

November 30, 2020

The Secretary, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East), Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the format specified in the applicable accounting standards for the half year ended September 30, 2020.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For **New Delhi Television Limited**

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by TANNU
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Date: 2020.11.30
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Tannu Sharma
Company Secretary & Compliance Officer

New Delhi Television Limited
Consolidated disclosure of related party transactions for the half year ended 30 September 2020
 (All amounts in INR millions, unless otherwise stated)

1. Related parties with whom transactions have taken place:

a) Key management personnel (KMP) and related entities:

Dr. Pranroy Roy	Executive Co-Chairperson
Ms. Radhika Roy	Executive Co-Chairperson
Mr. Kaushik Dutta	Independent Director
Ms. Indrani Roy	Independent Director
Mr. John O'Loan	Independent Director
Mr. Darius Taraporvala*	Non Executive Non Independent Director (w.e.f. August 2, 2020)
Mr. Rajneesh Gupta	Chief Financial Officer, NDTV Group
Ms. Tara Roy	Relative of Executive Co-Chairperson
Mr. Shiv Ram Singh	Company Secretary (till September 13, 2020)
Ms. Tannu Sharma	Company Secretary (w.e.f. October 15, 2020)

*The appointment of Mr. Darius Taraporvala is subject to the approval of Ministry of Information and Broadcasting.

Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	Joint Venture
Indianroots Shopping Limited (formerly known as NDTV Ethnic Retail Limited)*	Joint Venture
Lifestyle & Media Holdings Limited (formerly known as NDTV Lifestyle Holdings Limited) (strike off w.e.f 29 October 2019)	Joint Venture
Indianroots Retail Private Limited	Joint Venture
OnArt Quest Limited (w.e.f 11 December 2019)	Joint Venture

* Under resolution process of IBC pursuant to appointment of Resolution Professional vide order passed by the Hon'ble National Company Law Tribunal (NCLT)

2. Transactions during the half year ended 30 September 2020 with related parties:

Particulars	For the half year ended 30 September 2020
i) Rendering of services	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	7.87
OnArt Quest Limited	0.02
ii) Revenue earned on behalf of	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	44.50
iii) Payment made on behalf of others	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	25.47
iv) Shared service income	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	2.55
v) Rental income	
Onart Quest Limited	0.11
vi) Director sitting fees	
John O'Loan	0.34
Indrani Roy	0.60
Kaushik Dutta	0.51

Breakup up of remuneration to key management personnel:

Particulars	For the half year ended 30 September 2020
Short term employee benefits	7.98
Post employment benefits *	0.72
Consultancy fees	0.73
Total compensation	9.43

* represents contribution to provident fund and superannuation funds . As Gratuity expense is based on actuarial valuations, the same cannot be computed for individual employees and hence not included

3. Related parties balances:

Particulars	As at 30 September 2020
Trade payables	194.10
Trade receivables	177.77
Deferred income	87.89
Director sitting fee payable	1.05