

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 Academy LTD	Fellow Subsidiary
10	NSE IFSC Limited	Fellow Subsidiary
11	NSE.IT (US) Inc.	Fellow Subsidiary's Subsidiary's Subsidiary
12	Aujas Networks Private Limited.	Fellow Subsidiary's Subsidiary's Subsidiary
13	National Securities Depository Limited	Holding Company's Associate
14	BFSI Sector Skill Council of India	Holding Company's Associate
15	Power Exchange India Limited	Associate of Fellow Subsidiary
16	NSDL e-Governance Infrastructure Limited (formerly known as National Securities Depository Limited)	Associate of Fellow Subsidiary
17	Market Simplified India Limited (formerly known as INXS Technologies Limited)	Associate of Fellow Subsidiary
18	Computer Age Management Services Private Limited (Upto 04.02. 2020)	Associate of Fellow Subsidiary
19	Receivables Exchange Of India Limited	Associate of Fellow Subsidiary
20	Mr. T Venkata Rao - Managing Director (Upto 06.11.2017)	Key Managerial Personnel
21	Mr. Vikram kothari (Managing Director) (w.e.f. 07.11.2017)	Key Managerial Personnel
22	Ms.Bhagyam Ramani(Director)	Key Managerial Personnel
23	Mr. C VR Rajendran(Director)	Key Managerial Personnel
24	Mr. Harun R Khan (Director)	Key Managerial Personnel
25	Mr. Salim Gangadharan(Director)	Key Managerial Personnel
26	Mr.N K Maini (Director)	Key Managerial Personnel
27	Mr.J Ravichandran (Director)	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 31.03.2020	Year ended 31.03.2019
National Stock Exchange of India Ltd.	• Clearing and Settlement charges received	200.87	164.81
	• Usage charges Received	1.66	-
	• Usage charges paid	21.70	20.01
	• Reimbursement paid for expenses on staff on deputation	11.66	9.50
	• Reimbursement paid for other expenses incurred	39.66	37.20
	• Reimbursement received for services Rendered	0.38	0.91
	• Space & Infrastructure usage Charges paid	5.29	10.74
	• Dividend paid	81.00	36.00
	• Outstanding balance – (Credit)	(0.04)	(9.18)
NSE IFSC Clearing Corporation Ltd	• Reimbursement paid for other expenses incurred	0.89	1.90
	• Investment in Equity Share	5.00	5.00
	• Outstanding balance – (Credit)	0.55	4.13
	• Investment in Equity Share	80.00	75.00

NSEIT Ltd.	• Repairs & Maintenance – Clearing & Computer systems	13.74	4.79
	• Outstanding balance – (Credit)	(3.56)	(1.32)
NSE Infotech Services Limited	• Repairs & Maintenance – Clearing & Computer systems	-	2.08
	• Outstanding balance – (Credit)	-	(0.26)
NSE Foundation	• Contribution towards CSR	4.53	4.41
National Securities Depository Limited	• Depository operation fees	0.28	0.27
	• Outstanding balance – (Credit)	-	-
Computer Age Management Services Private Limited (Upto 04.02. 2020)	• Cash management charges	0.30	0.75
	• Outstanding balance – (Credit)	(0.05)	-
Key Management Personnel (Mr. T Venkata Rao - Managing Director (Upto 06.11.2017)	Short term employee Benefits* \$	0.24	0.33
	Post - employment Benefits#	-	-
	Long term employee Benefits*	-	0.17
Key Management Personnel (Mr. Vikram Kothari- Managing Director (From 07.11.2017)	Short term employee Benefits *	1.42	1.18
	Post - employment Benefits **	0.05	0.04
	Long term employee Benefits	0.21	0.07
Directors	Sitting fees/Committee sitting		
	Mr. Harun R Khan	0.30	0.38
	Mr. Salim Gangadharan	0.30	0.27
	Mr.N K Maini	0.26	0.30
	Mr. C VR Rajendran	0.31	0.21
	Ms.Bhagyam Ramani	0.29	0.27

* 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