TOTAL ASSURANCE

दि न्यु इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

पंजीकृत एवं प्रधान कार्यालय : न्यु इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001. Regd. & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001.

CIN No. L66000MH1919GOI000526

आज़ादी_{का} अमृत महोत्सव

Phone : 022 2270 8100 022 2270 8400

Website: www.newindia.co.in

Ref. No.: NIACL/CMD_BoardSectt/2022-23

03rd June, 2022

To,

The Manager Listing Department BSE Limited PhirozeJeejeebhoy Tower Dalal Street Mumbai 400 001 The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai 400 051

Scrip Code: (BSE - 540769/NSE - NIACL)

Dear Sir/Madam,

Sub: Half-yearly Disclosure on Related Party Transactions.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2022.

The aforesaid disclosure would be made available on the website of the Company at **www.newindia.co.in**.

Kindly take the same on record.

Thanking You

Yours faithfully

For The New India Assurance Company Limited

Jayashree Nair

Company Secretary & Chief Compliance Officer

The New India Assurance Company Limited [Registration No.190 Renewed from 01/04/2022]

Format for disclosure of related party transactions for 01.10.2021 to 31.03.2022

10 Assurance Co. Ltd AAACN4165C Ms. Madhulika Bhaskar AAAPB3197M

11 Assurance Co. Ltd AAACN416SC Mr. Satyajit Tripathy

12 Assurance Co. Ltd AAACN4165C Mr Titus Francis

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											transaction relati the listed entity	es to lo //subsi	ans, inte diary. The period	r-corporate d	eposits, a ed to be	advances disclosed	or investme anly ance,	se the related party ents made or given by during the reporting
	Details of the par /subsidiary) ent transac	ering into the	Details o	y				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 o investments					
s.N	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	interes t Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimete recipient o funds (end-usage)
	The New India 1 Assurance Co. Ltd	AAACN4165C	The New India Assurance Co. (T&T) Ltd	ZZZZZ9999Z	Subsidiaries	Rendering of services	Transaction approved in the ordinary course of business	20788156.26	-160752414.88	-158693188.55								
	The New India 2 Assurance Co. Ltd	AAACN4165C	The New India Assurance Co. (T&T) Ltd	ZZZZZ9999Z	Subsidiaries	Dividend income	Transaction approved in the ordinary course of business	932000.00										
	The New India 3 Assurance Co. Ltd	AAACN4165C	Prestige Assurance Pic. – Lagos, Nigeria	ZZZZZ9999Z	Subsidiaries	Rendering of services	Transaction approved in the ordinary course of business	23176308.07	-6108845,79	341823507.54								
	The New India 4 Assurance Co. Ltd	AAACN4165C	The New India Assurance Co. (S.L.) Ltd. – Free Town, Sierra Leone.	777779999Z	Subsidiaries	Rendering of services	Transaction approved in the ordinary course of business											
	The New India 5 Assurance Co. Ltd	AAACN4165C	India International Insurance Pte. Ltd., Singapore.	ZZZZZ9999Z	Associates	Rendering of services	Transaction approved in the ordinary course of business	94211162.87	201546452.13	60728932.65								
	The New India 6 Assurance Co. Ltd	AAACN4165C	India International Insurance Pte. Ltd., Singapore.	ZZZZZ9999Z	Associates	Receiving of services	Transaction approved in the ordinary course of business	8712420.85										
	The New India 7 Assurance Co. Ltd	AAACN4165C	India International Insurance Pte. Ltd., Singapore.	ZZZZZ9999Z	Associates	Dividend income	Transaction approved in the ordinary course of business											
	The New India 8 Assurance Co. Ltd	AAACN4165C	Health Insurance TPA of India Ltd., Mumbai, India	AADCH2344E	Associates	TPA Fees Paid	Transaction approved in the ordinary course of business	59108454.95	285510.00	6827795.00								
	The New India 9 Assurance Co. Ltd	AAACN4165C	Mr. Atul Sahai	AQTPS8875N	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	1730745.00										
					Key management	Salary and	Transaction approved in the ordinary course											

of business

Transaction approved

in the ordinary course

of business

Transaction approved

in the ordinary course

of business

78417.67

1548756.00

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management

personnel of

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AAFPM4628P entity or parent

entity or parent Key

AAFPT8706K

entity or parent

Allowances

Salary and

Allowances

Salary and

Allowances

				Key management	Salary and	Transaction approved in the ordinary course									
The New India 13 Assurance Co. Ltd	**********	May Count Police	AAHPR6756R	personnel of entity or parent	Allowances	of business	149542.00							26	
The New India				Key management personnel of	Salary and Allowances	Transaction approved in the ordinary course of business									
4 Assurance Co. Ltd	AAACN4165C	Mr. Inderjeet Singh	AGQPS5209R	entity or parent			1673543.82			-		-	-		
The New India S Assurance Co. Ltd	AAACN4165C	Mr. Ballaswamy	ADEPB6218L	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	55830.63								
The New India 6 Assurance Co. Ltd	AAACN4165C	Mr. Sharad Ramnarayanan	AHGPRS797Q	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	6130770.19								
The New India 7 Assurance Co. Ltd	AAACN4165C	Mr. Rajesh Dua	AAAPD1273G	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	1239779.00								
The New India 8 Assurance Co. Ltd	AAACN4165C	Ms. Jayashree Nair	ABLPN3552A	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	1167220.50								
The New India		Ms Rekha Gopalkrishnan	ADEPG4477A	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	1769471.42								
The New India	AAACN4165C	Mr Arvind K Longani	ABUPL4241P	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	2153099.65								
The New India	AAACNASSEC	Ms. Prabha Vijaykumar	APODVISEOF	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	1539592.00								
The New India				Key management personnel of	Salary and Allowances	Transaction approved in the ordinary course of business									
The New India		Mr. Sunil Kumar Singh	AFLPS9847K	Key management personnel of	Salary and Allowances	Transaction approved in the ordinary course of business	329855.50								
The New India 24 Assurance Co. Ltd			AFBPK1662A	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	1696686.76 1787655.00								
The New India 25 Assurance Co. Ltd		Mr. Jitender	AJRPM8931C	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	1386344.00								
The New India 26 Assurance Co. Ltd			ZZZZZ9999Z	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	1693964.42								
The New India 27 Assurance Co. Ltd	AAACNALESC	Mr Arun Kumar	AGPPS6488K	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	1612458.00								
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दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई (प्र.का.) THE NEW INDIA ASSURANCE COMPANY LTD. MUMBAI (H.O.)

The New India 28 Assurance Co. Ltd	AAACN4165C	Mr. Amit Misra	AAFPM0650H	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	1231255.00						
The New India . 29 Assurance Co. Ltd /	AAACN4165C	Mr. Pankaj Agarwal	AFTPK4425R	Key management personnel of entity or parent	Allowances	Transaction approved in the ordinary course of business	206373.43						



HTUS FRANCIS
General Manager & Chief Financial Officer

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई (प्र.का.) THE NEW INDIA ASSURANCE COMPANY LTD. MUMBAI (H.O.)