



Dated: November 17, 2021

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 **half year ended September 30, 2021**, 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
CFO, Company Secretary & Compliance Officer
Membership No. ACS-16264

Encl: as above

Indian Energy Exchange Ltd

Registered Office: C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

Corporate Office: 9th Floor, Max Towers, Sector 16B, Noida, Uttar Pradesh-201301, India

Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115

CIN: L74999DL2007PLC277039 | Website: www.iexindia.com



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) Directors with Designation

1. Kayyalathu Thomas Chacko (Independent Director)
2. Sudha Pillai (Independent Director)
3. Tejpreet Singh Chopra (Independent Director)
4. Gautam Dalmia (Non-Executive Director)
5. Amit Garg (Non-Executive Director)

ii) Key Managerial Personnel (KMP)

1. Satyanarayan Goel (Chairman & Managing Director)
2. Vineet Harlalka (Chief Financial Officer & Company Secretary)

iii) Subsidiary

Indian Gas Exchange Limited ('IGX')
(Wholly Owned Subsidiary till 22.01.2021)

iv) Controlled Employee Welfare Trust (Other Related Party)

IEX ESOP Trust

b) Transactions with the related parties are as follows:

(Amount in Rs. Lakh)			
Name of Related Party	Nature of Relation	Nature of Transaction	For the Half Year ended 30 September 2021
Satyanarayan Goel	Chairman & Managing Director	Remuneration *	164.00
Sudha Pillai	Independent Director	Sitting Fee	6.30
Kayyalathu Thomas Chacko	Independent Director	Sitting Fee	6.30
Tejpreet Singh Chopra	Independent Director	Sitting Fee	2.70
Amit Garg	Non-Executive Director	Sitting Fee	5.10
Vineet Harlalka	Chief Financial Officer & Company Secretary	Remuneration *	55.94



Indian Gas Exchange Limited (IGX)	Transaction with Subsidiary Company	Reimbursement of expenses from IGX	183.70
		Reimbursement of expenses to IGX	1.76
IEX ESOP TRUST	Other Related Party	Reimbursement of expenses from IEX ESOP Trust	1.59

* Included provision for variable pay.

c) Outstanding balances with related parties are as follows:

(Amount in Rs. Lakh)	
Particulars	For the Half Year ended 30 September 2021
Payable to key managerial personnel	
Satyanarayan Goel	72.00
Vineet Harlalka	15.50
Recoverable from Subsidiary Company	
Indian Gas Exchange Limited	102.50

For Indian Energy Exchange Limited

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