

June 28, 2019

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, 2019.

The above information is also available on the website of the Company: 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 2019 on Consolidated Basis

a)	Associates	Aquanomics Systems Ltd. IEI Water-Tech (M) Sdn. Bhd., Malaysia * Ion Exchange PSS Co. Ltd., Thailand * Ion Exchange Financial Products Pvt. Ltd. *
b)	Key management personnel	Mr. Rajesh Sharma - Chairman & Managing Director Mr. Dinesh Sharma - Executive Director Mr. Aankur Patni - Executive Director
c)	Non-executive directors	Dr. V. N. Gupchup Mr. M. P. Patni Mr. T. M. M. Nambiar Mr. P. Sampathkumar Mr. Abhiram Seth Mr. Shishir Tamotia Mrs. Kishori Udeshi
d)	Relatives of key management personnel	Mr. Mahabir Patni - Father of Mr. Aankur Patni Mrs. Nirmala Patni - Mother of Mr. Aankur Patni Mrs. Aruna Sharma - Wife of Mr. Rajesh Sharma Mrs. Poonam Sharma - Wife of Mr. Dinesh Sharma Mrs. Nidhi Patni - Wife of Mr. Aankur Patni 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 Ion Exchange (India) Ltd.'s Management Staff Gratuity Fund Ion Exchange Staff Superannuation Scheme Ion Exchange India Ltd. – Gratuity Fund Trust

* Associate companies of subsidiaries



Ion Exchange (India) Limited

Related party transaction for the year ended 31st March 2019 on Consolidated Basis

Rs. in Lacs

Nature of Transactions	Associates	Key Managerial Personnel / Relative / Others	Total
For the year 2018-19			
Sale of goods	5,703.36	22.81	5,726.17
Management fees	77.00	-	77.00
Purchase of goods	81.25	-	81.25
Loans and advances given	116.59	0.03	116.62
Loans and advances repaid	2.75	0.03	2.78
Dividend paid	1.80	97.08	98.88
Remuneration to directors	-	851.48	851.48
Commission to executive directors	-	150.00	150.00
Director sitting fees	-	35.90	35.90
Commission to non-executive directors	-	98.00	98.00
CSR expenses	-	124.40	124.40
Contribution to post employment benefit plans	-	483.72	483.72
As on 31st March 2019			
Outstanding loans and advances	245.22	-	245.22
Outstanding receivables (Net of payables) excluding loans and advances	1,851.38	-	1,851.38
Corporate guarantees (Outstanding)	1,248.46	-	1,248.46

