

June 28, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

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

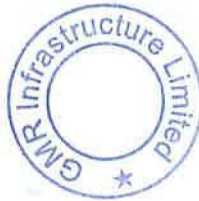
Pursuant to Regulation 23(9) of the SEBI LODR, please find enclosed herewith the disclosures on Related Party Transactions of the Company on a consolidated basis in the format specified in the relevant accounting standards for the half year ended March 31, 2019.

This is for your information and record.

Thanking you,

for **GMR Infrastructure Limited**


T. Venkat Ramana
Company Secretary &
Compliance Officer



Encl: As above

GMR INFRASTRUCTURE LIMITED
Related party disclosure for GMR Infrastructure Limited on a consolidated basis - Half year ended March 31, 2019
(i) List of the related parties and description of relationship:

Sl. No.	Relationship	Name of the related parties
(i)	Holding company	GMR Enterprises Private Limited (GEPL)
(ii)	Shareholders having substantial interest / enterprises exercising significant influence over the subsidiaries or joint ventures or associates	Airport Authority of India (AAI) Asia Pacific Flight Training Sdn Bhd ('APFTSB') Arcelormittal India Limited (AIL) Bharat Petroleum Corporation Limited (BPCL) Brindaban Man Pradhang Bird World Wide Flight Services India Private Limited (BWWFSIPL) Cambata Aviation Private Limited (CAPL) Celebi Ground Handling Delhi Private Limited (CELEBI GHDPL) Celebi Hava Servisis A.S. (CHSAS) Fraport AG Frankfurt Airport Services Worldwide (FAG) Government of Telangana (GoT) Indian Oil Corporation Limited (IOCL) Kakinada Infrastructure Holding Private Limited (KIHPL) Lanco Group Limited (LGL) Laqshya Event IP Private Limited (LEIPL) Limak Insaat San. Ve Ticaret A.S. (LISVT) Laqshya Media Private Limited (LMPL) M/S G.S.Atwal & Co. Malaysia Airport Holding Berhad (MAHB) Malaysia Airport (Labuan) Private Limited (MALPL) Malaysia Airports Consultancy Services SDN Bhd (MACS) MAHB (Mauritius) Private Limited (MAHB Mauritius) Megawide Construction Corporation (MCC) Menzies Aviation Cargo (Hyderabad) Limited, Mauritius (MACHL) Menzies Aviation India Private Limited (MAIPL) Menzies Aviation PLC (UK) (MAPUK) NAPC Limited (NAPC) Navabharat Power Private Limited (NBPPL) Nepal Electricity Authority (NEA) Odeon Limited (OL) Oriental Structures Engineers Private Limited (OSEPL) Oriental Tollways Private Limited (OTPL) PT Dian Swastatika Sentosa Tbk (PT Dian) PT Sinar Mas Cakrawala Punj Lyod Limited Reliance Industries Limited (RIL) Rushil Construction (India) Private Limited Sterlite Energy Limited (SEL) Power And Energy International (Mauritius) Limited Tenega Parking Services (India) Private Limited (TPSIPL) Times Innovative Media Limited (TIML) Travel Foods Services (Delhi) Private Limited (TFSDPL) Tottenham Finance Limited, Mauritius (TFL) Veda Infra-Projects (India) Private Limited (VIHIPL) Wipro Limited (WL) Yalvorin Limited (YL)
(iii)	Enterprises where key management personnel and their relatives exercise significant influence	GMR Varalakshmi Foundation (GVF) Sri Varalakshmi Jute Twine Mills Private Limited GMR Family Fund Trust (GFFT) Kakinada Refinery & Petrochemicals Private Limited (KRPPPL) Kirti Timber Private Limited (KTPL) GMR Institute of Technology (GIT) GMR School of Business (GSB) GMR Varalakshmi Care Hospital (GVCH) Jetsetgo Aviation Services Private Limited (JASPL) Polygon
(iv)	Fellow subsidiary companies (where transactions have taken place)	GMR Bannerghatta Properties Private Limited (GBPPL) GMR Holding (Mauritius) Limited (GHMRL) GMR Airport (Global) Limited (GAGL) GMR Holding (Overseas) Limited (GHOL) Ravi Verma Realty Private Limited (RRPL) Cadence Retail Private Limited ('CRPL') Grandhi Enterprises Private Limited (GREPL)
(v)	Joint ventures / associates / joint operations	GMR Energy Limited (GEL) GMR Vemagiri Power Generation Limited (GVPGL) GMR (Badrinath) Hydro Power Generation Private Limited (GBHPL) GMR Kamalanga Energy Limited (GKEL) Himgal Hydro Power Company Private Limited (HHPPL) GMR Energy (Mauritius) Limited (GEML) GMR Lion Energy Limited (GLEL) GMR Upper Karnali Hydropower Limited (GUKPL)



