

August 12, 2020

The Secretary, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	Asst. Vice President, Listing Department The National Stock Exchange of India Limited Corporate Communication Department “Exchange Plaza”, Bandra Kurla Complex, Bandra (East) Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on consolidated basis, in the format specified in the applicable accounting standards for the half year ended March 31, 2020.

This is for information and records.

Thanking you

Yours faithfully.

For New Delhi Television Limited

Sd/-
(Shiv Ram Singh)
Company Secretary

New Delhi Television Limited
Consolidated disclosure of related party transactions for the year ended 31 March 2020
 (All amounts in INR millions, unless otherwise stated)

1. Related parties with whom transactions have taken place:

a) Key management personnel (KMP) and related entities:

Dr. Pranoy Roy	Executive Co-Chairperson
Ms. Radhika Roy	Executive Co-Chairperson
Mr. Kaushik Dutta	Independent Director
Ms. Indrani Roy	Independent Director
Mr. John O'Loan	Independent Director
Ms. Suparna Singh	Chief Executive Officer, NDTV Group (till 22 August 2019)
Mr. Rajnesh Gupta	Chief Financial Officer, NDTV Group
Ms. Tara Roy	Relative of Executive Co-Chairperson
Mr. Shiv Ram Singh	Company Secretary (w.e.f 16 April 2019)
Mr. Hemant Kumar Gupta	Company Secretary (till 16 April 2019)

Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	Joint Venture
Indianroots Shopping Limited (formerly known as NDTV Ethnic Retail Limited)	Joint Venture
Lifestyle & Media Holdings Limited (formerly known as NDTV Lifestyle Holdings Limited) (strike off w.e.f 29 October 2019)	Joint Venture
Indianroots Retail Private Limited	Joint Venture
OnArt Quest Limited (w.e.f 11 December 2019)	Joint Venture
Fifth Gear Ventures Limited (ceased to be a joint venture w.e.f 27 January 2020)	Joint Venture

2. Transactions during the year ended 31 March 2020 with related parties:

Particulars	For the year ended 31 March 2020
i) Rendering of services	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	31.91
Fifth Gear Ventures Limited	1.06
ii) Trade mark sale / Royalty received	
Fifth Gear Ventures Limited	1.50
iii) Services availed of	
Fifth Gear Ventures Limited	48.53
iv) Revenue earned on behalf of	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	107.92
v) Payment made on behalf of others	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	64.62
Fifth Gear Ventures Limited	27.84
Onart Quest Limited	0.05
vi) Shared service income	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	9.31
Fifth Gear Ventures Limited	4.74
vii) Rental income	
Onart Quest Limited	0.23
viii) Balance written off	
Fifth Gear Ventures Limited	2.95
ix) Director sitting fees	
John O'Loan	1.07
Indrani Roy	1.23
Kaushik Dutta	1.16

Breakup of remuneration to key management personnel:

Particulars	For the year ended 31 March 2020
Short term employee benefits	26.95
Post employment benefits *	1.75
Consultancy fees	2.44
Secondment charges	9.43
Total compensation	40.57

* represents contribution to provident fund and superannuation funds . As Gratuity expense is based on actuarial valuations, the same cannot be computed for individual employees and hence not included

3. Related parties balances:

Particulars	As at 31 March 2020
Trade payables	346.16
Trade receivables	386.66
Deferred income	97.23
Director sitting fee payable	0.63