



**FACT**

प्रगति के पथप्रदर्शक  
PIONEERS IN PROGRESS

दि फर्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड  
**THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.**

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोची - 683501, केरल राज्य, भारत

Regd. Office: Eloor, Udyogamandal, Kochi - 683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS- CO

10<sup>th</sup> December 2019

The Manager (Listing Department),  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI - 400 051

Dear Sir,

Sub.: Submission of Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions on the basis of consolidated financial statements for the half year ended 30<sup>th</sup> September, 2019.

This is for your information and records.

Thanking you,

Yours truly,

For THE FERTILISERS AND CHEMICALS  
TRAVANCORE LIMITED

K. V. Balakrishnan  
COMPANY SECRETARY & CGM (FIN)



### Key Managerial Personal

1. Shri. Kishor Rugta, Chairman & Managing Director
2. Shri. D Nandakumar, Director(Marketing), (upto 31.05.2019)
3. Shri. K V Balakrishnan Nair, Company Secretary
4. Shri Pradeep Kumar.C, Chief Financial Officer (upto 20.09.2019)
5. Shri A Ganesan, Director (Finance), (from 28-08-2019)

### Remuneration to Key Managerial Personal

SI No	Name of Related party	Nature of Transactions	For the half year ended 30 <sup>th</sup> September 2019 (i.e.01-04-2019 to 30-09-2019) (in Rs)
1	Shri. Kishor Rugta, Chairman & Managing Director	Remuneration	17,92,692.81
2	Shri. A Ganesan Director (Finance) and CFO	Remuneration	3,66,922.62
3	Shri. K V Balakrishnan Nair, Company Secretary	Remuneration	10,05,568.63
4	Shri Pradeep Kumar.C, Chief Financial Officer (upto 20.09.2019)	Remuneration	9,41,179.09
5	Shri D Nandakumar Director (Marketing) - Upto 31-5-2019	Remuneration	4,40,491.56

### Joint Controlled Entities

SI no	Name of related Parties	For the half year ended 30 <sup>th</sup> September 2019 (i.e.01-04-2019 to 30-09-2019) (in Rs)
1	FACT-RCF Building Products Ltd	
	<u>Transactions</u>	
	Salary, Meals, Diesel charges, etc	21,44,447.23
2	Kerala Enviro Infrastructure Ltd. (KEIL)	
	<u>Transactions</u>	
	Revaluation of Investment - (based on the provisional FS)	38,71,381.00