| $\overline{}$ | , | | T | | | Т | | Т | T : | Τ | T | | Additional dis/ | isclosure of rela | ated pa | arty trans | actions - appu | cable only | / In case u | re retateu par | ty transaction | |
|---------------|---|------------|---|---------------------|--|--------------------------------------|---|---|----------------|-------------|-----------------|---|---|---|-----------------------|------------|--|----------------------|--------------------------|--------------------------|-----------------|--|
| | Details of the party (listed entity /subsidiary) entering into the transaction | | Def | Details of the coun | interparty | | | * | | Value of | either party as | nies are due to as a result of the isaction | incurred to | ny financial indo to make or give ate deposits, ac investments | ve loans, advance: | s, inter- | Details of | of the loans, | s, inter-corp investm | | | |
| No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transactions | Value of the related party transaction as approved by the audit committee | | transaction | 1 1 | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtness | Cost | st Tenure | Nature (loan/ advance/ re inter- corporate deposit/ investment | Interest Rate (%) | Llenure | Secured/ re unsecured | by the ultimate | ds Notes, if any d dee |
| + | В | С | D | E | F | G | Н | 1 | J | К | L | М | N | 0 | Р | Q | R | S | Т | U | V | |
| .] | INDIA GLYCOLS LIMITED | AAACI7246P | IGL Finance Limited | | Subsidiary Company | Inter - corporate deposit | | - | Not Applicable | | 20.419 | 9 20.419 | 4 | | | | | | | | | For Column 'G': ICD Receivable |
| | INDIA GLYCOLS LIMITED | | IGL Finance Limited | | Subsidiary Company | Reimbursement of expenses | | 0.5 | Yes | 0.001 | | | | | _ | 1 | | # | # | | | |
| יאו | INDIA GLYCOLS LIMITED | AAACI7246P | IGL Finance Limited | | Subsidiary Company | Investment | | | Not Applicable | = | 5.500 | 0 5.500 | 4 | | | | | | | | | For Column 'G': Investment |
| II. | INDIA GLYCOLS LIMITED | AAACI7246P | IGL Finance Limited | | Subsidiary Company | Any other transaction | Provision against Investment | | Not Applicable | | 5.500 | 0 5.500 | | | | | | | | | | |
| IV. | INDIA GLYCOLS LIMITED | AAACI7246P | IGL CHEM INTERNATIONAL PTE LTD | 1 | Subsidiary Company | Investment | | | Not Applicable | - | 0.274 | 4 0.274 | 4 | | | | | | | | | For Column 'G': Investm Equity Shares |
| 11 | INDIA GLYCOLS LIMITED | AAACI7246P | IGL CHEM INTERNATIONAL PTE LTD | / | Subsidiary Company | Any other transaction | Provision against Investment | | Not Applicable | - | 0.274 | 0.274 | 1 | | | | | | | | | |
| 11 | INDIA GLYCOLS LIMITED | AAACI7246P | IGL CHEM INTERNATIONAL LLC, USA | A | Subsidiary Company | Sale of goods or services | | 40 | Yes | 2.604 | 3.583 | 3 2.624 | 1 | | | | | | | | | For Column 'G': Sal Material |
| 11 | INDIA GLYCOLS LIMITED | AAACI7246P | · IGL CHEM INTERNATIONAL LLC, USA | A | Subsidiary Company | . Investment | a. | | Not Applicable | е - | 1.270 | 70 1.270 | j | | | | 4) | | | | | For Column 'G': Invest Equity Shares |
| 11 | INDIA GLYCOLS LIMITED | AAACI7246P | IGL CHEM INTERNATIONAL LLC, USA | A | Subsidiary Company | Provision against Investment | | | Not Applicable | е - | 1.270 | 70 1.270 | į | | | | | | | | | |
