



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

पंजीकृत एवं प्रधान कार्यालय : न्यू 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



Phone : 022 2270 8100

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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

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	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction			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 disclosed only once, during the reporting period when such transaction was undertaken.						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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							
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure
1	The New India Assurance Co. Ltd	AAACN4165C	The New India Assurance Co. (T&T) Ltd	ZZZZ9999Z	Subsidiaries	Rendering of services	Transaction approved in the ordinary course of business	20788156.26	-160752414.88	-158693188.55	-	-	-	-	-	-	-	-
2	The New India Assurance Co. Ltd	AAACN4165C	The New India Assurance Co. (T&T) Ltd	ZZZZ9999Z	Subsidiaries	Dividend income	Transaction approved in the ordinary course of business	932000.00	-	-	-	-	-	-	-	-	-	-
3	The New India Assurance Co. Ltd	AAACN4165C	Prestige Assurance Plc. – Lagos, Nigeria	ZZZZ9999Z	Subsidiaries	Rendering of services	Transaction approved in the ordinary course of business	23176308.07	-6108845.79	341823507.54	-	-	-	-	-	-	-	-
4	The New India Assurance Co. Ltd	AAACN4165C	The New India Assurance Co. (S.L.) Ltd. – Free Town, Sierra Leone.	ZZZZ9999Z	Subsidiaries	Rendering of services	Transaction approved in the ordinary course of business	-	-	-	-	-	-	-	-	-	-	-
5	The New India Assurance Co. Ltd	AAACN4165C	India International Insurance Pte. Ltd., Singapore.	ZZZZ9999Z	Associates	Rendering of services	Transaction approved in the ordinary course of business	94211162.87	201546452.13	60728932.65	-	-	-	-	-	-	-	-
6	The New India Assurance Co. Ltd	AAACN4165C	India International Insurance Pte. Ltd., Singapore.	ZZZZ9999Z	Associates	Receiving of services	Transaction approved in the ordinary course of business	8712420.85	-	-	-	-	-	-	-	-	-	-
7	The New India Assurance Co. Ltd	AAACN4165C	India International Insurance Pte. Ltd., Singapore.	ZZZZ9999Z	Associates	Dividend income	Transaction approved in the ordinary course of business	-	-	-	-	-	-	-	-	-	-	-
8	The New India 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	-	-	-	-	-	-	-	-
9	The New India 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	-	-	-	-	-	-	-	-	-	-
10	The New India Assurance Co. Ltd	AAACN4165C	Ms. Madhulika Bhaskar	AAAPB3197M	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	78417.67	-	-	-	-	-	-	-	-	-	-
11	The New India Assurance Co. Ltd	AAACN4165C	Mr. Satyajit Tripathy	AAFPT8706K	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	-	-	-	-	-	-	-	-	-	-	-
12	The New India Assurance Co. Ltd	AAACN4165C	Mr Titus Francis	AAFPM4628P	Key management personnel of entity or parent	Salary and Allowances	Transaction approved in the ordinary course of business	1548756.00	-	-	-	-	-	-	-	-	-	-

