NLC INDIA LIMITED



(Navratna' - A Government of India Enterprise) Regd. Office: First Floor, No.8,Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031 Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu. Phone: 04142/252205. Fax: 04142-252645, 252646 CIN:L93090TN1956G01003507 Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in



Lr.No.Secy/Reg.23(9) of LODR/2020

Dt.09.07.2020

То	То
The National Stock Exchange of India Ltd	The Bombay Stock Exchange Ltd
Plot No. C/1, G Block	Phiroze JeeJeebhoy Towers
Bandra-Kurla Complex	Dalal Street
Bandra (E), Mumbai-400 051.	Mumbai-400 001.
Scrip Code : NLCINDIA	Scrip Code : 513683 , 958806 &
Security name: NLC29 & NLC30	959237

Dear Sirs,

Sub: Disclosure of Related Party Transactions - reg.

As required under Regulation 23(9) of LODR, please find enclosed herewith the disclosure of related party transactions.

This is for your information and records.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary

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Shri A. Yuwanh Chef Financial Officer NLCL Appointed w (11.02.202) Bitt A. Yuwanh Company Search NLCL Appointed w (11.02.202) II O Subsidiaries and Associate Endia: Company Search NLCL Appointed w (11.02.202) II O Subsidiaries and Associate Endia: Subsidiary - Neved Utar Pradesh Power Limited (NUPPL) Subsidiary - Neved Utar Pradesh Power Limited (NUPPL) Subsidiary - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - NLC Ennotoves Parison Fund - Nucl Ennotoves Parison Fund - NLC Ennotoves Parison Fund - Nucl Ennotoves Parison Fund - Nucl Ennotoves Parison Fund - Nucl Ennotoves Parison Fund - Nucl Parison - Nucl Ennotoves Parison Fund - Nucl Parison - Nuration of an associans and oustanding balanc	Chief Financial Officer and Company Secretary				
Shiri, A Yuwandh Chief Financial Officer NLCIL Appointed w.e.f 11.02.2020 Shiri, K. Yuwandh Company Secretary NLCIL Appointed w.e.f 11.02.2020 With Sakuliaries and Associate Entitles: - NLC Tamihada Power Limited (NUPPL) Subadiary Subadiary Subadiary - Neyreli Chain Fattement (NNN) Associate <i>IP Post Entotement Benefit Plans:</i> - NLC Entotyces PT rats - NLC Entotyces -	Shri. Rakesh Kumar	Chief Financial Officer NLCIL		Relinquished w.e.f 11.02 2020	
Shir K. Yuwanah Company Secretary NLCIL Company Secretary NLCIL IN Sublifiance and Associate Entities: - NLC Taminadu Power Limited (NTPL) Subsidiary - NLC Taminadu Power Limited (NTPL) Subsidiary - Subsidiary - New Veil Unar Pradem Power Limited Finance Company Secretary NLCIL - Subsidiary - NLC Employees Brain France - NLC Employees Brains France - NLC Employees Brains France - NLC Employees Constance Fund - NLC Employees Constance Fund - NLC Post Retirement Medical Assistance Fund - NLC Employees Constance (Termination) of stars are held by the President of India. Pursuant to Paragraph 25 & 26 of Ind AS 24, emittee over which the second organic control of or significant influence, then the reporting emity and other emitties shall be regarded a related parties. The Company has applied the exempt overment related entities and have made disclosures accordingly in the financial statements. J Transactions with the related parties: - March 31, 2020 March 31, 2020 Nor Term Employee Benefit - March 31, 2020 March 31, 2020 March 31, 2020 Transactions with Subsidiaries Neyveli Taminadu Power Limited Neyveli Taminadu Power Limited - 0.000 Subsidiaries Neyveli Taminadu Power Limited Neyveli Taminadu Power Limited - 0.000		Chief Financial Officer NLCIL			
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91.47 57.53 6.08 89.90 Dransactions with Associate: MNH Shakti Limited eimbursement of employee cost 2019-20 2018-19 oans issued - - iquity contributions - - ransactions with Past employment benefit plans; - -	- Neyveli Utar Pradesh Power Limited (NUPPL) - MNH Shakti Limited (MNH) iii) Post Employeent Benefit Plans: - NLC Employees PF Trust - NLC Employees Pension Fund - NLC Employees Pension Fund - NLC Employee Gratuity Fund - NLC Post Retirement Medical Assistance Fund - NLC Employee Gratuity Fund - NLC Post Retirement Medical Assistance Fund - NLC Post Post Retirement Medical Assistance Fund - NLC Employee Gratuity Fund - NLC Employee Gratuity Fund - NLC Employee Gratuity Fund - NLC Fost Post Post Post - NLC Employee Gratuity Fund - NLC Employee Gratuity Fund - NLC Fost Post Post - NLC Employee Gratuity Fund - NLC Fost Post - NLC Employee Gratuity Fund - Stages/purchase of