



**T.V. TODAY NETWORK LIMITED**

India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
Tel: +91 120 4908600 Fax: +91 120 4325028  
Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001



November 19, 2021

<b>Corporate Relations Department</b> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>Listing Department</b> National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
<b>Scrip Code – 532515</b>	<b>Scrip Code – TVTODAY</b>

Dear Sir / Madam,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party transactions on a consolidated basis for the half year ended September 30, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)  
Group Head – Secretarial, Company Secretary & Compliance Officer  
Email ID: ashish.sabharwal@intoday.com





**T.V. Today Network Limited**  
**Disclosure of related party transactions on consolidated basis for the half year ended September 30, 2021**

**A. List of related parties and relationships**

**Parent Entity**

Living Media India Limited

**Subsidiaries**

Mall Today Newspapers Private Limited  
 T.V. Today Network (Business) Limited  
 Vibgyor Broadcasting Private Limited

**Fellow subsidiary**

Universal Learn Today Private Limited

**Associates of parent entity**

Integrated Databases India Limited  
 Today Merchandise Private Limited  
 Today Retail Network Private Limited

**Entities over which Key Management Personnel exercise significant influence**

Care Today Fund  
 Education Today  
 World Media Private Limited  
 Thomson Press (India) Limited  
 Radio Today Broadcasting Limited

**Post Employment Benefit Plan Entity**

TV Today Network Limited Employees Gratuity Trust

**Key Management Personnel**

Mr. Aroon Purie (Chairman & Whole-time director)  
 Ms. Kalli Purie Bhandal ( Vice-chairperson & Managing Director)  
 Mr. Yatender Kumar Tyagi (Chief Financial Officer)  
 Mr. Ashish Sabharwal (Group Head –Secretarial & Company Secretary)

<b>B. Key Management Personnel (KMP) compensation</b>	(Rs. in Crores)
	For 6 months period ended Sep 30, 2021
Short-term employee benefits	11.95
Post-employment benefits	0.06
Other long-term employee benefits	0.03
<b>Total compensation</b>	<b>12.04</b>

The Company received key management personnel services from the parent entity, for which a management fee of Rs 0.37 crores was charged and paid, being an appropriate allocation of costs incurred by the parent entity. This amount has been included in the short-term employee benefits mentioned above.

\* Short-term employee benefits include remuneration to Mr. Aroon Purie by way of commission @ 5% of net profits of the Company computed in manner laid down under section 197(6) of the Companies Act, 2013. It further includes remuneration to Ms. Kalli Purie Bhandal by way of commission @ 2% of net profits of the company computed in manner laid down under section 197(6) of the Companies Act, 2013.

The remuneration of Key Management Personnel is determined by the Board / Nomination and Remuneration Committee having regard to the performance of individual and market trends.

<b>C. Transaction with related parties are as follows :</b>	(Rs. in Crores)
	For 6 months period ended Sep 30, 2021
Purchase of advertisement space / material:	
- From parent entity	0.66
Advertisement income	
- From parent entity	2.92
Management fee paid to parent entity	2.08
Management fee received from parent entity	0.73
Printing and other charges paid to entities over which KMP exercise significant influence	0.25
Rent & other expenses charged by related parties for use of common facilities / utilities:	
- parent entity	0.93
- entity over which the KMP exercise significant influence	0.02
Rent & electricity charged to related parties for use of common facilities / utilities:	
- parent entity	0.63
Miscellaneous inter-company services rendered to related parties and other charges received from:	
- parent entity	0.04
Contribution to post-employment benefit plan (gratuity trust)	4.06
Expenditure towards Corporate Social Responsibility activities and other donations to entities over which KMP exercise significant influence	0.60
Royalty fee charged by parent entity	4.75
Content fee charged by parent entity	0.34



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	(Rs. in Crores)
D. Outstanding balances	As on Sep 30, 2021
<b>Trade payables (purchases of goods and services)</b>	
- parent entity	0.71
- entity over which the KMP exercise significant influence	0.01
<b>Total payables to related parties</b>	<b>0.72</b>
<b>Trade receivables (sale of goods and services)</b>	
- entity over which the KMP exercise significant influence	0.06
<b>Payables against exchange of services</b>	
- parent entity	3.65
<b>Receivables against exchange of services</b>	
- parent entity	2.20
- associate of parent entity	0.04
	2.24
<b>Employee benefits payable:</b>	
- Short-term employee benefits to Key management personnel	9.16
- Post employment and long-term employee benefits to Key management personnel	0.75
	9.91

