

Reliance Power Limited CIN: L40101MH1995PLC084687

Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000 Fax: +91 22 4303 7662 www.reliancepower.co.in

June 05, 2021

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

BSE Scrip Code: 532939

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East)

Mumbai 400 051

NSE Scrip Symbol: RPOWER

Dear Sir(s),

Sub.: Half - yearly disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith details of Related Party Transactions, underdrawn on a consolidated basis, in accordance with applicable accounting standards for the half - year ended March 31, 2021.

Thanking you.

Yours faithfully,

For Reliance Power Limited

Murli Manohar Purohit Vice President - Company Secretary & Compliance Officer

Encl.: As Above.

Reliance Power Limited

Disclosure of Related Party Transactions on Consolidated basis for half year ended March 31, 2021

| ı | List of related parties with whom transactions have taken place | | | | | | |
|------|---|-------|--|--|--|--|--|
| Α | Investing Parties/Promoters having significant influence | (ii) | Key Managerial Personnel | | | | |
| | on the Group directly or indirectly | | | | | | |
| (i) | Company | | For Parent Company | | | | |
| | Reliance Infrastructure Limited (Upto January 09, 2020) | (a) | Shri K. Raja Gopal (Chief Executive Officer and Whole-time-Director) | | | | |
| (ii) | Individual | (b) | Shri Sandeep Khosla (Chief Financial Officer) | | | | |
| | Shri Anil D. Ambani (Chairman) | (c) | Shri Murli M. Purohit (Company Secretary) | | | | |
| В | Other related parties with whom transactions have | (iii) | Entities over which parent/ group is having significant influence | | | | |
| | taken place during the period | | | | | | |
| (i) | Enterprises over which Companies/ individual described in | (a) | RPL Sun Power Private Limited | | | | |
| | clause (A) above and clause (B) (ii) has control / significant | | | | | | |
| | influences. | | | | | | |
| (a) | Reliance Infrastructure Limited (w.e.f. January 10, 2020) | (b) | RPL Photon Private Limited | | | | |
| (b) | BSES Rajdhani Power Limited | (c) | RPL Sun Technique Private Limited | | | | |
| (c) | BSES Yamuna Power Limited | | | | | | |
| (d) | Relaince General Insurance Company Limited | | | | | | |
| (e) | Reliance Corporate Advisory Services Limited | | | | | | |
| (f) | Reliance Commercial Finance Limited | | | | | | |
| (g) | Reliance Home Finance Limited | | | | | | |
| (h) | Relaince Big Entertainment Private Limited | | | | | | |

| II Transactions during | g half year ended: |
|------------------------|--------------------|
|------------------------|--------------------|

| | Tea | | | | | Rs. in lakhs |
|----|--|--|-------------------------|--------|------------|--------------|
| SN | Nature of transactions | Investing | Key managerial | • | Associates | Total |
| | | parties having significant influence. [A(i)] | ng E(ii)] int ce. | • | [B(iii)] | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| 1 | Sale of energy (net of Rebate) | _ | _ | 24,746 | _ | 24,746 |
| 2 | Interest income on inter corporate deposits | | | 212 | _ | 212 |
| 3 | Insurance claim received / accrued | | | 826 | _ | 826 |
| 4 | Remuneration to key managerial personnel - Short term employee | _ | 250 | - | | 250 |
| 4 | benefits | | 230 | - | - | 230 |
| 5 | Rent expenses | - | - | 178 | - | 178 |
| 6 | Interest expenses towards Intercorporate deposits | - | - | 11,271 | - | 11,271 |
| 7 | Insurance premium paid | - | - | 225 | - | 225 |
| 8 | Payment to creditor for capital expenditure | | | 332 | | 332 |
| 9 | Short term borrowing received | - | - | 2,912 | - | 2,912 |
| 10 | Assignment of Short term borrowings | | | 33,861 | | 33,861 |
| 11 | Unbilled revenue written off | - | - | 426 | - | 426 |

Note During the period, the Group has paid sitting fees of Rs. 1 lakh to individual mentioned in A (ii) above.