

IRC: F48:62:260:2021

21.06.2021

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

The Manager,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Reg: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Related Party Transactions - Compliance thereof

In compliance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure on Related Party Transactions, in accordance with applicable accounting standards for the year ended 31st March 2021.

Kindly take the same on record.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager

Disclosure on Related Party Transactions (AS-18) – on consolidated basis:

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

Disclosure about transactions with Key Management Personnel

Key Management Personnel	Designation	Item	Amount (₹)
Shri N S Srinath	Chairman	Honorarium	12,00,000/-
Shri B Ramesh Babu	MD & CEO	Remuneration	95,03,642/-

Items/ Related Party	Parent (as per ownership or control)		Subsidiaries		Associates/ Joint ventures		Key Management Personnel (₹ in Crore)		Relatives of Key Management Personnel		Total (₹ in Crore)	
	2021	2020	2021	2020	2021	2020	2021	2020	2021	2020	2021	2020
Mar. 31												
Borrowings							Nil	Nil			Nil	Nil
Deposit							0.18 (maximum during the year 0.30)	2.46 (maximum during the year 3.11)			0.18	2.46
Placement of deposits												
Advances												
Investments												
Non-funded commitments												
Leasing/HP arrangements availed	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Leasing/HP arrangements provided												
Purchase of fixed assets												
Sale of fixed assets												
Interest paid							0.01	0.19			0.01	0.19
Interest received												
Rendering of services												
Receiving of services							Nil	Nil			Nil	Nil
Management contracts												

Jee