| JIN. | INDIA GLYCOLS LIMITED | AAACI7246P | IGL CHEMICALS AND SERVICES PRIVATE LIMITED | اد | Subsidiary Company | Investment | | | Not Applicable | е - | 0.010 | 0.010 | s | | | | | | | |] | For Column 'G': Invest Equity Shares |
| 11 | INDIA GLYCOLS LIMITED | AAACI7246P | IGL CHEMICALS AND SERVICES PRIVATE LIMITED | a | Subsidiary Company | Reimbursement of expenses | | 0.1 | Yes | 0.001 | 0.002 | 0.003 | 3 | | | | | | | | 7 | |
| 2]0 | INDIA GLYCOLS LIMITED | AAACI7246P | Ennature Bio Pharma Limited | | Subsidiary Company | Investment | | | Not Applicable | | 0.010 | 10 0.010 | .0 | | | | | | | | | For Column 'G': Invest Equity Shares |
| 11 6 | INDIA GLYCOLS LIMITED | AAACI7246P | Ennature Bio Pharma Limited | d | Subsidiary Company | Reimbursement of expenses | c | 0.1 | Yes | 0.001 | 0.000 | 0.001 | 1 | | | | | | | | | |
| 4 | INDIA GLYCOLS LIMITED | AAACI7246P | IGL Spirits Limited | | Subsidiary Company | Investment | | | Not Applicable | 1 | 0.010 | 10 0.010 | .0 | | | | | | | | | For Column 'G': Invest Equity Shares |
| 5 11 | INDIA GLYCOLS LIMITED | AAACI7246P | Ajay Commercial Co. (P) Ltd. | L | Enterprises over which KMP have significant influence (Promoter Group) | Any other transaction | Security Given | | Not Applicable | | 4.000 | 4.000 | 0 | | | | | | | | | |
| 3 II | INDIA GLYCOLS LIMITED | AAACI7246P | J.B. Commercial Co. (P) Ltd. | | Enterprises over which KMP have significant influence (Promoter Group) | Any other transaction | Security Given | | Not Applicable | | 4.000 | 00 4.000 | .0 | | | | | | | | | |
| 7 11 | INDIA GLYCOLS LIMITED | AAACI7246P | Ajay Commercial Co. (P) Ltd. | i. | Enterprises over which KMP have significant influence (Promoter Group) | I I | \$ | 0.198 | Yes | 0.036 | 36 - | (0.005 | (5) | | | | | | | | | For Column 'G': Rer |
| 3 11 | INDIA GLYCOLS LIMITED | AAACI7246P | J.B. Commercial Co. (P) Ltd. | i. | Enterprises over which KMP have significant influence (Promoter Group) | | 3 | 0.198 | Yes | 0.036 | 36 - | (0.005 | (5) | | | | | | | | | For Column 'G': Rer |
| ا ﴿ | INDIA GLYCOLS LIMITED | AAACI7246P | Kashipur Holdings Limited | , | Holding Company | Purchase of goods or services | s | 0.189 | Yes | 0.021 | 21 0.015 | 15 (0.006 | J6) | | | | | | | | | For Column 'G': Ren |
| יון נ | INDIA GLYCOLS LIMITED | AAACI7246P | Hindustan Wires Limited | | Enterprises over which KMP have significant influence (Promoter Group) | 1 1 | | 35 | Yes | 8.236 | 36 (0.136 | 36) 0.082 | 32 | | | | | | | | | For Column 'G': S Material |
| I II | INDIA GLYCOLS LIMITED | AAACI7246P | Hindustan Wires Limited | | Enterprises over which KMP have significant influence (Promoter Group) | 1 | | 0.5 | Yes | 0.180 | 80 - | - | | | | | | | | | | For Column 'G': L |
| 2 11 | INDIA GLYCOLS LIMITED | AAACI7246P | Hindustan Wires Limited | | Enterprises over which KMP have significant influence (Promoter Group) | | Reimbursement of Expenses made | 1 0.25 | Yes | 0.005 | | - | | | 1 | | | COLO | | | | |
| 11 8 | INDIA GLYCOLS LIMITED | AAACI7246P | Hindustan Wires Limited | | Enterprises over which KMP have significant influence (Promoter Group) | Inter - corporate deposit | | | Not Applicable | - د | (30.000 | (30.000 | 10) | | | | 1 No | NOIDA | KIMI | | | For Column 'G': ICD |
