



Dated: May 23, 2019

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: BSE- 540750; NSE- IEX

Sub: Submission of Disclosure on Related Party Transactions pursuant to regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Dear Sir / Madam,

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the disclosure on Related Party Transactions, prepared in accordance with applicable accounting standards.

You are requested to take the same on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

Vineet Harlalka
Company Secretary & Compliance Officer



Encl: as above



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

(Rs in Lakhs)

| Name of Related Party | Nature of Relation | Nature of Transaction | Year ended | |
|--|----------------------|-----------------------|------------|------------|
| | | | 31.03.2019 | 31.03.2018 |
| Mr. Satyanarayan Goel | MD & CEO (KMP) | Remuneration | 238.31 | 233.62 |
| Mr. Dinesh Kumar Mehrotra | Independent Director | Sitting fee | 15.00 | 30.60 |
| Mr. KT Chacko | Independent Director | Sitting fee | 17.10 | 22.50 |
| Mr. Vallabh Roopchand Bhanshali | Independent Director | Sitting fee | 2.70 | 3.90 |
| Mr. Ajeet Kumar Agarwal (REC Representative) | Nominee Director | Sitting fee | 2.70 | 0.90 |




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

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