

Date: June 21, 2021

- 1. The Manager- Listing National Stock Exchange of India Limited (Scrip Code: NAUKRI)
- 2. The Manager-Listing BSE Limited (Scrip Code: 532777)

Sub: <u>Disclosure on Related Party Transactions under Regulation 23(9) of the SEBI (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the Half year ended on March 31, 2021.

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Please take the same on your record.

Thanking you

Yours truly For **Info Edge (India) Ltd**,



(MM Jain) SVP- Secretarial & Company Secretary

Encl.: A/a

List of Related Parties with whom the Company had Transactions during the Year ended on March 31, 2021

(A). Subsidiaries

Jeevansathi Internet Services Private Limited (JISPL) Naukri Internet Services Limited (NISL) Allcheckdeals India Private Limited (ACDIPL) Interactive Visual Solutions Private Limited (IVSPL) (Subsidiary of ACDIPL) Startup Investments (Holding) Limited (SIHL) Smartweb Internet Services Limited (SWISL) Startup Internet Services Limited (SISL) Newinc Internet Services Private Limited (NEWINC)(Subsidiary of ACDIPL) Diphda Internet Services Limited (DISL) Highorbit Careers Private Limited(HCPL) Redstart Labs (India) Limited(Redstart) (w.e.f.July 07.2020)

(B). Joint ventures which entered into transactions with Company

Ideaclicks Infolabs Private Limited (Joint venture of Allcheckdeals India Private Limited) Shop Kirana E Trading Private Limited (Joint venture of Startup Investments (Holding) Limited) Metis Eduventures Private Limited Sunrise Mentors Private Limited Happily Unmarried Marketing Pvt Ltd (Joint venture of Startup Investments (Holding) Limited) Zomato Limited (formerly known as Zomato Private Limited and Zomato Media Private Limited) Makesense Technologies Limited International Educational Gateway Private Limited (Joint venture of Startup Investments (Holding) Limited) Nopaperforms Solutions Private Limited (Joint venture of Startup Investments (Holding) Limited) Llama Logisol Private Limited (Joint venture of Startup Investments (Holding) Limited) Bizcrum Infotech Private Limited (Joint venture of Startup Investments (Holding) Limited) Agstack Technologies Private Limited (Joint venture of Startup Investments (Holding) Limited) Greytip Software Private Limited (Joint venture of Startup Investments (Holding) Limited)

(C). Key Management Personnel

Mr. Sanjeev Bikhchandani

- Mr. Hitesh Oberoi
- Mr. Chintan Thakkar
- Mr. Murlee Manohar Jain

(D). Controlled Trust

Info Edge Venture Fund (IEVF)

E). Name of Independent Directors-Non Executive & relatives

- Mr. Arun Duggal (till December 19, 2019)
- Ms. Bala C Deshpande
- Mr. Naresh Gupta
- Mr. Sharad Malik
- Mr. Ashish Gupta
- Ms. Geeta Mathur
- Mr. Saurabh Srivastava

F). Name of Non-Independent Directors-Non-Executive

Mr. Kapil Kapoor

G) Name of Enterprise over which KMP & Relatives have significant influence

International Foundation for Research & Education Oyster Learning Private Limited Minik Enterprise (USA)

H). Relatives of KMPs

Ms.Surabhi Bikhchandani Ms.Divya Batra

The Company's Related Party transactions for the Half year ended March 31, 2021 are as follows :	ows :
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ISP NA	Nature of transaction	Subsidiary Companies	Joint Ventures	KMP & Relatives	Independent Directors- Non Executive& Relatives	Non Executive Director	Enterprise over which KMP & Relatives have significant influence	Controlled Trust	Total
1	License Fees Paid	0.05	-	-	-	-	-	-	0.05
2	Remuneration Paid:	-	-	61.53	-	-	-	-	61.53
	Receipt of Service:	139.58	-	0.70	-	-	0.84	-	141.12
4	Services Rendered:	0.59	1.41	-	-	-	-	-	2.00
	Unsecured Ioan/advance given for business purpose	-	-	-	-	-	-	-	-
6	Reimbursement of Expense	-	-	-	-	-	-	-	-
7	Investment in Equity Share	-	-	-	-	-	-	-	-
8	Investment in Debenture	160.00	-	-	-	-	-	-	160.00
	Interest on Unsecured Ioan/business Advance:	0.01	-	-	-	-	-	-	0.01
10	Sitting Fees:	-	-	-	2.80	0.40	-	-	3.20
11	Rent Received	0.14	0.02	-	-	-	-	-	0.16
12	Payment towards Corporate Social Responsibility activities	_	-	-	-	_	11.50	_	11.50
13	Interest income	-	-	-	-	-	-	25.02	25.02
		300.37	1.43	62.23	2.80	0.40	12.34	25.02	404.59

