

Disclosure of related party transactions for the half year ended 31st March 2025

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. in lakhs)	Value of transaction during the reporting period (Rs. in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs. in lakhs)	Closing balance (Rs. in lakhs)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	INDSIL HYDRO POWER AND MANGANESE LTD	Sunmet Holdings India Private Limited	Parent	Rent paid	2500.00	12.57										
2	INDSIL HYDRO POWER AND MANGANESE LTD	Sunmet Holdings India Private Limited	Parent	Lease rent received		0.03	-2.15	-2.35								
3	INDSIL HYDRO POWER AND MANGANESE LTD	Sunmet Holdings India Private Limited	Parent	Purchase of raw material	2500.00	74.25										
4	INDSIL HYDRO POWER AND MANGANESE LTD	Vinod Narsiman	Whole-time Director	Remuneration & Commission	Refer Note 1	79.09	-105.84	-102.15								
5	INDSIL HYDRO POWER AND MANGANESE LTD	R Murali	Chief Financial Officer	Remuneration	16	7.25	-	-								
6	INDSIL HYDRO POWER AND MANGANESE LTD	K Ramakrishnan	Whole-time Director	Remuneration	Refer Note 1	1.68	-	-								
7	INDSIL HYDRO POWER AND MANGANESE LTD	Kalidoss	Company Secretary	Remuneration	4.8	1.80	-	-								
8	INDSIL HYDRO POWER AND MANGANESE LTD	S Varadarajan	Director	Director Fees	Refer Note 2	0.53	-	-								
9	INDSIL HYDRO POWER AND MANGANESE LTD	V Gayathri	Director	Director Fees	Refer Note 2	0.56	-	-								
10	INDSIL HYDRO POWER AND MANGANESE LTD	T.Kalaivani	Director	Director Fees	Refer Note 2	0.44	-	-								
11	INDSIL HYDRO POWER AND MANGANESE LTD	Narasimhan R	Director	Director Fees	Refer Note 2	0.56	-	-								
12	INDSIL HYDRO POWER AND MANGANESE LTD	S N Varadarajan	Promoter	Nil	-	-	-157.46	-122.46								
	Total					178.76										

Note 1: The remuneration is paid in accordance with the terms and conditions of appointment as approved by the Audit Committee, Board of Directors and the Shareholders of the company at their respective meetings.

Note 2: Directors fees is paid in accordance with the limits as determined from time to time.

For INDSIL HYDRO POWER AND MANGANESE LTD.


VINOD NARSIMAN
 WHOLE-TIME DIRECTOR
 DIN : 00035748