GMR INFRASTRUCTURE LIMITED

Related party disclosure for GMR Infrastructure Limited on a consolidated basis - Half year ended March 31, 2019

(i) List of the related parties and description of relationship:

Sl. No.	Relationship	Name of the related parties
		GMR Consulting Services Limited (GCSPL) GMR Bajoli Holi Hydropower Private Limited (GBHHPL) Rampia Coal Mine and Energy Private Limited (RCMEPL) GMR Chhattisgarh Energy Limited (GCEL) GMR Rajahmundry Energy Limited (GREL) GMR Warora Energy Limited (GWEL) (formerly known as EMCO Energy Limited) GMR Maharashtra Energy Limited (GMAEL) GMR Bundelkhand Energy Private Limited (GBEPL) GMR Rajam Solar Power Private Limited [GRSPPL (formerly known as GMR Uttar Pradesh Energy Pvt Ltd (GUPEPL))] GMR Gujarat Solar Power Limited (GGSPPL) Karnali Transmission Company Private Limited (KTCPL) Marsyangdi Transmission Company Private Limited (MTCPL) GMR Indo-Nepal Energy Links Limited (GINELL) GMR Indo-Nepal Power Corridors Limited (GINPCL) PT Golden Energy Mines Tbk (PTGEMS) PT Roundhill Capital Indonesia (RCI) PT Borneo Indobara (BIB) PT Kuansing Inti Makmur (KIM) PT Karya Cemerlang Persada (KCP) PT Bungo Bara Utama (BBU) PT Bara Harmonis Batang Asam (BHBA) PT Berkat Nusantara Permai (BNP) PT Tanjung Belit Bara Utama (TBBU) PT Trisula Kencana Sakti (TKS) PT Era Mitra Selaras (EMS) PT Wahana Rimba (WRL) PT Berkat Satria Abadi (BSA) GEMS Trading Resources Pte Limited (GEMSCR) PT Bumi Anugerah Semesta (formerly known as PT Karya Mining Solution) (BAS) PT Kuansing Inti Sejahtera (KIS) PT Bungo Bara Makmur (BBM) PT GEMS Energy Indonesia (PTGEI) Shanghai Jinguang Energy Co Ltd (SJECL) Asia Pacific Flight Training Academy Limited (APFT) (upto October 09, 2017) Laqshya Hyderabad Airport Media Private Limited (Laqshya) Delhi Aviation Services Private Limited (DASPL) Travel Food Services (Delhi Terminal 3) Private Limited (TFS) Delhi Duty Free Services Private Limited (DDFS) Delhi Aviation Fuel Facility Private Limited (DAFF) Celebi Delhi Cargo Terminal Management India Private Limited (CDCTM) Wipro Airport IT Services Limited (WAISL) TIM Delhi Airport Advertising Private Limited (TIM) GMR Megawide Cebu Airport Corporation (GMCAC) Megawide GISPL Construction Joint Venture (MGCJV) Megawide GISPL Construction Joint Venture Inc. (MGCJV Inc.) Limak GMR Construction JV (CJV) GMR Tenaga Operations and Maintenance Private Limited (GTOM) (W.e.f. April 9, 2018) PT Dwikarya Sejati Utama (PTDSU) (w.e.f August 31, 2018) PT Duta Sarana Internusa (PTDSI) (w.e.f August 31, 2018) Mactan Travel Retail Group Co. (MTRGC) (w.e.f. March 21, 2019) SSP-Mactan Cebu Corporation (SMCC) (w.e.f. March 13, 2018) DIGI Yatra Foundation (DIGI) (w.e.f. February 20, 2019) Heraklioncrete International Airport SA (w.e.f. February 12, 2019) GMR Mining & Energy Private Limited (GMEL) GMR OSE Hungund Hospet Highways Private Limited (GOSEHHPL)
(vi)	Key management personnel and their relatives	Mr. G.M. Rao (Executive Chairman) Mrs. G Varalakshmi (Relative) Mr. G.B.S. Raju (Director) Mr. Grandhi Kiran Kumar (Managing Director & CEO) Mr. Srinivas Bommidala (Director) Mrs. B. Ramadevi (Relative) Mr. B. V. Nageswara Rao (Director) Mr. Adishavatararam Cherukupalli (Company Secretary) (Resigned w.e.f. November 13, 2017) Mr. Venkat Ramana Tangirala (Company Secretary) (Appointed w.e.f November 14, 2017) Mr. R S S L N Bhaskarudu (Independent Director) Mr. N C Sarabeswaran (Independent Director) Mr. S Sandilya (Independent Director) Mr. S Rajagopal (Independent Director) Mr. Saurabh Chawla (Group Chief Financial Officer) (Appointed w.e.f February 14, 2019) Mr. C.R. Muralidharan (Independent Director) Mrs. V. Siva Kameswari (Independent Director) Mr. Madhva Bhimacharya Terdal (CFO) (Resigned w.e.f February 14, 2019)