goods and services - Goods - Services (excluding GST) Sales/purchase of Assets Loans renaid Loans renaid Loans renaid - Services (excluding GST) Sales/purchase of Assets Loans renaid - Services (excluding GST) Sales/purchase of Assets Loans renaid - Services (excludi	Subsidiarý Associate rity of shares are held by the President e, then the reporting entity and other er ated entities and have made disclosures a to key managerial personnel and entities to key managerial personnel and entities Neyveli Tamilnadu Power I (NTPL) 2019-20 - 17.88 - 1.500.00	imited 2018-19 5.50 16.24 680,00	Vector as related parties. The Com nancial statements. We control or significant influence Ior the Yee March 31, 2020 3 44 0.24 0.24 0.24 0.44 0.36 4.58 Neyveli Uttar Pradesh Po 2019-20 12.59 790.00	pany has applied the exempt were as follows: <u><i>IP Ended</i></u> <u>0.2</u> 0.3 0.3 0.3 0.3 4.7 wer Limited (NUPPL) <u>2018-19</u> 10.77 340.00
Transactions with Associate: 6.08 89.90 eimbursement of employee cost MNH Shakti Limited coans issued 2019-20 2018-19 coans repaid - - quity contributions - - ransactions with Post employment benefit plans: - -	- Neyveli Utar Pradesh Power Limited (NUPPL) - MNH Shakti Limited (MNH) iii) Post Employeent Benefit Plans: - NLC Employees PF Trust - NLC Employees Pension Fund - NLC Employees Pension Fund - NLC Employee Gratuity Fund - NLC Post Externement Medical Assistance Fund - NLC Employee Gratuity Fund - NLC Post Externement Medical Assistance Fund - NLC Employee Gratuity Fund - Nassections with the related parties: - Regrate value of transactions and outstanding balances related - Mort Term Employee Benefit ost-employment benefits ther Iona-term benefits ther Iona-term benefits Sales/purchase of goods and services - Goods - Services (excluding GST) Sales/purchase of Assets Loans renaid Enuity contributions Dividend Received Loans renaid Enuity contributions Divid	Subsidiarý Associate rity of shares are held by the President e, then the reporting entity and other er ated entities and have made disclosures a to key managerial personnel and entities to key managerial personnel and entities Neyveli Tamilnadu Power I (NTPL) 2019-20 - 17.88 - 1.500.00 2.180.00	imited 2018-19 5.50 16.24 680,00	Aver as related parties. The Com nancial statements. Ave control or significant influence for the Ye March 31, 2020 3 44 0.24 0.24 0.44 0.36 4.58 Neyveli Uttar Pradesh Po 2019-20 - 12.59 - 790.00 790.00	were as follows: <i>IF Ended</i> March 31, 2019 2 0.2 0.3 0.3 0.3 0.3 0.7 10.7 340.00 1.340.00
Joins issued 2019-20 2018-19 Joins repaid - - quity contributions - - ransactions with Post envolvement benefit plans: - -	- Neyveli Utar Pradesh Power Limited (NUPPL) - MNH Shakti Limited (MNH) iii) Post Employeent Benefit Plans: - NLC Employees PF Trust - NLC Employees Pension Fund - NLC Employees Pension Fund - NLC Employee Gratuity Fund - NLC Post Retirement Medical Assistance Fund - NLC Employee Gratuity Fund - NL Employee Gratuity Fund - Netric States fund - Second - Goods - Services (excluding GST) Sales/purchase of Assets Loans renaid Loans renaid - Dividend Received Interest on Ioans	Subsidiarý Associate rity of shares are held by the President e, then the reporting entity and other er ated entities and have made disclosures a to key managerial personnel and entities to key managerial personnel and entities Neyveli Tamilnadu Power I (NTPL) 2019-20 - 17.88 - 1,500.00 2.180.00 97.37	imited 2018-19 5.50 16.24 	Neveli Uttar Product 2019-20 - - 12.59 - - 790.00 - - 790.00 - - 695 82 - -	were as follows: <i>IF Ended</i> March 31, 2019 2 0.2 0.3 0.3 0.3 0.3 0.7 10.7 340.00 1.340.00
Joans issued 2019-20 2018-19 Joans repaid - - quity contributions - - Fansactions with Post employment benefit plans: - -	- Neyveli Utar Pradesh Power Limited (NUPPL) - MNH Shakti Limited (MNH) iii) Post Employeent Benefit Plans: - NLC Employees PF Trust - NLC Employees Pension Fund - NLC Employees Pension Fund - NLC Employee Gratuity Fund - NLC Post Externment Medical Assistance Fund - NLC For State Provide Company is a Public Sector Undertaking (PSU) wherein majo government has control or joint control of, or significant influence available under Paragraph 25 & 26 of Ind AS 24 for government relivery - A pransactions with the related parties: - The aggregate value of transactions and outstanding balances related - Key management personnel compensation hort Term Employee Benefit ost-employment