

Date of submission: 18th June 2021

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- NH
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations')

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March 2021.

We request you to take this to your record and oblige.

For **Narayana Hrudayalaya Limited**

Sridhar S

Sridhar S
Group Company Secretary, Legal and Compliance Officer



Narayana Hrudayalaya Limited

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN : L85110KA2000PLC027497

Registered Office : 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560 099

Corporate Office : 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560 099

Tel : +91 80 7122 2222 Fax: +91 80 2783 2648. www.narayanahealth.org

Narayana Hrudayalaya Limited

Reg Office: No. 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099

CIN: L85110KA2000PLC027497

Disclosure of Related Party Transactions on consolidated basis for the half year ended March 31, 2021, pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations")

(a) Details of Related Parties

Nature of relationship	Name of related parties
Key Management Personnel (KMP)	Dr. Devi Prasad Shetty - Chairman & Whole-time Director Viren Shetty - Whole-time Director & Group COO Dr. Emmanuel Rupert – Managing Director & Group CEO Kesavan Venugopalan - Group Chief Financial Officer Sridhar S - Group Company Secretary, Legal and Compliance Officer
Relatives of KMP	Dr. Varun Shetty Dr. Anesh Shetty Dr. Vivek Shetty
Associate/Associates of Subsidiary	Cura Technologies Inc TriMedx India Private Limited
Entity under control/joint control of KMP and their relatives	Charmakki Infrastructures Narayana Hrudayalaya Foundation Mazumdar Shaw Medical Foundation Amaryllis Healthcare Private Limited Asia Heart Foundation Hrudayalaya Pharmacy

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Narayana Hrudayalaya Limited

(b) Transactions with related parties on consolidated basis for the half year ended March 31, 2021

(' in millions)

Transactions	Key Management Personnel	Relative of KMP	Associate/ Associates of subsidiary	Entity under control/joint control of KMP and their relatives	Total
Rent expense					
Narayana Hrudayalaya Foundation	- (-)	- (-)	- (-)	22.04 (18.42)	22.04 (18.42)
Asia Heart Foundation	- (-)	- (-)	- (-)	6.31 (15.61)	6.31 (15.61)
Charmakki Infrastructures	- (-)	- (-)	- (-)	3.66 (13.38)	3.66 (13.38)
Mazumdar Shaw Medical Foundation	- (-)	- (-)	- (-)	14.75 (25.00)	14.75 (25.00)
TOTAL	- (-)	- (-)	- (-)	46.76 (72.41)	46.76 (72.41)
Interest income on security deposit					
Charmakki Infrastructures	- (-)	- (-)	- (-)	4.60 (8.43)	4.60 (8.43)
Reimbursement of expenses					
Asia Heart Foundation	- (-)	- (-)	- (-)	0.07 (0.04)	0.07 (0.04)
Narayana Hrudayalaya Foundation	- (-)	- (-)	- (-)	0.05 (0.19)	0.05 (0.19)
Hrudayalaya Pharmacy	- (-)	- (-)	- (-)	0.02 (-)	0.02 (-)
TOTAL	- (-)	- (-)	- (-)	0.14 (0.23)	0.14 (0.23)
Investment in equity instruments					
TriMedx India Private Limited	- (-)	- (-)	- (-)	- (3.00)	- (3.00)
Provision for other than temporary diminution in the value of investments					
TriMedx India Private Limited	- (-)	- (-)	- (-)	- (3.00)	- (3.00)
Advance on account of discount entitlement					
Narayana Hrudayalaya Foundation	- (-)	- (-)	- (-)	6.66 (7.34)	6.66 (7.34)
Asia Heart Foundation	- (-)	- (-)	- (-)	1.81 (4.06)	1.81 (4.06)
Total	- (-)	- (-)	- (-)	8.47 (11.40)	8.47 (11.40)

Figures in brackets are for previous year.



Narayana Hrudayalaya Limited					
(b) Transactions with related parties on consolidated basis for the half year ended March 31, 2021 (continued) (` in millions)					
Transactions	Key Management Personnel	Relative of KMP	Associate/Associates of Subsidiary	Entity under control/joint control of KMP and their relatives	Total
Interest income on promissory note					
Cura Technologies Inc.	- (-)	- (-)	4.54 (8.84)	- (-)	4.54 (8.84)
Purchase of medical stores and Consumables					
Hrudayalaya Pharmacy	- (-)	- (-)	- (-)	0.12 (0.23)	0.12 (0.23)
Amaryllis Healthcare Private Limited	- (-)	- (-)	- (-)	111.00 (125.72)	111.00 (125.72)
Total	- (-)	- (-)	- (-)	111.12 (125.95)	111.12 (125.95)
Hospital General Expenses					
Amaryllis Healthcare Private Limited	- (-)	- (-)	- (-)	22.80 (1.23)	22.80 (1.23)
Lab outsourcing expenses					
Mazumdar Shaw Medical Foundation	- (-)	- (-)	- (-)	0.83 (3.15)	0.83 (3.15)
Short term employee benefit*					
Dr. Devi Prasad Shetty	39.32 (64.33)	- (-)	- (-)	- (-)	39.32 (64.33)
Dr. Emmanuel Rupert	34.56 (32.25)	- (-)	- (-)	- (-)	34.56 (32.25)
Viren Prasad Shetty	8.09 (13.24)	- (-)	- (-)	- (-)	8.09 (13.24)
Dr. Anesh Shetty	- (-)	- (1.31)	- (-)	- (-)	- (1.31)
Kesavan Venugopalan	18.42 (24.12)	- (-)	- (-)	- (-)	18.42 (24.12)
Sridhar S	2.93 (4.78)	- (-)	- (-)	- (-)	2.93 (4.78)
Total	103.32 (138.72)	- (1.31)	- (-)	- (-)	103.32 (140.03)
Professional Fees					
Dr. Vivek Shetty	- (-)	- (-)	2.53 (5.35)	- (-)	2.53 (5.35)
Dr. Varun Shetty	- (-)	- (-)	3.15 (7.10)	- (-)	3.15 (7.10)
TOTAL	- (-)	- (-)	5.68 (12.45)	- (-)	5.68 (12.45)
Share based payments					
Dr. Emmanuel Rupert	2.55 (27.03)	- (-)	- (-)	- (-)	2.55 (27.03)
Figures in brackets are for previous year.					
*The amounts are determined as per section 17(2) of the Income tax Act, 1961 read with the related Rules.					
Note:					
Compensation to KMP is bifurcated into short-term employee benefits, long-term benefits and share based payments. The remuneration to KMP does not include the provisions made for gratuity and compensated absences, as they are obtained on an actuarial basis for the Company as a whole.					

