

Disclosure of Related Party transactions for the half year ended 31st March 2022 (Period from 01/10/2021 to 31/03/2022)

|                    |                                                                                |     |                             |     |                                                                           |                                                |                                                                                         |                                                                                                                                                         |                                                                                    | 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 entity /subsidiary) entering into the transaction |     | Details of the counterparty |     |                                                                           | Type of related party transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see Note 6a) | Value of transaction during the reporting period (see Note 6b)                                                                                          | In case monies are due to either party as a result of the transaction (see Note 7) |                                                                                                                                                                                                                                                                                                                                                | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |                   |        | Details of the loans, inter-corporate deposits, advances or investments |                   |        |                    |
|                    | Name                                                                           | PAN | Name                        | PAN | 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 (see Note 7) | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment)             | Interest Rate (%) | Tenure | Secured/ unsecured |
| Total (of Note 6b) |                                                                                |     |                             |     |                                                                           |                                                |                                                                                         |                                                                                                                                                         |                                                                                    |                                                                                                                                                                                                                                                                                                                                                |                                                                                                                         |                   |        |                                                                         |                   |        |                    |
| 1                  | LIC of India                                                                   |     | IDBI Bank Ltd               |     | Associate Company                                                         | Channel Partner Bank                           | Approval of Rs. 75.00 Cr for the FY 2021-22.                                            | Commission paid from 04/2021 to 09/2021- Rs.21.93 Cr and from 10/2021 to 03/2022- Rs. 46.73Cr. Total commission paid for the FY 2021-22 is Rs.68.66 Cr. | NIL                                                                                | NIL                                                                                                                                                                                                                                                                                                                                            | NA                                                                                                                      | NA                | NA     | NA                                                                      | NA                | NA     | NA                 |
| 2                  | LIC of India                                                                   |     | LIC HFL                     |     | Associate Company                                                         | Letting out of premises                        | Omnibus approval (Yearly rent Rs. 53,68,284)                                            | Rs. 30,39,582 from 10/2021 to 03/2022                                                                                                                   | NIL                                                                                | NIL                                                                                                                                                                                                                                                                                                                                            | NA                                                                                                                      | NA                | NA     | NA                                                                      | NA                | NA     | NA                 |
| 3                  | LIC of India                                                                   |     | LIC MF                      |     | Associate Company                                                         | Letting out of premises                        | Omnibus approval (Yearly rent Rs.34,56,840)                                             | Rs. 31,06,500 from 10/2021 to 03/2022                                                                                                                   | NIL                                                                                | NIL                                                                                                                                                                                                                                                                                                                                            | NA                                                                                                                      | NA                | NA     | NA                                                                      | NA                | NA     | NA                 |
| 4                  | LIC of India                                                                   |     | IDBI Bank                   |     | Associate Company                                                         | Letting out of premises                        | Omnibus approval (Yearly rent Rs 46,62,240)                                             | Rs. 23,31,120 from 10/2021 to 03/2022                                                                                                                   | NIL                                                                                | NIL                                                                                                                                                                                                                                                                                                                                            | NA                                                                                                                      | NA                | NA     | NA                                                                      | NA                | NA     | NA                 |
| 5                  | LIC of India                                                                   |     | SHRI M.R. KUMAR             |     | KEY MANAGEMENT PERSONNEL                                                  | Managerial Remuneration                        | Not Applicable                                                                          | Rs. 35.83 Lakh                                                                                                                                          | NA                                                                                 | NA                                                                                                                                                                                                                                                                                                                                             | NA                                                                                                                      | NA                | NA     | NA                                                                      | NA                | NA     | NA                 |
| 7                  | LIC of India                                                                   |     | SHRI VIPIN ANAND            |     | KEY MANAGEMENT PERSONNEL                                                  | Managerial Remuneration                        | Not Applicable                                                                          | Rs. 0.07 Lakh                                                                                                                                           | NA                                                                                 | NA                                                                                                                                                                                                                                                                                                                                             | NA                                                                                                                      | NA                | NA     | NA                                                                      | NA                | NA     | NA                 |
| 9                  | LIC of India                                                                   |     | SHRI RAJ KUMAR              |     | KEY MANAGEMENT PERSONNEL                                                  | Managerial Remuneration                        | Not Applicable                                                                          | Rs. 33.64 Lakh                                                                                                                                          | NA                                                                                 | NA                                                                                                                                                                                                                                                                                                                                             | NA                                                                                                                      | NA                | NA     | NA                                                                      | NA                | NA     | NA                 |
| 11                 | LIC of India                                                                   |     | SHRI SIDDHARTHA MOHANTY     |     | KEY MANAGEMENT PERSONNEL                                                  | Managerial Remuneration                        | Not Applicable                                                                          | Rs. 34.73 Lakh                                                                                                                                          | NA                                                                                 | NA                                                                                                                                                                                                                                                                                                                                             | NA                                                                                                                      | NA                | NA     | NA                                                                      | NA                | NA     | NA                 |



*[Handwritten signature]*

|    |              |                       |                          |                         |                |                |    |    |    |    |    |    |    |    |    |    |    |
|----|--------------|-----------------------|--------------------------|-------------------------|----------------|----------------|----|----|----|----|----|----|----|----|----|----|----|
| 13 | LIC of India | Mrs. MINI IPE         | KEY MANAGEMENT PERSONNEL | Managerial Remuneration | Not Applicable | Rs. 37.33 Lakh | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| 15 | LIC of India | Shri B.C. Patnaik     | KEY MANAGEMENT PERSONNEL | Managerial Remuneration | Not Applicable | Rs. 30.93 Lakh | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| 17 | LIC of India | Shri P. MURALEEDHARAN | KEY MANAGEMENT PERSONNEL | Managerial Remuneration | Not Applicable | Rs. 34.9 Lakh  | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| 19 | LIC of India | Shri S N MOKASHI      | KEY MANAGEMENT PERSONNEL | Managerial Remuneration | Not Applicable | Rs. 19.95 Lakh | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| 21 | LIC of India | SHRID. P. MOHANTY     | KEY MANAGEMENT PERSONNEL | Managerial Remuneration | Not Applicable | Rs. 31.76 Lakh | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| 23 | LIC of India | Shri A K ANAND        | KEY MANAGEMENT PERSONNEL | Managerial Remuneration | Not Applicable | Rs. 31.54 Lakh | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| 25 | LIC of India | SMT. S.S. SOMAN       | KEY MANAGEMENT PERSONNEL | Managerial Remuneration | Not Applicable | Rs. 34.42 Lakh | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| 27 | LIC of India | SHRI DINESH PANT      | KEY MANAGEMENT PERSONNEL | Managerial Remuneration | Not Applicable | Rs. 52.4 Lakh  | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| 29 | LIC of India | SHRI D.P. PATTANAIK   | KEY MANAGEMENT PERSONNEL | Managerial Remuneration | Not Applicable | Rs. 28.31 Lakh | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| 31 | LIC of India | SHRI TABLESH PANDEY   | KEY MANAGEMENT PERSONNEL | Managerial Remuneration | Not Applicable | Rs. 22.57 Lakh | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |

**Notes:**

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
- Format for disclosure of related party transactions every six months (see Note 4)
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

\* The Disclosures of Related Party Transactions on the given format for the period of Second Half of F.Y. 2021-22 is being made on voluntary basis as the Shares of the Corporation have been listed with the Stock Exchanges only w.e.f 17 May 2022 i.e. F.Y. 2022-23.

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