

NSE Clearing Limited
(Formerly known as National Securities Clearing Corporation Limited)

Disclosure of Related party Transaction on Consolidated basis for year ended March 31, 2022

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

(a) **Names of the related parties and related party relationship**

Sr. No.	Related Party	Nature of Relationship
1	National Stock Exchange of India Limited	Holding Company
2	NSE IFSC Clearing Corporation Ltd	Subsidiary
3	NSE Investments Limited	Fellow Subsidiary
4	NSE IFSC Limited	Fellow Subsidiary
5	NSE Foundation	Fellow Subsidiary
6	NSE Data & Analytics Ltd	Fellow Subsidiary's Subsidiary
7	NSE Academy Ltd	Fellow Subsidiary's Subsidiary
8	NSEIT Limited	Fellow Subsidiary's Subsidiary
9	Nse Indices Limited	Fellow Subsidiary's Subsidiary
10	NSE Infotech Services Limited	Fellow Subsidiary's Subsidiary
11	NSE.IT (US) Inc.	Fellow Subsidiary's Subsidiary's Subsidiary
12	Aujas Cybersecurity Limited	Fellow Subsidiary's Subsidiary's Subsidiary
13	Talentsprint Private Limited (w.e.f. 10.11.2020)	Fellow Subsidiary's Subsidiary's Subsidiary
14	TalentSprint Inc. (w.e.f. 29-11-2021)	Fellow Subsidiary's Subsidiary's Subsidiary's Subsidiary
15	Cogencis Information Services Limited (w.e.f. 21.01.2021)	Fellow Subsidiary's Subsidiary's Subsidiary
16	CXIO Technologies Private Limited (w.e.f July 08, 2021)	Fellow Subsidiary's Subsidiary's Subsidiary
17	National Securities Depository Limited	Holding Company's Associate
18	BFSI Sector Skill Council of India	Holding Company's Associate
19	India International Bullion Holding IFSC Limited (w.e.f. August 13, 2021)	Holding Company's Associate
20	Power Exchange India Limited	Associate of Fellow Subsidiary
21	Protean eGov Technologies Ltd.(Formerly known as NSDL e-Governance Infrastructure Limited)	Associate of Fellow Subsidiary
22	Market Simplified India Limited	Associate of Fellow Subsidiary
23	Receivables Exchange Of India Limited	Associate of Fellow Subsidiary
24	Indian Gas Exchange Limited (w.e.f. 16.03.2021)	Associate of Fellow Subsidiary
25	Capital Quant Solutions Private Limited (w.e.f. 03.03.2021)	Associate of Fellow Subsidiary's Subsidiary's Subsidiary
26	Mr. T. Venkata Rao - Managing Director (upto 06.11.2017)	Key Managerial Personnel
27	Mr. Vikram kothari (Managing Director)	Key Managerial Personnel
28	Ms.Bhagyam Ramani(Director)	Key Managerial Personnel
29	Mr. C VR Rajendran(Director)	Key Managerial Personnel
30	Mr. Harun R Khan (Director)	Key Managerial Personnel
31	Mr. Salim Gangadharan(Director)	Key Managerial Personnel
32	Mr.N K Maini (Director)	Key Managerial Personnel
33	Mr. K. S. Somasundaram (upto 09.08.2021)	Key Managerial Personnel
34	Mr. Yatrik Vin (w.e.f. 27.09.2021)	Key Managerial Personnel
35	Prof. Samir K Barua	Key Managerial Personnel
36	Mr. Mukesh Agarwal	Key Managerial Personnel
37	Mr. Natarajan Ramasamy	Key Managerial Personnel

(b) **Details of transaction (including taxes wherever levied) with parties are as follows :**

(Rs. in Crores)

Name of the Related Party	Nature of Transactions	Year ended 31.03.2022	Year ended 31.03.2021
National Stock Exchange of India Ltd.	• Clearing and Settlement charges received	487.26	310.74
	• Usage charges paid	25.22	26.73
	• Reimbursement paid for expenses on staff on deputation	15.80	12.46
	• Reimbursement paid for other expenses incurred	57.89	46.30
	• Reimbursement received for services Rendered	0.15	0.32
	• Space & Infrastructure usage Charges paid	5.37	5.48
	• Usage Charges Received	1.66	1.66
	• EBP Platform Usage Income	0.86	0.62
	• Dividend paid	45.00	90.00
	• Outstanding balance – (Credit) / Debit	34.37	21.14

NSE IFSC Clearing Corporation Ltd	• Reimbursement paid for other expenses incurred	1.34	1.15
	• Investment in Equity Share Capital	-	10.00
	• Outstanding balance – (Credit) / Debit	0.37	0.30
	• Investment in Equity Share Capital	90.00	90.00
NSE IFSC LTD	• Reimbursement paid for other expenses	0.18	0.16
	• SEBI turnover fees collected on behalf of NSE IFSC Limited	0.01	0.01
	• Outstanding balance – (Credit) / Debit	(0.02)	0.15
NSEIT Ltd.	• Repairs & Maintenance – Clearing & Computer systems	21.15	11.86
	• Payment for Purchase & Installation of Equipments	23.98	-
	• Outstanding balance(including provision) – (Credit) / Debit	(2.01)	(3.40)
Aujas Network Private Limited	• Repairs & Maintenance – Clearing & Computer systems	0.40	0.13
	• Outstanding balance – (Credit) / Debit	-	-
NSE Foundation	• Contribution towards CSR	6.05	5.06
	• Outstanding balance – (Credit) / Debit	-	-
NSDL Database Management Limited	• Depository operation related fees/charges	0.20	0.18
	• Outstanding balance – (Credit) / Debit	-	-
National Securities Depository Limited	• Depository operation related fees/charges	0.21	0.18
	• Outstanding balance – (Credit) / Debit	(0.01)	(0.01)
Computer Age Management Services Private Limited	• Cash management charges	-	-
	• Outstanding balance – (Credit) / Debit	-	(0.05)
Cogencis Information Services Limited	• Payment for Terminal subscription fees	0.04	-
	• Outstanding balance – (Credit) / Debit	-	-
Key Management Personnel (Mr. T Venkata Rao - Managing Director (Upto 06.11.2017)	Short term employee Benefits*	-	-
	Post - employment Benefits	-	-
	Long term employee Benefits	0.17	0.25
Key Management Personnel (Mr. Vikram Kothari- Managing Director)	Short term employee Benefits *	1.96	1.63
	Post - employment Benefits **	0.06	0.05
	Long term employee Benefits	0.25	0.23
Directors	Sitting fees :		
	Mr. Harun R Khan	0.33	0.39
	Mr. Salim Gangadharan	0.30	0.30
	Mr.N K Maini	0.26	0.31
	Mr. C VR Rajendran	0.27	0.29
	Ms.Bhagyam Ramani	0.33	0.40
	Prof. Samir K Barua	0.07	0.05
	Mr. Kapil Seth	0.07	-
Mr. Natarajan Ramasamy	0.01	0.06	

* Includes amount paid towards Leave encashment, Medical allowance & Leave Travel allowance and 50% of the variable pay payable after 3 years subject to certain conditions.

** As the liabilities for define benefits plan are provided on actuarial basis for the Company as a whole, the amount pertaining to key managerial person are not included.

No commitments made during the years to associate concerns and vice versa