

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

June 10, 2021

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Reg.: **Disclosure under Reg. 23(9) of SEBI (LODR) Regulations, 2015**
Ref.: **Scrip code: 500412 / TIRUMALCHM**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure (Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related party Transactions prepared on a consolidated basis for the half year ended 31st March, 2021 in accordance with the applicable Accounting Standards.

Request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**


T. Rajagopalan.
Company Secretary

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Related parties Transactions (Consolidated) for the half year ended 31.03.2021

Nature of relationship	Name of related party
Key Management Personnel	Company Executives Mr. R.Parthasarathy (Managing Director) Mrs. Ramya Bharathram (Executive Director & Chief Financial Officer) Mr. C.G Sethuraman (Group Chief Executive Officer) Mr. Sanjay Sinha (Chief Executive Officer) appointed with effect from 18 Jan 2021 Mr. P Mohanachandra Nair (Executive Director) Mr. T Rajagopalan (Company Secretary) Other Directors Mr. R. Sampath (Non - Executive Director) Mr. Arun Ramanathan (Independent Director) Mr. Neelakantan Subramanian (Independent Director) Mr. Raj Kataria (Independent Director) Mr. R. Ravi Shankar (Independent Director) Mr. Dhruv Moondhra (Independent Director) Mr. Rajeev M Pandia (Independent Director) Mrs. Bhama Krishnamurthy (Independent Director)
Enterprise having transaction with the company during the current year over which the Key Managerial Personnel and their relatives are able to exercise significant influence	Ultramarine and Pigments Limited (UPL) Thirumalai Charity Trust (TCT) NR Swamy Investments Worth Trust

b) Transactions with related parties

Transaction	Related Party	For the period October 2020 to March 2021
Remuneration to Key Managerial Personnel	Mr. R.Parthasarathy	3,54,98,295
Remuneration to Key Managerial Personnel	Mrs. Ramya Bharathram	1,96,67,026
Remuneration to Key Managerial Personnel	Mr. P Mohanachandra Nair	37,13,991
Remuneration to Key Managerial Personnel	Key Managerial Personnel other than directors	2,12,47,965
Director sitting fees	Independent directors	26,00,000
Commission	Non - executive directors	1,71,87,350
Purchase of Goods	Ultramarine and Pigments Limited	40,559
Purchase of Goods	Thirumalai Charity Trust	31,708
Sale of Goods	Ultramarine and Pigments Limited	
Rendering of Services	Ultramarine and Pigments Limited	19,86,404
Rendering of Services	Thirumalai Charity Trust	
Rendering of Services	Akshya Vidaya Trust	
Receipt of Services	Ultramarine and Pigments Limited	9,00,048
Receipt of Services	Thirumalai Charity Trust	2,38,019
Corporate social responsibility expenditure	Thirumalai Charity Trust	2,12,60,000
Corporate social responsibility expenditure	Worth Trust	10,00,000

c) Balances with related parties

Particulars	Related Party	As at 31 March 2021
Trade payable	Ultramarine and Pigments Limited	767
Deposits payable	Ultramarine and Pigments Limited	14,00,000