

Related party transactions																						
												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.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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					Notes
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
	Restaurant Brands Asia 1 Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	Commission on Corporate Guarantee		NA	4.75	3.34	8.09										1. During the year ended March 31, 2023, the Company has issued Corporate Guarantee in favour of PT Bank CIMB Niaga Tbk amounting to IDR 85,575.50 million (equivalent to INR 469.90 million) and in favour of PT Bank Central Asia Tbk amounting to IDR 4,10,000 million (equivalent to INR 2,251.31 million) and USD 0.28 million (equivalent to INR 22.99 million) to secure PT Sari Burger Indonesia's liabilities towards the aforesaid banks. The Company has charged commission in respect of corporate guarantee. 2. The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 150 million for transactions mentioned in Sr No. 1 to 5.
	Restaurant Brands Asia 2 Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	Commission on Performance Guarantee		NA	0.62	0.26	0.88										1. The Company has provided performance guarantee amounting to USD 551,221 as determined on February 22, 2023 in favour of BK Asia Pac Pte. Ltd. ("BK Asia Pac") for securing the obligations of PT Sari Burger Indonesia as per the Master Franchisee and Development Agreement dated December 4, 2014 ("Indonesia MFDA"). The aforesaid guarantee amount would be determined, agreed and/or modified prior to every financial year end. Pursuant to the Side Letter executed between the Company and PLK Apac Pte.Ltd ("PLK") on July 27, 2022, the Company has provided performance guarantee amounting to USD 12,53,656 as determined on July 27, 2022 in favour of PLK for securing the obligations of PT Sari Chicken Indonesia as per the Master Franchisee and Development Agreement dated July 27, 2022 executed between PT Sari Chicken Indonesia, PLK and PT Sari Burger Indonesia. The aforesaid guarantee amount would be determined, agreed and/or modified prior to every financial year end pursuant to the aforesaid Side Letter. The Company has charged commission in respect of performance guarantee. 2. The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 150 million for transactions mentioned in Sr No. 1 to 5.
	Restaurant Brands Asia 3 Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	Management Support Services		NA	4.96	3.42	8.38										The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 150 million for transactions mentioned in Sr No. 1 to 5.
	Restaurant Brands Asia 4 Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	ESOP granted to employees of the subsidiary		NA	16.53	6.70	23.23										The Company has granted options to the employees of its subsidiary company PT Sari Burger Indonesia and the related expenses has been charged to respective subsidiary. The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 150 million for transactions mentioned in Sr No. 1 to 5.
	Restaurant Brands Asia 5 Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	Reimbursement of travel cost and IT Cost		NA	3.39	0.49	3.88										The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 150 million for transactions mentioned in Sr No. 1 to 5.
	Restaurant Brands Asia 6 Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	Interest on loan		NA	0.26	0.00	0.26										The Audit Committee through its approval dated July 29, 2024, had accorded its approval for granting of loans at applicable interest to PT Sari Burger Indonesia and/or PT Sari Chicken Indonesia for a total amount not exceeding INR 200 CR. The Board approved the granting of said loans at applicable interest rates subject to necessary approval of the shareholders pursuant to provisions of Section 185(2) of the Companies Act, 2013. The shareholders at its Annual General Meeting held on September 19, 2024, approved the aforesaid transaction under Section 185(2).
	Restaurant Brands Asia 7 Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	Dividend income		NA	4.70	0.00	4.70										The Audit Committee through its approval dated June 13, 2024, had accorded its approval for the related party transaction with PT Sari Burger Indonesia with respect to investment in redeemable cumulative non-convertible preference shares with 8.5% dividend rate for an amount not exceeding IDR 40 billion. The Borrowing, Investments, Loans and Finance Committe through its meeting dated June 19, 2024 approved the aforesaid investment.
	Restaurant Brands Asia 8 Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	Depreciation cross		NA	12.78	0.00	12.78										The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 150 million for this transactions along with the transactions mentioned in Sr No. 1 to 5.
	Restaurant Brands Asia 9 Limited	AAFCB7044K	PT Sari Chicken Indonesia	YYYYY9999Z	Subsidiary Company	Any other transaction	Management Support Services		NA	0.74	1.20	1.94										The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 50 million for this transactions along with the transactions mentioned in Sr No. 10

