

Datamatics Global Services Limited

Regd. Office:
Knowledge Centre, Plot 58, Street No. 17, MIDC,
Andheri (East), Mumbai - 400 093. INDIA
Tel.: +91 (22) 6102 0000/1/2 | Fax: +91 (22) 2834 3669
CIN: L72200MH1987PLC045205
www.datamatics.com



June 10, 2020

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.
NSE Code: DATAMATICS

Subject: Disclosure of Related Party Transactions on a consolidated basis for the half-year ended March 31, 2020.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions, on a consolidated basis, for the half year ended March 31, 2020, drawn in accordance with applicable Accounting Standards.

Thanking you,

Yours faithfully,

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer and Company Secretary

Datamatics Global Services Limited

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Relationship where transactions have taken place and relationships involving control

1 Key Managerial Personnel (KMP)

Sr. No.	Names	Designation
1	Dr. Lalit Kanodia	Chairman
2	Mr. Rahul Kanodia	Vice Chairman and Chief Executive Officer
3	Mr. Sameer Kanodia	Non-Executive Director
4	Mrs. Asha Kanodia*	Non-Executive Director
5	Mr. Vinay Agarwal	Independent Director
6	Mr. Dilip Dandekar	Independent Director
7	Mona Bhide**	Independent Director
8	Mr. Radhakrishna Saraswat	Independent Director
9	Mr. Sandeep Mantri	Chief Financial Officer
10	Ms. Divya Kumat	Company Secretary

*Mrs. Asha L. Kanodia resigned with effect from March 2, 2020.

**Mrs. Mona Bhide has been appointed on the Board by circular resolution w.e.f December 20, 2019 as an Additional Director (Non-Executive Woman Independent Director).

2 Holding Company

Delta Infosolutions Private Limited

3 Enterprise where KMP is having Control

Datamatics Business Solutions Limited
Datamatics Infotech Services Private Limited

4 Relative of KMP

Priyadarshini Kanodia

5 Joint Venture

Cybercom Datamatics Information Solutions Limited

1 Transaction with KMP

(Rs. in Mn)

Nature of Transaction	For half year ended March 31, 2020
Salary and other employee benefits	21.63
Director's Commission	3.28
Director Sitting Fees	0.54

2 Transaction with Enterprise where KMP is having Control

(Rs. in Mn)

Nature of Transaction	For half year ended March 31, 2020
Registrar and Transfer agency fees	0.21
Sale of services	2.82

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3 Transaction with Relative of KMP (Rs. in Mn)

Nature of Transaction	For half year ended March 31, 2020
Salary and other employee benefits	1.70

4 Transaction with Joint Venture (Rs. in Mn)

Nature of Transaction	For half year ended March 31, 2020
Support and administartion expenses recovery	4.70

5 Balance with Related Parties (Rs. in Mn)

Name of the Related Party	Balance as at March 31, 2020
Commission and Incentive payable	10.95
Datamatics Business Solutions Limited (Payable)	0.02
Datamatics Business Solutions Limited (Receivable)	0.76
Datamatics Infotech Services Private Limited (Receivable)	0.60
Cybercom Datamatics Information Solutions Limited (Receivable)	4.42

For Datamatics Global Services Limited

Digitally signed
by SANDEEP
MANTRI
Date: 2020.06.10
14:48:15 +05'30'

Sandeep Mantri
Chief Financial Officer