dhar – Independent Director (Appointed with effect from 30th May, 2019)
5. Mr. Suman Bhowmik – Independent Director (Appointed with effect from 19th July, 2019)
6. Mr. Raj Vardhan – Independent Director (Appointed with effect from 19th July, 2019)
7. Mr. Utsav Parekh – Independent Director (Resigned with effect from 30th May, 2019)
8. Mr. Ramni Nirula – Independent Director (Resigned with effect from 30th May, 2019)
9. Mr. Ashok Bhandari – Independent Director (Resigned with effect from 29th April, 2019)
10. Mr. Jyoti Ghosh – Independent Director (Resigned with effect from 10th May, 2019)
11. Mr. Rajeev Takru – Wholetime Director (Retired with effect from 9th September, 2019)
12. Mr. Kamal Kishore Baheti – Wholetime Director (Resigned with effect from 19th July, 2019)

(1) Transactions with Key Management Personnel:

(i) Key Management Personnel Compensation:

As per approved terms

(2) Transactions / Balances with associate:

	30th Sept'19
Balance of investment at period end	-
* (Cost - Rs.2,184.35 lakhs, fully impaired)	

(3) Transactions with Non-Executive Directors:

	Rs. Lakhs
	30th Sept'19
Sitting Fees	
Mr. Amritanshu Khaitan	0.20
Ms. Arundhuti Dhar	2.20
Dr. R. Srinivasan	1.40
Mr. Ranabir Sen	1.80
Mr. Raj Vardhan	0.80
Mr. Suman Bhowmik	1.00
Mr. Utsav Parekh	0.20
	7.60

