

May 28, 2021

The Secretary, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President, The National Stock Exchange of India Limited Corporate Communications 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 in the format specified in the applicable accounting standards for the half year ended March 31, 2021.

You are requested to take the above information on record.

Thanking you.

Yours faithfully.

For New Delhi Television Limited

**(Tannu Sharma)
Company Secretary & Compliance Officer**

Encl.: As above

New Delhi Television Limited
Consolidated disclosure of related party transactions for the year ended 31 March 2021
(All amounts in INR millions, unless otherwise stated)

1. Related parties with whom transactions have taken place:

Key Management Personnel ("KMP") and their relatives

Dr. Prannoy Roy	Executive Co-Chairperson
Radhika Roy	Executive Co-Chairperson
Suparna Singh	Chief Executive Officer, NDTV Group (till 22 August 2019)
Rajneesh Gupta	Chief Financial Officer, NDTV Group
Tara Roy	Relative of Executive Co-Chairperson
Shiv Ram Singh	Company Secretary (till 13 September 2020)
Hemant Kumar Gupta	Company Secretary (till 16 April 2019)
Tannu Sharma	Company Secretary (w.e.f 15 October 2020)
John Martin O'Loan	Independent Director
Indrani Roy	Independent Director
Kaushik Dutta	Independent Director
Darius Taraporvala*	Non Executive Non Independent Director (w.e.f 24 December 2020)

* Mr. Darius Taraporvala was appointed as an Additional Director w.e.f. 2 August 2020, subject to approval of Ministry of Information and Broadcasting (MIB). Thereafter, he was appointed as a Non Executive Non Independent Director w.e.f. 24 December 2020, post receipt of approval from MIB.

Lifestyle & Media Holdings Limited (formerly known as NDTV Lifestyle Holdings Limited) (strike off w.e.f 29 October 2019)	Joint Venture
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	Joint Venture
Indiarooms Shopping Limited (formerly NDTV Ethnic Retail Limited)*	Joint Venture
Indiarooms Retail Private Limited	Joint Venture
OnArt Quest Limited (w.e.f 11 December 2019)	Joint Venture

* Under resolution process of IBC pursuant to appointment of Resolution Professional vide order passed by the Hon'ble National Company Law Tribunal (NCLT

Astro Awani Network Sdn Bhd, Malaysia	Associate
Red Pixels Ventures Limited (w.e.f 26 March 2021)	Associate

2. Transactions during the year ended 31 March 2021 with related parties:

Particulars	Joint Venture	KMP
	For the year ended 31 March 2021	For the year ended 31 March 2021
i) Rendering of services		
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	7.87	-
Onart Quest Limited	0.02	-
ii) Revenue earned on behalf of		
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	94.43	-
iii) Payment made on behalf of others		
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	56.32	-
iv) Shared service income		
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	5.84	-
v) Rental income		
Onart Quest Limited	0.11	-
vi) Director sitting fees		
John Martin O'Loan	-	1.59
Indrani Roy	-	2.34
Kaushik Dutta	-	2.03
Darius Taraporvala	-	0.25
Pramod Bhushin	-	-

Breakup up of remuneration to key management personnel:

Particulars	For the year ended 31 March 2021
Short term employee benefits	21.86
Post employment benefits *	1.92
Consultancy fees	1.95
Secundment charges	-
Total compensation	25.73

* 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	Joint Venture	Associates	KMP
	For the year ended 31 March 2021	For the year ended 31 March 2021	For the year ended 31 March 2021
Trade payables	240.46	30.35	-
Trade receivables	232.62	16.82	-
Deferred income	87.89	-	-
Other current liabilities	-	68.07	-
Director sitting fee payable	-	-	2.63