| .4 II | INDIA GLYCOLS LIMITED | AAACI7246P | Hindustan Wires Limited | | Enterprises over which KMP have significant influence (Promoter Group) | Interest expense | | | Not Applicable | le 1.504 | - | 1.504 |)4 | | | \sum | | FO | 7 | | | |
| 25 | INDIA GLYCOLS LIMITED | AAACI7246P | IGL Infrastructure Pvt. Ltd. | | Enterprises over which KMP have significant influence | I Any other transaction | Reimbursement of Expenses received | 2 | Yes | 0.070 | 70 - | | T | | - 1 | | | | | | | |

| | 1 | | | | | | | | | | | Ţ | Additional dis | sclosure of re | alated p | arty trans | actions - appl | icable only | / in case t | ne related pa | arty transaction | NS III CIUIES |
|-------|---|--------------------------|---|--------------|---|---|---|---|---|---|--------------------|--|---|-----------------------------|--------------|-----------------|---|-------------|-------------|-----------------------|------------------|---|
| | Details of the counterparty Details of the party (listed entity / subsidiary) entering into the transaction | | | | | | | Value of | In case monies are due to either party as a result of the transaction | | incurred to | ny financial ind to make or give ate deposits, ad investments | ive loans, , advance: | s, inter- | Details of | of the loans, i | inter-corp investm | | | | | |
| S.No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction d | Details of other related party transactions | Value of the related party transaction as approved by the audit committee | Remarks on y approval by audit committee | transaction it during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtness | Cost | st Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Rate (%) | Lenure | Secured/ unsecured | by the ultimate | Notes, if any |
| Α | В | С | D | E | F | G | н | Ī | J | К | L | М | N | 0 | P | Q | R | S | Т | U | ν | |
| 26 | INDIA GLYCOLS LIMITED | AAACI7246P | IGL Infrastructure Pvt. Ltd. | | Enterprises over which KMP have significant influence | I Purchase of goods or services I | ٠. | 22.76 | Yes | 3.793 | - | - | | | | | | | | | | For Column 'G': Rent Paid For Column 'I': Agreegate of Rs. 22.76 Cr. is approved for RPT at serial Number 26 and 27 for a period of 3 years. |
| 27 | INDIA GLYCOLS LIMITED | AAACI7246P | IGL Infrastructure Pvt. Ltd. | | Enterprises over which KMP have significant influence | Purchase of goods or services I | | | Not Applicable | 1.535 | 5 1.049 | 9 1.032 | | | | | | | | | | For Column 'G': Office Maint./Electricity Exp. For Column 'I': Agreegate of Rs. 22.76 Cr is approved for RPT at serial Number 26 and 27 for a period of 3 years. |
| 28 | INDIA GLYCOLS LIMITED | AAACI7246P | IGL Infrastructure Pvt. Ltd. | | Enterprises over which KMP have significant influence | I Any other transaction I | Security Given | | Not Applicable | - | 5.839 | 9 5.839 | , | | | | | | | | | |
| 29 | INDIA GLYCOLS LIMITED | AAACI7246P | Clariant IGL Specialty Chemicals Private Limited | | Joint Venture | Purchase of goods or services | , | 3 | Yes | 0.134 | 4 - | - | | + | + | | | + | + | | | For Column 'G': Purchase of |
