

TCIEXPRESS

LEADER IN EXPRESS

November 23, 2020

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai - 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: TCIEXP
---	--

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement showing disclosure of Related Party Transactions for the half year ended, September 30, 2020.

This is for your information, records and meeting the compliance requirements as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hope you shall find the same in order.

Thanking you,

Yours faithfully,

For TCI Express Limited



Priyanka

Company Secretary & Compliance Officer



Encl: As Above

TCI Express Limited

CIN: L62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India

Tel.: +91-124-2384090-94 • Email: info@tcexpress.in

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad – 500003 • Tel.: +91 40 27840104
Website: www.tciexpress.in

Disclosures of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

A. List of Related Parties

i) Name of Directors/Key Managerial Personnel & Relatives	Designation
Mr. Chander Agarwal	Managing Director
Mr Phool Chand Sharma	Non Executive Director
Mr. DP Agarwal	Non Executive Non Independent
Mr. Vineet Agarwal	Non Executive Non Independent
Mr. Murali Krishna Chevuturi	Independent Director
Mr. Prashant Jain	Independent Director
Mr. Ashok Kumar Ladha	Independent Director
Mrs Taruna Singhi	Independent Director
Mr. Mukti Lal	Chief Financial Officer
Ms. Priyanka	Company Secretary
Mrs. Priyanka Agarwal	Relative of Director

ii) Enterprises over which KMPs/ relatives of KMPs exercise Significant Influence

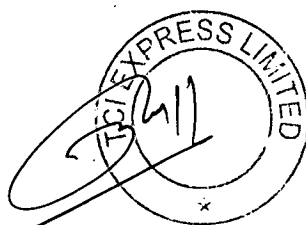
TCI Properties (Guj) – Partnership firm	TCI India Ltd
TCI Properties (Delhi) – Partnership firm	TCI Warehousing (MH) – Partnership firm
TCI Developers Ltd.	Transport Corporation of India Ltd
TCI Properties (West) Ltd.	Transystem Logistics International Pvt. Ltd
XPS Cargo Services Ltd	Bhoruka Charitable Trust
Chander Asset Management Trust	TCI Foundation
Dharpal & Sons (HUF)	TCI Distribution Centres Ltd

B Transactions with Related Parties during the half year ended September 30 2020

i) Enterprises over which KMPs/ relatives of KMPs exercise significant influence

(Amount in Crores)

Nature of Transaction	Half Year ended September 30, 2020	Half Year ended September 30, 2019
Income		
Freight Income	0.62	1.14
Rental Income	1.24	1.27
Expenditure		
Rent Payment	5.48	5.19
Fuel Purchase	0.01	0.03
Shipping Expenses	0.53	0.53
Business Support	1.51	1.97
Project Management Fees	0.20	0.61



ii) Key Managerial Personnel Compensation

(Amount in Crores)

Particulars	Half Year ended September 30, 2020	Half Year ended September 30, 2019
Short Employee Benefits	0.28	3.52
Employee Stock Option	1.74	1.04
Sitting fees and Commission to Directors	0.07	0.03

iii) Balance as at the year end :

(Amount in Crores)

Nature of Transaction	Nature of Relation	As at September 30, 2020	As at September 30, 2019
Assets:			
Advances/ Deposits Given	Enterprises over which KMPs/ relatives of KMPs exercise significant influence	2.17	2.47
Liabilities:			
Business Support Service		1.24	0.70

For TCI Express Limited



Mukti Lal
(Chief Financial Officer)

