



Tourism Finance Corporation of India Ltd.

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TF/LISTING/19
December 3, 2019

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051	Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001
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Re: Details of Related Party Transactions

Dear sir,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions based on the financial statements for the half year ended 30th September, 2019.

The above is for your information and records.

Yours faithfully,

(Sanjay Ahuja)

Company Secretary

TOURISM FINANCE CORPORATION OF INDIA LIMITED

Related Part Disclosure

(a) List of Related Party and their Relationship

Sr.No.	Name	Relationship	Related Party During	
			Half Year Ended 30th Sep 2019	Year Ended 31 March 2019
- Directors & Key Managerial Persons				
1	Shri S. Ravi	Non-Executive Chairman (Independent Director)	✓	✓
2	Shri Shyam Maheshwari	Promoter Director (w.e.f. 15.03.2019)	✓	✓
3	Shri Naresh T. Jain	Promoter Director (w.e.f. 15.03.2019)	✓	✓
4	Shri Koppara Sajeev Thomas	Promoter Director (w.e.f. 15.03.2019)	✓	✓
5	Mrs.Thankom T Mathew	Independent Director (w.e.f. 24.10.2018)	✓	✓
6	Shri Satpal Kumar Arora	Managing Director (upto 15.05.2018)	☒	✓
7	Shri Suman Billa	Nominee Director, Ministry of Tourism, Govt. of India	✓	✓
8	Shri Niraj Agarwal	Representing LIC of India (upto 23.8.2019)	✓	✓
9	Shri Ravinder Kumar Sood	Representing LIC of India (w.e.f. 30.9.2019)	✓	☒
10	Shri S. Sridhar	Independent Director (upto 19.7.2019)	✓	✓
11	Shri S.C. Sekhar	Independent Director	✓	✓
12	Shri K.B. Nagendra Murthy	Independent Director (upto 16.7.2019)	✓	✓
13	Justice (Retd.) Ms. Rekha Sharma	Independent Director (upto 25.07.2018)	☒	✓
14	Shri Rudhra Gangadharan I.A.S. (Retd.)	Independent Director (upto 5.7.2019)	✓	✓
15	Shri Anirban Chakraborty	Managing Director (w.e.f 15.04.2019)	✓	☒
16	Shri Bapi Munshi	Independent Director (w.e.f. 01.02.2018)	✓	✓
17	Shri B.M.Gupta	Executive Director/Whole Time Director (w.e.f. 16.05.2018)	✓	✓
18	Shri Anoop Bali	Chief Financial Officer	✓	✓
19	Shri Sanjay Ahuja	Company Secretary	✓	✓
- Other Related Parties				
1	Redkite Capital Pvt. Ltd. (Investing Company)	Associate (w.e.f. 06.03.2019)	✓	✓
2	UTI Trustee Company Pvt. Ltd.	Company with Common Directors	✓	✓
3	S.Ravi Financial Management Services Pvt. Ltd.	Company with Common Directors	✓	✓
4	GVFL Trustee Company Pvt. Ltd.	Company with Common Directors	✓	✓
5	Universal Trustees Pvt. Ltd.	Company with Common Directors	✓	✓
6	Strategic Research & Information Capital Services Pvt. Ltd.	Company with Common Directors	✓	✓
7	Epitome Multitrade Pvt. Ltd.	Company with Common Directors	✓	✓
8	Moneytree Multitrade Pvt. Ltd.	Company with Common Directors	✓	✓
9	Aparjita Mercantile Pvt. Ltd.	Company with Common Directors	✓	✓
10	Epitome Consulting Services Pvt. Ltd.	Company with Common Directors	✓	✓
11	Shapoorji Pallonji Finance Pvt. Ltd.	Company with Common Directors	✓	✓
12	Sunbright Consultino Pvt. Ltd.	Director is Member	✓	✓
13	Varanium Advisory Pvt. Ltd.	Director is Member	✓	✓
14	Essfore Consultancy Services Pvt. Ltd.	Company with Common Directors	✓	✓

(b) Transactions with Related Parties/KMP

(' in lakh)

Sr.No.	Name	Nature of Transaction	Half Year Ended 30th Sep 2019	Year Ended 31 March 2019
1	Shri Anirban Chakraborty (w.e.f. 15.04.2019)	Salary including perquisites	97.03	N.A
2	Shri S.P.Arora (upto 15.5.2018)	Salary including perquisites	N.A	23.01
2	Shri B.M. Gupta (w.e.f. 16.05.2018)	Salary including perquisites	38.55	58.02
3	Shri Anoop Bali	Salary including perquisites	27.55	53.43
4	Shri Sanjay Ahuja	Salary including perquisites	20.39	39.09

Note:- 1. The remuneration for KMP have been considered as per Form 16.

