



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor

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www.mindteck.com

Ref: MT/SSA/2023-24/07

May 19, 2023

Scrip Code: 517344

Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Subject: Submission of Related Party Transactions on Standalone and Consolidated basis for the Half year ended March 31, 2023, pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Standalone and consolidated basis for the Half year ended on March 31, 2023.

You are requested to take the same on your record.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Shivarama Adiga S.

VP, Legal and Company Secretary

Related Party Transactions for the Half year ended March 31, 2023-Consolidated

Related party transactions																				
Sr.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only on period where such transaction was undertaken.							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Mindtick India Limited	AAACH1072D	Anand Balakrishnan		Managing Director and Chief Executive Officer	Any other transaction	Short term employee benefits	Not Applicable		67.00	0.00	0.00								
2	Mindtick India Limited	AAACH1072D	Shivarama Adiga		Company Secretary	Any other transaction	Short term employee benefits	Not Applicable		26.00	0.00	0.00								
3	Mindtick India Limited	AAACH1072D	Ramachandra MS		Chief Financial Officer	Any other transaction	Short term employee benefits	Not Applicable		31.00	0.00	0.00								
4	Mindtick India Limited	AAACH1072D	Vivek Lakshwale		Chairman	Any other transaction	Directors sitting fees	Not Applicable		5.00	0.00	0.00								
5	Mindtick India Limited	AAACH1072Q	Jagdish Dnyal Malkani		Independent Director	Any other transaction	Directors sitting fees	Not Applicable		4.00	0.00	0.00								
6	Mindtick India Limited	AAACH1072D	Selvak Menon		Independent Director	Any other transaction	Directors sitting fees	Not Applicable		4.00	0.00	0.00								
7	Mindtick India Limited	AAACH1072Q	Sudhakar Bhushan Dhar		Independent Director	Any other transaction	Directors sitting fees	Not Applicable		5.00	0.00	0.00								
8	Mindtick India Limited	AAACH1072D	Gulshan Subramaniam		Independent Director	Any other transaction	Directors sitting fees	Not Applicable		5.00	0.00	0.00								
9	Mindtick India Limited	AAACH1072Q	Keyur Singh		Non-Executive Director	Any other transaction	Directors sitting fees	Not Applicable		5.00	0.00	0.00								
10	Mindtick India Limited	AAACH1072D	Anand Balakrishnan		Managing Director and Chief Executive Officer	Any other transaction	Share based payments	Not Applicable		7.00	0.00	0.00								
11	Mindtick India Limited	AAACH1072Q	Shivarama Adiga		Company Secretary	Any other transaction	Share based payments	Not Applicable		-21.00	0.00	0.00								
12	Mindtick India Limited	AAACH1072D	Ramachandra MS		Chief Financial Officer	Any other transaction	Share based payments	Not Applicable		-20.00	0.00	0.00								
13	Mindtick India Limited	AAACH1072D	Kovid Foundation		Common Key management personnel	Any other transaction	Contribution towards corporate social	6.00	Approved	6.00	0.00	0.00								
14	Mindtick India Limited	AAACH1072D	Meenaz Dhanani		Non-Executive Director	Any other transaction	Short term employee benefits	Not Applicable		82.00	0.00	0.00								
Total value of transaction during the reporting period										206	0.00	0.00								