benefits ther onn-term benefits ther onn-term benefits Sales/purchase of goods and services - Goods - Services (excluding GST) Sales/purchase of Assets Loans issued Loans renaid Funity contributionse Dividend Received Interest on loans Transactions with Associate:	Subsidiarý Associate rity of shares are held by the President e, then the reporting entity and other er ated entities and have made disclosures a to key managerial personnel and entities to key managerial personnel and entities Neyveli Tamilnadu Power I (NTPL) 2019-20 - 17.88 - 1,500.00 2.180.00 97.37	imited 2018-19 5.50 16.24 	Neveli Uttar Product 2019-20 - - 12.59 - - 790.00 - - 790.00 - - 6.08 - -	pany has applied the exempt were as follows:
equity contributions ransactions with Post employment benefit plans:	- Neyveli Utar Pradesh Power Limited (NUPPL) - MNH Shakti Limited (MNH) iii) Post Employeent Benefit Plans: - NLC Employees PE Trust - NLC Employees Pension Fund - NLC Employee Gratuity Fund - NLC Post Retirement Medical Assistance Fund - NLC Employee Gratuity Fund - NLC For Sector Undertaking (PSU) wherein majo government has control or joint control of, or significant influence wallable under Paragraph 25 & 26 of Ind AS 24 for government reli	Subsidiarý Associate rity of shares are held by the President e, then the reporting entity and other er ated entities and have made disclosures a to key managerial personnel and entities to key managerial personnel and entities Neyveli Tamilnadu Power I (NTPL) 2019-20 - 17.88 - 1,500.00 2.180.00 97.37	imited 2018-19 5.50 16.24 	we control or significant influence for the Ye March 31, 2020 3 44 0.24 0.24 0.44 0.36 4.58 Neyveli Uttar Pradesh Po 2019-20 	pany has applied the exempt were as follows:
ransactions with Post employment benefit plans:	- Neyveli Utar Pradesh Power Limited (NUPPL) - MNH Shakti Limited (MNH) iii) Post Employeems Benefit Plans: - NLC Employees Pension Fund - NLC Employees Pension Fund - NLC Employees Pension Fund - NLC Employee Gratuity Fund - NLC Post Retirement Medical Assistance Fund - NLC Post Retirement Medical Assistance Fund - NLC Employee Gratuity Fund - NLC Employee Gratuity Fund - NLC Post Retirement Medical Assistance Fund - NLC Employee Gratuity Fund - Netrime Fund - Goods - Goods - Services (excluding GST) - Sales/purchase of Assets Loans issued Loans issued Loans issued Loans issued Loans issued Interest on loans - Transactions with Associate: eimbursement of employee cost - oans issued - Sansite Medical Associate: - Const Sued	Subsidiarý Associate rity of shares are held by the President e, then the reporting entity and other er ated entities and have made disclosures a to key managerial personnel and entities to key managerial personnel and entities Neyveli Tamilnadu Power I (NTPL) 2019-20 - 17.88 - 1,500.00 2.180.00 97.37	imited 2018-19 5.50 16.24 	we control or significant influence for the Ye March 31, 2020 3 44 0.24 0.24 0.44 0.36 4.58 Neyveli Uttar Pradesh Po 2019-20 	pany has applied the exempt were as follows:
	- Neyveli Utar Pradesh Power Limited (NUPPL) - MNH Shakti Limited (MNH) iii) Post Employeent Benefit Plans: - NLC Employees PE Trust - NLC Employees Pension Fund - NLC Employees Pension Fund - NLC Employees Gratuity Fund - NLC Employee Gratuity Fund - NLC Post Retirement Medical Assistance Fund - NLC Employee Gratuity Fund - NLC Post Retirement Medical Assistance Fund - NLC Post Retirement Medical Assistance Fund - NLC Post Post Post - NLC Post Post Post - NLC Employee Gratuity Fund - NLC Post Post - NLC Post - Sord - Sord - Sord - Sord - Sord - Goods - Sord - Sord - Sord - Sord - Goods - Sord - Conds - Sord - Sord - Conds - Sord - Conds - Sord - Conds - Sord - Cond - Sord - Sord	Subsidiarý Associate rity of shares are held by the President e, then the reporting entity and other er ated entities and have made disclosures a to key managerial personnel and entities to key managerial personnel and entities Neyveli Tamilnadu Power I (NTPL) 2019-20 - 17.88 - 1,500.00 2.180.00 97.37	imited 2018-19 5.50 16.24 	we control or significant influence for the Ye March 31, 2020 3 44 0.24 0.24 0.44 0.36 4.58 Neyveli Uttar Pradesh Po 2019-20 	pany has applied the exempt were as follows:
