

July 16, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir/ Madam,

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Pursuant to Regulation 23(9) of the SEBI LODR, please find enclosed herewith the disclosure of Related Party Transactions of the Company on a consolidated basis in the format as specified in the relevant accounting standards for the half year ended March 31, 2021.

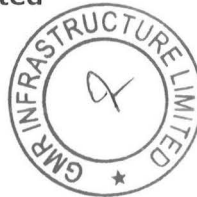
This is for your information and record.

Thanking you

Yours faithfully,

**for GMR Infrastructure Limited**

  
**T. Venkat Ramana**  
**Company Secretary &**  
**Compliance Officer**



Encl: As above

## i) List of related parties and description of relationship

Sl. No.	Relationship	Name of the parties
(i)	Holding company	GMR Enterprises Private Limited (GEPL)
(ii)	Shareholders having substantial interest / enterprises exercising significant influence over the subsidiaries or joint ventures or associates	Airport Authority of India (AAI) Arcelormittal India Limited (AII) Bharat Petroleum Corporation Limited (BPCL) Bird World Wide Flight Services India Private Limited (BWWFSIPL) Celebi Ground Handling Delhi Private Limited (CELEBI GHDDPL) Celebi Hava Servis A.S. (CHSAS) Fraport AG Frankfurt Airport Services Worldwide (FAG) Government of Telangana (GoT) Indian Oil Corporation Limited (IOCL) Kakinada Infrastructure Holding Private Limited (KIHIPL) (till March 30, 2021) Lanco Group Limited (LGI) Limak Insaat San. Ve Ticaret A.S. (LISVT) Laqshya Media Limited (LAMPL) Malaysia Airport Holding Berhad (MAHB) Malaysia Airports Consultancy Services SDN Bhd (MACS) MAHB (Mauritius) Private Limited (MAHB Mauritius) Megawide Construction Corporation (MCC) Menzies Aviation India Private Limited (MAIPL) Menzies Aviation PLC (UK) (MAPUK) NAPC Limited (NAPC) Navabharat Power Private Limited (NBPPPL) Odeon Limited (OL) PT Dian Swastatika Sentosa Tbk (PT Dian) PT Sinar Mas Cakrawala Punj Lloyd Limited Reliance Industries Limited (RIL) Sterlite Energy Limited (SEL) Power And Energy International (Mauritius) Limited Tenaga Parking Services (India) Private Limited (TPSIPL) Times Innovative Media Limited (TIML) Travel Foods Services (Delhi) Private Limited (TFSDPL) Tottenham Finance Limited, Mauritius (TFI) GMR Infra Services Private Limited (GISPL) (w.e.f February 25, 2020) Aeroports DE Paris S.A. (ADP) (w.e.f July 7, 2020) Veda Infra-Projects (India) Private Limited (VIHIPL) Welfare Trust for GMR Group Employees (WTGGE) ESR Hyderabad 1 PTE Ltd (ESR)(w.e.f April 16, 2020) Nepal Electric Authority (NEA) United Travel Retail Partners Inc. (UTRP) Select Service Partner Philippines Corporation (SSPPC) TNB Repair & Maintenance sdn. Bhd (TNB) Yalvorin Limited (YL)
(iii)	Enterprises where key management personnel and their relatives exercise significant influence (where transactions have taken place)	GMR Varalakshmi Foundation (GVF) Sri Varalakshmi Jute Twine Mills Private Limited GMR Family Fund Trust (GFFT) GEOKNO India Private Limited (GEOKNO) Kakinada Refinery & Petrochemicals Private Limited (KRPPPL) GMR Institute of Technology (GIT) GMR School of Business (GSB) GMR Varalakshmi Care Hospital (GVCH) Jetsetgo Aviation Services Private Limited (JASPL)
(iv)	Fellow subsidiary companies (where transactions have taken place)	GMR Holding (Mauritius) Limited (GHML) GMR Holdings (Overseas) Limited (GHOL) JSW GMR Cricket Private Limited (JGPI) Kothavalasa Infraventures Private Limited (KIPL) Grandhi Enterprises Private Limited (GRIEPL)



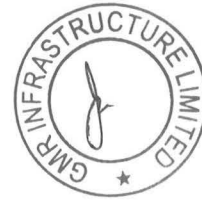
## i) List of related parties and description of relationship