(ii) Transactions during half year ended March 31, 2019 with related parties :

								Rs. in crore
S. No.	Nature of transaction	Holding company	Joint ventures / associates	Fellow subsidiaries	Enterprises where key management personnel and their relatives exercise significant influence	Shareholders having substantial interest / enterprises exercising significant influence over the subsidiaries or joint ventures or associates	Key management personnel and their relatives	Total
1	Investment in equity shares	-	7.12	-	-	-	-	7.12
2	Loans / advances given	-	16.70	-	-	-	-	16.70
3	Loans / advances taken	-	40.00	5.00	1.20	-	-	46.20
4	Loans repaid to	40.00	89.99	-	-	-	-	129.99
5	Loans / advances repaid by	4.71	74.48	-	-	-	-	79.19
6	Purchase of fixed assets	-	0.01	-	0.28	-	-	0.29
7	Deposit received	-	0.20	-	-	-	-	0.20
8	Deposit repaid	-	0.01	-	-	-	-	0.01
9	Deposits given	-	-	0.08	-	-	-	0.08
10	Marketing fund billed	-	6.61	-	-	-	-	6.61
11	Marketing fund utilised	-	0.72	-	-	-	-	0.72
12	Corporate Guarantees/ Comfort Letters extinguished	-	1,858.24	-	-	-	-	1,858.24
13	Revenue from operations	-	621.30	-	3.35	39.97	-	664.63
14	Fees received for services rendered	-	-	-	3.91	-	-	3.91
15	Finance income	0.16	24.89	-	0.05	-	-	25.11
16	Dividend income	-	31.16	-	-	-	-	31.16
17	Revenue share paid / payable to concessionaire grantors	-	-	-	-	846.73	-	846.73
18	Purchase of traded goods	-	500.34	-	-	-	-	500.34
19	Airport service charges / operator fees	-	-	-	-	57.45	-	57.45
20	Lease expense	-	-	0.90	0.08	-	0.14	1.12
21	Logo fees	0.80	-	-	-	-	-	0.80
22	Donation	-	-	-	9.13	-	-	9.13
23	Fee paid for services received	-	0.13	-	0.24	3.61	-	3.98
24	Reimbursement of expenses incurred on behalf of the Group	-	17.77	-	0.17	-	-	17.94
25	Expenses incurred by the Group on behalf of / expenses recovered by the Group	-	61.78	-	0.13	14.64	-	76.56
26	Managerial remuneration	-	-	-	-	-	19.97	19.97
27	Sitting fees	-	-	-	-	-	0.40	0.40
28	Other expenses	-	43.14	-	4.77	3.44	0.33	51.68
29	Finance cost	2.92	22.45	0.20	0.26	2.57	-	28.41
30	Dividend paid	-	-	-	-	20.98	-	20.98

