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December 8, 2020

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 September 30, 2020.

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

Registered Office:
Plot No. C-31, G Block
7th Floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra(East), Mumbai-400 051

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	<p>Airport Authority of India (AAI)</p> <p>Arcelormittal India Limited (AIL)</p> <p>Bharat Petroleum Corporation Limited (BPCL)</p> <p>Bird World Wide Flight Services India Private Limited (BWWFSIPL)</p> <p>Celebi Ground Handling Delhi Private Limited (CELEBI GHDPL)</p> <p>Celebi Hava Servisis A.S. (CHSAS)</p> <p>Fraport AG Frankfurt Airport Services Worldwide (FAG)</p> <p>Government of Telangana (GoT)</p> <p>Indian Oil Corporation Limited (IOCL)</p> <p>Kakinada Infrastructure Holding Private Limited (KIHPL)</p> <p>Lanco Group Limited (LGL)</p> <p>Limak Insaat San. Ve Ticaret A.S. (LISVT)</p> <p>Laqshya Media Limited (LMPL)</p> <p>Malaysia Airport Holding Berhad (MAHB)</p> <p>Malaysia Airports Consultancy Services SDN Bhd (MACS)</p> <p>MAHB (Mauritius) Private Limited (MAHB Mauritius)</p> <p>Megawide Construction Corporation (MCC)</p> <p>Menzies Aviation Cargo (Hyderabad) Limited, Mauritius (MACHL) (upto November 02, 2018)</p> <p>Menzies Aviation India Private Limited (MAIPL)</p> <p>Menzies Aviation PLC (UK) (MAPUK)</p> <p>Macquarie SBI Infrastructure Investments PTE Limited (MSIF)</p> <p>NAPC Limited (NAPC)</p> <p>Navabharat Power Private Limited (NBPPPL)</p> <p>Odeon Limited (OL)</p> <p>PT Dian Swastatika Sentosa Tbk (PT Dian)</p> <p>PT Sinar Mas Cakrawala</p> <p>Punj Lloyd Limited</p> <p>Reliance Industries Limited (RIL)</p> <p>Sterlite Energy Limited (SEL)</p> <p>Power And Energy International (Mauritius) Limited</p> <p>Tenaga Parking Services (India) Private Limited (TPSIPL)</p> <p>Times Innovative Media Limited (TIML)</p> <p>Travel Foods Services (Delhi) Private Limited (TFSDPL)</p> <p>Tottenham Finance Limited, Mauritius (TFL)</p> <p>GMR Infra Services Limited (GISL) (w.e.f February 25, 2020)</p> <p>Aeroports DE Paris S.A. (ADP) (w.e.f July 7, 2020)</p> <p>Veda Infra-Projects (India) Private Limited (VIHPL)</p> <p>Welfare Trust for GMR Group Employees (WTGGE)</p> <p>Yalvorin Limited (YL)</p>
(iii)	Enterprises where key management personnel and their relatives exercise significant influence (where transactions have taken place)	<p>GMR Varalakshmi Foundation (GVF)</p> <p>Sri Varalakshmi Jute Twine Mills Private Limited</p> <p>GMR Family Fund Trust (GFF1)</p> <p>GEOKNO India Private Limited (GEOKNO)</p> <p>Kakinada Refinery & Petrochemicals Private Limited (KRPPPL)</p> <p>Kirti Timber Private Limited (KTPL)</p> <p>GMR Institute of Technology (GIT)</p> <p>GMR School of Business (GSB)</p> <p>GMR Varalakshmi Care Hospital (GVCH)</p> <p>JSW GMR Cricket Private Limited (JGPL)</p> <p>Jetseteo Aviation Services Private Limited (IASPL)</p>
(iv)	Fellow subsidiary companies (where transactions have taken place)	<p>GMR Holding (Mauritius) Limited (GHML)</p> <p>GMR Holdings (Overseas) Limited (GHOL)</p> <p>Kothavalasa Infraventures Private Limited</p> <p>Grandhi Enterprises Private Limited (GREPL)</p>



