



T.V. TODAY NETWORK LTD.

India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



June 13, 2019

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 532515	Scrip Code - TVTODAY

Dear Sir / Madam,

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, please find enclosed the disclosure of Related Party transactions on a consolidated basis for the half year ended March 31, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited



(Ashish Sabharwal)
Group Head – Secretarial & Company Secretary
Email ID: ashish.sabharwal@intoday.com





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DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED MARCH 31, 2019

A. List of related parties and relationships

Parent Entity

Living Media India Limited

Subsidiaries

Mail Today Newspapers Private Limited
T.V. Today Network (Business) Limited
Vibgyor Broadcasting Private Limited
India Today Online Private Limited

Fellow subsidiary

Universal Learn Today Private Limited

Associates of parent entity

Integrated Databases India Limited
Today Merchandise Private Limited
Today Retail Network Private Limited

Entities over which Key Management Personnel exercise significant influence

Care Today Fund
Education Today
World Media Private Limited
Thomson Press (India) Limited
Radio Today Broadcasting Limited

Key Management Personnel

Mr. Aroon Purie (Chairman & Whole-time director)
Ms. Kalli Purie Bhandal (Vice-chairperson & Managing Director)
Mr. Ashish Kumar Bagga (Chief Executive Officer upto July 31, 2017)
Mr. Vivek Khanna (Chief Executive Officer, from 27 Aug'18 Till 14 Feb'19)
Mr. Dinesh Bhatia (Chief Financial Officer)
Mr. Ashish Sabharwal (Company Secretary)
Dr. Puneet Jain (Chief Law & Chief Corporate Affairs Officer)

Post Employment Benefit Plan Entity

TV Today Gratuity Trust

B. Key Management Personnel (KMP) compensation

For 6 months period ended
31 March 2019

Short-term employee benefits	931.48
Post-employment benefits	11.28
Other long-term employee benefits	20.23
Total compensation	962.98

C. Transaction with related parties are as follows :

Purchase of advertisement space / material:	
- From parent entity	376.63
- From entity over which the KMP exercise significant influence	0.52
Advertisement income	
- From parent entity	553.40
Proportionate share of revenue from Composite contract received from parent entity	58.45
Management fee paid to parent entity	254.80
Management fee received from parent entity	55.03
Income from sale of online T.V. Today Media Institute prospectus to parent entity	5.81
Printing and other charges paid to entities over which KMP exercise significant influence	0.18
Rent charged by related parties for use of common facilities / utilities:	
- parent entity	242.71
- entities over which KMP exercise significant influence	2.19
Rent charged to related parties for use of common facilities / utilities:	
- parent entity	102.94
Miscellaneous inter-company services received from related parties and other charges paid to:	
- parent entity	18.17
- entities over which KMP exercise significant influence	24.17
Miscellaneous inter-company services rendered to related parties and other charges received from:	
- parent entity	17.51
Expenditure towards Corporate Social Responsibility activities and other donations to entities over which KMP exercise significant influence	328.47
Royalty fee charged by parent entity	470.73
Content fee charged by parent entity	52.66
Purchase of assets from parent company	10.59



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**D. Outstanding balances**

	<u>31 March 2019</u> <u>(Rs. in lakhs)</u>
Trade payables (purchases of goods and services)	
- parent entity	378.98
- entities over which KMP exercise significant influence	4.76
Total payables to related parties	<u>383.74</u>
Trade receivables (sale of goods and services)	
- entities over which KMP exercise significant influence	6.01
- associates of parent entity	4.24
Total receivables from related parties	<u>10.25</u>
Payables - barter transactions	
- parent entity	<u>139.28</u>
Receivables - barter transactions	
- parent entity	<u>228.03</u>
Security deposit:	
- parent entity	<u>10.46</u>
Employee benefits payable:	
- key management personnel	<u>1,430.01</u>