	- Neyveli Utar Pradesh Power Limited (NUPPL) - MNH Shakti Limited (MNH) iii) Post Employeent Benefit Plans: - NLC Employees PF Trust - NLC Employees Pension Fund - NLC Employee Gratuity Fund - NLC Post Retirement Medical Assistance Fund - NLC Employee Gratuity Fund - NLC Forther Retirement Medical Assistance Fund - NLC Employee Gratuity Fund - NLC Forther Control of the same government: - NLC Employee Gratuity Fund - NLT Fund - NLT Fund - NLT Fund - NLT Fund - Structure Prangraph 25 & 26 of Ind AS 24 for government Fund - Goods - Services (excluding GST) Sales/purchase of Assets - Goods - Services (excluding GST) Sales/purchase of Assets - Loans issued Loans issued Loans service - Mansactions with Associate: eimbursement of employee cost - ana issued Loans renaid Enuity contributions - Mansactions with Associate: - eimbursement of employee cost - ana issued - Coans issued - Coans issued - Coans issued - C	Subsidiarý Associate rity of shares are held by the President e, then the reporting entity and other er ated entities and have made disclosures a to key managerial personnel and entities to key managerial personnel and entities Neyveli Tamilnadu Power I (NTPL) 2019-20 - 17.88 - 1,500.00 2.180.00 97.37	imited 2018-19 5.50 16.24 	we control or significant influence for the Ye March 31, 2020 3 44 0.24 0.24 0.44 0.36 4.58 Neyveli Uttar Pradesh Po 2019-20 	were as follows: <i>IF Ended</i> March 31, 2019 3 0.2 0.3 0.3 4.7 wer Limited (NUPPL) 2018-19 10.77 340.00 1.340.00 402 21 89.90 Limited
	- Neyveli Utar Pradesh Power Limited (NUPPL) - MNH Shakti Limited (MNH) iii) Post Employeent Benefit Plans: - NLC Employees PF Trust - NLC Employees Pension Fund - NLC Employee Gratuity Fund - NLC Post Retirement Medical Assistance Fund - NLC Employee Gratuity Fund - NLC Forther Retirement Medical Assistance Fund - NLC Employee Gratuity Fund - NLC Forther Control of the same government: - NLC Employee Gratuity Fund - NLT Fund - NLT Fund - NLT Fund - NLT Fund - Structure Prangraph 25 & 26 of Ind AS 24 for government Fund - Goods - Services (excluding GST) Sales/purchase of Assets - Goods - Services (excluding GST) Sales/purchase of Assets - Loans issued Loans issued Loans service - Mansactions with Associate: eimbursement of employee cost - ana issued Loans renaid Enuity contributions - Mansactions with Associate: - eimbursement of employee cost - ana issued - Coans issued - Coans issued - Coans issued - C	Subsidiarý Associate rity of shares are held by the President e, then the reporting entity and other er ated entities and have made disclosures a to key managerial personnel and entities to key managerial personnel and entities Neyveli Tamilnadu Power I (NTPL) 2019-20 - 17.88 - 1,500.00 2.180.00 97.37	imited 2018-19 5.50 16.24 	we control or significant influence for the Ye March 31, 2020 3 44 0.24 0.24 0.44 0.36 4.58 Neyveli Uttar Pradesh Po 2019-20 	were as follows: <i>IF Ended</i> March 31, 2019 3 3 0 2 0 2 0 3 0 3 0 3 0 4,7 wer Limited (NUPPL) 2018-19 10.77 340.00 1.340.00 402 21 89.90 Limited
	- Neyveli Uttar Pradesh Power Limited (NUPPL) - MNH Shakti Limited (MNH) iii) Post Envolvement Benefit Plans: - NLC Employees Pension Fund - NLC Employees Pension Fund - NLC Employees Pension Fund - NLC Employee Gratuity Fund - NLC Post Retirement Medical Assistance Fund - NLC Post Retirement Medical Assistance Fund - NLC Employee Gratuity Fund - Nuc Post - Nasactions with the related parties: - he aggregate value of transactions and outstanding balances related - Mergenent personnel compensation - Nort Term Employee Benefit - sterime benefits - term benefits - term benefits - Goods - Services (excluding GST) - Sales/purchase of goods and services - Goods - Services (excluding GST) - Sales/purchase of Assets Loans renaid Loans renaid - Transactions with Associate: - Emblorement of employee cost - onas renaid - Guity contributions - Const renaid - Guity contributions - Massections with Associate: - Sales purchase renaid - Guity contributions - Const renaid - Guity - Construction - Const renaid - Guity - Contributions - Const renaid - Const rena	Subsidiarý Associate rity of shares are held by the President e, then the reporting entity and other er ated entities and have made disclosures a to key managerial personnel and entities to key managerial personnel and entities Neyveli Tamilnadu Power I (NTPL) 2019-20 - 17.88 - 1,500.00 2.180.00 97.37	imited 2018-19 5.50 16.24 	we control or significant influence for the Ye March 31, 2020 3 44 0.24 0.24 0.44 0.36 4.58 Neyveli Uttar Pradesh Po 2019-20 	were as follows: <i>IF Ended</i> March 31, 2019 3 0.2 0.3 0.3 4.7 wer Limited (NUPPL) 2018-19 10.77 340.00 1.340.00 402 21 89.90 Limited

