

Registered Office: THIRUMALAI HOUSE", Plot No. 101-102, Road No. 29, Sion (East), Mumbai – 400 022, India

PHONE: +91 - 22- 43686200 FAX +91 - 22 - 24011699

E-MA IL: thirumalai@thirumalaichemicals.com Web site: www.thirumalaichemicals.com

(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 001Fax 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 31<sup>st</sup> March, 2021 in accordance with the applicable Accounting Standards.

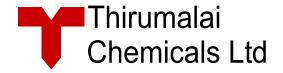
Request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For THIRUMALAI CHEMICALS LIMITED

T. Rajagopalan. **Company Secretary** 



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

CIN: L24100MH1972PLC016149

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. Ramy a 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 d the current year over which the Key Managerial Personnel and their relatives are able to exercise significant influence | uring Ultramarine and Pigments Limited (UPL) Thirumalai Charity Trust (TCT) NR Sw amy Investments Worth Trust  |

| b) | Transactions | with | related | parties |
|----|--------------|------|---------|---------|
|----|--------------|------|---------|---------|

| Transaction                                 | Related Party                                 | For the period October<br>2020<br>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           |