

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

November 27, 2020

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Reg.: **Disclosure under Reg. 23(9) of SEBI (LODR) Regulations, 2015**
Ref.: **Scrip code: 500412 / TIRUMALCHM**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure (Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related party Transactions prepared on a consolidated basis for the half year ended September 30, 2020 in accordance with the applicable Accounting Standards.

Request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**


T. Rajagopalan.
Company Secretary

THIRUMALAI CHEMICALS LIMITED

Related parties Transactions (Consolidated) for the half year ended 30.09.2020

Nature of relationship	Name of related party
Key Management Personnel	Mr. R.Parthasarathy (Managing Director) Mrs. Ramya Bharathram (Executive Director and Chief Financial Officer) Mr. C.G Sethuram (Chief Executive Officer) Mr. P Mohana Chandran Nair (Executive Director) Mr. T Rajagopalan (Company Secretary) Mr. Arun Ramanathan (Independent Director) Mr. Neelakantan Subramanian (Independent Director) Mr. Raj Kataria (Independent Director) Mr. R. Ravi Shankar (Independent Director) Mr. Dhruv Moondhra (Independent Director) Mr. R. Sampath (Non – Executive Director) Mr. Rajeev M Pandia (Independent Director) Mrs. Bhama Krishnamurthy (Independent Director)
Enterprise having transaction with the company during the current year over which the Key Managerial Personnel and their relatives are able to exercise significant influence	Ultramarine and Pigments Limited (UPL) Thirumalai Charity Trust (TCT) Akshya Vidaya Trust

b) Transactions with related parties		
Transaction	Related Party	For the period April 2020 to September 2020
Remuneration to Key Managerial Personnel	Mr. R.Parthasarathy	1,25,67,000
Remuneration to Key Managerial Personnel	Mrs. Ramya Bharathram	44,09,400
Remuneration to Key Managerial Personnel	Mr. P Mohanachandra Nair	20,21,765
Remuneration to Key Managerial Personnel	Key Managerial Personnel other than directors	84,64,905
Director sitting fees	Independent directors	37,00,000
Purchase of Goods	Ultramarine and Pigments Limited	4,00,402
Purchase of Goods	Thirumalai Charity Trust	11,322
Sale of Goods	Ultramarine and Pigments Limited	41,909
Rendering of Services	Ultramarine and Pigments Limited	20,50,544
Rendering of Services	Thirumalai Charity Trust	35,927
Rendering of Services	Akshya Vidaya Trust	40,389
Receipt of Services	Ultramarine and Pigments Limited	7,48,416
Receipt of Services	Thirumalai Charity Trust	12,094
Corporate social responsibility expenditure	Thirumalai Charity Trust	25,00,000
c) Balances with related parties		
Particulars	Related Party	As at 30 September 2020
Deposits payable	Ultramarine and Pigments Limited	14,00,000