393.35 318.35

			(Rs. in Crore	
) Transactions with the related parties under the control of the same government:				
Name of the Company	Nature of transaction	2019-20	2018-19	
Bharat Heavy Electric Limited	Purchase of Stores and spares	22.02	19.10	
Bharat Heavy Electric Limited	Package contracts	78.00	177.47	
Bharath Earth movers Ltd-BEML	Payment for FMC contract	20.84	14.76	
Bharath Earth movers Ltd-BEML	Purchase of Stores and spares	0.08	10. 2. F. C	
Bharath Earth movers Ltd-BEML	Payment for procuring CMEs	13.39	4.18	
Hindustan Petroleum Corporation Limited	Purchase of furnance oil	127.22	67.96	
Bharath Petrolium Corporation Ltd	Purchase of furnance oil	135.94	51.86	
Indian Oil Corporation Limited	Purchase of furnance oil	58.53	72.75	
National Buildings Construction Corporation Limited),	Purchase/Construction of Asset	6.04	13.57	
Steel Authority Of India Limited	Purchase of Steel	14.41	24.57	
Rashtriya Ispat Nigam Ltd	Purchase of Steel	2.34	1.07	
Balmer Lawrie & Co Ltd	Purchase of Lubricants	6.70	6.19	
Balmer Lawrie & Co Ltd	Purchase of Air Ticket	3.85	2.92	
MSTC Ltd	E-auction agent Commission	1.78	4.28	
Mecon Ltd	Consultency Services-MOEF norms	0.01	0.28	
Instrumentation Itd	Supply of spares	1.05	0.5	
Mahanadi Coal Fields (MCL)	Loan Received	-	1,000.0	
Mahanadi Coal Fields (MCL)	Loan repayment	500.00		
Power Grid Corporation Of India Limited	Maintenance Contract	11.95		
Central Power Research Institute (CPRI)	Testing Fee	0.42	0.1	

