

June 18, 2019

<b>The Secretary, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</b>  Scrip Code: 532529	<b>Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051</b>  Scrip Symbol: NDTV
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**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the Financial Year ended March 31, 2019.

You are requested to take the above information on record.

Thanking you

Yours sincerely,

For New Delhi Television Limited

  
(Shiv Ram Singh)  
Company Secretary



Encl.: as above

**New Delhi Television Limited**

**Consolidated disclosure of related party transactions for the year ended 31 March 2019**

(All amounts in INR millions, unless otherwise stated)

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

**a) Key management personnel (KMP) and related entities:**

Dr. Prannoy Roy	Executive Co-Chairperson
Radhika Roy	Executive Co-Chairperson
Late K.V.L. Narayan Rao	Group CEO & Executive Vice Chairperson (till 20 November 2017)
Suparna Singh	Chief Executive Officer, NDTV Group (w.e.f. 4 December, 2017)
Rajneesh Gupta	Chief Financial Officer, NDTV Group (w.e.f. 15 February 2019)
Saurav Banerjee	Co-Chief Executive Officer, NDTV Group - (till 11 January 2019)
Ravi Asawa	Chief Financial Officer, NDTV Group (till 31 January 2019)
Tara Roy	Relative of Executive Co-Chairperson
Shiv Ram Singh	Company Secretary (w.e.f. 16 April 2019)
Hemant Kumar Gupta	Company Secretary (till 16 April 2019)
Navneet Raghuvanshi	Company Secretary (till 12 March 2018)
John O'Loan	Independent Director
Indrani Roy	Independent Director
Kaushik Dutta	Independent Director
Pramod Bhasin	Director (till 14 November 2018)

Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	Joint Venture
Fifth Gear Ventures Limited	Joint Venture
Indianroots Shopping Limited (formerly known as NDTV Ethnic Retail Limited)	Joint Venture

**2. Transactions during the year ended 31 March 2019 with related parties:**

Particulars	For the year ended 31 March 2019
<b>i) Rendering of services</b>	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	31.91
Fifth Gear Ventures Limited	0.82
<b>ii) Trade Mark / Royalty Received</b>	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	3.52
<b>iii) Services availed of</b>	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	0.33
Fifth Gear Ventures Limited	36.02
<b>iv) Revenue earned on behalf of</b>	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	90.71
<b>v) Payment made on behalf of others</b>	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	95.87
Fifth Gear Ventures Limited	13.17
<b>vi) Rent expense</b>	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	0.33
<b>vii) Shared service income</b>	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	12.41
Fifth Gear Ventures Limited	2.58
<b>viii) Shared service cost</b>	
Fifth Gear Ventures Limited	0.55
<b>ix) Director sitting fees</b>	
John O'Loan	0.82
Indrani Roy	1.04
Kaushik Dutta	0.89
Pramod Bhasin	0.23



**New Delhi Television Limited**

**Consolidated disclosure of related party transactions for the year ended 31 March 2019**

**(All amounts in INR millions, unless otherwise stated)**

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

Particulars	For the year ended 31 March 2019
Short term employee benefits	42.36
Post employment benefits *	6.56
Consultancy fees	2.44
Secondment charges	18.45
<b>Total compensation</b>	<b>69.80</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

Particulars	As at 31 March 2019
Loan and advances	9.73

**3. Related parties balances as at 31 March 2019:**

Particulars	As at 31 March 2019
Trade payables	255.39
Trade receivables	302.32
Deferred income	132.21
Director sitting fee payable	1.67

