

## **Disclosure of Related party Transactions on Standalone basis for the Half year ended September 30, 2022**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

**(a) Names of the related parties and relationship:**

Sr. No.	Related Party	Nature of Relationship
1	NSE Clearing Limited	Subsidiary Company
2	NSE Investments Limited	Subsidiary Company
3	NSE IFSC Limited	Subsidiary Company
4	NSE IFSC Clearing Corporation Limited	Subsidiary's Subsidiary Company
5	NSEIT Limited	Subsidiary's Subsidiary Company
6	NSE Data and Analytics Limited	Subsidiary's Subsidiary Company
7	NSE Indices Limited	Subsidiary's Subsidiary Company
8	NSE Infotech Services Limited	Subsidiary's Subsidiary Company
9	NSEIT (US) Inc.	Subsidiary's Subsidiary's Subsidiary Company
10	Aujas Cybersecurity Limited	Subsidiary's Subsidiary's Subsidiary Company
11	NSE Academy Limited	Subsidiary's Subsidiary Company
12	NSE Foundation	Subsidiary Company
13	National Securities Depository Limited	Associate Company
14	NSDL Database Management Limited	Associate's Subsidiary Company
15	BFSI Sector Skill Council of India	Associate Company
16	Power Exchange of India Limited	Subsidiary's Associate
17	Protean e-Governance Technologies Limited (formerly known as NSDL e-Governance Infrastructure Limited)	Subsidiary's Associate
18	Market Simplified India Limited	Subsidiary's Associate
19	Receivables Exchange of India Limited	Subsidiary's Associate
20	Cogencis Information Services Limited	Subsidiary's Subsidiary's Subsidiary Company
21	Capital Quant Solutions Private Limited	Subsidiary Company's Associate Company
22	TalentSprint Private Limited	Subsidiary's Subsidiary's Subsidiary Company
23	TalentSprint Inc. (w.e.f. November 29, 2021)	Subsidiary's Subsidiary's Subsidiary's Subsidiary Company
24	Indian Gas Exchange Limited	Subsidiary Company's Associate Company
25	CXIO Technologies Private Limited	Subsidiary's Subsidiary's Subsidiary Company
26	India International Bullion Holding IFSC Ltd (w.e.f. June 04, 2021)	Associate Company
27	India International Bullion Exchange IFSC Ltd (w.e.f. August 25, 2021)	Associate's Subsidiary Company
28	Mr. Ashishkumar Chauhan – Managing Director and CEO (w.e.f. July 26, 2022)	Key Management Personnel
28	Mr. Vikram Limaye – Managing Director and CEO (upto July 16, 2022)	Key Management Personnel
29	Mr. Girish Chandra Chaturvedi	Key Management Personnel
30	Ms. Anuradha Rao	Key Management Personnel
31	Mr. Vineet Nayar (w.e.f. September 20, 2021)	Key Management Personnel
32	Mr. Abhay Havaladar	Key Management Personnel
33	Mr. Prakash Parthasarathy (upto August 25, 2021)	Key Management Personnel
34	Mr. Sundararajao Sudharshan	Key Management Personnel
35	Mr. Narsimha Murthy Kummamuri	Key Management Personnel
36	Ms. Mona Bhide	Key Management Personnel
37	Ms. Sunita Sharma (upto July 12, 2022)	Key Management Personnel
38	Mr. Bishnu Charan Patnaik (w.e.f. September 8, 2022)	Key Management Personnel

\* The principal place of business of NSEIT (US) Inc is located in US.

**(b) Details of transactions, including service tax/ GST wherever levied, with related parties are as follows:**

(c in Crores)

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
NSE Clearing Limited	Usage charges received	12.11	11.20
	Usage charges paid	0.71	0.41
	Space and Infrastructure usage charges received	2.12	2.68
	Recovery of Electronic Bidding Platform income	0.37	0.44
	Reimbursement received for expenses on staff on deputation	6.63	7.72
	Reimbursement received for other expenses incurred	30.22	28.90
	Reimbursement paid for CAMS charges	0.10	0.06
	Dividend received	180.00	45.00
	Clearing and Settlement charges paid	329.13	195.70
	Closing balance (Credit)/Debit	(51.38)	(17.34)

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
NSEIT Ltd	Repairs and maintenance – Computer trading, Telecommunication systems	25.95	26.84
	IT management and consultancy charges paid	25.45	9.33
	Software Expense Paid	1.81	3.04
	Software Development Charges Paid	0.29	0.38
	CTCL Empanelment Charges Received	0.06	0.03
	Laptop Hire charges paid	-	0.11
	STP Charges received	-	0.02
	Closing balance (Credit)/Debit	(16.14)	(11.82)

