

December 06, 2021

<b>The Secretary, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001</b>	<b>The Asst. Vice-President, The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400051</b>
<b>Scrip Code: 532529</b>	<b>Scrip Symbol: NDTV</b>

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

Dear Sir/ Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the format specified in the applicable accounting standards for the half year ended September 30, 2021.

You are requested to take the aforesaid information on record.

Thanking you.

Yours faithfully.

**For New Delhi Television Limited**

**(Tannu Sharma)  
Company Secretary & Compliance Officer**

**New Delhi Television Limited**  
**Consolidated disclosure of related party transactions for the half year ended 30 September 2021**  
**(All amounts in INR millions, unless otherwise stated)**

**I. Related parties with whom transactions have taken place:**

**Key Management Personnel ("KMP") and their relatives**

Dr. Pranoy Roy	Executive Co-Chairperson
Radhika Roy	Executive Co-Chairperson
Rajneesh Gupta	Chief Financial Officer, NDTV Group
Tara Roy	Relative of Executive Co-Chairperson
Shiv Ram Singh	Company Secretary (till 13 September 2020)
Tannu Sharma	Company Secretary (w.e.f 15 October 2020)
John Martin O'Loan	Independent Director
Indrani Roy	Independent Director
Kaushik Dutta	Independent Director
Darius Taraporvala*	Non Executive Non Independent Director (w.e.f 24 December 2020)

\* Mr. Darius Taraporvala was appointed as an Additional Director w.e.f. 2 August 2020, subject to approval of Ministry of Information and Broadcasting (MIB). Thereafter, he was appointed as a Non Executive Non Independent Director w.e.f. 24 December 2020, post receipt of approval from MIB.

Lifestyle & Media Holdings Limited (formerly known as NDTV Lifestyle Holdings Limited) (strike off w.e.f. 29 October 2019)	Joint Venture
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	Joint Venture
Indiarooms Shopping Limited (formerly NDTV Ethnic Retail Limited)**	Joint Venture
Indiarooms Retail Private Limited	Joint Venture
OnArt Quest Limited (w.e.f 11 December 2019)	Joint Venture

\*\* Under liquidation process of IBC pursuant to appointment of Liquidator vide order passed by the Hon'ble National Company Law Tribunal (NCLT)

Astro Awani Network Sdn Bhd, Malaysia	Associate
Red Pixels Ventures Limited ( w.e.f 26 March 2021)	Associate

**2. Transactions during the half year ended 30 September 2021 with related parties:**

Particulars	Joint Venture	Associates	KMP
	For the half year ended 30 September 2021	For the half year ended 30 September 2021	For the half year ended 30 September 2021
<b>i) Rendering of services</b>			
Red Pixels Ventures Limited	-	1.06	-
<b>ii) Services availed of</b>			
Red Pixels Ventures Limited	-	62.07	-
<b>iii) Revenue earned on behalf of</b>			
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	36.12	-	-
<b>iv) Payment made on behalf of others</b>			
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	23.14	-	-
Red Pixels Ventures Limited	-	30.74	-
<b>v) Shared service income</b>			
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	3.26	-	-
Red Pixels Ventures Limited	-	3.00	-
<b>vi) Rental income</b>			
Red Pixels Ventures Limited	-	1.10	-
<b>vii) Trade mark sale / Royalty received</b>			
Red Pixels Ventures Limited	-	0.98	-
<b>viii) Bad debt recovered</b>			
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	20.50	-	-
<b>ix) Director sitting fees</b>			
John Martin O'Loan	-	-	1.40
Indrani Roy	-	-	0.57
Kaushik Dutta	-	-	1.45
Darius Taraporvala	-	-	0.45

**Breakup of remuneration to key management personnel:**

Particulars	For the half year ended 30 September 2021
Short term employee benefits	17.14
Post employment benefits *	1.11
Consultancy fees	1.45
<b>Total compensation</b>	<b>19.70</b>

\* represents contribution to provident fund and superannuation funds . As Gratuity expense is based on actuarial valuations, the same cannot be computed for individual employees and hence not included

**3. Related parties balances:**

Particulars	Joint Venture	Associates	KMP
	For the half year ended 30 September 2021	For the half year ended 30 September 2021	For the half year ended 30 September 2021
Trade payables	112.67	40.17	-
Trade receivables	119.95	21.77	-
Deferred income	87.89	-	-
Other current liabilities	-	68.07	-
Director sitting fee payable	-	-	2.12
<b>Investment</b>			
Red Pixels Ventures Limited	-	282.07	-
OnArt Quest Limited	2.76	-	-