



NIIT Limited

85, Sector-32, Institutional

Gurgaon 122001, India

Tel: +91 (124) 4293000

Fax: +91 (124) 4293333

Email: info@niit.com

Registered Office:

8, Balaji Estate, First Floor

Guru Ravi das Marg, Kalkaji

New Delhi 110 019, India

CIN: L74899DL1981PLC015865

www.niit.com

July 1, 2021

**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

**The Manager
National Stock Exchange of India Limited**

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Script Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”), please find enclosed herewith the Related Party Transactions on Consolidated basis, for the year ended March 31, 2021 for which audited annual financial statements/results were approved by the Board on June 4, 2021 and submitted earlier with the stock exchanges.

This is for your information and records.

Kindly acknowledge the receipt

Thanking You

Your's truly,
For **NIIT Limited**

**Deepak Bansal
Company Secretary &
Compliance Officer**

Encl: a/a

DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

In Pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Related parties with whom the Group has transacted:**Key Management Personnel**

Mr. Rajendra S Pawar (Chairman)
 Mr. Vijay K Thadani (Vice-Chairman & Managing Director)
 Mr. P Rajendran (Joint Managing Director)
 Mr. Sapnesh Kumar Lalla (Chief Executive Officer)
 Mr. Anand Sudarshan (Non Executive Director)
 Mr. Ashish Kashyap (Non Executive Director)
 Ms. Geeta Mathur (Non Executive Director)
 Mr. Ravinder Singh (Non Executive Director)
 Mr. Sanjay Mal (Chief Financial Officer-w.e.f. June 05, 2020)
 Mr. Amit Roy (Chief Financial Officer -Till June 04, 2020)

Relatives of Key Management Personnel

Ms. Renuka Thadani (Wife of Vijay K Thadani)

Parties in which the Key Management Personnel of the Holding Company are interested

NIIT Institute of Information Technology
 NIIT University
 NIIT Foundation
 NIIT Network Services Limited
 Naya Bazaar Novelties Private Limited

(A) Key management personnel compensation for the year ended March 31, 2021

Particulars	Rs. Millions
Short-term employee benefits	26.93
Post-employment benefits	1.22
Share based payment	14.91
Commission, Sitting fees and Others paid to Non Executive Directors	15.32
Total compensation	58.38

(B) Details of consolidated transactions with related parties for the year ended March 31, 2021, Transactions and balances with subsidiaries are eliminated on consolidation :

(Amount in Rs. Millions)

Nature of Transactions	Key Management Personnel	Relatives of Key Management Personnel	Parties in which Key Management Personnel of the Company are interested	Total
Other Income	-	-	0.75	0.75
Purchase of Goods	-	-	0.27	0.27
Purchase of Services				
Other Expenses (CSR Expenses)	-	-	3.10	3.10
Other Services (Included in Other Expenses)	-	0.98	6.99	7.97
Professional Technical & Outsourcing Services	-	-	13.55	13.55
Recovery of Expenses By				
Other Expenses	0.12	-	-	0.12
Recovery of Expenses From				
Other Expenses	-	-	1.94	1.94
Donation Paid	-	-	10.00	10.00
Sale of Courseware	-	-	2.09	2.09

(C) Outstanding Balances as on March 31, 2021

Nature of Transactions	Key Management Personnel	Relatives of Key Management Personnel	Parties in which Key Management Personnel of the Company are interested	Total
Trade Receivables	-	-	2.09	2.09
Trade Payables	-	-	0.31	0.31
Other Receivables	0.48	-	-	0.48
Other Payables	8.27	-	-	8.27