

Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi-110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phones : 91-11-26925858, 26925801, Fax : 91-11-26823629

E-mail : imcl@apollohospitals.com, Website : apollohospdelhi.com

Ref: IMCL/CS/RPT/2020

18th November, 2020

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Sub: Disclosure of Related Party Transactions

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure of Related Party Transactions for the half year ended 30th September, 2020.

This is for your information and record.

Sincerely Yours,

For Indraprastha Medical Corporation Limited


Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

Encl. : As above.

Related party disclosures for the half-year ended 30th September, 2020

(Rs. in lakhs)

Name	Relationship	Nature of Transactions	30 th Sep 2020
Apollo Hospitals Enterprise Limited	Enterprise in respect of which the company is an associate	Pharmacy Consumables	463.89
		License Fees	60.00
		Commission on Pharmacy Sales	400.54
		Reimbursement of Expenses	95.68
		Account Payable	258.44
Faber Sindoori Management Services (P) Limited	Enterprise over which Directors are able to exercise significant influence	Purchase of services	391.16
		Account Payable	150.75
Life Time Wellness Rx International Ltd		Purchase of services	-
		Account Payable	13.83
Apollo Sugar Clinics Limited		Purchase of services	14.16
		Account Payable	21.06
Apollo Health and Lifestyle Limited		Sale of Services	77.27
		Account Receivable	37.03
Alliance Dental Care Limited		Share of revenue earned	-
		Account Payable	0.56
Family Health Plan Limited	Sale of Services	317.80	
	Account Receivable	137.43	
<u>Key Managerial Personnel</u>			
P Shivakumar *	Managing Director	Remuneration paid	55.69
Ajay Kumar Singhal	Vice President cum Company Secretary	Remuneration paid	144.26
Priya Ranjan * [#]	Associate Vice President cum Company Secretary	Remuneration paid	11.74
C P Tyagi*	Chief Financial Officer	Remuneration paid	25.97
Non Executive Directors	Directors	Sitting fees	22.89

* Key Management Personnel are covered under the Company's gratuity and leave encashment scheme along with the other employee benefits of the Company. The gratuity/ leave encashment liability is determined for all employees based on an independent actuarial valuation. The specific amount of gratuity/ leave encashment for Key Management Personnel cannot be ascertained separately and accordingly the same has not been included above.

[#] Mr. Priya Ranjan, joined as Associate Vice President cum Company Secretary effective from 24th August, 2020.

