

## Disclosure of Related party Transactions for the year ended March 31, 2021

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	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 Cybersecurity Limited (Formerly known as Aujas Networks Limited /Aujas Networks Private Limited.)	Fellow Subsidiary's Subsidiary's Subsidiary
11	Talentsprint Private Limited (w.e.f. 10.11.2020)	Fellow Subsidiary's Subsidiary's Subsidiary
12	Cogencis Information Services Limited (w.e.f. 21.01.2021)	Fellow Subsidiary's Subsidiary's Subsidiary
13	NSE Academy LTD	Fellow Subsidiary
14	NSE IFSC Limited	Fellow Subsidiary
15	National Securities Depository Limited	Holding Company's Associate
16	BFSI Sector Skill Council of India	Holding Company's Associate
17	Power Exchange India Limited	Associate of Fellow Subsidiary

18	NSDL e-Governance Infrastructure Limited (formerly known as National Securities Depository Limited)	Associate of Fellow Subsidiary
19	Market Simplified India Limited (formerly known as INXS Technologies Limited)	Associate of Fellow Subsidiary
20	Computer Age Management Services Private Limited (upto 04.02.2020)	Associate of Fellow Subsidiary
21	Receivables Exchange Of India Limited	Associate of Fellow Subsidiary
22	Indian Gas Exchange Limited (w.e.f. 16.03.2021)	Associate of Fellow Subsidiary
23	Capital Quant Solutions Private Limited (w.e.f. 03.03.2021)	Associate of Fellow Subsidiary's Subsidiary's Subsidiary
24	Mr. T. Venkata Rao - Managing Director (upto 06.11.2017)	Key Managerial Personnel
25	Mr. Vikram kothari (Managing Director)	Key Managerial Personnel
26	Ms. Bhagyam Ramani ( Director)	Key Managerial Personnel
27	Mr. C VR Rajendran ( Director)	Key Managerial Personnel
28	Mr. Harun R Khan (Director)	Key Managerial Personnel
29	Mr. Salim Gangadharan ( Director)	Key Managerial Personnel
30	Mr. N K Maini ( Director)	Key Managerial Personnel
31	Mr. J Ravichandran (Director) (upto 16.07.2020)	Key Managerial Personnel
32	Mr. K. S. Somasundaram (w.e.f. 17.08.2020)	Key Managerial Personnel
33	Prof. Samir K Barua	Key Managerial Personnel
34	Mr. Mukesh Agarwal	Key Managerial Personnel
35	Mr. Natarajan Ramasamy	Key Managerial Personnel

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

Name of the Related Party	Nature of Transactions	(Rs. in Crores)	
		Year ended 31.03.2020	Year ended 31.03.2019
	• Clearing and Settlement charges received	310.74	200.87
	• Usage charges Received	1.66	1.66

National Stock Exchange of India Ltd.	• Usage charges paid	<b>26.73</b>	21.70
	• EBP Platform Usage charges Received	<b>0.62</b>	-
	• Reimbursement paid for expenses on staff on deputation	<b>12.46</b>	12.01
	• Salary Liability transferred	-	-
	• Reimbursement paid for other expenses incurred	<b>46.30</b>	39.67
	• Reimbursement received for services Rendered	<b>0.32</b>	0.38
	• Space & Infrastructure usage Charges paid	<b>5.48</b>	5.29
	• Dividend paid	<b>90.00</b>	81.00
	• Outstanding balance – (Credit)	<b>21.14</b>	0.19

NSE IFSC Clearing Corporation Ltd	• Reimbursement paid for other expenses incurred	<b>1.15</b>	0.89
	• Investment in Equity Share Capital	<b>10.00</b>	5.00
	• Outstanding balance – (Credit) / Debit	<b>0.30</b>	0.55
	• Investment in Equity Share	<b>90.00</b>	80.00

NSEIT Ltd.	• Repairs & Maintenance – Clearing & Computer systems	<b>11.86</b>	14.59
	• Outstanding balance – (Credit)	<b>(3.40)</b>	(3.33)

NSDL Database Management Limited	• Payment for services	<b>0.18</b>	0.02
	• Outstanding balance included in Trade Payables.	-	-

NSE Foundation	• Contribution towards CSR	<b>5.06</b>	4.53
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NSE IFSC Limited	• Reimbursement paid for other expenses incurred	<b>0.16</b>	0.13
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	• SEBI turnover fees payable (closing balance)	<b>0.01</b>	0.00
	• Outstanding balance included	<b>0.15</b>	0.18
National Securities Depository Limited	• Depository operation fees	<b>0.18</b>	0.28
	• Outstanding balance – (Credit)	<b>(0.01)</b>	-
Computer Age Management Services Private Limited	• Cash management charges	-	-
	• Outstanding balance – (Credit)	<b>(0.05)</b>	(0.05)
Key Management Personnel (Mr. T Venkata Rao - Managing Director ( Upto 06.11.2017)	Short term employee Benefits* \$	<b>0.25</b>	<b>0.24</b>
	Long term employee Benefits*	-	-
Key Management Personnel (Mr. Vikram Kothari- Managing Director ( From 07.11.2017)	Short term employee Benefits *	1.63	1.42
	Post - employment Benefits **	0.05	0.05
	Long term employee Benefits	0.23	0.21
Directors	Sitting fees/Committee sitting		
	Mr. Harun R Khan	<b>0.39</b>	0.30
	Mr. Salim Gangadharan	<b>0.30</b>	0.30
	Mr.N K Maini	<b>0.31</b>	0.26
	Mr. C VR Rajendran	<b>0.29</b>	0.31
	Ms.Bhagyam Ramani	<b>0.40</b>	0.29
	Prof. Samir K Barua	<b>0.05</b>	0.02
	Mr. Natarajan Ramasamy	<b>0.06</b>	-

\* 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 earleir 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