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
Aujas Cybersecurity Limited	Repairs and maintenance – Computer trading, Telecommunication systems	1.09	2.56
	IT management and consultancy charges paid	0.40	1.44
	Software Expense	1.99	3.09
	Reimbursement of expenses paid	0.04	-
	Closing balance (Credit)/Debit	(0.01)	-

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
NSE Data & Analytics Limited	Space and Infrastructure usage charges received	0.50	0.54
	Reimbursement received for expenses on staff on deputation	1.95	2.23
	Reimbursement received for expenses incurred	0.36	0.22
	Amount received towards revenue sharing on account of info feed services	21.52	17.05
	Subscription fees paid for bond valuation data & historical data & KYC	1.42	1.42
	Fees paid for historical data & KYC data	0.01	0.19
	Closing balance (Credit)/Debit	7.90	5.31

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
NSE Indices Limited	License fees paid	85.08	34.66
	Usage Charges received	0.89	0.89
	Space and Infrastructure usage charges received	0.28	0.31
	Reimbursement received for expenses on staff on deputation	2.19	2.10
	Reimbursement received for other expenses incurred	0.23	0.17
	Data Subscription Fees	-	0.05
	Closing balance (Credit)/Debit	(17.45)	(5.56)

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
NSE Investments Limited	Space and Infrastructure usage charges received	0.04	0.06
	Reimbursement received for expenses on staff on deputation	0.88	0.95
	Reimbursement received for other expenses incurred	0.41	0.02
	Dividend Received	653.28	35.10
	Closing balance (Credit)/Debit	0.49	0.28

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
NSE Academy Ltd	Reimbursement received for expenses on staff on deputation	2.38	2.64
	Reimbursement received for other expenses incurred	0.30	0.34
	Revenue Sharing of NISM income received on their behalf	6.83	4.22
	Space and Infrastructure usage charges received	0.70	0.51
	Closing balance (Credit)/Debit	0.36	0.02

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
National Securities Depository Limited	DP Validation / ISIN Charges	0.62	1.49
	Sitting fees received	0.03	-
	STP charges received	0.01	0.01
	Closing balance (Credit)/Debit	(0.57)	(0.48)

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
Protean e-Governance Technologies Limited (formerly known as NSDL e-Governance Infrastructure Limited)	Pan Verification charges paid	0.21	0.15
	Closing balance (Credit)/Debit	-	-

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
NSE IFSC Limited	Reimbursement received for expenses on staff on deputation	1.24	1.08
	Subscription of Equity Share capital	-	35.00
	Usage Charges Received	0.25	0.50
	Reimbursement received for other expenses incurred	1.46	-
	Closing balance (Credit)/Debit	1.39	2.74

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
NSE IFSC Clearing Corporation Limited	Reimbursement received for expenses on staff on deputation	0.03	0.02
	Closing balance (Credit)/Debit	(0.01)	(0.06)

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
Cogencis Information Services Limited	Data Subscriptions fees Paid	0.06	0.08
	Space & Infra Charges Paid	0.33	-
	Closing balance (Credit)/Debit	0.32	-

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
NSE Foundation	Reimbursement received for other expenses incurred	0.07	0.05
	Space and Infrastructure usage charges received	0.08	0.10
	Reimbursement received for expenses on staff on deputation	0.89	0.82
	Contribution towards CSR	31.12	17.81
	Closing balance (Credit)/Debit	0.36	0.20

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
Key Management Personnel Mr. Ashishkumar Chauhan - Managing Director & CEO (w.e.f. July 26, 2022)	Short-term employee benefits	1.42	-
	Post-employment benefits*	0.09	-
	Long-term employee benefits**	-	-
	Termination benefits	-	-
	Total Remuneration	1.52	-

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
Key Management Personnel Mr. Vikram Limaye - Managing Director & CEO (upto July 16, 2022)	Short-term employee benefits	6.26	6.14
	Post-employment benefits*	0.10	0.15
	Long-term employee benefits**	1.68	1.42
	Termination benefits	1.15	-
	Total Remuneration	9.19	7.71

Name of the Related Party	Nature of Transactions	For the half year ended 30.09.2022	For the half year ended 30.09.2021
Key Management Personnel	Sitting Fees Paid to Directors	1.54	1.31

\*As the liabilities for defined benefit plan are provided on actuarial basis for the Company as a whole, the amount pertaining to key managerial persons are not included.

\*\* includes 50% of the variable pay payable after 3 years subject to certain conditions.

All related parties transactions entered during the half year were in ordinary course of business. Outstanding balances as at the half year end are unsecured and settlement occurs in cash. There have been no guarantees provided or received for any related parties receivables or payables as of September 30, 2022 and September 30, 2021. The Company has not recorded any impairment of receivables relating to amount owed by related parties.