



**T.V. TODAY NETWORK LIMITED**

India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
Tel: +91 120 4908600 Fax: +91 120 4325028  
Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001



May 27, 2022

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 532515	Scrip Code – TVTODAY

Dear Sir / Madam,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party transactions on a consolidated basis for the half year ended March 31, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)  
Group Head – Secretarial, Company Secretary & Compliance Officer  
Email ID: ashish.sabharwal@intoday.com



S.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee for FY 2021-22	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (as on 01.10.2021)	Closing balance (as on 31.03.2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Purchase of advertisement space / material	10.00	0.68	1.45	1.97	-	-	-	-	-	-	-	
2	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Income from advertisement and other related operations	15.00	3.15	2.20	-	-	-	-	-	-	-	-	
3	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Management fee paid	Please refer Note 4	1.85	0.60	0.35	-	-	-	-	-	-	-	
4	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Management fee received	Please refer Note 4	0.68	-	-	-	-	-	-	-	-	-	
5	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Re-imburement of expenses incurred by related party on behalf of the Company	5.00	1.06	-	0.21	-	-	-	-	-	-	-	
6	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Re-imburement of revenue received on behalf of related party	5.00	4.54	-	4.54	-	-	-	-	-	-	-	
7	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Rent charged to related party for use of common facilities	0.77	0.39	-	-	-	-	-	-	-	-	-	
8	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Recovery of expenses incurred by the Company on behalf of related party	5.00	0.69	-	-	-	-	-	-	-	-	-	
9	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Royalty fee charged by related party	Please refer note 7	6.51	2.13	1.84	-	-	-	-	-	-	-	
10	T.V. Today Network Limited		Living Media India Limited		Parent Entity	Content fee charged by related party	Please refer note 7	0.43	0.18	0.12	-	-	-	-	-	-	-	
11	T.V. Today Network Limited		Thomson Press India Ltd		Entities over which Key Management Personnel exercise significant influence	Rent and other expenses charged by related party for use of common facilities / utilities	0.04	0.02	0.00	-	-	-	-	-	-	-	-	
12	T.V. Today Network Limited		Thomson Press India Ltd		Entities over which Key Management Personnel exercise significant influence	Printing and other expenses	5.00	0.05	0.01	0.04	-	-	-	-	-	-	-	
13	T.V. Today Network Limited		Care Today Fund		Entities over which Key Management Personnel exercise significant influence	Expenditure towards Corporate Social Responsibility activities	4.25	1.96	-	-	-	-	-	-	-	-	-	
14	T.V. Today Network Limited		Radio Today Broadcasting Limited		Entities over which Key Management Personnel exercise significant influence	Income from advertisement and other related operations	-	-	0.06	0.06	-	-	-	-	-	-	-	
15	T.V. Today Network Limited		Today Merchandise Private Limited		Associates of parent entity	Income from advertisement and other related operations	-	-	0.04	0.04	-	-	-	-	-	-	-	
16	T.V. Today Network Limited		Today Retail Network Private Limited		Associates of parent entity	Miscellaneous inter-company services rendered to related party and other charges received from related party	-	-	0.00	0.00	-	-	-	-	-	-	-	
17	T.V. Today Network Limited		Aroon Purie		Chairman & Whole-time director	Short-term employee benefits (Refer note 1)	Please refer Note 5	6.52	-	12.29	-	-	-	-	-	-	-	
18	T.V. Today Network Limited		Kalli Purie Bhandal		Vice-chairperson & Managing Director	Short-term employee benefits (Refer note 2)	Please refer Note 5	5.64	-	6.92	-	-	-	-	-	-	-	
19	T.V. Today Network Limited		Kalli Purie Bhandal		Vice-chairperson & Managing Director	Post-employment benefits	Please refer Note 5	0.00	-	-	-	-	-	-	-	-	-	
20	T.V. Today Network Limited		Kalli Purie Bhandal		Vice-chairperson & Managing Director	Other employee benefits	Please refer Note 5	0.00	-	-	-	-	-	-	-	-	-	
21	T.V. Today Network Limited		Yatender Kumar Tyagi		Chief Financial Officer	Short-term employee benefits	Please refer Note 4	0.31	0.08	0.10	-	-	-	-	-	-	-	
22	T.V. Today Network Limited		Yatender Kumar Tyagi		Chief Financial Officer	Post-employment benefits	Please refer Note 4	0.05	-	-	-	-	-	-	-	-	-	
23	T.V. Today Network Limited		Yatender Kumar Tyagi		Chief Financial Officer	Other employee benefits	Please refer Note 4	0.00	-	-	-	-	-	-	-	-	-	
24	T.V. Today Network Limited		Ashish Sabharwal		Group Head –Secretarial & Company Secretary	Short-term employee benefits (Refer note 3)	Please refer Note 4	0.32	-	0.08	-	-	-	-	-	-	-	
25	T.V. Today Network Limited		Ashok Kapur		Independent Director	Sitting fees	Please refer Note 6	0.01	-	-	-	-	-	-	-	-	-	
26	T.V. Today Network Limited		Anil Vig		Independent Director	Sitting fees	Please refer Note 6	0.01	-	-	-	-	-	-	-	-	-	
27	T.V. Today Network Limited		Rajeev Gupta		Independent Director	Sitting fees	Please refer Note 6	0.01	-	-	-	-	-	-	-	-	-	
28	T.V. Today Network Limited		Neera Mahotra		Independent Director	Sitting fees	Please refer Note 6	0.01	-	-	-	-	-	-	-	-	-	
<b>Total</b>								<b>34.89</b>										

## Note :

- Short-term employee benefits include remuneration by way of commission @ 5% of net profits of the Company computed in manner laid down under section 197(6) of the Companies Act, 2013.
- Short-term employee benefits include remuneration by way of commission @ 2% of net profits of the Company computed in manner laid down under section 197(6) of the Companies Act, 2013.
- The Company received key management personnel services from the parent entity, being an appropriate allocation of costs incurred by the parent entity. This amount has been included in the short-term employee benefits.
- As approved by Nomination and Remuneration Committee & Audit Committee
- As approved by Nomination & Remuneration Committee and Board within the limits approved by shareholders.
- As approved by Board within permissible limits.
- Based on Percentage of the net sales as per agreement approved by Audit Committee.
- If the amount is less than Rs 50,000 then the figure is shown as 0.00.

