

20th June 2019

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Symbol: **WABAG**

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: **533269**

Dear Sir / Madam,

**SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO
REGULATION 23(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 ("SEBI LODR")**

In terms of Regulation 23(9) of the SEBI LODR, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the year ended on March 31, 2019.

Kindly note that the Company has published its standalone and consolidated financial results for the year ended March 31, 2019 on May 21, 2019.

This disclosure is also being uploaded on the website of the Company i.e www.wabag.com

Kindly take on record the same.

Thanking you,

For VA TECH WABAG LIMITED
R SWAMINATHAN
COMPANY SECRETARY

Encl: as above

Sustainable solutions, for a better life

VA Tech Wabag Limited
For the year ended March 31, 2019
Related party disclosures- Consolidated basis

(All amounts are in Lakhs of Indian Rupees)

a) Names of related parties and nature of relationship

Nature of relationship	Name of related party
Associates	Windhoek Goreangab Operating Company (Pty) Limited, Namibia VA Tech Wabag and Roots Contracting LLC, Qatar Thoothukudi Renew Waters Private Limited, India
Joint Venture	International Water Treatment LLC, Oman
Key Management Personnel (KMP)	Mr. Rajiv Mittal - Managing Director & Group Chief Executive Officer Mr. S Varadarajan - Whole Time Director & Chief Growth Officer Mr. Bhagwan Dass Narang - Independent director Mr. Malay Mukherjee - Independent director Mr. Sumir Chandwani - Independent director Ms. Revathi Kasturi - Independent director Mr. Milin Mehta - Additional director (Appointed w.e.f 29 April 2019) Mr. Sandeep Agrawal - Chief Financial Officer- Group (Appointed w.e.f 29 April 2019) Mr. Pankaj Sachdeva - Chief Executive Officer- India Cluster Mr. Jaithirth Rao - Independent director (Resigned w.e.f 27 July 2017) Mr. G Parthasarathy - Chief Financial Officer- Group (Resigned w.e.f 09 November 2018)
Other Related Party	Mr. Rohan Mittal - Graduate Engineering Trainee, Relative of Managing Director (Appointed w.e.f 02 July 2018)

b) Transactions with related parties

Particulars	2018-19		2017-18	
	Associates	Joint venture	Associates	Joint venture
(Sale)/purchase of goods/services	(155)	-	(99)	-
Reimbursements received/ receivable	16	5	-	4

c) Balances with related parties

Particulars	2018-19			2017-18		
	Associates	Joint venture	KMP	Associates	Joint venture	KMP
Advances/ amount recoverable, net	209	451	-	344	426	-
Loan (from) related party, including interest payable	-	-	(711)	-	-	-

All transactions with these related parties are priced on an arm's length basis. None of the balances are secured.

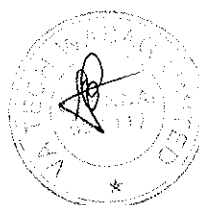
Note :

The maximum amount of Loans and advances in the nature of Loans outstanding as at the year in accordance with Regulation 34(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 is as below:

i) Mr. Rajiv Mittal- ₹ 700 lakhs (31 March 2018 : Nil)

d) Remuneration to Key Management Personnel and Other Related Party :

Particulars	2018-19	2017-18
Salaries including bonus	663	738
Post employment and termination benefits	49	57
Commission	65	69



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