

O/o. CS & GM (Legal)  
Corporate Office  
Bharat Sanchar Bhawan  
2<sup>nd</sup> Floor, Ph/Fax: 011-2335 3395, 2335  
3389



भारत संचार निगम लिमिटेड  
(भारत सरकार का उपक्रम)  
**BHARAT SANCHAR NIGAM LIMITED**  
(A Govt. of India Enterprise)

Dated: 25<sup>th</sup> November, 2022

To

The Manager  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**BSE Scrip Code- 960039**

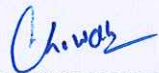
**Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2022.**

Dear Sir,

This is with reference to the publication of the financial results for the quarter and half year ended on 30th September, 2022, on 13th November, 2022. Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Please find enclosed herewith the disclosure of Related Party Transactions of the Company on consolidated basis for the half year ended on 30<sup>th</sup> September, 2022, in accordance with the applicable accounting standards.

We request you to kindly take the same on record.

Thanking You  
Yours faithfully  
For BHARAT SANCHAR NIGAM LIMITED

  
(J.P. CHOWDHAY)  
Company Secretary & GM (L)

Regd. & Corporate Office: Bharat Sanchar Bhavan, H. C. Mathur Lane, Janpath, New Delhi-110001  
Corporate Identity Number (CIN): U74899DL2000GOI107739  
[www.bsnl.co.in](http://www.bsnl.co.in)

Bharat Sanchar Nigam Limited  
CIN: U74899DL2000GOI107739  
Registered Office: Bharat Sanchar Bhawan, Harish Chandra Mathur Lane, Janpath, New Delhi - 110001  
Tel: 011 2355 5395, Fax: 011 2355 3389, Website: www.bsnl.co.in, email: jp\_chowdhary@bsnl.co.in

Disclosure of Related Party Transactions for the half year ending 30.09.2022 -Standalone basis

List of related parties:

i. Key Management Personnel

Designation	Name of incumbent	Remarks
Chairman and Managing Director ('CMD')	Shri P. K. Purwar	From 01 July 2019 onwards
Director (Finance & CFO)	Ms. Yojana Das	From 16 November 2020 onwards
Director (Enterprise)	Shri V. Ramesh	From 03 June 2020 onwards
Director (Consumer Fixed Access)	Shri Vivek Banzal	From October 18, 2018 onwards
Director (Consumer Mobility)	Shri Sushil Kumar Mishra	From 06 March 2020 to 31 March 2022
Director (Human Resource)	Shri Arvind Vadnerkar	From 14 October 2019 onwards
Government Director	Ms. Yashashri Shukla	From 14 February 2022 onwards
	Shri Premjit Lal	From 17 May 2022 onwards
Non-official part - time Director	Shri Sanjeev Gupta	from 14 February 2022 to 31 March 2022
	Ms. Trupti Kamlesh Patel	From 01 November 2021 onwards
	Shri Manoj Kumar	From 01 November 2021 onwards
	Shri Ravindra Ramadas Boarawake	From 01 November 2021 onwards
	Shri Seikhojam Kipgen	From 01 November 2021 onwards
Company Secretary and Chief General Manager (Legal)	Shri J. P. Chowdhary	From 01 February 2021 onwards

ii. Subsidiary

BSNL Tower Corporation Limited

iii. Entities under the control of the same Government

The Company is a Central Public Sector Undertaking (CPSU) controlled directly or indirectly by Central Government. Pursuant to paragraph 25 and 26 of Ind AS 24, entities over which the same government has control or joint control of, or significant influence, then the reporting entity and other entities shall be regarded as related parties. The Company has applied the exemption available for government related entities and have made limited disclosures in the financial results. Such entities with which the Company has significant transactions include but not limited to Department of Telecom ('DoT'), Department of Posts, Mahanagar Telephone Nigam Limited, Indian Telephone Industries, Indian Oil Corporation Limited, Bharat Petroleum Corporation Limited, Union Bank of India, United Bank of India, State Bank of India, Bank of Maharashtra, Punjab National Bank, Canara Bank and Bank of Baroda

iv. Post employment benefit plans

BSNL Employees Gratuity Fund Trust

BSNL Employees Superannuation Pension Fund Trust

*msa*

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Related Party transaction for the half year ending 30.09.2022-Standalone basis

List of related parties:

(Amount in INR Lakh, unless otherwise stated)

													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 need to be disclosed only once, during the reporting period when such transaction was undertaken.				
S.No	Details of the party (listed)		Details of the counterparty		Types of related Party transactions	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are		In case any financial							
	Name		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Bharat Sanchar Nigam Limited		Shri Pravin Kumar Purwar	Key	Key Managerial Remuneration	-	20	-	-								
2	Bharat Sanchar Nigam Limited		Shri Vivek Banzal	Managerial		-	21	-	-								
3	Bharat Sanchar Nigam Limited		Shri Arvind Vadnerkar	Personnel		-	19	-	-								
4	Bharat Sanchar Nigam Limited		Shri V Ramesh			-	20	-	-								
5	Bharat Sanchar Nigam Limited		Ms. Yojana Das			-	21	-	-								
6	Bharat Sanchar Nigam Limited		Shri J. P. Chowdhary			-	17	-	-								
7	Bharat Sanchar Nigam Limited		BSNL Employees Gratuity Fund Trust	Post-Employment Benefit plan	Contribution and related transactions	-	11,884	41,666	12,993								
8	Bharat Sanchar Nigam Limited		BSNL Employees Superannuation Pension Fund Trust			-	7,531	16,209	1,271								
9	Bharat Sanchar Nigam Limited		BSNL Tower Corporation Limited	Subsidiary Company	Receivable from BTCL	-	-	334	334								

Notes:-

1) Reported related party transactions are with other than Government related entities (as per IND AS-24)

2) Value of the related party transaction as approved by the audit committee pertains to the transactions for the half year ended September 30, 2022

Bharat Sanchar Nigam Limited

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Related Party transactions for the half year ending 30.09.2022-Consolidated basis

List of related parties:

(Amount in INR Lakh, unless otherwise stated)

										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 need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S.No	Details of the party (listed)	Details of the counterparty		Types of related Party transactions	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are		In case any financial								
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
1	Bharat Sanchar Nigam Limited	Shri Pravin Kumar Purwar	Key	Key Managerial Remuneration	-	20	-	-									
2	Bharat Sanchar Nigam Limited	Shri Vivek Banzal	Managerial		-	21	-	-									
3	Bharat Sanchar Nigam Limited	Shri Arvind Vadnerkar	Personnel		-	19	-	-									
4	Bharat Sanchar Nigam Limited	Shri V Ramesh			-	20	-	-									
5	Bharat Sanchar Nigam Limited	Ms. Yojana Das			-	21	-	-									
6	Bharat Sanchar Nigam Limited	Shri J. P. Chowdhary			-	17	-	-									
7	Bharat Sanchar Nigam Limited	BSNL Employees Gratuity Fund Trust	Post-Employment	Contribution and related transactions	-	11,884	41,666	12,993									
8	Bharat Sanchar Nigam Limited	BSNL Employees Superannuation Pension Fund Trust	Benefit plan		-	7,531	16,209	1,271									

Notes:-

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iv. Post employment benefit plans

BSNL Employees Gratuity Fund Trust

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