

December 9, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.

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 disclosures on Related Party Transactions of the Company on a consolidated basis in the format specified in the relevant accounting standards for the half year ended September 30, 2019.

This is for your information and record.

Thanking you,

for **GMR Infrastructure Limited**



T. Venkat Ramana
Company Secretary &
Compliance Officer



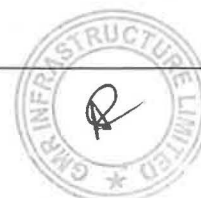
Encl: As above

GMR INFRASTRUCTURE LIMITED

Related party disclosure for GMR Infrastructure Limited on a consolidated basis - Half year ended September 30, 2019

i) List of related parties and description of relationship

Sl. No.	Relationship	Name of the related 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 (AIL) Bharat Petroleum Corporation Limited (BPCL) Bird World Wide Flight Services India Private Limited (BWWFSIPL) Celebi Ground Handling Delhi Private Limited (CELEBI GHDPL) 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 (KIHPL) Lanco Group Limited (LGL) Limak Insaat San Ve Ticaret A.S (LISVT) Laqshya Media Limited (LMPL) Malaysia Airport Holding Berhad (MAHB) Malaysia Airports Consultancy Services SDN Bhd (MACS) MAHB (Mauritius) Private Limited (MAHB Mpuritius) Megawide Construction Corporation (MCC) Menzies Aviation Cargo (Hyderabad) Limited, Mauritius (MACHL) Menzies Aviation India Private Limited (MAIPL) Menzies Aviation PLC (UK) (MAPUK) Macquarie SBI Infrastructure Investments PTE Limited (MSIF) NAPC Limited (NAPC) Navabharat Power Private Limited (NBPPL) Odeon Limited (OL) Oriental Structures Engineers Private Limited (OSEPL) Oriental Tollways Private Limited (OTPL) PT Dian Swastatika Sentosa Tbk (PT Dian) PT Sinar Mas Cakrawala Punj Lyod Limited Reliance Industries Limited (RIL) Sterlite Energy Limited (SEL) Power And Energy International (Mauritius) Limited Tenega Parking Services (India) Private Limited (TPSIPL) Times Innovative Media Limited (TIML) Travel Foods Services (Delhi) Private Limited (TFSDPL) Tottenham Finance Limited, Mauritius (TFL) Veda Infra-Projects (India) Private Limited (VIHIPL) Antarksh Softech Private Limited Welfare Trust for GMR Group Employees (WTGGE) Yalvorin Limited (YL)
(iii)	Enterprises where key management personnel and their relatives exercise significant influence	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 (KRPPL) Kirti Timber Private Limited (KTPL) GMR Institute of Technology (GIT) GMR School of Business (GSB) GMR Varalakshmi Care Hospital (GVCH) Jetsetgo Aviation Services Private Limited (JASPL) Polygon
(iv)	Fellow subsidiary companies	GMR Banneghatta Properties Private Limited (GBPPPL) GMR Holding (Mauritius) Limited (GHMRL) Ellan Vannin International Holdings Limited (formerly known as GMR Airport (Global) Limited (GAGL) GMR Holdings (Overseas) Limited (GHOL) JSW GMR Cricket Private Limited (JGPL) (formerly GMR Sports Private Limited (GSPL)) Kothavalasa Infracventures Private Limited Grandhi Enterprises Private Limited (GREPL)
(v)	Joint ventures / associates / joint operations	GMR Energy Limited (GEL) GMR Vemagiri Power Generation Limited (GVPGL) GMR (Badrinath) Hydro Power Generation Private Limited (GBHPL) GMR Kamalanga Energy Limited (GKEL) GMR Energy (Mauritius) Limited (GEML) GMR Lion Energy Limited (GLEL) GMR Upper Kamali Hydropower Limited (GUKPL) GMR Consulting Services Limited (GCSPL) GMR Bajoli Holi Hydropower Private Limited (GBHHPL) Rampia Coal Mine and Energy Private Limited (RCMEPL) GMR Chhatusgarh Energy Limited (GCEL) (till June 29, 2019) GMR Rajahmundry Energy Limited (GREL) GMR Warora Energy Limited (GWEL) GMR Maharashtra Energy Limited (GMAEL) GMR Bundelkhand Energy Private Limited (GBEPL) GMR Rajam Solar Power Private Limited (GRSPPL) GMR Gujarat Solar Power Limited (GGSPL) Karnali Transmission Company Private Limited (KTCPL)



