



Dated: May 10, 2022

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540750

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Symbol: IEX

Sub: Submission of Disclosure of Related Party Transactions for the half year ended March 31, 2022.

Dear Sir / Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transaction for the half year ended March 31, 2022 prepared in accordance with applicable Accounting Standards.

The above information will also be made available on the website of the Company:
www.iexindia.com

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

Vineet Harlalka
CFO, Company Secretary & Compliance Officer
Membership No. ACS-16264



Encl: as above

M/s Indian Energy Exchange Limited

Disclosure of Related Party Transactions for the period 01-October-2021 to 31-March-2022 (Half year ended March 31,2022)

Rs. In Lakhs

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Indian Energy Exchange Limited	AABC16753N	Indian Gas Exchange Limited	AAFC14600J	Subsidiary/Associate Company (Refer Note 1)	Reimbursement of Expense from IGX	132.55	132.55	102.51	72.70							
2	Indian Energy Exchange Limited	AABC16753N	Indian Gas Exchange Limited	AAFC14600J	Subsidiary/Associate Company (Refer Note 1)	Assets Sale	13.19	13.19	-	-							
3	Indian Energy Exchange Limited	AABC16753N	Indian Gas Exchange Limited	AAFC14600J	Subsidiary/Associate Company (Refer Note 1)	Reimbursement of Expenses to IGX	2.93	2.93	-	-							
4	Indian Energy Exchange Limited	AABC16753N	Amit Garg	AAOPG3832G	Non-Executive Director	Director Sitting Fees	7.20	7.20	-	-							
5	Indian Energy Exchange Limited	AABC16753N	Kayyalathu Thomas Chacko	AASPC3680L	Independent Director	Director Sitting Fees	9.00	9.00	-	-							Not Applicable
6	Indian Energy Exchange Limited	AABC16753N	Tejpreet Singh Chopra	ADNPC6578R	Independent Director	Director Sitting Fees	3.60	3.60	-	-							
7	Indian Energy Exchange Limited	AABC16753N	Sudha Pillai	AENPP4151N	Independent Director	Director Sitting Fees	9.00	9.00	-	-							
8	Indian Energy Exchange Limited	AABC16753N	Satyanarayan Goel	ADAPG6282F	Chairman & Managing Director	Remuneration (Refer Note 2)	200.48	200.48	72.00	180.00							
9	Indian Energy Exchange Limited	AABC16753N	Vineet Harlalka	AANPH7927G	Chief Financial Officer & Company Secretary	Remuneration (Refer Note 3)	83.61	83.61	15.50	56.43							

Notes

- 1 With effect from January 17, 2022 cessation of Holding-Subsidiary Relationship
- 2 Includes Rs. 180 lakhs towards provision for variable /special pay, payable post requisite approvals.
- 3 Includes Rs. 56.43 lakhs towards provision for variable /special pay, payable post requisite approvals.

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