

## Disclosure of Related party Transaction

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 ( formerly NSE Strategic Investment Corporation Limited )	Fellow Subsidiary
4	NSE Foundation	Fellow Subsidiary
5	NSEIT Limited	Fellow Subsidiary's Subsidiary
6	NSE Data & Analytics Ltd ( formerly DotEx International Limited )	Fellow Subsidiary's Subsidiary
7	nse Indices Limited (formerly India Index Services & Products Limited)	Fellow Subsidiary's Subsidiary
8	NSE Infotech Services Limited	Fellow Subsidiary's Subsidiary
9	NSE.IT (US) Inc.	Fellow Subsidiary's Subsidiary's Subsidiary
10	Aujas Networks Private Limited.	Fellow Subsidiary's Subsidiary's Subsidiary
11	Mr. T Venkata Rao (Managing Director) (Upto 06.11.2017)	Key Managerial Personnel
12	Mr. Vikram kothari (Managing Director) (w.e.f. 07.11.2017)	Key Managerial Personnel
13	Ms.Bhagyam Ramani( Director)(w.e.f. 01.06.2017)	Key Managerial Personnel
14	Mr. C VR Rajendran( Director)	Key Managerial Personnel
15	Mr. Harun R Khan (Director)	Key Managerial Personnel
16	Mr. Salim Gangadharan( Director)	Key Managerial Personnel
17	Mr.N K Maini ( Director)	Key Managerial Personnel
18	Mr. J. Ravichandran-Director (w.e.f November 17, 2017)	Key Managerial Personnel
19	Mr.Ravi Narain ( Director)( upto 02.06.2017)	Key Managerial Personnel

(b) Details of transaction (including service tax wherever levied) with parties are as follows :

Name of the Related Party	Nature of Transactions	(Rs. in Crores )	
		Year ended 31.03.2019	Year ended 31.03.2018
National Stock Exchange of India Ltd.	• Clearing and Settlement charges received	164.81	141.70
	• Usage charges paid	20.01	18.73
	• Contribution received towards Core SGF	-	284.40
	• Reimbursement paid for expenses on staff on deputation	9.50	5.66
	• Salary Liability transferred	-	4.36
	• Reimbursement paid for other expenses incurred	37.20	46.89
	• Reimbursement received for services Rendered	0.91	0.96
	• Space & Infrastructure usage Charges paid	10.74	5.51
	• Dividend paid	36.00	72.00
	• Outstanding balance – (Credit) / Debit	(9.18)	8.24
NSE IFSC Clearing Corporation Ltd	• Reimbursement paid for other expenses incurred	1.90	1.83
	• Investment in Equity Share Capital	5.00	20.00
	• Outstanding balance – (Credit) / Debit	4.13	2.38
	• Investment in Equity Share Capital	75.00	70.00
NSEIT Ltd.	• Repairs & Maintenance – Clearing & Computer systems	4.79	2.81
	• Outstanding balance – (Credit) / Debit	(1.32)	(1.76)
NSE Infotech Services Limited	• Repairs & Maintenance – Clearing & Computer systems	2.08	10.66
	• Outstanding balance – (Credit) / Debit	(0.26)	(2.93)
NSE Foundation	• Investment in Equity Share Capital	-	0.01
	• Contribution towards CSR	4.41	18.71
	• Outstanding balance – (Credit) / Debit	-	-
Key Management Personnel (Mr. T Venkata Rao - Managing Director ( Upto 06.11.2017)	Short term employee Benefits* \$	0.50	1.69
	Post - employment Benefits#	-	0.73
	Long term employee Benefits*	-	0.25
Key Management Personnel (Mr. Vikram Kothari- Managing Director ( From 07.11.2017)	Short term employee Benefits *	1.18	0.40
	Post - employment Benefits **	0.04	0.02
	Long term employee Benefits	0.07	-
Directors	Sitting fees :		
	Mr. Harun R Khan	0.38	0.43
	Mr. Salim Gangadharan	0.27	0.36
	Mr.N K Maini	0.30	0.36
	Mr. C VR Rajendran	0.21	0.31
	Ms.Bhagyam Ramani	0.27	0.15
	Mr.Ravi Narain	-	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.

# Includes amount paid towards Gratuity.

\$ pertaining to earlier years

\*\* 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