c.) Outstanding balances with related parties are as follows:

	Transactions value for the year ended March 31,		Balance outstanding as at March 31,	
i) Key Managerial Personnel	2020	2019	2020	2019
Mr.Rakesh Kumar/CMD -towards HBA	0.06	0.01		0.06
Mr.Shaji John/Director(Power) -towards Car Loan	0.02	0.02	0.03	0.04
Mr.Viswanath K/Company Secretary -towards Car Loan	0.02	0.00	0.01	0.03
- Factival Advance	0.00		0,00	

- Festival Advance	as at	
ii) Subsidiaries and associate	March 31, 2020	March 31, 2019
I) NTPI.		680.00
- Receivable - towards Other Loan & Advances - Others	62.58	45.72
2) NUPPL		
- Receivable towards Loan - towards Loan & Advances - Others	11.36	8.81
 MNH Shakti There were no transactions during the year with MNH Shakti. 	•	
iii) Post Employment Benefit Plan:	as at	
	March 31, 2020	March 31, 2019
Post Employment Benefit Plan - Receivable	- 29,10	29,16

- Pavable

d.) Terms and conditions of transactions with the related parties

(1) Transactions with the related parties are made on normal commercial terms and conditions and at market rates.

(2) The Company is seconding its personnel to Subsidiary Companies as per the terms and conditions agreed between the companies. The cost incurred by the group towards superannuation and employee benefits are recovered from these companies.

(3) Outstanding balances of subsidiary and joint venture companies at the year-end are unsecured and settlement occurs through banking transaction. These balances other than loans are interest

(4) For the year ended March 31, 2020 and March 31, 2019 the Company has not recorded any impairment of receivables relating to amounts payable by related parties. This assessment is undertaken each financial year through examining the financial position of the related party and the market in which the related party operates.

(5) Consultancy/Management services provided by the Company to Subsidiaries and Associates are generally on nomination basis at the terms, conditions and principles applicable for consultancy/management services provided to other parties.