GMR INFRASTRUCTURE LIMITED

Related party disclosure for GMR Infrastructure Limited on a consolidated basis - Half year ended September 30, 2019

i) List of related parties and description of relationship

Sl. No.	Relationship	Name of the related parties
		<p>Marsyangdi Transmission Company Private Limited (MTCPL) (till May 26, 2019)</p> <p>GMR Indo-Nepal Energy Links Limited (GINELL)</p> <p>GMR Indo-Nepal Power Corridors Limited (GINPCL)</p> <p>PT Golden Energy Mines Tbk (PTGEMS)</p> <p>PT Roundhill Capital Indonesia (RCT)</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 Selaras (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 Bumi Anugerah Semesta (formerly known as PT Karya Mining Solution) (BAS)</p> <p>PT Kuansing Inti Sejahtera (KIS)</p> <p>PT Bungo Bara Makmur (BBM)</p> <p>PT GEMS Energy Indonesia (PTGEI)</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>WAISL Limited (WAISL) (till June 26, 2019)</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 Joint Venture (CJV)</p> <p>GMR Tenaga Operations and Maintenance Private Limited (GTOMPL)</p> <p>PT Dwikarya Sejahtera Utama (PTDSU)</p> <p>PT Duta Sarana Internusa (PTDSI)</p> <p>PT Unsoco (PT)</p> <p>PT Barasentosa Lestari (PTBSL)</p> <p>GIL SIL JV</p> <p>Mactan Travel Retail Group Corp. (MTRGC)</p> <p>SSP-Mactan Cebu Corporation (SMCC)</p> <p>DIGI Yatra Foundation (DIGI)</p> <p>Heraklion Crete International Airport S.A (Crete)</p> <p>GMR Mining & Energy Private Limited (GMEL)</p>
(vi)	Key management personnel and their relatives	<p>Mr. G.M. Rao (Non-executive Chairman)</p> <p>Mrs. G Varalakshmi (Relative)</p> <p>Mr. G.B.S. Raju (Director)</p> <p>Mr. Grandhi Kiran Kumar (Managing Director & CEO)</p> <p>Mr. Srinivas Bommidala (Director)</p> <p>Mrs. B. Ramadevi (Relative)</p> <p>Mrs. Grandhi Satyavathi Smitha (Relative)</p> <p>Mr. B.V. Nageswara Rao (Director)</p> <p>Mr. Venkat Ramana Tangirala (Company Secretary)</p> <p>Mr. R S S L N Bhaskarudu (Independent Director)</p> <p>Mr. N C Sarabeswaran (Independent Director)</p> <p>Mr. S Sandilya (Independent Director)</p> <p>Mr. S Rajagopal (Independent Director)</p> <p>Mr. C.R. Muralidharan (Independent Director)</p> <p>Mrs. V. Siva Kameswari (Independent Director)</p> <p>Mr. Madhva Bhimacharya Terdal (Executive Director- Strategic Initiatives) (w.e.f. August 8, 2019)</p> <p>Mr. Saurabh Chawla (Group Chief Financial Officer)</p>



GMR INFRASTRUCTURE LIMITED

(ii) Transactions during half year ended September 30, 2019 with related parties

Rs. in crore

S. No	Nature of Transaction	Holding Company	Joint Ventures	Associates	Fellow subsidiary	Enterprise where key managerial personnel or their relatives exercise significant influence	Shareholders having substantial interest / enterprises exercising significant influence over the subsidiaries or joint ventures or associates	Key Management Personnel and their Relatives	Total
1	Loans / advances repaid by	77.90	40.34	-	-	-	-	-	118.24
2	Loans / advances given to	371.00	209.55	-	-	-	-	-	580.55
3	Borrowings taken	448.38	-	-	-	0.11	-	-	448.49
4	Borrowings repaid to	517.18	-	-	30.70	-	-	-	547.88
5	Security deposits received from concessionaires / customers	-	-	7.10	-	-	-	-	7.10
6	Marketing fund billed	-	6.92	0.60	-	-	-	-	7.52
7	Marketing fund utilised	-	-	0.17	-	-	-	-	0.17
8	Revenue from operations	-	344.08	223.29	-	0.65	36.20	-	604.22
9	Other Income	-	-	-	-	-	15.36	-	15.36
10	Finance income	4.84	28.65	4.72	-	0.03	-	-	38.23
11	Dividend income received from	-	27.50	7.20	-	-	-	-	34.70
12	Airport service charges / operator fees	-	-	-	-	-	51.90	-	51.90
13	Revenue share paid / payable to concessionaire grantors	-	-	-	-	-	918.14	-	918.14
14	Lease expenses	-	-	-	0.84	0.08	-	1.48	2.40
15	Purchase of traded goods	-	55.15	0.72	-	-	-	-	55.87
16	Managerial remuneration	-	-	-	-	-	-	19.76	19.76
17	Directors' sitting fees	-	-	-	-	-	-	0.50	0.50
18	Logo fees	1.64	-	-	-	-	-	-	1.64
19	Sub-Contracting expenses	-	-	-	-	-	0.78	-	0.78
20	Fee paid for services received	-	0.10	-	-	0.24	1.87	-	2.21
21	Other expenses	-	2.00	0.16	0.00	0.14	4.17	0.42	6.90
22	Reimbursement of expenses incurred by related parties on behalf of Group	-	0.12	0.09	-	-	-	-	0.21
23	Expenses incurred by Group on behalf of related parties / expenses recovered by Group	-	12.92	14.87	-	0.04	13.18	-	41.01
24	Donation/ CSR expenditure	-	-	-	-	8.69	-	-	8.69
25	Finance cost	6.83	12.82	2.75	0.15	0.19	-	-	22.74

