Related Party Transactions for the half year ended September 30, 2025

Amount in (Crores)

													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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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					
	Name	Name	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)	Notes
1	Datamatics Global Services Limited	Dr. Lalit Kanodia	Key Managerial Personnel	Remuneration		4.03	Approved			1.03	0.00	0.00										
2	Datamatics Global Services Limited	Dr. Lalit Kanodia	Key Managerial Personnel	Any other transaction	Commission	2.88	Approved			1.27	1.44	1.27										
3	Datamatics Global Services Limited	Mr. Rahul L. Kanodia	Key Managerial Personnel	Remuneration		6.90	Approved			2.86	1.26	1.13										
4	Datamatics Global Services Limited	Mr. Rahul L. Kanodia	Key Managerial Personnel	Any other transaction	Commission	3.45	Approved			1.59	1.80	1.59										
5	Datamatics Global Services Limited	Mrs. Priyadarshini R. Kanodia	Relatives of Key Managerial Personnel	Any other transaction	Salaries and allowances	2.30	Approved			0.57	0.17	0.12										
6	Datamatics Global Services Limited	Ms. Divya Kumat	Key Managerial Personnel	Any other transaction	Salaries and allowances	2.53	Approved			0.72	0.17	0.11										
7	Datamatics Global Services Limited	Mr. Ankush Akar	Key Managerial Personnel	Any other transaction	Salaries and allowances	2.53	Approved			0.68	0.09	0.11										

8	Datamatics Global Services Limited	Aneesha Dalmia	Relatives of Key Managerial Personnel	Any other transaction	Professional Fees	2.00	Approved			0.02	0.08	0.00											
9	Datamatics Global Services Limited	Mr. Vinay Aggarwal	Independent Director	Any other transaction	Commission	0.58	Approved			0.08	0.06	0.08											
10	Datamatics Global Services Limited	Mr. Vinay Aggarwal	Independent Director	Any other transaction	Board Sitting Fees	0.23	Approved			0.03	0.00	0.00											
11	Datamatics Global Services Limited	Mrs. Mona Bhide	Independent Director	Any other transaction	Commission	0.58	Approved			0.10	0.06	0.10											
12	Datamatics Global Services Limited	Mrs. Mona Bhide	Independent Director	Any other transaction	Board Sitting Fees	0.23	Approved			0.03	0.00	0.00											
13	Datamatics Global Services Limited	Mr. Avnish Kshatriya	Independent Director	Any other transaction	Commission	0.58	Approved			0.10	0.02	0.10											
14	Datamatics Global Services Limited	Mr. Avnish Kshatriya	Independent Director	Any other transaction	Board Sitting Fees	0.23	Approved			0.02	0.00	0.00											
15	Datamatics Global Services Limited	Mr. Himanshu Verma	Independent Director	Any other transaction	Commission	0.58	Approved			0.10	0.02	0.10											
16	Datamatics Global Services Limited	Mr. Himanshu Verma	Independent Director	Any other transaction	Board Sitting Fees	0.23	Approved			0.02	0.00	0.00											
17	Datamatics Global Services Limited	Ms. Kanika Mittal	Independent Director	Any other transaction	Commission	0.58	Approved			0.10	0.03	0.10											
18	Datamatics Global Services Limited	Ms. Kanika Mittal	Independent Director	Any other transaction	Board Sitting Fees	0.23	Approved			0.02	0.00	0.00											
19	Lumina Datamatics Limited	Mr. Sameer Lalit Kanodia	Key Managerial Personnel	Any other transaction	Salaries and allowances	5.12	Approved			2.33	0.00	0.00											
20	Lumina Datamatics Limited	Mr. Sameer Lalit Kanodia	Key Managerial Personnel	Any other transaction	Commission	4.68	Approved			2.02	0.00	0.00											
21	Datamatics Global Services Corp.	Aneesha Dalmia	Relatives of Key Managerial Personnel	Any other transaction	Professional Fees	0.00	Approved			0.15	0.00	0.00											

22	Lumina Datamatics Limited	Anju Kanodia	Relatives of Key Managerial Personnel	Any other transaction	Salaries and allowances	1.56	Approved			0.50	0.00	0.00											
23	Lumina Datamatics Limited	Anju Kanodia	Relatives of Key Managerial Personnel	Any other transaction	Commission	1.95	Approved			1.35	0.00	0.00											
24	Datamatics Robotics Software Limited	Anantveer Kanodia	Relatives of Key Managerial Personnel	Any other transaction	Salaries and allowances	0.40	Approved			0.15	0.01	0.00											
25	Datamatics Robotics Software Limited	Vikramaditya Kanodia	Relatives of Key Managerial Personnel	Any other transaction	Salaries and allowances	3.00	Approved			0.16	0.01	0.02											
Total value of transaction during the reporting period										16.00													