



Dated: June 13, 2020

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

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

Scrip Code: 540750

Symbol: IEX

Subject: Submission of Disclosure on Related Party Transactions pursuant to regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Dear Sir / Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed the disclosure on Related Party Transactions for the **year ended March 31, 2020**, prepared in accordance with applicable accounting standards.

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For **Indian Energy Exchange Limited**

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

Encl: as above

**DISCLOSURE OF RELATED PARTY TRANSACTIONS
ON CONSOLIDATED BASIS**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

a) List of Related parties:

i) Key Managerial Personnel (KMP)

Name	Relationship
Rajiv Srivastava (w.e.f. 03.06.2019 till 20.07.2019)	Whole Time Director
Rajiv Srivastava (w.e.f. 21.07.2019)	Managing director & CEO
Satyanarayan Goel (till 20.07.2019)	Managing director & CEO
Satyanarayan Goel (w.e.f. 21.07.2019)	Non-executive director
Dinesh Kumar Mehrotra (till 22.05.2019)	Independent director
Tejpreet Singh Chopra	Independent director
Sudha Pillai (w.e.f. 26.04.2019)	Independent director
Kayyalathu Thomas Chacko	Independent director
Ajeet Kumar Agarwal (REC representative)	Non-executive director (Nominee)

ii) Wholly Owned Subsidiary Company

Indian Gas Exchange Limited (incorporated on November 06, 2019)	Wholly Owned Subsidiary Company
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b) Transactions with the related parties are as follows:

(Rs. in Lakhs)

Name of Related Party	Nature of Relation	Nature of Transaction	31-Mar-2020
Satyanarayan Goel	MD & CEO	Remuneration (KMP upto July 20, 2019)	99.41
	Non-executive director	Commission & Sitting Fee (Non Executive Chairman wef July 21, 2019)	137.32
Rajiv Srivastava	Whole Time Director	Remuneration (WTD w.e.f. 03.06.2019 upto July 20, 2019)#	48.29
	MD & CEO	Remuneration (MD & CEO wef July 21, 2019) #	318.18
Tejpreet Singh Chopra	Independent Director	Sitting fee	6.30
Sudha Pillai	Independent Director	Sitting fee	11.70



Name of Related Party	Nature of Relation	Nature of Transaction	31-Mar-2020
Dinesh Kumar Mehrotra	Independent Director	Sitting fee	4.20
Prof. K.T. Chacko	Independent Director	Sitting fee	17.70
Ajeet Kumar Agarwal (REC representative)	Nominee Director	Sitting fee (paid to REC Ltd.)	0.90
Indian Gas Exchange Limited (IGX)	Transaction with Subsidiary Company	Investment in Equity shares	1,000.00
		Reimbursement of expenses from IGX	137.68
		Reimbursement of capital expenses from IGX	21.37

Does not include gratuity and compensated absences since these are determined for the Company as whole.

c) Outstanding balances with related parties are as follows:

Particulars	31 March 2020
Payable to key management personnel	
Rajiv Srivastava	61.59
Satyanarayan Goel	91.87
Recoverable from Subsidiary Company	
Indian Gas Exchange Limited	4.12

For Indian Energy Exchange Limited

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