	D. Delated B	n and ad 31 03 2020 Comellation	(Rs. in Crore
NLC INDIA LIMITI	ED - Related Party Trasaction for yea	r ended 31.03.2020 - Consolidated	
isclosure of transactions with the related parties as defined	in the fild AS-24 are given below.		
) List of related parties			
i) Key Managerial Personnel (KMP):			
Shri. Rakesh Kumar	Chairman cum Managing Director		
CLIDILLY.	Director (Finance) #		
Shri. Rakesh Kumar	Director (Finance) # Director (Human Resources)		
Shri, R. Vikraman Shri, Nadalla Naga Mahaguyar Pag	Director (Planning and Projects)		
Shri. Nadella Naga Maheswar Rao Shri. Prabhakar Chowki	Director (Mines)		
Shri. Shaji John	Director (Power)	Appointed w.e.f 17.04.2019	
Shri. Jaikumar Srinivasan	Director (Finance)	Appointed w.e.f 05.02.2020	
Shri. Mahendra Pratap	Director		
Ms. S.Geetha, Director	Director	Relinquished w.e.f. 01.07.201	9
		Appointed w.e.f 03.08.2019 &	4
Shri Dr. Subodh Kumar	Director	relinquished w.e.f 13.11.2019	
Shri A. Ashok Kumar	Director	Appointed w.e.f 29.11.2019	
Shri Bidya Sagar Tiwari	Director	Relinquished w.e.f 01.07.2019	,
Shri Subir Chakravorty	Director		
Shri Ajit Kumar Tewary	Director	Appointed w.e.f 23.08.2019	
Shri Narender Kumar Singh	Director		
Independent Directors			
Shri. Azad Singh Toor	Non Executive Director	Relinquished w.e.f 17.11.2019	9
Shri. K.Madhavan Nair	Non Executive Director	Relinquished w.e.f 17.11.2019	
Ms. Nalini Padmanabhan	Non Executive Director	Relinquished w.e.f 02.02.2020	0
Shri. Indrajit Pal	Non Executive Director		
Shri. Dr. P Vishnu Dev	Non Executive Director Non Executive Director	1	
Shri, Dr. V Muralidhar Goud	Non Executive Director	Appointed w.e.f 17.07.2019 Appointed w.e.f 02.08.2019	
Shri. N K Narayanan Namboothiri	Non Executive Director	Appointed w.e.j 02.08.2019	
Nominee Directors	Non Executive Director	Palinguished w. a.f. 10.04.2010	
Shri. Suresh Kumar Shri. Vinod Kumar Tiwari	Non Executive Director	Relinquished w.e.f 10.04.2019 Appointed w.e.f 03.05.2019	
Shri, Md. Nasimuddin	Non Executive Director	Relinguished w.e.f 26.09.2019	
			Relinquished w.e.f 10.02.2020
Shri. Dheeraj Kumar	Non Executive Director		Reiniquisited #.e.g 10.02.2020
Shri. A Karthik	Non Executive Director	Appointed w.e.f 02.03.2020	
Held additional charge upto 04.02.2020 in addition to Chain	man cum Managing Director of NLC In	dia Limited	
Chief Executive Officer, Chief Financial Officer and Con	nany Secretary		
Shri. Rakesh Kumar	Chief Financial Officer NLCIL	Relinquished w.e.f 11.02.2020	1
Shri, Jaikumar Sriniyasan	Chief Financial Officer NLCIL	Appointed w.e.f 11.02.2020	
Shri. K.S.Gopalakrishnan	Chief Executive Officer, NTPL	- Affennes and success	
Shri Kaushal Kishore Anand	Chief Executive Officer, NUPPL	Relinquished w.e.f 23.12.2019)
Shri. Mohan Reddy	Chief Executive Officer, NUPPL	Appointed w.e.f 23.12.2019	
Shri. W.Jeyasingh Daniel	Chief Financial Officer, NTPL	Relinquished w.e.f 01.07.2019	,
Shri. D. Dhanapal	Chief Financial Officer, NTPL	Appointed w.e.f 01.07.2019	
Shri Ashok Kumar Mali	Chief Financial Officer, NUPPL		
Shri. K. Viswanath	Company Secretary NLCIL		
Shri. R.Jayasarathy	Company Secretary, NTPL		
Shri Nikhil Kumar	Company Secretary, NUPPL		
ii) Post Employment Benefit Plans:			
- NLC Employees PF Trust			
- NLC Employees Pension Fund			
- NLC Post Retirement Medical Assistance Fund			
- NLC Employee Gratuity Fund			
iii) Entities under the control of the same government			
e Company is a Public Sector Undertaking (PSU) wherein m	ajority of shares are held by the Preside	ent of India. Pursuant to Paragraph	25 & 26 of Ind AS 24, entities over which
e same government has control or joint control of, or signifi			
plied the exemption available under Paragraph 25 & 26 of Ind	AS 24 for government related entities a	and have made disclosures according	gly in the financial statements.
Transactions with the related parties:			
e aggregate value of transactions and outstanding balances rel	ated to key managerial personnel and en	ntities over which they have control	or significant influence were as follows
the output of the of the output of the output of the output of the	and the personnel and the		the Year Ended
Key management personnel compensation		March 31, 2020	March 31, 2019
ort Term Employee Benefit		5.66	5.42
st-employment benefits		0.32	0.48

