

Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi-110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phones : 91-11-26925858, 26925801, Fax : 91-11-26823629

E-mail : imcl@apollohospitals.com, Website : apollohospdelhi.com

Ref: IMCL/CS/RPT/2022

24th May, 2022

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Sub: Disclosure of Related Party Transactions

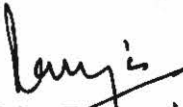
Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure of Related Party Transactions for the half year ended 31st March, 2022.

This is for your information and record.

Sincerely Yours,

For Indraprastha Medical Corporation Limited


Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

Encl. : As above.

Indraprastha Medical Corporation Limited
Related Party Disclosure for the Half-Year ending 31st March, 2022

(Rs. in crore)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	Indraprastha Medical Corporation Limited	AAACI2398N	Apollo Hospitals Enterprises Limited	AAACA5443N	Associates	Purchase of goods and services License Fees Commission on Pharmacy Sales Reimbursement of Expenses Sale of Property Plant & Equipment	7.68 0.73 10.11 0.34 1.26	7.68 0.73 10.11 0.34 1.26	5.01	0.65
2	Indraprastha Medical Corporation Limited	AAACI2398N	Faber Sindoori Management Services Private Limited	AABCF1460B	Enterprise over which Directors are able to exercise significant influence	Purchase of goods and services	3.96	3.96	0.63	-
3	Indraprastha Medical Corporation Limited	AAACI2398N	Life Time Wellness Rx International Ltd	AADCA8021H	Enterprise over which Directors are able to exercise significant influence	Purchase of goods and services	0.11	0.11	0.02	-
4	Indraprastha Medical Corporation Limited	AAACI2398N	Apollo Health and Lifestyle Limited	AADCA0733E	Enterprise over which Directors are able to exercise significant influence	Sale of goods and services	0.02	0.02	0.45	0.08
5	Indraprastha Medical Corporation Limited	AAACI2398N	FAMILY HEALTH PLAN INSURANCE TPA LIMITED	AAACF1740R	Enterprise over which Directors are able to exercise significant influence	Sale of goods and services	9.73	9.73	2.42	2.27
6	Indraprastha Medical Corporation Limited	AAACI2398N	Mr. Shivakumar Pattabhiraman	AAMPSS682E	Managing Director	Employee benefits ^s	0.89	0.89	-	-
7	Indraprastha Medical Corporation Limited	AAACI2398N	Mr. C P Tyagi	ABUPT8936D	Chief Financial Officer	Employee benefits ^s	0.47	0.47	-	-

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
8	Indraprastha Medical Corporation Limited	AAACI2398N	Mr. Priya Ranjan	AEWPR5118N	Associate Vice President cum Company Secretary	Employee benefits ^s	0.47	0.47	-	-
9	Indraprastha Medical Corporation Limited	AAACI2398N	Dr. Prathap C. Reddy	AAGPP9786N	Non-Executive Director	Sitting Fees	0.02	0.02	-	-
						Commission	0.04	0.04	-	-
10	Indraprastha Medical Corporation Limited	AAACI2398N	Dr. Arun Rai	EFGPR5718F	Independent Director	Sitting Fees	0.03	0.03	-	-
						Commission	0.04	0.04	-	-
11	Indraprastha Medical Corporation Limited	AAACI2398N	Mr Deepak Vaidya	AADPV1542M	Independent Director	Sitting Fees	0.04	0.04	-	-
						Commission	0.04	0.04	-	-
12	Indraprastha Medical Corporation Limited	AAACI2398N	Mr. Jasmine Shah	AYAPS8171N	Non-Executive Director	Sitting Fees	0.02	0.02	-	-
						Commission	0.04	0.04	-	-
13	Indraprastha Medical Corporation Limited	AAACI2398N	Mr. Salil Singhal	AHNPS4184K	Independent Director	Sitting Fees	0.03	0.03	-	-
						Commission	0.04	0.04	-	-
14	Indraprastha Medical Corporation Limited	AAACI2398N	Mr. Satnam Arora	AAKPA2694L	Independent Director	Sitting Fees	0.04	0.04	-	-
						Commission	0.04	0.04	-	-
15	Indraprastha Medical Corporation Limited	AAACI2398N	Mr. Udit Prakash Rai	AWZPP1870G	Non-Executive Director	Sitting Fees	0.04	0.04	-	-
						Commission	0.04	0.04	-	-
16	Indraprastha Medical Corporation Limited	AAACI2398N	Mr. Vikram Bhat	A8FPB4534Q	Non-Executive Director	Sitting Fees	0.05	0.05	-	-
						Commission	0.04	0.04	-	-
17	Indraprastha Medical Corporation Limited	AAACI2398N	Mr. Vinayak Chatterjee	AABPC2139H	Independent Director	Sitting Fees	0.05	0.05	-	-
						Commission	0.04	0.04	-	-

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
18	Indraprastha Medical Corporation Limited	AAACI2398N	Ms Vineeta Rai	AAJPR0156M	Independent Director	Sitting Fees Commission	0.05 0.04	0.05 0.04	-	-
19	Indraprastha Medical Corporation Limited	AAACI2398N	Ms. Madhumita Ganguli	AAEPG7669R	Independent Director	Sitting Fees Commission	0.02 0.04	0.02 0.04	-	-
20	Indraprastha Medical Corporation Limited	AAACI2398N	Ms. Menaka Guruswamy	AEMPG3279D	Independent Director	Sitting Fees Commission	0.03 0.04	0.03 0.04	-	-
21	Indraprastha Medical Corporation Limited	AAACI2398N	Ms. Sangita Reddy	AASPS6786K	Non-Executive Director	Sitting Fees Commission	0.04 0.04	0.04 0.04	-	-
22	Indraprastha Medical Corporation Limited	AAACI2398N	Ms.Suneetha Reddy	AAEPR4602H	Non-Executive Director	Sitting Fees Commission	0.05 0.04	0.05 0.04	-	-
23	Indraprastha Medical Corporation Limited	AAACI2398N	Prof. Dr Mahesh Verma	AABPV9631M	Non-Executive Director	Sitting Fees Commission	0.04 0.04	0.04 0.04	-	-
24	Indraprastha Medical Corporation Limited	AAACI2398N	Sh. S. Regunathan	AARPR0203K	Independent Director	Sitting Fees Commission	0.07 0.04	0.07 0.04	-	-

⁵ Key Management Personnel are covered under the Company's gratuity and leave encashment scheme along with the other employee benefits of the Company. The gratuity/ leave encashment liability is determined for all employees based on an independent actuarial valuation. The specific amount of gratuity/ leave encashment for Key Management Personnel cannot be ascertained separately and accordingly the same has not been included above.

Sarita Vihar

SARITA VIHAR
NEW DLEHI-76

Indraprastha Medical Corporation Ltd.