

June 23, 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 March 31, 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 March 31, 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	Mr. Sandeep Mantri	Chief Financial Officer
5	Ms. Divya Kumari	Company Secretary

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
Mrs. Asha Kanodia

5 Joint Venture Cybercom Datamatics Information Solutions Limited

1 Transaction with KMP (Rs. in million)

Nature of Transaction	For half year ended March 31, 2021
Salary and other employee benefits	23.68
Director's Commission	9.71

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

Nature of Transaction	For half year ended March 31, 2021
Registrar and Transfer agency fees	0.21
Technical Fees	2.35
Director Sitting Fees	0.18
Sale of services	3.13

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

Nature of Transaction	For half year ended March 31, 2021
Salary and other employee benefits	2.58

4 Transaction with Joint Venture (Rs. in million)

Nature of Transaction	For half year ended March 31, 2021
Support and administrative expenses recovery	0.06

5 Balance with Related Parties (Rs. in million)

Name of the Related Party	Balance as at March 31, 2021
Commission and Incentive payable	11.23
Datamatics Business Solutions Limited (Payable)	0.17
Datamatics Business Solutions Limited (Receivable)	1.84
Datamatics Infotech Services Private Limited (Receivable)	0.60
Cybercom Datamatics Information Solutions Limited (Receivable)	2.18

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