



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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June 29, 2020

By Online

The Listing Department The National Stock Exchange of India Ltd., "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited, 1st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sirs,

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of 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 the details of related party transactions on a consolidated basis, drawn in accordance with applicable accounting standards for the half year ended March 31, 2020.

We request you to kindly take the same on records.

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G Josephin Daisy
Company Secretary

Encl.: a/a

Consolidated disclosure of related party transactions for the half year ended March 31, 2020

Related Parties as on March 31, 2020:

Key Managerial Personnel

- Mr. P. Elango - Managing Director
- Mr. R. Jeevanandam - Director & CFO

Non-Executive Independent Directors

- Mr. Vivek Rae - Chairman
- Ms. Sharmila H. Amin
- Mr. P. K. Borthakur

Non-Executive, Non-Independent Directors

- Mr. Ashok Kumar Goel
- Mr. Rohit Rajgopal Dhoot

Company Secretary

- Ms. G. Josephin Daisy

Transactions and balances with the Company's subsidiaries are eliminated on consolidation.

The details of related party transactions on a consolidated basis are as follows:

<i>(₹ in lacs)</i>	
Particulars	Half year ended March 31, 2020
<u>EXPENDITURE</u>	
Key Managerial Personnel remuneration:	
1. Mr. P. Elango - Managing Director	123.49
2. Mr. R. Jeevanandam - Director & CFO	116.55
3. Ms. G. Josephin Daisy - Company Secretary	5.51
Sitting fee - Independent Directors	7.75
Commission - Independent Directors	18.00