

GIL/REG23(9)/2020-21/56

December 3, 2020

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 2272 2037/2272 3719
Scrip Code : 532775

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol : GTLINFRA
Fax No. : 2659 8237/38

Dear Sir,

Sub: Half Yearly disclosure on Related Party Transactions

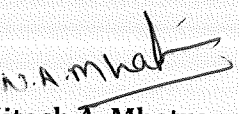
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments), 2018, enclosed please find disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020, drawn in accordance with applicable Accounting Standards.

Request you to take the above on your records and acknowledge the receipt.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**


Bhupendra Kiny
Chief Financial Officer


Nitesh A. Mhatre
Company Secretary

Encl: as above

Note: This letter is submitted electronically with BSE & NSE through their respective web portals.

GTL Infrastructure Limited

Related Party Disclosure of GTL Infrastructure Limited for the Half Year Ended September 30, 2020

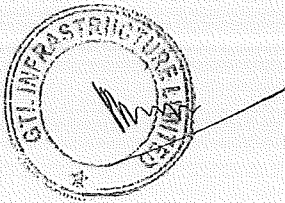
a) List of Related Parties and relationships:

I) Key Management Personnel

Mr. Milind K. Naik, Whole Time Director (upto 20th July 2020)

Mr. Bhupendra J. Kiny, Chief Financial Officer

Mr. Nitesh A. Mhatre, Company Secretary



GTL Infrastructure Limited

b) Transactions during the Half year ended September 30, 2020 with Related Parties

(Rupees in Lakhs)

Particulars	For the Half Year Ended September 30, 2020
I] KEY MANAGERIAL PERSONNEL	
i) Milind Naik- Whole Time Director*	
Salaries & Allowances	31
Post Employment Benefits	1
Total	32
ii) Bhupendra Kiny, CFO*	
Salaries & Allowances	141
Post Employment Benefits	2
Total	143
iii) Nitesh Mhatre, Company Secretary*	
Salaries & Allowances	76
Post Employment Benefits	1
Total	77

Note: * As the Liability for gratuity and leave encashment are provided for the company as a whole amounts accrued pertaining to Key managerial personnel are not included above.

