

Disclosure of Related Party Transactions: On Consolidated basis

A) List of related parties

<b>I</b>	<b>Joint ventures</b>
1	Barmer Lignite Mining Company Limited
<b>II</b>	<b>Associate</b>
1	Toshiba JSW Power Systems Private Limited
<b>III</b>	<b>Co-venturer</b>
1	Rajasthan State Mines & Minerals Limited
<b>IV</b>	<b>Key Managerial Personnel</b>
1	Mr. Sajjan Jindal – Chairman & Managing Director
2	Mr. Prashant Jain - Jt. Managing Director & CEO
3	Mr. Jyoti Kumar Agarwal - Director Finance
4	Ms. Monica Chopra – Company Secretary
5	Mr. Nirmal Kumar Jain - Non-executive Non-Independent
6	Mr. Chandan Bhattacharya - Independent Director
7	Ms. Sheila Sangwan - Independent Director
8	Ms. Shailaja Chandra - Independent Director
9	Mr. Rakesh Nath - Independent Director
10	Mr. S. S. Rao - Independent Director
<b>V</b>	<b>Enterprises over which key management personnel and relatives of such personnel exercise significant Related parties with whom the Group has entered into transactions during the half year ended 31st March 2019:</b>
1	JSW Steel Limited
2	JSW Cement Limited
3	JSW Realty & Infrastructure Private Limited
4	JSW Jaigarh Port Limited
5	JSW Infrastructure Limited
6	South West Port Limited
7	South West Mining Limited
8	JSW Green Private Limited
9	JSW Foundation
10	Jindal Vidya Mandir
11	Amba River Coke Limited
12	JSW International Trade Corp Pte Limited
13	JSW Steel Coated Products Limited
14	Jindal Saw Limited
15	JSW Global Business Solutions Limited
16	Jindal Steel & Power Limited
17	JSW IP Holdings Private Limited
18	Inspire Institute of Sport
19	Maharashtra State Electricity Transmission Company Limited
20	Gagan Trading Company Limited
21	Jaypee Private ITI



A handwritten signature in blue ink, appearing to be 'S. S. Rao', located to the right of the company logo.

B) Transactions during the half year ended 31st March, 2019

(Rs. in crore)

Particulars	Joint Venture / Co-venturer / Associates	Others*	For the half year ended 31st March, 2019
1 Sale of power / materials	-	1,285.72	1,285.72
2 Service received	-	107.94	107.94
3 Service rendered	-	86.34	86.34
4 Purchase of power	-	18.62	18.62
5 Purchase of fuel / goods	677.50	1,354.56	2,032.06
6 Rent paid / (received) (net)	-	1.33	1.33
7 Advertisement / branding expense	-	-1.37	-1.37
8 Reimbursement received from / (paid to)	1.21	7.60	8.82
9 Loan given / (repayment received) (net)	-	99.63	99.63
10 Interest received on loan	28.30	23.76	52.07
11 Allowance for expected credit loss on interest receivable	32.69	-	32.69
12 Donations / CSR expenses	-	4.14	4.14
13 Trading margin on E. S. certs. / R.E.C.s	-	0.04	0.04
14 Security and collateral provided to / (released)	-	-16.50	-16.50
15 Sale of Assets	-	12.26	12.26
16 Investment in Equity Share Capital	-	-620.53	-620.53

\* Enterprises over which key management personnel and relatives of such personnel exercise significant influence.

C) The remuneration to key managerial personnel during the half year was as follows:

(Rs. in crore)

Particulars	For the half year ended 31st March, 2019
1 Short-term benefits	8.25
2 Post-employment benefits	0.41
3 Sitting fees	0.31

- The above figures does not include provisions for gratuity and leave encashment as the same is not determinable.
- The group has accrued ₹ 1.06 crore in respect of employee stock options granted to Joint Managing Director & CEO and Director (Finance) by the company and a related party and to the Company Secretary by the Company. The same has not been considered as managerial remuneration of the current half year as defined under section 2 (78) of the Companies Act, 2013 as the options have not been exercised.



*[Handwritten signature]*

## D) Closing balances

(Rs. in crore)

Particulars		Joint Venture / Co-venturer / Associates	Others*	As at 31st March, 2019
1	Trade payables	166.60	46.34	212.94
2	Trade receivables	-	279.77	279.77
3	Financial assets	0.09	15.14	15.23
4	Security deposit placed	-	41.16	41.16
5	Lease deposit received	-	0.63	0.63
6	Investment in equity share capital	110.03	2,052.46	2,162.50
7	Investment in preference share capital	-	2.29	2.29
8	Loan and advances given	568.31	485.16	1,053.48
9	Interest receivable on loan given	346.21	1.05	347.26
10	Security and collateral Provided	-	200.50	200.50

\* Enterprises over which key management personnel and relatives of such personnel exercise significant influence.

