



MCLEOD RUSSEL
Believe in tea

25 November 2020

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla
Complex, Bandra (E)
MUMBAI-400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 September 2020

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, for the half year ended 30 September 2020.

This is for your information and record.

Thanking You,

Yours faithfully,
MCLEOD RUSSEL INDIA LIMITED


ALOK KUMAR SAMANT
COMPANY SECRETARY

Registered Office :

MCLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise



McLEOD RUSSEL
Believe in tea

McLEOD RUSSEL INDIA LIMITED--Consolidated
Apr-Sept'20

Related Party Transactions

(a) Associate

D1 Williamson Magor Bio Fuel Limited

(b) Key Management Personnel

Mr. Aditya Khaitan (AK)	Managing Director and Chairman
Mr. Azam Monem (AM)	Wholetime Director
Mr. Amritanshu Khaitan (AAK)	Non-Executive Director
Ms. Arundhuti Dhar (AD)	Non-Executive Director
Mr. Suman Bhowmik (SB)	Non-Executive Director
Mr. Raj Vardhan (RV)	Non-Executive Director
Mr. Pradip Bhar (PB)	Chief Financial Officer

(1) Transactions with Key Management Personnel:

(i) Key Management Personnel Compensation:

As per approved terms

(2) Transactions / Balances with associate:

	30th Sept'20
Balance of investment at period end	-

* (Cost - Rs.2,184.35 lakhs, fully impaired)

(3) Transactions with Non-Executive Directors:

	Rs. Lakhs
	Apr-Sept'20
Sitting Fees	
Mr. Amritanshu Khaitan	1.20
Ms. Arundhuti Dhar	1.60
Mr. Raj Vardhan	1.60
Mr. Suman Bhowmik	1.60
	6.00

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