| 30 | INDIA GLYCOLS LIMITED | AAACI7246P | Clariant IGL Specialty | | Joint Venture | Sale of goods or services | | 6 | Yes | 228.367 | 7 24.529 | 9 26.126 | ; | + | + | + | | + | + | + | 1 | material** For Column 'G': Sale of |
| | INDIA GLYCOLS LIMITED | AAACI7246P | Chemicals Private Limited Clariant IGL Specialty | | Joint Venture | Sale of goods or services | | + | Not Applicable | | | | | | + | + | + | + | + | + | 7,5 | Material** For Column 'G': Misc |
| | INDIA GLYCOLS LIMITED | AAACI7246P | Chemicals Private Limited Clariant IGL Specialty | | Joint Venture | Sale of goods or services | - | + | Not Applicable Not Applicable | | | + | | - | + | + | + | + | + | | + | income** For Column 'G': Rental |
| | INDIA GLYCOLS LIMITED | AAACI7246P | Chemicals Private Limited Clariant IGL Specialty | | | | - | | | - | | | - | + | + | +- | + | | + | + | | income** |
| | INDIA GLYCOLS LIMITED | AAACI7246P AAACI7246P | Chemicals Private Limited Clariant IGL Specialty | | Joint Venture | Interest Income | Reimbursement of | 1 | Not Applicable | - | 2.873 | 4 | 1 | + | + | + | + | - | + | + | 1 | |
| - | INDIA GLYCOLS LIMITED | | Chemicals Private Limited Clariant IGL Specialty | | Joint Venture | Any other transaction | Expenses made | 1 | Yes | 0.257 | | 0.01/ | | + | _ | - | + | - | + | + | - | For Column 'G': Investment in |
| - | INDIA GLYCOLS LIMITED | AAACI7246P AAACI7246P | Chemicals Private Limited Clariant IGL Specialty | | Joint Venture | Investment | | | Not Applicable | | 0.010 | - | 1 | + | + | + | + | + | + | + | + | Equity Shares |
| - | INDIA GLYCOLS LIMITED | | Chemicals Private Limited Clariant IGL Specialty | | Joint Venture | Purchase of goods or services | + | | Not Applicable | - | | | | + | + | + | | + | + | + | - | For Column 'G': Rent Paid* |
| | | AAACI7246P | Chemicals Private Limited | + | Joint Venture Chairman& Managing Director | Any other transaction | Security Deposit | | Not Applicable | | (0.024) | (0.024) | 1 | | + | + | + | + | | + | | |
| - | INDIA GLYCOLS LIMITED | AAACI7246P | Uma Shankar Bhartia | | (Promoter Group) | Purchase of goods or services | - | | Not Applicable | | | | | | | + | | | +- | | | For Column 'G': Rent Paid For Column 'G': Managerial |
| 39 | INDIA GLYCOLS LIMITED | AAACI7246P | Uma Shankar Bhartia | | Chairman& Managing Director (Promoter Group) | Remuneration | | | Not Applicable | e 2.936 | 6 (0.001) | 01) - | | | \perp | | | | | | | Remuneration |
| 40 | INDIA GLYCOLS LIMITED | AAACI7246P | Uma Shankar Bhartia | | Chairman& Managing Director (Promoter Group) | Kemuneration | | | Not Applicable | - | (9.666 | (5.846) | (ز | | \perp | | | | | | | For Column 'G': Commission |
| 41 | INDIA GLYCOLS LIMITED | AAACI7246P | Uma Shankar Bhartia | | Chairman& Managing Director (Promoter Group) | Any other transaction | Security Given | | Not Applicable | - | 5.000 | 5.000 | ر | | | | | | | | | |
| 42 | INDIA GLYCOLS LIMITED | AAACI7246P | Pragya Bhartia Barwale | | Executive Director (Promoter Group) | r Remuneration | | | Not Applicable | e 0.595 | 5 - | - | | | T | | | | | | | For Column 'G': Managerial Remuneration |
