

## 4th September 2020/

To Corporate Relationship Department, **BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalai Bandra Kurla Complex, Bandra Street, Mumbai - 400 001

To Corporate Listing Department, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, (East), Mumbai - 400 051 **NSE Symbol: RAJTV** 

Dear Sir /Madam,

BSE Scrip Code: 532826

Subject: Compliance under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transaction on a consolidated basis, in format specified in the accounting standards for the Half Year ended 31st March 2020.

Thanking you, Yours faithfully,

For Raj Television Network Limited,

Joseph Cheriyan Company Secretary and Compliance Officer.

Encl: As Above





Consolidated disclosure of related party transactions and balances for the Half Year ended 31st March 2020: Raj Television Network Limited's principal related parties consist of its own Key Managerial Personnel, relatives of Key Managerial Personnel and Directors.

A. Related party with whom transactions have taken place during the year:

## a) Directors

Mr.M.Rajendran Managing Director
Mr.M.Ravindran Whole Time Director
Mr.M.Rajarathnam Whole Time Director
Mr.M.Raghunathan Whole Time Director

Relatives of Promoters

Mrs.VijayalakshmiRavindran

Mr. Nachiappan Raajhendhr

Ms. Nandhini

## Transactions during the half year ended 31st March 2020 with Related Parties

Woman Director

Particulars	31st March 2020 Rs
Director Remuneration	2,40,00,000
Bonus	40,00,000
Sitting Fees	60,000
Total	5,28,47,500

b) Remuneration paid Relatives of Promoters

Particulars	Designation	Salary paid Year ended 31.03.2020 Rs.
Mr. Nachiappan	Chief Business	30,00,000
Raajhendhran	Development Officer-	
	Ecommerce	
Ms. Nandhini	Content Head	19,50,000

## Balances as at 31st March 2020

Particulars	31st March 2020 Rs
Director Remuneration Payable	4,80,00,000
Bonus Payable	40,00,000

