

# DATAMATICS

November 24, 2021

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, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, for the half year ended September 30, 2021, 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  
(FCS: 4611)

Enclosed: As above

# 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                         |

|  |  |
|--|--|
| 2 Holding Company                        | Delta Infosolutions Private Limited  |
| 3 Enterprise where KMP is having Control | Datamatics Business Solutions Limited<br><br>Datamatics Infotech Services Private Limited                        |
| 4 Relative of KMP                        | Priyadarshini Kanodia<br>Anju Kanodia<br>Vikramaditya Kanodia<br>Anantveer Kanodia                               |
| 5 Joint Venture                          | Datamatics Information Solutions Limited (Formerly known as Cybercom Datamatics Information Solutions Limited) * |

\* The Datamatics Global Services Limited has acquired additional stake of Datamatics Information Solutions Limited (Formerly known as Cybercom Datamatics Information Solutions Limited). As a result the DGSL holds 98.81% stake, w.e.f. July, 07, 2021, the Datamatics information Solutions Limited is now a subsidiary and not a Joint Venture.

| 1 Transaction with KMP  |  | (Rs. in Mn) |
|---|--|-------------|
| Nature of Transaction   | For half year ended September 30, 2021 |             |
| Salary and other employee benefits                                    |  | 23.57       |
| Director's Commission   |  | 16.80       |
| Director Sitting Fees   |  | 0.57        |
| Dividend Paid   |  | 23.91       |
| 2 Transaction with Holding Company (Rs. in Mn)                        |  |             |
| Nature of Transaction   | For half year ended September 30, 2021 |             |
| Dividend Paid   |  | 80.25       |
| 3 Transaction with Enterprise where KMP is having Control (Rs. in Mn) |  |             |
| Nature of Transaction   | For half year ended September 30, 2021 |             |
| Registrar and Transfer agency fees                                    |  | 0.25        |
| Sale of services  |  | 3.20        |
| 4 Transaction with Relative of KMP (Rs. in Mn)                        |  |             |
| Nature of Transaction   | For half year ended September 30, 2021 |             |
| Salary and other employee benefits                                    |  | 11.79       |
| Dividend Paid   |  | 3.68        |
| 5 Transaction with Joint Venture (Rs. in Mn)                          |  |             |
| Nature of Transaction   | For half year ended September 30, 2021 |             |
| Support and administration expenses incurred on behalf of us          |  | 0.04        |
| 6 Balance with Related Parties (Rs. in Mn)                            |  |             |
| Name of the Related Party   | Balance as at September 30, 2021       |             |
| Commission, Incentive and Other payable                               |  | 10.24       |
| Datamatics Business Solutions Limited (Payable)                       |  | 0.03        |
| Datamatics Business Solutions Limited (Receivable)                    |  | 0.61        |
| Datamatics Infotech Services Private Limited (Receivable)             |  | 0.60        |

For Datamatics Global Services Limited

  
Sandeep Mantri  
Chief Financial Officer



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## 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