



Dated: November 19, 2020

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Manager
National Stock Exchange of India Ltd
Listing Department
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, 2018.

Dear Sir / Madam,

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, 2020, prepared in accordance with applicable accounting standards.

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

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



Encl: as above



**DISCLOSURE OF RELATED PARTY TRANSACTIONS
ON CONSOLIDATED BASIS**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

a) List of Related parties:

i) Key Managerial Personnel (KMP)

Name	Relationship
Satyanarayan Goel	Non-executive Director
Rajiv Srivastava	Managing Director & CEO (upto 24.08.2020)
Kayyalathu Thomas Chacko	Independent Director
Tejpreet Singh Chopra	Independent Director
Sudha Pillai	Independent Director
Amit Garg	Non-Executive Director (w.e.f. 14.05.2020)
Vineet Harlalka	CFO & Company Secretary

ii) Wholly Owned Subsidiary Company

Indian Gas Exchange Limited (incorporated on November 06, 2019)	Wholly Owned Subsidiary Company
--	---------------------------------

b) Transactions with the related parties are as follows:

Name of Related Party	Nature of Relation	Nature of Transaction	<i>Rs. in Lakh</i>
			Half year ended as 30.09.2020
S.N. Goel	Non-Executive Director	Commission & Sitting Fee*	96.80
Rajiv Srivastava	Managing Director & CEO	Remuneration	389.47
Prof. K.T. Chacko	Independent Director	Sitting fee	12.60
Tejpreet Singh Chopra	Independent Director	Sitting fee	5.40
Sudha Pillai	Independent Director	Sitting fee	12.60
Amit Garg	Non-Executive Director	Sitting fee	6.30
Vineet Harlalka	CFO & Company Secretary	Remuneration#	36.63

www.iexindia.com

Indian Energy Exchange Limited

Registered & Corporate Office: Unit No. 3, 4, 5 & 6, Plot No.7, Fourth Floor, TDI Centre, District Centre, Jasola, New Delhi – 110025

Tel: +91-11-4300 4000 | Fax: +91-11-4300 4015

CIN: L74999DL2007PLC277039





Indian Gas Exchange Limited (IGX)	Transaction with Subsidiary Company	Investment in Equity shares	1000
		Reimbursement of expenses from IGX	223.34
		Reimbursement of expenses to IGX	41.43

* Including variable Commission of Rs.46 Lakh to be paid as decided by the Nomination and Remuneration Committee/ Board.

Does not include gratuity and compensated absences since these are determined for the Company as whole.

c) Outstanding balances with related parties are as follows:

Particulars	As on 30 Sep 2020
Payable to key management personnel S.N. Goel **	136.00
Recoverable from Subsidiary Company Indian Gas Exchange Limited	111.30

** Including variable commission of Rs.116 Lakh (Rs 46.00 Lakh for the April- September 20 and Rs 70.00 Lakh for the FY20).

For Indian Energy Exchange Limited.

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

