

GIL/REG23(9)/2022-23/18

May 27, 2022

The Secretary,

Bombay Stock Exchange Ltd (BSE)

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax No. 2272 2037/2272 3719

Scrip Code: 532775

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: GTLINFRA

Fax No.: 2659 8237/38

Dear Sir,

Sub: Half Yearly disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find disclosure of Related Party Transactions for the half year ended March 31, 2022.

Request you to take the above on your records and acknowledge the receipt.

Thanking you,

Yours truly,

For GTL Infrastructure Limited

Bhupendra Kiny Chief Financial Officer Nitesh A. Mhatre Company Secretary

Encl: as above

Note: This letter is submitted electronically with BSE & NSE through their respective web portals.

Format for disclosure of related party transactions every six months

								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details									
	party (listed	ted		related	related party	transaction during the	due to either party as a result of the		is incurred to make or give loans, inter-corporate deposits, advances								
	entity /subsidiary) entering into the			party													
			transaction	transaction	reporting	- 1		or investments			i						
			(see Note 5)	as approved	period												
				by the audit	(see Note												
	transaction	transaction			committee	6b)											
	Name	Name	Relationship		(see Note		Opening	Closing	Nature of	Cost	Tenure	Nature	Interest	Tenure	Secured/	Purpose	
			of the		6a)		balance	balance	indebtedness	(see Note 7)		(loan/	Rate		unsecured	for which	
			counterparty						(loan/			advance/	(%)			the funds	
			with the listed						issuance of			intercorp			[will be	
			entity or its						debt/ any			orate				utilised	
			subsidiar						other etc.)			deposit/				by the	
										ļ		investme				ultimate	
												nt				recipient	
																of funds	
																(endusage)	
1	GTL infrastructure Ltd.	Milind K. Naik	Key Managerial Personnel	Remuneration	NA NA	65,72,233	NA	NA	NA	. NA	NA .	NA	NA	NA	NA	NA	
2	GTL infrastructure Ltd.	Bhupendra J. Kiny	Key Managerial Personnel	Remuneration	NA	44,58,468	NA .	NA	NA	NA	NA	NA	NA	NA	NA	NA	
3	GTL infrastructure Ltd.	Nitesh A. Mhatre	Key Managerial Personnel	Remuneration	NA	34,72,315	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	