

04<sup>th</sup> December 2020

The Manager,  
Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

**Scrip Code: 543232**

**Trading Symbol : CAMS**

Dear Sirs/Madam,

**Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Please find enclosed the disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for your information and records.

This information will also be hosted on the Company's website, at [www.camsonline.com](http://www.camsonline.com)

Thanking you,

**Yours faithfully,  
For Computer Age Management Services Limited**



**G Manikandan  
Company Secretary and Compliance Officer**

**Computer Age Management Services Limited**  
**DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS**  
 In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

**A. Names of related parties and nature of relationship:**

**I. Entities having significant influence :**

Particulars	Nature of relationship
Great Terrain Investment Limited	Shareholder having significant influence over the Company
Housing Development Finance Corp Ltd*	
HDFC Bank Ltd *	
HDB Employee Welfare Trust *	
Harmony River Investment Limited	Parent Company of Great Terrain Investment Limited

\* HDFC Limited, HDFC Bank Limited and HDB Employee welfare Trust will not be classified as related parties exercising significant influence over the company from 1 October 2020 consequent to the Shareholder Agreement ceasing to be in existence and listing of the company on the above date.

**II. Key Management Personnel (KMP):**

Name	Designation
Mr Anuj Kumar	Whole time Director and Chief Executive Officer
Mr M Somasundaram	Chief Financial Officer
Mr G Manikandan	Company Secretary and Compliance Officer
Mr Vedanthachari Srinivasa Rangan	Nominee Director

**B. Transactions with Related Parties**

Related Parties	Nature of Transactions	For the Half Year ended 30 September 2020
<b>I. Transactions</b>		<b>Rs.Lacs</b>
Shareholder having significant influence over the Company	Dividend paid	10,041.52
Key Management Personnel	Remuneration and other Short-term employment benefits	166.16
	Share based payments	67.49
	Sitting fees paid	9.00
	Dividend paid	20.08
<b>II. Outstanding balances</b>		
Shareholder having significant influence over the Company	Balance in Current Accounts	10,436.87
	Balance in Deposits Accounts	5,360.60
	Advances repayable	119.45

Notes: Information relating to remuneration paid to KMP excludes provision made for gratuity and leave encashment which are based on an actuarial valuation for employees on an overall basis. Leave encashment is included to the extent of pay-outs made for encashment by the KMP. All transactions are on arm's length basis.

*S. Anuj Kumar*  
