Corporate Office :
3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
Tel: 91 - 22 - 6640 4220 / 4880 4200 ▪ Fax: 91 - 22 - 6675 1024 ▪ e-mail: info@irb.co.in ▪ www.irb.co.in
CIN : L65910MH1998PLC115967

IRB
INFRASTRUCTURE DEVELOPERS LTD

November 21, 2019

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai.

Dear Sir/Madam,

Ref: Scrip Code 532947; Symbol: IRB

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

With reference to above, we are enclosing herewith the disclosure on Related Party Transactions on a consolidated basis for the half year ended 30th September, 2019.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary

Registered Office: 1101, Hiranandani Knowledge Park, 11th Floor, Technolgy Street, Hill Side Avenue, Opp. Hiranandani Hospital, Powai, Mumbai - 400 076
Tel: 91-22-6733 6400 / 4053 6400 ▪ Fax: 91-22-6733 6440 / 4053 6699 ▪ e-mail: info@irb.co.in ▪ www.irb.co.in

IRB Infrastructure Developers Limited

Related Party disclosure on consolidated basis for the half year ended 30th September, 2019

I. List of Related Parties with whom transactions have taken place and relationships

	Description of relationship	Names of related parties
a)	**Enterprises owned or significantly influenced by key management personnel or their relatives (Enterprises)**(Only with whom there have been transactions during the period or there was balance outstanding at the period end)	VCR Toll Services Private Limited IRB Charitable Foundation
b)	**Key Management Personnel** (Only with whom there have been transactions during the period or there was balance outstanding at the period end)	Mr. Virendra D. Mhaiskar, Chairman and Managing Director Mr. Sudhir Rao Hoshing, Joint Managing Director Mr. Mukeshlal Gupta, Joint Managing Director Mrs. Deepali V. Mhaiskar, Whole time Director Mr. Chandrashekhar S. Kaptan, Independent Director Mr. Sunil H. Talati, Independent Director Mr. Sandeep Shah, Independent Director Mr. Sunil Tandon, Independent Director Mrs. Heena H. Raja, Independent Director Mr. Ajay P. Deshmukh, Chief Executive Officer (Infrastructure) Mr. Dhananjay K. Joshi, Chief Executive Officer (Corporate Affairs, Reality and Airport) Mr. Anil D. Yadav, Chief Financial Officer Mr. Mehul N. Patel, Company Secretary
c)	**Relatives of Key Management Personnel** (Only with whom there have been transactions during the period or there was balance outstanding at the period end)	

IRB INFRASTRUCTURE DEVELOPERS LIMITED

IRB Infrastructure Developers Limited

II. Transactions with Related Parties during the half year ended 30th September, 2019:

(Amount in millions)

Sr. No.	Particulars	Enterprises owned or significantly influenced by key management personnel or their relatives	Key Management Personnel / Relatives of Key Management Personnel
1	**Director sitting fees**	-	**1.88**
	Mr. Sunil H. Talati	-	0.14
	Mr. Sunil Tandon	-	0.07
	Mr. Mukeshlal Gupta	-	0.11
	Mr. Virendra D. Mhaiskar	-	0.02
	Mrs. Deepali V. Mhaiskar	-	0.02
	Mr. Anil D. Yadav	-	0.05
	Mr. Dhananjay K. Joshi	-	0.24
	Mr. Ajay P. Deshmukh	-	0.20
	Mr. Chandrashekhar S. Kaptan	-	0.47
	Mr. Sandeep Shah	-	0.28
	Mr. Sudhir Rao Hoshing	-	0.08
	Mrs. Heena H. Raja	-	0.19
2	**Director Remuneration**	-	**105.39**
	Mr. Virendra D. Mhaiskar	-	19.78
	Mrs. Deepali V. Mhaiskar	-	13.57
	Mr. Mukeshlal Gupta	-	17.38
	Mr. Dhananjay K. Joshi	-	3.18
	Mr. Anil D. Yadav	-	3.84
	Mr. Mehul N. Patel	-	2.00
	Mr. Ajay P. Deshmukh	-	33.79
	Mr. Sudhir Rao Hoshing		11.85
3	**Donation Given**	**3.96**	-
	IRB Charitable Foundation	3.96	-

IRB INFRASTRUCTURE DEVELOPERS LIMITED

IRB Infrastructure Developers Limited

III. Balances of related parties as on 30th September, 2019 :

(Amount in millions)

Sr. No.	Particulars	Enterprises owned or significantly influenced by key management personnel or their relatives	Key Management Personnel / Relatives of Key Management Personnel
1	**Loan taken**	**13.67**	**-**
	VCR Toll Services Private Limited	13.67	-
2	**Other payable**	**-**	**1.55**
	Mr. Mukeshlal Gupta	-	1.55
3	**Director sitting fees payable**	**-**	**0.70**
	Mrs. Deepali V. Mhaiskar	-	0.01
	Mr. Dhananjay K. Joshi	-	0.10
	Mr. Mukeshlal Gupta	-	0.08
	Mr. Chandrashekhar S. Kaptan	-	0.27
	Mr. Ajay P. Deshmukh	-	0.07
	Mr. Sudhir Rao Hoshing	-	0.05
	Mr. Sandeep Shah	-	0.04
	Mrs. Heena H. Raja	-	0.02
	Mr. Virendra D. Mhaiskar	-	0.01
	Mr. Anil D. Yadav	-	0.04
4	**Short-term demand loans**	**0.25**	**-**
	IRB Charitable Foundation	0.25	-

IRB INFRASTRUCTURE DEVELOPERS LIMITED