

Date: 02.12.2021

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To Deputy Manager Department of Corporate Services BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sirs,

**Subject: Disclosure of related party transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above and pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find the enclosed disclosure of related party transactions on a consolidated basis for the half year September 30, 2021.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For GSS INFOTECH LTD

*Amrita Singh*



Amrita Singh  
Company Secretary

**GSS Infotech Limited**

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout,  
Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081,  
Telangana, India

Tel: 91 40 4455 6600 | E-mail: [india@gssinfotech.com](mailto:india@gssinfotech.com) | [www.gssinfotech.com](http://www.gssinfotech.com) CIN No:

L72200TG2003PLC04186

**DISCLOSURE OF RELATED PARTY TRANSACTIONS-ON CONSOLIDATED BASIS**

**In pursuant with Regulation 23(9) of SEBI(Listing Obligation and Disclosure Requirements) Amendment Regulations, 2018**

**List of Key Managerial Personnel:**

1. Mr. Bhargav Marepally, Managing Director
2. Mr. Vishnubhatla Ravikumar Jatavallabha, CFO
3. Ms. Amrita Singh, CS

**Independent Directors**

1. Mrs. Nagajayanthi Das Juttur Raghavendra
2. Mr. Gowrisankara Padma Rao Lakkaraju
3. Mr. Prabhakara Rao Alokam

**Non-Executive Non-Independent Directors**

1. Rambabu Sampangi Kaipa
2. Saikiran Satya Surya Raghavendra Gundu

**Remuneration of KMP for Half Year ended 30<sup>th</sup> September, 2021**

S. No.	Key Managerial Personnel	Amount in Rs.
1.	Mr. Bhargav Marepally	12,932,500
2.	Mr. Vishnubhatla Ravikumar Jatavallabha	1,757,484
3.	Ms. Amrita Singh	342,583

**List of Related parties with whom transactions have taken place and relationships**

1.	GSS Infotech Inc (A Delaware Company)	(Wholly owned Subsidiary)
2.	GSS IT Solutions Private Limited	Wholly owned Subsidiary
3.	GSS Healthcare IT Solutions Private Limited	Wholly owned Subsidiary
4.	GSS Infotech CT Inc (Formerly known as System Dynamix Corporation)	Step down Subsidiary
5.	Infovision Technologies, Inc	Step down Subsidiary
6.	InfovistaTechnologies Inc	Step down Subsidiary
7.	Technovant Inc	Step down Subsidiary
8.	Nexii Labs Inc	Step down Subsidiary

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**Details of Account Receivables & Payables half year ended as on 30<sup>th</sup> September, 2021:**

1. Accounts Receivable from Subsidiary GSS Infotech CT inc as on 30.09.2021 **Rs. 68,715,257/-**
2. Accounts Payable to Subsidiary GSS Infotech CT inc as on 30.09.2021 **Rs. 4,568,157/-**

**Details of all transaction with related parties half year ended as on 30<sup>th</sup> September, 2021:**

1. Gss Infotech Ltd , India : revenue on Subsidiary GSS Infotech CT Inc for 6month ended 30.09.2021 **Rs. 13,235,607/=**
2. GSS Infotech Ltd US Branch : Subcontract Expenses from Subsidiary GSS Infotech CT Inc for 6month ended 30.09.2021 **Rs. 9,093,247/=**

**GSS Infotech Limited**

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