

24th May, 2020

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2020, in the format specified in the relevant accounting standards for annual results.

The above disclosure is being uploaded on the website of the Company.

We request you to take our above-referred disclosure / submission on your record.

Thanking you.

**Yours faithfully,
For Adani Power Limited**



**Deepak Pandya
Company Secretary**

Encl.: as above

All amounts are in ₹ Crores, unless otherwise stated

a. List of related parties and relationship

Description of relationship	Name of Related Parties
Controlling Entity (through direct and indirect control)	S. B. Adani Family Trust (SBAFT)
Entities on which Controlling Entity or one or more Key Management Personnel ("KMP") have a significant influence / control	Adani Agrifresh Limited Adani Bunkering Private Limited Adani Cementation Limited Adani Defence Systems and Technologies Limited Adani Electricity Mumbai Limited Adani Ennore Container Terminal Private Limited Adani Enterprises Limited Adani Estate Management Private Limited Adani Finserve Private Limited Adani Foundation Adani Gas Limited Adani Global DMCC Adani Global FZE Adani Global PTE Limited Adani Green Energy (Tamilnadu) Limited Adani Green Energy (UP) Limited Adani Green Energy Limited Adani Hazira Port Private Limited Adani Hospitals Mundra Private Limited Adani Infra (India) Limited Adani Infrastructure And Developers Private Limited Adani Infrastructure Management Services Limited Adani Institute for Education and Research Adani International Container Terminal Private Limited Adani Kandla Bulk Terminal Private Limited Adani Kattupalli Port Private Limited Adani Logistics Limited Adani Murmugao Port Terminal Private Limited Adani Petronet (Dahej) Port Private Limited Adani Ports & Special Economic Zone Limited Adani Properties Private Limited Adani Rail Infra Private Limited Adani Renewable Energy (RJ) Limited Adani Renewable Energy Park (Karnataka) Limited Adani Renewable Energy Park KA Limited Adani Renewable Energy Park Limited Adani Renewable Energy Park Rajasthan Limited Adani Road Transport Limited (formerly known as Adani Transport Limited) Adani Shipping (India) Private Limited Adani Skill Development Centre Adani Synenergy Limited Adani Township and Real Estate Company Private Limited Adani Transmission (India) Limited Adani Transmission Limited Adani Vizag Coal Terminal Private Limited Adani Vizhinjam Port Private Limited Adani Wilmar Limited Adani Wind Energy (Gujarat) Private Limited Adani-Elbit Advanced Systems India Limited Chhattisgarh - WR Transmission Limited Ghatampur Transmission Limited Golden Valley Agro Tech Private Limited Hadoti Power Transmission Service Limited Kamuthi Solar Power Limited Karnavati Aviation Private Limited Maharashtra Eastern Grid Power Transmission Company Limited Marine Infrastructure Developer Private Limited MPSEZ Utilities Private Limited Mundra International Airport Private Limited Mundra Solar PV Limited Mundra Solar Technopark Private Limited Parampujya Solar Energy Private Limited Parsa Kente Collieries Limited Prayagraj Water Private Limited Prayatna Developers Private Limited Sarguja Rail Corridor Private Limited Shanti Sagar International Dredging Private Limited The Adani Harbour Services Private Limited The Dhamra Port Company Limited Wardha Solar (Maharashtra) Private Limited Anuppur Thermal Energy (MP) Private Limited (Formerly known as Welspun Energy Anuppur Private Limited)
Key Management Personnel	Mr. Gautam S. Adani, Chairman Mr. Rajesh S. Adani, Managing Director Mr. Vneet S Jaain, Whole-time Director Mr. Suresh Jain, Chief Financial Officer (W.e.f. 30th May, 2019) Mr. Rajat Kumar Singh, Chief Financial Officer (Up to 29th May 2019) Mr. Deepak Pandya, Company Secretary Mr. Raminder Singh Gujral, Independent Director Mr. Mukesh Shah, Independent Director Ms. Gauri Trivedi, Independent Director (W.e.f. 24th October, 2018) Ms. Nandita Vohra, Independent Director (Up to 14th, October, 2018)



b. Transactions with related parties

Sr No.	Particulars	For the half year ended 31st March, 2020	
		Entities on which Controlling Entity or one or more KMP have a significant influence / control	KMP
1	Borrowing Taken	3,967.68	-
2	Borrowing Repaid Back	4,245.58	-
3	Interest Expense on Loan	261.18	-
4	Interest Expense on Others	16.77	-
5	Sale of Goods	1,491.15	-
6	Purchase of Goods (Including Traded Goods)	83.10	-
7	Rendering of Service	4.20	-
8	Receiving of Services	574.26	-
9	Advance received	202.07	-
10	Advance refund	201.13	-
11	Unsecured Perpetual Securities issued	615.00	-
12	Distribution to holders of Unsecured Perpetual Securities	612.01	-
13	Sale of Investments of subsidiaries	0.02	-
14	Purchase of Equity Shares	*	-
15	Compensation of Key Management Personnel		
a	Short-term benefits		3.30
b	Post-employment benefits		0.25
c	Director sitting fees		0.11

(Figures below ₹ 50,000 are denominated with *)

c. Balances With Related Parties :

Sr No.	Particulars	As at 31st March, 2020
		Entities on which Controlling Entity or one or more KMP have a significant influence / control
Balances With Related Parties :		
1	Borrowings	4,772.02
Receivables		
2	Trade Receivables	387.37
3	Security Deposit and Advances Given	2.22
4	Capital Advances	3.21
Payables		
5	Trade and Other Payables	2,220.75
6	Security Deposit and Advances Received	15.42
7	Interest Payable	3.36
Perpetual Securities issued		
8	Perpetual Securities	8,615.00

Note:

- interest accrued of ₹ 219.83 Crores (Previous year ₹ 525.92 Crores) on Inter Corporate Deposit ("ICD") taken from related parties, have been converted to the ICD balances as on reporting date in terms of the Contract
- The Group's ultimate controlling entity has pledged securities of its related parties against the trade credit facilities of ₹ 397.57 Crores as at 31st March, 2020 (Previous year ₹ 567.16 crores)