0.69

0.37 7.03 0.97 0.33 7.20

Other long-term benefits

Sitting fees

			(Rs. in Crore,
ii) Transactions with Post employment benefit plans:		2020	2019
Contributions made during the year		404.46	326.1
iii) Transactions with the related parties under the control	of the same government:		
Name of the Company	Nature of transaction	2020	2019
Bharat Heavy Electricals Limited	Purchase of Stores and spares	41.54	28.74
Bharat Heavy Electricals Limited	Package contracts	110.01	181.94
Bharath Earth Movers Ltd-BEML	Payment for FMC contract	20.84	14.70
Bharath Earth Movers Ltd-BEML	Purchase of Stores and spares	0.08	
Bharath Earth Movers Ltd-BEML	Payment for procuring CMEs	13.39	4.1
Hindustan Petroleum Corporation Limited	Purchase of furnance oil	129.84	67.9
Bharath Petroleum Corporation Ltd	Purchase of furnance oil	136.96	51.8
Indian Oil Corporation Limited	Purchase of furnance oil	66.57	72.7
National Buildings Construction Corporation Limited	Purchase/Construction of Asset	6.04	13.5
Steel Authority Of India Limited	Purchase of Steel	14.41	24.8
Rashtriya Ispat Nigam Ltd	Purchase of Steel	2.34	1.0
Balmer Lawrie & Co Ltd	Purchase of Lubricants	6.95	6.1
Balmer Lawrie & Co Ltd	Purchase of Air Ticket	3.85	2.9
MSTC Ltd	E-auction agent Commission	4.28	4.5
Mecon Ltd	Consultancy Services-MOEF norms	0.01	1.7
Instrumentation ltd	Supply of spares	1.05	0.5
Mahanadi Coal Fields (MCL)	Loan Received	-	1,000.0
Mahanadi Coal Fields (MCL)	Loan repayment	500.00	•
Power Grid Corporation Of India Limited	Maintenance Contract	11.95	
Central Power Research Institute (CPRI)	Testing Fee	0.42	0.1
Central Institute of Mining and Fuel Research	Sampling and analysis of Coal	2.38	2.4
V O Chidambaram Port Trust	Wharfage Charges	12.13	9.5
Mahanadi Coal Fields (MCL)	Purchase of Coal	286.32	468.4
Eastern Coal Fields Limited	Purchase of Coal	246.96	184.5

c.) Outstanding balances with related parties are as follows:

i) Key Managerial Personnel	Transactions value for t	he year ended	Balance outstanding as at	
i) Key Manageriar Fersonner	2020	2019	2020	2019
Mr.Rakesh Kumar/CMD -towards HBA	0.06	0.01	-	0.00
Mr.Shaji John/Director(Power) -towards Car Loan	0.02	0.02	0.03	0.04
Mr. Viswanath K/Company Secretary -towards Car Loan	0.02	0.00	0.01	0.03
-Festival Advance	0.00	-	0.00	
Mr. S.Gopalakrishnan - Chief Executive Officer -towards Car Loan	0.01	0.00	-	0.0
Mr. W.Jeyasingh Daniel - Chief Financial Officer - Festival Advance		0.00		
Mr. D.Dhanapal - Chief Financial Officer - Festival Advance	0.00	-	0.00	
Mr. Jayasarathy - Company Secretary				0.0
-Car Loan	0.00	0.01		0.0
-Multi-purpose loan	-	0.01		

ii) Post Employment Benefit Plan:

Description		Balance outstanding as at March 31		
Description	2020	2019		
- Receivable		-		
- Payable	30.19	29.79		

d.) Terms and conditions of transactions with the related parties

(1) Transactions with the related parties are made on normal commercial terms and conditions and at market rates.

(2) The Company is seconding its personnel to Subsidiary Companies as per the terms and conditions agreed between the companies. The cost incurred by the group towards superannuation and employee benefits are recovered from these companies.

(3) Outstanding balances of Subsidiaries and Associate at the year-end other than Loans are unsecured and interest free.

(4) For the year ended March 31, 2020 and March 31, 2019 the Company has not recorded any impairment of receivables relating to amounts payable by related parties. This assessment is undertaken each financial year through examining the financial position of the related party and the market in which the related party operates.

(5) Consultancy/Management services provided by the Company to Subsidiaries and Associates are generally on nomination basis at the terms, conditions and principles applicable for consultancy/management services provided to other parties