Sl. No.	Relationship	Name of the parties
(v)	Joint ventures / associates / joint operations	<p>GMR Energy Limited (GEL)</p> <p>GMR Vemagiri Power Generation Limited (GVPGI)</p> <p>GMR (Badrinath) Hydro Power Generation Private Limited (GBHPL)</p> <p>GMR Kamalanga Energy Limited (GKEL)</p> <p>GMR Energy (Mauritius) Limited (GEML)</p> <p>GMR Lion Energy Limited (GLEL)</p> <p>GMR Upper Karnali Hydropower Limited (GUKPL)</p> <p>GMR Consulting Services Limited (GCSPL)</p> <p>GMR Bajoli Holi Hydropower Private Limited (GBHHP)</p> <p>Rampia Coal Mine and Energy Private Limited (RCMEPL)</p> <p>GMR Rajahmundry Energy Limited (GREL)</p> <p>GMR Warora Energy Limited (GWEL)</p> <p>GMR Maharashtra Energy Limited (GMAEL)</p> <p>GMR Bundelkhand Energy Private Limited (GBEPL)</p> <p>GMR Rajam Solar Power Private Limited (GRSPPL)</p> <p>GMR Gujarat Solar Power Limited (GGSPP)</p> <p>Karnali Transmission Company Private Limited (KTCPL)</p> <p>GMR Indo-Nepal Energy Links Limited (GINEL)</p> <p>GMR Indo-Nepal Power Corridors Limited (GINPCL)</p> <p>PT Golden Energy Mines Tbk (PTGEMS)</p> <p>PT Roundhill Capital Indonesia (RCI)</p> <p>PT Borneo Indobara (BIB)</p> <p>PT Kuansing Inti Makmur (KIM)</p> <p>PT Karya Cemerlang Persada (KCP)</p> <p>PT Bungo Bara Utama (BBU)</p> <p>PT Bara Harmonis Batang Asam (BHBA)</p> <p>PT Berkat Nusantara Permai (BNP)</p> <p>PT Tanjung Belit Bara Utama (TBBU)</p> <p>PT Trisula Kencana Sakti (TKS)</p> <p>PT Era Mitra Seclaras (EMS)</p> <p>PT Wahana Rimba (WRL)</p> <p>PT Berkat Satria Abadi (BSA)</p> <p>GEMS Trading Resources Pte Limited (GEMSCR)</p> <p>PT Karya Mining Solution (KMS)</p> <p>PT Kuansing Inti Sejahtera (KIS)</p> <p>PT Bungo Bara Makmur (BBM)</p> <p>PT GEMS Energy Indonesia (PTGEI)</p> <p>PT Dwikarya Sejati Utama (PTDSU)</p> <p>PT Duta Sarana Internusa (PTDSI)</p> <p>PT Unsoco (Unsoco)</p> <p>PT Barasentosa Lestari (BSL)</p> <p>Laqshya Hyderabad Airport Media Private Limited (Laqshya)</p> <p>Delhi Aviation Services Private Limited (DASPL)</p> <p>Travel Food Services (Delhi Terminal 3) Private Limited (TFS)</p> <p>Delhi Duty Free Services Private Limited (DDFS)</p> <p>Delhi Aviation Fuel Facility Private Limited (DAFF)</p> <p>Celebi Delhi Cargo Terminal Management India Private Limited (CDCTM)</p> <p>TIM Delhi Airport Advertising Private Limited (TIM)</p> <p>GMR Megawide Cebu Airport Corporation (GMCAC)</p> <p>Megawide GISPL Construction Joint Venture (MGCJV)</p> <p>Megawide GISPL Construction Joint Venture Inc. (MGCJV INC.)</p> <p>Limak GMR Construction JV (CJV)</p> <p>GMR Tenaga Operations and Maintenance Private Limited (GTOMPL)</p> <p>Mactan Travel Retail Group Corp. (MTRGC)</p> <p>SSP-Mactan Cebu Corporation (SMCC)</p> <p>DIGI Yatra Private Limited (DYPL)</p> <p>International Airport Of Heraklion, Crete SA (Crete)</p> <p>GMR Logistics Park Private Limited (GLPPL) (w.e.f April 16, 2020)</p> <p>GIL SIL JV</p>



