

November 25, 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 September 30, 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 September 30, 2020, drawn in accordance with applicable Accounting Standards.

Kindly take the above on your record.

For **Datamatics Global Services Limited**

DIVYA Digitally signed
by DIVYA KUMAT
Date: 2020.11.25
14:28:40 +05'30'
KUMAT

Divya Kumat
EVP, Chief Legal Officer and Company Secretary
(FCS: 4611)

DATAMATICS

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	Ms. 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 Kanodia was appointed on the Board w.e.f. September 10, 2020 as an Additional Director (Non Executive 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 Anju Kanodia
5 Joint Venture	Cybercom Datamatics Information Solutions Limited

1 Transaction with KMP (Rs. in Mn)

Nature of Transaction	For half year ended September 30, 2020
Salary and other employee benefits	21.18
Director's Commission	1.25
Director Sitting Fees	0.38

2 Transaction with Enterprise where KMP is having Control (Rs. in Mn)

Nature of Transaction	For half year ended September 30, 2020
Registrar and Transfer agency fees	0.19
Sale of services	3.39

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

Nature of Transaction	For half year ended September 30, 2020
Salary and other employee benefits	2.78

4 Transaction with Joint Venture (Rs. in Mn)

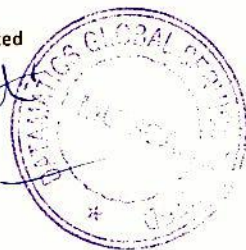
Nature of Transaction	For half year ended September 30, 2020
Support and administartion expenses recovery	0.94

5 Balance with Related Parties (Rs. in Mn)

Name of the Related Party	Balance as at September 30, 2020
Commission, Incentive and Other payable	9.12
Datamatics Business Solutions Limited (Payable)	0.10
Datamatics Business Solutions Limited (Receivable)	1.22
Datamatics Infotech Services Private Limited (Receivable)	1.03
Cybercom Datamatics Information Solutions Limited (Receivable)	7.64

For Datamatics Global Services Limited

Sandeep Mantri
Chief Financial Officer



DATAMATICS GLOBAL SERVICES LIMITED

Knowledge Centre, Plot No. 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