

Ref: SK/CHN/2021-22/E018

July 29, 2021

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

**Sub: Submission of Disclosure of Related Party Transactions for the half year ended March 31, 2021**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosures of related party transactions on a consolidated basis for the half year ended March 31, 2021 (From 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021).

Please take a note of the above at your end.

Thanking You,

**Yours Truly,**  
**For SecureKloud Technologies Limited**



**G Sri Vignesh**  
**Company Secretary**  
**Membership No. A57475**

## 1. Key Management Personnel

Particulars	For the half year ended March 31 2021
Directors / Key Management Personnel of the Company	Suresh Venkatachari, CEO & Director
	Lakshmanan Kannappan, Director
	Ravichandran S, Whole-time Director
	Babita Singaram, Independent Director
	Dinesh Raja Punniamurthy, Independent Director
	Desikan Balaji, Independent Director (Resigned on May 14, 2021)
	Mr. Biju Chandran, Independent Director (Appointed on May 14, 2021)
	Thyagarajan R, Chief Financial Officer
	Sri Vignesh G, Company Secretary
Subsidiaries (Including Step-down Subsidiary)	SecureKloud Technologies Inc. USA (formerly 8K Miles Software Services Inc.)
	Blockedge Technologies Inc. USA (formerly 8K Miles Health Cloud Inc.)
	Mentor Minds Solutions & Services Inc. USA
	NexAge Technologies USA Inc. USA
	Serj Solutions Inc. USA
	Healthcare Triangle Inc. USA
	Healthcare Triangle Private Limited
SecureKloud Technologies Inc, Canada	
A private company in which a director or manager or his relative is a member or director	<ol style="list-style-type: none"> <li>1. Sustainable Certification (India) Private Limited</li> <li>2. SouthAsian Digital Media &amp; Entertainment Private Limited</li> </ol>
Body corporate whose Board of Directors, managing director or manager is accustomed to act in accordance with the advice, directions or instructions of a director or manager	<ol style="list-style-type: none"> <li>1. Netsavy Solutions Pte. Ltd, Singapore</li> <li>2. Mentor Minds Solutions &amp; Services Pte. Ltd, Singapore</li> <li>3. 8K Miles Software Services Pte. Ltd, Singapore</li> <li>4. 8K Miles Cloud Solutions Pte. Ltd, Singapore</li> <li>5. Madi Street Pte. Ltd, Singapore</li> </ol>

## 2. Particulars of material transactions and balances with Related Parties on a Consolidated basis

(Amount Rs. In Lakhs)

Transactions	Related party	For the half year ended March 31, 2021 (From 1 <sup>st</sup> October 2020 to 31 <sup>st</sup> March 2021)
Interest on Loans paid by the Company	R S Ramani	261.70
	Suresh Venkatachari	53.63
Re-payment of Loan by the Company	R S Ramani	20.00
	Suresh Venkatachari	1190.91
Investment in subsidiary	SecureKloud Technologies Inc., USA	1743.90
Revenue from Operations	SecureKloud Technologies Limited Inc., USA	880.65
	Sustainable Certification (India) Private Limited	3.71

## 3. Compensation of Key Managerial Personnel on a Consolidated basis

(Amount Rs. In Lakhs)

Transactions	Related Party	For the half year ended March 31, 2021 (From 1 <sup>st</sup> October 2020 to 31 <sup>st</sup> March 2021)
Remuneration	Suresh Venkatachari	88.48
	Ravichandran S	30.00
	Thyagarajan R	37.50
	G Sri Vignesh	4.25
Directors' Sitting fees	Dinesh Raja Punniamurthy	1.18
	Babita Singaram	0.95
	Desikan Balaji	0.55
	Biju Chandran	0.10

We further confirm that, there were no transactions with any other related party apart from the above-mentioned.

For SecureKloud Technologies Limited



R. Thyagarajan  
Chief Financial Officer