## i) List of related parties and description of relationship

Sl. No.	Relationship	Name of the parties
(vi)	Key management personnel and their relatives (where transaction has taken place)	Mr. G.M. Rao (Non-executive Chairman) Mrs. G Varalakshmi (Relative) Mr. G.B.S. Raju (Director) Mr. Grandhi Kiran Kumar (Managing Director & CEO) Mr. Srinivas Bommidala (Director) Mrs. B. Ramadevi (Relative) Mr. S Rajagopal (Independent Director) Mrs Grandhi Satyavathi Smitha (Relative) Mr. B.V. Nageswara Rao (Director) Mr. Venkat Ramana Tangirala (Company Secretary) Mr. R S S L N Bhaskarudu (Independent Director) Mr. N C Sarabeswaran (Independent Director) Mr. S Sandilya (Independent Director) Mr. C.R. Muralidharan (Independent Director) (Ceased to be director due to his sudden death on October 8, 2020) Mrs. V. Siva Kameswari (Independent Director) Mr. Madhva Bhimacharya Terdal (Executive Director- Strategic Initiatives) Mr. Suresh Lalaram Narang (Independent Director) (Appointed w.e.f April 22, 2020) Mr. Saurabh Chawla (Group Chief Financial Officer)



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## (ii) Transactions during half year ended March 31, 2021 with related parties

(Rs. in crore)

S. No.	Particulars	Holding company	Joint venture	Associates	Fellow subsidiaries	Enterprises owned or significantly influenced by key management personnel or their relatives	Shareholders having substantial interest/enterprises having significant influences over the subsidiaries/ joint ventures/associates	Key managerial personnel or its relative	Total
1	Revenue from operations	-	240.43	189.29	-	0.75	36.16	-	466.63
2	Other Income	-	-	0.49	0.08	0.14	-	-	0.71
3	Finance income	7.19	67.70	7.73	-	0.02	-	-	82.63
4	Dividend income received from	-	284.20	19.61	-	-	-	-	303.81
5	Airport service charges / operator fees	-	-	-	-	-	54.11	-	54.11
6	Purchase of traded goods (gross) including open access charges paid / recovered net	-	247.22	-	-	-	-	-	247.22
7	Lease expenses	-	0.08	-	1.82	-	-	2.71	4.61
8	Provision against advance	-	-	-	-	-	438.63	-	438.63
9	Managerial remuneration	-	-	-	-	-	-	16.38	16.38
10	Directors' sitting fees	-	-	-	-	-	-	0.57	0.57
11	Logo fees	3.67	-	-	-	-	-	-	3.67
12	Fee paid for services received	-	0.13	-	-	-	0.01	-	0.14
13	Legal and professional fees	-	0.05	-	-	3.26	0.19	-	3.50
14	Other expenses	-	56.89	-	-	1.70	1.01	0.22	59.83
15	Marketing fund billed	-	2.18	0.38	-	-	-	-	2.56
16	Marketing fund utilised	-	-	0.05	-	-	-	-	0.05
17	Reimbursement of expenses incurred on behalf of the Group	-	0.10	0.01	0.02	-	0.00	-	0.14
18	Expenses incurred by the Group on behalf of / expenses recovered by the Group	-	19.04	11.90	-	0.04	7.88	-	38.86
19	Provision for doubtful loans credit impaired	-	-	-	-	-	200.00	-	200.00
20	Donation/ CSR expenditure	-	-	-	-	6.81	-	-	6.81
21	Finance cost	-	13.20	9.22	-	0.00	-	-	22.42
22	Depreciation of ROU	-	-	-	1.23	-	-	1.14	2.37
23	Finance cost lease liability	-	-	-	0.06	0.71	5.10	0.17	6.04
24	Corporate guarantees/ comfort letters taken by the Group on behalf of its bank against loan taken	-	298.47	-	-	-	-	-	298.47
25	Investment in share/debenture of	-	30.38	-	-	-	-	-	30.38
26	Sale of investment in equity share of	-	-	-	-	-	160.19	-	160.19
27	Loans / advances repaid by	666.79	81.33	2.10	3.46	4.61	-	-	788.29
28	Loans / advances given to	203.58	396.15	2.10	417.89	-	-	-	1,019.72
29	Borrowings taken during the year	-	-	35.00	3.00	-	-	-	38.00
30	Borrowings repaid during the year	-	-	-	3.00	4.64	-	-	7.64
31	Security deposits received from concessionaires / customers	-	-	19.09	-	-	-	-	19.09
32	Security deposits repaid to concessionaires / customers	-	7.00	-	-	-	-	-	7.00
33	Capital advances given/(received back)	-	56.51	-	-	-	-	-	56.51

