

GIL/SE/REG23(9)/2023-24/23

May 11, 2023

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 2272 2037/2272 3719
Scrip Code : 532775

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol : GTLINFRA
Fax No. : 2659 8237/38

Dear Sir,

Sub: Half Yearly disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find disclosure of Related Party Transactions for the half year ended March 31, 2023.

Request you to take the above on your records and acknowledge the receipt.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**

Nitesh A. Mhatre
Company Secretary

Vikas Arora
Whole-time Director

Encl: as above

Note: This letter is submitted electronically with BSE & NSE through their respective web portals.

Format for disclosure of related party transactions every six months

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction Name	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b) (Rs. In Lakhs)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			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				
		Name	Relationship of the counterparty with the listed entity or its subsidiar				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Details of the loans, inter-corporate deposits, advances or investments				
												Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	GTL infrastructure Ltd.	Vilas Arora	Key Managerial Personnel	Remuneration	NA	40.29	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	GTL infrastructure Ltd.	Bhupendra J. Kiny	Key Managerial Personnel	Remuneration	NA	81.85	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	GTL infrastructure Ltd.	Nitesh A. Mhatre	Key Managerial Personnel	Remuneration	NA	37.54	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