	Restaurant Brands Asia Limited	AAFCB7044K	PT Sari Chicken Indonesia	YYYYY999Z	Subsidiary Company	Any other transaction	Reimbursement of travel cost and IT Cost		NA	0.09	0.17	0.26								The Audit Committee of the Board of Directors through its omnibus approval dated January 29, 2024 which was further modified on April 4, 2024, considered and approved the combined limit of not more than Rs. 50 million for this transactions along with the transactions mentioned in Sr No. 9
10																				The amounts disclosed in the table are the amounts recognised as an expense during the reporting year related to Key Managerial Personnel
11	Restaurant Brands Asia Limited	AAFCB7044K	Mr. Rajeev Varman	AUNPV6794K	Whole-time Director & Group Chief Executive Officer	Remuneration			As approved by the Nomination and Remuneration Committee, Audit Committee, Board of Directors and Shareholders of the Company	39.95	0.00	0.00								The amounts disclosed in the table are the amounts recognised as an expense during the reporting year related to Key Managerial Personnel
12	Restaurant Brands Asia Limited	AAFCB7044K	Mr. Sumit Zaveri	ARUPS8788G	Group Chief Financial Officer and Chief Business Officer	Remuneration			As approved by the Nomination and Remuneration Committee, Audit Committee and Board of Directors	14.49	0.00	0.00								The amounts disclosed in the table are the amounts recognised as an expense during the reporting year related to Key Managerial Personnel
13	Restaurant Brands Asia Limited	AAFCB7044K	Mr. Sameer Patel	ALSP9782B	Chief Financial Officer	Remuneration			As approved by the Nomination and Remuneration Committee, Audit Committee and Board of Directors	8.40	0.00	0.00								The amounts disclosed in the table are the amounts recognised as an expense during the reporting year related to Key Managerial Personnel
14	Restaurant Brands Asia Limited	AAFCB7044K	Ms Shweta Mayekar	AWDPM0742J	Company Secretary	Remuneration			As approved by the Nomination and Remuneration Committee, Audit Committee and Board of Directors	2.75	0.00	0.00								The amounts disclosed in the table are the amounts recognised as an expense during the reporting year related to Key Managerial Personnel. Ms. Shweta Mayekar was appointed as Company Secretary & Compliance Officer and KMP w.e.f. July 29, 2024.
15	Restaurant Brands Asia Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY999Z	Subsidiary Company	Investment			NA	200.00	0.00	200.00								The Audit Committee through its approval dated June 13, 2024, had accorded its approval for the related party transaction with PT Sari Burger Indonesia with respect to investment in redeemable cumulative non-convertible preference shares with 8.5% dividend rate for an amount not exceeding IDR 40 billion. The Borrowing, Investments, Loans and Finance Committe through its meeting dated June 19, 2024 approved the aforesaid investment.
16	Restaurant Brands Asia Limited	AAFCB7044K	PT Sari Burger Indonesia	YYYYY999Z	Subsidiary Company	Loan			NA	250.28	0.00	250.28								The Audit Committee through its approval dated July 29, 2024, had accorded its approval for granting of loans at applicable interest to PT Sari Burger Indonesia and/or PT Sari Chicken Indonesia for a total amount not exceeding INR 200 CR. The Board approved the granting of said loans at applicable interest rates subject to necessary approval of the shareholders pursuant to provisions of Section 185(2) of the Companies Act, 2013. The shareholders at its Annual General Meeting held on September 19, 2024, approved the aforesaid transaction under Section 185(2).
17	Restaurant Brands Asia Limited	AAFCB7044K	Mrs. Tara Subramaniam	AAEPD9299G	Independent Director	Any other transaction	Director sitting fees		As approved by the Board of Directors	0.31	0.00	0.00								
18	Restaurant Brands Asia Limited	AAFCB7044K	Mr. Shivakumar Dega	AHBPD5002D	Chairman & Independent Director	Any other transaction	Director sitting fees		As approved by the Board of Directors	0.18	0.00	0.00								
19	Restaurant Brands Asia Limited	AAFCB7044K	Mr Sandeep Chaudhary	ADHPC3791Q	Independent Director	Any other transaction	Director sitting fees		As approved by the Board of Directors	0.12	0.00	0.00								
20	Restaurant Brands Asia Limited	AAFCB7044K	Mr Yash Gupta	AAHPG6961D	Independent Director	Any other transaction	Director sitting fees		As approved by the Board of Directors	0.10	0.00	0.00								
21	Restaurant Brands Asia Limited	AAFCB7044K	Mrs. Tara Subramaniam	AAEPD9299G	Independent Director	Remuneration			As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company	0.50	0.00	0.25								
22	Restaurant Brands Asia Limited	AAFCB7044K	Mr. Shivakumar Dega	AHBPD5002D	Chairman & Independent Director	Remuneration			As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company	0.50	0.00	0.25								
23	Restaurant Brands Asia Limited	AAFCB7044K	Mr Sandeep Chaudhary	ADHPC3791Q	Independent Director	Remuneration			As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company	0.50	0.00	0.25								
24	Restaurant Brands Asia Limited	AAFCB7044K	Mr Yash Gupta	AAHPG6961D	Independent Director	Remuneration			As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company	0.50	0.00	0.25								

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