

November 25, 2019

BSE Limited Phiroze Jeejeebhoy Tewers Dalal Street Mumbai 400 001 Scrip Code: 532524 National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Sandra (East) Trading Symbol: PTC

Dear Sirs,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

Please take the same on record. Thanking you,

FCS -4998

Yours faithfully,

For PTC India Ltd

Rajiv Maheshwari

(Company Secretary)



PTC INDIA LIMITED New Delhi

Related Party disclosure for PTC India Limited on consolidated basis for half year ended September 30, 2019

a) List of Related Parties with whom transactions have taken place and relationships

S No	Name of Related Party	Relationship
1	Krishna Godavari Power Utilities Limited	Associates
2	R.S. India wind energy Private Limited	Associates
3	Varam Bio Energy Private Limited	Associates
4	R.S. India Global Energy Limited	Associates
5	Pranurja Solutions Limited	Associates
6	Shri Deepak Amitabh	Key Managerial Personnel
7	Dr. Ajit Kumar	Key Managerial Personnel
8	Dr. Rajib Kumar Mishra	Key Managerial Personnel
9	Dr. Ashok Haldia	Key Managerial Personnel
10	Dr. Pawan Singh	Key Managerial Personnel
11	Shri Naveen Kumar	Key Managerial Personnel
12	Shri Dhirendra Swarup	Key Managerial Personnel
13	Shri H.L. Bajaj	Key Managerial Personnel
14	Ms. Sushama Nath	Key Managerial Personnel
15	Ms. Bharti Prasad	Key Managerial Personnel
16	Shri Rakesh Kacker	Key Managerial Personnel
17	Shri Jayant Purushottam Gokhale	Key Managerial Personnel
18	Shri C. Gangopadhyay	Key Managerial Personnel
19	Mrs. Pravin Tripathi	Key Managerial Personnel
20	Shri R N Nayak	Key Managerial Personnel
21	Shri Kamlesh S. Vikamsey	Key Managerial Personnel
22	Shri Santosh B Nayar	Key Managerial Personnel
23	Shri Devendra Swarup Saksena	Key Managerial Personnel
24	Dr. Nagesh Singh	Key Managerial Personnel
25	Dr. Atmanand	Key Managerial Personnel
26	Shri Ramesh Narain Misra	Key Managerial Personnel
27	Shri Pankaj Goel	Key Managerial Personnel
28	Shri Rajiv Maheshwari	Key Managerial Personnel
29	Shri Sanjay Rustagi	Key Managerial Personnel
30	Shri Vishal Goyal	Key Managerial Personnel
31	NTPC Limited.	Entities having significance influence on the company
32	Power Grid Corporation of India Limited.	Entities having significance influence on the company
33	Power Finance Corporation Limited	Entities having significance influence on the company
34	NHPC Limited	Entities having significance influence on the company
35	PTC Foundation	Controlled trust
36	PTC India Gratuity Trust	Controlled trust

PTC India Limited



b) Transactions during half year ended September 30, 2019 with Related Parties:

(₹ in crore)

(S No	Name of transaction	Associates	Entities having significance influence on the company	Key Managerial Personnel (KMP)	Controlled trust	Total
1	Director sitting fee	-	0.04	0.42	-	0.46
2	Employee benefit expenses	-	-	5.27	-	5.27
3	Contribution for CSR	-	-	-	4.00	4.00
4	Recovery of cost of employees on deputation in Controlled trust	-	-	-	0.28	0.28
5	Equity investment	12.50	-	=	-	12.50
6	Reimbursement of expenses	-	-	0.05	-	0.05
7	Rental income (including GST)	· _	-		0.02	0.02

For PTC India Limited

Mukesh Ahuja (VP-Finance)