| 43 | INDIA GLYCOLS LIMITED | AAACI7246P | Pragya Bhartia Barwale | | Executive Director (Promoter Group) | Remuneration | | | Not Applicable | 2 - | (4.833 | 33) (2.917 | 7) | | | | | | | | | For Column 'G': Commission |
| | INDIA GLYCOLS LIMITED | AAACI7246P | Alok Singhal | | Executive Director | Remuneration | | | Not Applicable | | | | | | 士 | 士 | | # | # | # | | |
| | INDIA GLYCOLS LIMITED INDIA GLYCOLS LIMITED | AAACI7246P AAACI7246P | Rupark Sarswat Anand Singhal | + | Chief Executive Officer Chief Financial Officer | Remuneration Remuneration | | | Not Applicable | | | | | + | - | +- | + | + | - | + | | + |
| | INDIA GLYCOLS LIMITED | AAACI7246P AAACI7246P | Anand Singhal Anand Singhal HUF | f* | Chief Financial Officer Relative of KMP | Remuneration | + | 0.12 | Not Applicable Yes | .e . 0.577 | | | | + | 1 | + | + | + | + | + | | For Column 'G': Vehicle Leas |
| | INDIA GLYCOLS LIMITED | AAACI7246P | Ankur Jain | 1 | Company Secretary | Remuneration | | - 0.12 | Not Applicable | | | | | | - | 1 | CO | | | | | Rent |
| | | AAACI7246P | Jayshree Bhartia | | Non-Executive Director | Any other transaction | Director Sitting Fees | 0.1 | Not Applicable | _ | | | | + | 11 | THE WAY | COL | <u> </u> | + | + | + | + |
| | INDIA GLYCOLS LIMITED | AAACI7246P | Ravi Kumar | | Independent Director | Any other transaction | Director Sitting Fees | | Not Applicable | _ | | - | | | 1 | XIV | 17 | | | | | |
| 51 | INDIA GLYCOLS LIMITED | AAACI7246P | Shukla Wassan | | Independent Director | Any other transaction | Director Sitting Fees | | Not Applicable | | | _ | | 1 | V- | - NINC | VOIDAZ | | | | | |
| 52 | INDIA GLYCOLS LIMITED | AAACI7246P | SAMRAT BANERJEE | | Independent Director | Any other transaction | Director Sitting Fees | | Not Applicable | | | - | | | | MBIL | 1 | -1 | | | | |
| 53 | INDIA GLYCOLS LIMITED | AAACI7246P | SUSHIL DUTT SALWAN | | Independent Director | Any other transaction | Director Sitting Fees | | Not Applicable | _ | 12 - | | | | | MAKE | 1/2/ | | | | | |
| 54 | INDIA GLYCOLS LIMITED | AAACI7246P | Jayshree Bhartia | | Non-Executive Director | Any other transaction | Commission | | Not Applicable | | 15 100 | 20) (0.120 | .0) | | | N | 10 | | | | | |
| 55 | INDIA GLYCOLS LIMITED | AAACI7246P | Ravi Kumar | | Independent Director | Any other transaction | Commission | | Not Applicable | | | | 1 | 1 | | 7 | - | | | | | |
| 56 | INDIA GLYCOLS LIMITED | AAACI7246P | Shukla Wassan | | Independent Director | Any other transaction | Commission | | Not Applicable | le - | (0.120 | 20) - | | | | / | | | | | | |
| | | AAACI7246P | SAMRAT BANERJEE | | Independent Director | Any other transaction | Commission | | Not Applicable | le - | (0.120 | 20) - | | | \top | - | | | | | | |
| | INDIA GLYCOLS LIMITED | AVAC17240F | SAITHAT BAINENJEE | | independent Director | Any other transaction | Commission | | Not Applicable | e | (0.12 | .0/ | | | | | 1 | | | | | |

Notes: 1. * Value of approved amount is calculated basis the total contract period.

2. Value of approved amount for certain transactions is calculated basis the Omnibus approval granted by the Audit Committee.

^{3. **} As the value of few transactions are based on formula(s) for long-term contracts, value of approved amount is not acertainable.