8K Miles Software Services Limited

Ref: 8K/CHN/2020-21/E059
December 03, 2020

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) , Mumbai 400 051	**BSE Limited** 25 Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
EQ – 8KMILES – ISIN NO-INE650K01021	Scrip Code: 512161 - ISIN NO-INE650K01021

Dear Sir/Madam,

Sub: Submission of Disclosure of Related Party Transactions for the half year ended September 30, 2020

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit half- yearly disclosure of Related Party Transactions, on consolidated basis for the half year ended 30th September 2020.

The disclosure shall be made available on the Company's website www.8kmiles.com

Please take a note of the above for your records.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited

8K MILES SOFTWARE SERVICES LTD. CHENNAI

G Sri Vignesh
Company Secretary
Membership No: A57475

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CIN NO. L72300TN1993PLC101852 www.8kmiles.com

DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS
In pursuance of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I. Name of Related Parties and Nature of Relationship:

Particulars	For the half year ended 30 Sep 2020
Key Management Personnel of the Company	Suresh Venkatachari, Chairman & CEO
	Lakshmanan Kannappan, Director
	Padmini Ravichandran, Director (Resigned 30th July 2020)
	Babita Singaram, Independent Director
	Dinesh Raja Punniamurthy, Independent Director
	Desikan Balaji, Independent Director
	Ravichandran S, Whole-time Director (appointed on 30th July 2020) *
	R Thyagarajan, Chief Financial Officer (appointed on 01st July 2020)
	G Sri Vignesh, Company Secretary (appointed on 01st July 2020)
Subsidiaries	8K Miles Software Services Inc
	8K Miles Health Cloud Inc
	Mentor Minds Solutions & Services Inc
	NexAge Technologies USA Inc
	Cornerstone Advisors Group LLC
	Healthcare Triangle Inc
	Serj Solutions Inc
	Healthcare Triangle Private Limited
Entity which is controlled or jointly controlled by Close member of the family of a Key Managerial Personnel	Sustainable Certification (India) Private Limited

*Prior to appointment as WTD Mr. Ravichandran was a relative of director

II. Transactions with Related Parties for the half year ended 30 Sep 2020:

(Rs. In Lakhs)

Particulars of material transactions and balances with Related Parties:		
Transactions	**Related Party**	**For the half year ended 30 Sep 2020**
Interest on Loans	R.S. Ramani	263.67
Interest on Loans	Suresh Venkatachari	50.68
Revenue from Operation	8K Miles Software Services Inc.	1072.69

III. Compensation of Key managerial Personnel **(Rs. In Lakhs)**

Transactions	**Related Party**	**For the half year ended 30 Sep 2020**
Transactions during the Year		
Short-term employee benefits		
Remuneration	Suresh Venkatachari	101.73
	Ravichandran S	10
	R Thyagarajan	18.75
	G Sri Vignesh	1.63
Directors' sitting fees	Padmini Ravichandran	0.13
	Dinesh Raja Punniamurthy	0.88
	Babita Singaram	0.63
	Desikan Balaji	0.50

For 8K Miles Software Services Limited

R Thyagarajan
Chief Financial Officer

8K MILES SOFTWARE SERVICES LTD. CHENNAI