



July 7, 2021

To  
BSE Limited  
The Corporate Relationship Dept.  
P.J. Towers, Dalal Street  
Mumbai-400 001

**BSE Company Code: 500214**

Dear Sir/ Madam,

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the year ended March 31, 2021.

The above information is also available on the website of the Company: [www.ionindia.com](http://www.ionindia.com).

Kindly take the same on record.

Thanking You,

**Yours Faithfully,  
For Ion Exchange (India) Limited**

**Milind Puranik  
Company Secretary**

## Ion Exchange (India) Limited

### Disclosures of related party transaction for the year ended 31st March 2021 on Consolidated Basis

- |    |   |  |
|----|---|--|
| a) | Associates  | Aquanomics Systems Ltd.<br>IEI Water-Tech (M) Sdn. Bhd., Malaysia *<br>Ion Exchange PSS Co. Ltd., Thailand *<br>Ion Exchange Financial Products Pvt. Ltd. *  |
| b) | Key management personnel  | Mr. Rajesh Sharma - Chairman & Managing Director<br>Mr. Dinesh Sharma - Executive Director<br>Mr. Aankur Patni - Executive Director  |
| c) | Non-executive directors   | Dr. V. N. Gupchup<br>Mr. Mahabir Prasad Patni<br>Mr. T. M. M. Nambiar<br>Mr. P. Sampathkumar<br>Mr. Abhiram Seth<br>Mr. Shishir Tamotia<br>Mrs. Kishori Udeshi   |
| d) | Relatives of key management personnel   | Mr. Mahabir Prasad Patni - Father of Mr. Aankur Patni<br>Mrs. Nirmala Patni - Mother of Mr. Aankur Patni<br>Mrs. Aruna Sharma - Wife of Mr. Rajesh Sharma<br>Mrs. Poonam Sharma - Wife of Mr. Dinesh Sharma<br>Mrs. Nidhi Patni - Wife of Mr. Aankur Patni<br>Ms. Pallavi Sharma - Daughter of Mr. Rajesh Sharma |
| e) | Enterprise owned or significantly influenced by key management personnel or their relatives | Ion Foundation   |
| f) | Post-employment benefit plans   | Ion Exchange (India) Ltd.'s Provident Institution<br>Ion Exchange (India) Ltd.'s Management Staff Gratuity Fund<br>Ion Exchange Staff Superannuation Scheme<br>Ion Exchange India Ltd. – Gratuity Fund Trust   |

\* Associate companies of subsidiaries



**Ion Exchange (India) Limited**

Related party transaction for the year ended 31st March 2021 on Consolidated Basis

Rs. in Lacs

| Nature of Transactions   | Associates | Key Managerial Personnel / Relative / Others | Total           |
|--|------------|--|-----------------|
| <b>For the year 2020-21</b>  |            |  |                 |
| Sale of goods  | 7,387.98   | 3.50   | <b>7,391.48</b> |
| Management fees  | 87.43      | -  | <b>87.43</b>    |
| Purchase of goods  | 305.28     | -  | <b>305.28</b>   |
| Loans and advances given   | 100.75     | -  | <b>100.75</b>   |
| Dividend paid  | 0.78       | 46.30  | <b>47.08</b>    |
| Remuneration to directors  | -          | 895.87                                       | <b>895.87</b>   |
| Commission to executive directors                                      | -          | 300.00                                       | <b>300.00</b>   |
| Director sitting fees  | -          | 40.25  | <b>40.25</b>    |
| Commission to non-executive directors                                  | -          | 175.00                                       | <b>175.00</b>   |
| CSR expenses   | -          | 203.03                                       | <b>203.03</b>   |
| Corporate guarantees discharged  | 115.58     | -  | <b>115.58</b>   |
| Contribution to post employment benefit plans                          | -          | 399.79                                       | <b>399.79</b>   |
|  |            |  |                 |
| <b>As on 31st March 2021</b>   |            |  |                 |
| Outstanding loans and advances   | 243.86     | -  | <b>243.86</b>   |
| Advance to supplier  | 4.06       | -  | <b>4.06</b>     |
| Outstanding receivables (Net of payables) excluding loans and advances | 2,613.76   | 1.14   | <b>2,614.90</b> |
| Corporate guarantees (Outstanding)                                     | 1,100.00   | -  | <b>1,100.00</b> |

