

November 25, 2021

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 half year ended September 30, 2021.

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**



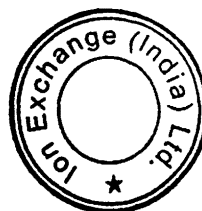
**Milind Puranik
Company Secretary**

Ion Exchange (India) Limited

Disclosures of related party transaction for the half year ended 30th September 2021 on Consolidated Basis

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|--|--|
| 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
Mr. Milind Puranik - Company Secretary
Mr. N. M. Ranadive - Chief Financial Officer |
| c) Non-executive directors | Dr. V. N. Gupchup
Mr. Mahabir Prasad 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 Prasad 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 half year ended 30th September 2021 on Consolidated Basis

Rs. in Lacs

Nature of Transactions	Associates	Key Management Personnel / Relative / Others	Total
For the half year ended 30th September 2021			
Purchase of goods and services	80.67	-	80.67
Sale of goods and services	2,534.81	1.47	2,536.28
Loans and advances repaid	40.63	-	40.63
Dividend paid	5.14	314.19	319.33
Remuneration to directors and key management personnel	-	536.97	536.97
Director sitting fees	-	16.70	16.70
CSR expenses	-	60.00	60.00
Contribution to post employment benefit plans	-	155.05	155.05
As on 30th September 2021			
Outstanding loans and advances	202.44	-	202.44
Provision for doubtful loans and advances	19.50	-	19.50
Outstanding receivables (Net of payables) excluding loans and advances	2,319.59	1.47	2,321.06
Outstanding payables #	-	509.55	509.55
Corporate guarantees outstanding	1,100.00	-	1,100.00
Investments (including investments accounted using equity method)	398.57	0.10	398.67

Payable includes commission payable to executive director and non-executive director

Rs. 475.00 Lacs for the F.Y. 2020-21

