

Dated: November 02, 2022

The Manager The Manager

BSE Limited National Stock Exchange of India Ltd

Corporate Relationship Department Listing Department

Phiroze Jeejeebhoy Towers Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051

Scrip Code: 540750 Symbol: IEX

Subject: Submission of Disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Dalal Street

Mumbai- 400001

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions for the **half year ended September 30, 2022**, prepared in accordance with applicable accounting standards.

The above information will also be made available on the website of the Company: www.iexindia.com

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

Vineet Harlalka CFO, Company Secretary & Compliance Officer Membership No. ACS-16264

Encl: as above

M/s Indian Energy Exchange Limited

Disclosure of Related Party Transactions for the period 01-April-2022 to 30-September-2022 (Half year ended September 30, 2022)

Rs. In Lakhs

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

| | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | | Value of the | Powerle on | | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
|---|--|------------|--------------------------------|------------|---|--------------------------------------|---|--|--------|---|-----------------|---|----------------|--------|---|---------------|--------|-----------------------|---|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | related party transaction as approved by the audit committee | Remarks on Approval by Audit Committee | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 1 | Indian Energy Exchange Limited | AABCI6753N | Indian Gas Exchange Limited | AAFCI4600J | Associate Company | Services rendered | 141.31 | Approved | 141.31 | 72.70 | 72.93 | : | | | | | | | |
| 2 | Indian Energy Exchange Limited | AABCI6753N | Indian Gas Exchange Limited | AAFCI4600J | Associate Company | Assets Sale | 6.13 | Approved | 6.13 | - | 6.18 | ; | | | | | | | |
| 3 | Indian Energy Exchange Limited | AABCI6753N | Amit Garg | AAOPG3832G | Non-Executive Director | Director Sitting Fees | - | Not Required | 7.10 | - | - | | | | | | | | |
| 4 | Indian Energy Exchange Limited | AABCI6753N | Kayyalathu Thomas Chacko | AASPC3680L | Independent Director | Director Sitting Fees | - | Not Required | 6.95 | - | - | | Not Applicable | | | | | | |
| 5 | Indian Energy Exchange Limited | AABCI6753N | Tejpreet Singh Chopra | ADNPC6578R | Independent Director | Director Sitting Fees | - | Not Required | 1.90 | - | - | | | | | | | | |
| 6 | Indian Energy Exchange Limited | AABCI6753N | Sudha Pillai | AENPP4151N | Independent Director | Director Sitting Fees | - | Not Required | 6.95 | - | - | | | | | | | | |
| 7 | Indian Energy Exchange Limited | AABCI6753N | Rajeev Gupta | AAAPG1185E | Independent Director | Director Sitting Fees | - | Not Required | 0.90 | - | - | | | | | | | | |
| 8 | Indian Energy Exchange Limited | AABCI6753N | Satyanarayan Goel | ADAPG6282F | Chairman & Managing Director | Remuneration | - | Not Required | 170.37 | 180.00 | 0 69.0 | 0 | | | | | | | |
| 9 | Indian Energy Exchange Limited | AABCI6753N | Vineet Harlalka | AANPH7927G | Chief Financial Officer & Company Secretary | Remuneration | - | Not Required | 63.43 | 56.43 | 16.89 | , | | | | | | | |
| | | 405.04 | | | | | | | | | | | | | | | | | |

Remark: Opening & Closing Balance Inclusive of GST, whereever applicable.