

5<sup>th</sup> June, 2021

The Department of Corporate Relations,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref : Scrip Code: 500211**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, statement on Related Party Transactions of the Company for the half year ended 31<sup>st</sup> March 2021 is enclosed herewith in the required format.

The above is for your information and records.

Thanking You

Yours Faithfully  
**For Insilco Limited**

Swati  
Surhati  
a 

**Swati Surhatia**  
**Company Secretary and Compliance Officer**

Encl :As above

**Insilco Limited**  
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www.evonik.com  
CIN : L34102UP1988PLC010141

## Related party transactions

| Name of entity | Ownership interest<br>Oct20 to March21 |
|----------------|--|
|----------------|--|

### (a) Parent Entities

The Company is controlled by following entity:

|   |         |        |
|---|---------|--------|
| Ultimate Holding Company - RAG-Stiftung   | Germany |        |
| Intermediate Holding Company - Evonik Industries AG                               | Germany |        |
| Holding Company - Evonik Operations GmbH (formerly known as Evonik Degussa GmbH), | Germany | 73.11% |

### (b) Fellow Subsidiaries with whom the Company had transaction during the year:

|   |         |  |
|---|---------|--|
| Evonik India Pvt. Ltd.                    | India   |  |
| Evonik Resource Efficiency GmbH           | Germany |  |
| Evonik Technology and Infrastructure GmbH | Germany |  |
| Evonik IP GmbH                            | Germany |  |

### (c) Key management personnel and relative

#### Key management personnel:

Mr. Dara Phirozeshaw Mehta, Independent Director, Chairman  
Mr. Brijesh Arora, Managing Director (Till December 10, 2020)  
Mr. Christian Schlossnikl, Director  
Ms. Sonia Prashar, Independent Director  
Mr. Sanjeev Taneja, Director (Till August 13, 2020)  
Mr. Vinod Paremal Naraynan, Director (w.e.f. August 13, 2020)  
Mr. Gopal Iyer, Director (w.e.f. December 10, 2020)  
Ms. Meng Tang, Director  
Ms. Shivangi Negi, Chief Financial Officer  
Ms. Swati Surhatia, Company Secretary  
Mr. Sarvesh Kumar Upadhyay, Company Secretary (Till January 1, 2020)

#### Proprietorship firm in which proprietor is relative of key management personnel

Nityanand Singh & Co.

### (d) Key management personnel compensation

(All Amount in Rs, "000")

|                              | Oct20 to March21 |
|------------------------------|------------------|
| Short-term employee benefits | 6,667            |
| Post-employment benefits     | (85)             |
| Long-term employee benefits  | 3,980            |
| Directors sitting fees       | 1,060            |

|                           |               |
|---------------------------|---------------|
| <b>Total compensation</b> | <b>11,622</b> |
|---------------------------|---------------|

**(e) Transactions with related parties**

The following transactions occurred with related parties:

|   | Holding Company<br>& Intermediate<br>Holding Company | Fellow Subsidiary | Proprietorship<br>firm in which<br>proprietor is<br>relative of key<br>management<br>personnel |
|---|--|-------------------|--|
|   | Oct20 to March21                                     | Oct20 to March21  | Oct20 to March21   |
| <b>SAP license, Lotus Notes and Microsoft license fee paid:</b> |  |                   |  |
| -Evonik Industries AG   | 2,919  | -                 | -  |
| <b>Fees (Secretarial audit):</b>                                |  |                   |  |
| Nityanand Singh & Co.   | -  | -                 | 14   |

**(f) Outstanding balances arising from sales/purchases of goods and services**

The following balances are outstanding at the end of the reporting period in relation to transactions with related parties:

|  | Oct20 to March21 |
|--|------------------|
| Trade payables                           |                  |
| Intermediate holding company             |                  |
| Evonik Industries AG                     | 1,361            |
| <b>Total payables to related parties</b> | <b>1,361</b>     |

All transactions were made on normal commercial terms and conditions and at market rates. All outstanding balances are unsecured and are repayable in cash.