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) 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 Karnali Hydropower Limited (GUKPL) GMR Consulting Services Limited (GCSPL) GMR Bajoli Holi Hydropower Private Limited (GBHHPL) Rampia Coal Mine and Energy Private Limited (RCMEPL) 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 (GGSPPPL) Karnali Transmission Company Private Limited (KTCPL) GMR Indo-Nepal Energy Links Limited (GINELL) GMR Indo-Nepal Power Corridors Limited (GINPCL) PT Golden Energy Mines Tbk (PTGEMS) PT Roundhill Capital Indonesia (RCI) PT Borneo Indobara (BIB) PT Kuansing Inti Makmur (KIM) PT Karya Cemerlang Persada (KCP) PT Bungo Bara Utama (BBU) PT Bara Harmonis Batang Asam (BHBA) PT Berkat Nusantara Permai (BNP) PT Tanjung Belit Bara Utama (TBBU) PT Trisula Kencana Sakti (TKS) PT Era Mitra Seclaras (EMS) PT Wahana Rimba (WRL) PT Berkat Satria Abadi (BSA) GEMS Trading Resources Pte Limited (GEMSCR) PT Katya Mining Solution (KMS) PT Kuansing Inti Sejahtera (KIS) PT Bungo Bara Makmur (BBM) PT GEMS Energy Indonesia (PTGEI) PT Dwikarya Sejati Utama (PTDSU) PT Duta Sarana Internusa (PTDSI) PT Unsoco (Unsoco) PT Barasentosa Lestari (BSL) Laqshya Hyderabad Airport Media Private Limited (Laqshya) Delhi Aviation Services Private Limited (DASPL) Travel Food Services (Delhi Terminal 3) Private Limited (TFS) Delhi Duty Free Services Private Limited (DDFS) Delhi Aviation Fuel Facility Private Limited (DAFF) Celebi Delhi Cargo Terminal Management India Private Limited (CDCTM) TIM Delhi Airport Advertising Private Limited (TIM) GMR Megawide Cebu Airport Corporation (GMCAC) Megawide GISPL Construction Joint Venture (MGCJV) Megawide GISPL Construction Joint Venture Inc. (MGCJV INC.) Limak GMR Joint Venture (JV) GMR Tenaga Operations and Maintenance Private Limited (GTOmpl) Mactan Travel Retail Group Corp. (MTRGC) SSP-Mactan Cebu Corporation (SMCC) DIGI Yatra Private Limited (DYPL) International Airport Of Heraklion, Crete Sa (Crete) GMR Logistics Park Private Limited (GLPPL) w.e.f 16th April, 2020 GIL SIL JV</p>
(vi)	Key management personnel and their relatives (where transaction has taken place)	<p>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) 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. Saurabh Chawla (Group Chief Financial Officer)</p>



(ii) Transactions during half year ended September 30, 2020 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 on 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	-	122.15	155.21	-	0.92	36.19	-	314.47
2	Other Income	-	13.00	-	0.03	0.12	-	-	13.15
3	Finance income	29.32	36.07	2.62	-	0.02	-	-	68.03
4	Airport service charges / operator fees	-	-	-	-	-	54.10	-	54.10
5	Revenue share paid / payable to concessionaire grantors	-	-	-	-	-	345.70	-	345.70
6	Purchase of traded goods (gross) including open access charges paid / recovered net.	-	288.31	-	-	-	-	-	288.31
7	Lease expenses	-	0.08	-	0.03	0.06	-	0.24	0.41
8	Managerial remuneration	-	-	-	-	-	-	6.76	6.76
9	Directors' sitting fees	-	-	-	-	-	-	0.28	0.28
10	Logo fees	0.50	-	-	-	-	-	-	0.50
11	Sub-Contracting expenses	-	-	-	-	-	2.48	-	2.48
12	Legal and professional fees	-	-	-	-	-	3.70	-	3.70
13	Other expenses	-	60.67	-	0.89	0.33	3.80	0.11	65.80
14	Marketing fund billed	-	0.48	0.10	-	-	-	-	0.58
15	Marketing fund utilised	-	4.21	0.24	-	-	-	-	4.45
16	Reimbursement of expenses incurred on behalf of the Group	-	0.21	0.63	-	0.02	1.61	-	2.47
17	Expenses incurred by the Group on behalf of / expenses recovered by the Group	-	13.37	10.18	-	-	8.85	-	32.41
18	Provision for doubtful loans credit impaired	-	0.88	63.93	-	-	-	-	64.81
19	Donation/ CSR expenditure	-	-	-	-	7.08	-	-	7.08
20	Finance cost	-	10.94	3.40	-	0.28	-	-	14.63
21	Depreciation of ROU	-	-	-	0.41	0.30	-	1.14	1.86
22	Finance cost lease liability	-	-	-	0.04	-	-	0.10	0.14
23	Investment in shares of	-	-	-	-	-	0.05	-	0.05
24	Sale of investment in equity share	-	-	-	-	-	4,404.81	-	4,404.81
25	Loans / advances repaid by	338.30	40.23	-	-	-	-	-	378.53
26	Loans / advances given to	352.90	422.72	63.93	0.21	-	-	-	839.76
27	Borrowings taken	-	-	-	11.35	-	-	-	11.35
28	Borrowings repaid	-	-	-	11.35	-	-	-	11.35
29	Purchase of GCPS	-	-	-	-	-	110.05	-	110.05
30	Corporate Guarantees/ Comfort Letters extinguished on behalf of	-	-	-	-	1.30	-	-	1.30
31	Security deposits repaid to concessionaires / customers	-	46.79	-	-	-	-	-	46.79

