



XSL/SE/2020-21/35

December 05, 2020

The Secretary
Listing Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 532616

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Script Code: XCHANGING

Dear Sir/Madam

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey
no 1, 6 & 24, Kundanhalli Village, K R Puram
Hobli, Bangalore – 560066, Karnataka, India
T +91.(0) 80.43640000
www.dxc.technology

**Sub: Disclosure of Related Party Transactions 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 attached details of Related Party
Transactions on consolidated basis, for the half year ended September 30, 2020.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,
For Xchanging Solutions Limited

Aruna Mohandoss
Company Secretary & Compliance Officer
Membership No. A24023

Address: Kalyani Tech Park - Survey N0 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India



XCHANGING SOLUTIONS LIMITED

(All amounts in Rs. Lakhs, unless otherwise stated)

Related Party Disclosures**A. Names of related parties and nature of relationship:****1) Parties where control exists:****Nature of relationship****(i) Holding companies:**

Ultimate Holding Company
Intermediate holding companies

Names of related parties

DXC Technology Company
Computer Sciences Corporation, USA ('CSC, USA')
DXC US International Inc.
Lux 1 Holding Company, Inc.
DXC Luxembourg International S.a.r.l.
DXC Lux 5 S.a.r.l.
DXC Luxembourg Holding S.a.r.l.
DXC Lux 6 S.a.r.l.
DXC UK International Holdings Limited
DXC UK International Services Limited
DXC UK International Limited
DXC UK International Operations Limited
Xchanging Holdings Limited
Xchanging B.V.
Xchanging (Mauritius) Limited, Mauritius ('XML, Mauritius')

Immediate holding company

(ii) Key Managerial Personnel (KMP)

Executive Director & Chief Financial Officer
Executive Director & Chief Executive Officer
Company Secretary

Shrenik Kumar Champalal
Chandrasekhara Boddaju Rao
Aruna Mohandoss (from November 13, 2019)

2) Other Related Parties with whom transactions have taken place during the period:**Fellow subsidiaries**

Xchanging Global Insurance Solutions Ltd., UK ('XGISL, UK')
Xchanging Technology Services India Private Limited, India ('XTSIPL, India')
Xchanging UK Limited, UK ('XUKL, UK')
Xchanging Asia Pacific Sdn Bhd, Malaysia ('XAPSB, Malaysia')
Xchanging Builders (India) Private Limited, India ('XBPL, India')
DXC Technology India Private Limited, India ('DXC, India')
CSC Technology Singapore Pte. Ltd ('CSC, Singapore')
DXC Technology Services Vietnam Co, Vietnam ('DXC, Vietnam')
EIT Services India Private Limited, India ('EIT, India')
E Services Singapore Pte.Ltd, Singapore ('E - Services, Singapore')
Ins-Sure Services Limited, UK ('Ins-Sure, UK')
Enterprise Services LLC, USA ('Enterprise, USA')
CSC Corp - FSG US, USA ('CSC Corp, USA')
MSS-Americas Outsourcing, USA ('Americas Outsourcing, USA')
CSC Switzerland GmbH, Switzerland ('CSC, Switzerland')
Service Mesh Inc., USA ('Service, USA')
Enterprise Services New Zealand, New Zealand ('Enterprise Services, New Zealand')
EntServ Malaysia Sdn Bhd, Malaysia ("EntServ, Malaysia") (effective from current financial year)
CSC Covansys Corporation, USA ("CSC Covansys, USA") (effective from current financial year)
EntServ Deutschland GmbH, Germany ("EntServ, Germany") (effective from current financial year)



XCHANGING SOLUTIONS LIMITED

(All amounts in Rs. Lakhs, unless otherwise stated)

B. Summary of transactions with related parties is as follows:	Holding companies	Fellow subsidiaries	Total
	For the half year ended	For the half year ended	For the half year ended
	September 30, 2020	September 30, 2020	September 30, 2020

Expenses paid on behalf of the Group:

XUKL, UK	-	18	18
XTSIPL, India	-	1,265	1,265
DXC, India	-	82	82
CSC, Singapore	-	493	493
DXC, Vietnam	-	188	188
E - Services, Singapore	-	55	55
Enterprise, USA	-	74	74
Service, USA	-	13	13
EIT, India	-	45	45
EntServ, Malaysia	-	15	15
CSC Covansys, USA	-	46	46
Americas Outsourcing, USA	-	4	4
Total	-	2,298	2,298

Expenses paid on behalf of the related party:

XTSIPL, India	-	156	156
Total	-	156	156

Interest income on loans:

XTSIPL, India	-	54	54
XBPL, India	-	43	43
Total	-	97	97

Revenue:

XGISL, UK	-	24	24
XAPSB, Malaysia	-	45	45
XTSIPL, India	-	30	30
DXC, India	-	316	316
CSC, Singapore	-	346	346
E - Services, Singapore	-	172	172
Ins-Sure, UK	-	137	137
EIT, India	-	8	8
Enterprise, USA	-	212	212
CSC Corp, USA	-	63	63
CSC, Switzerland	-	60	60
EntServ, Germany	-	30	30
Total	-	1,443	1,443

Other Income:

XTSIPL, India	-	28	28
Total	-	28	28

Purchase of Assets:

EIT, India	-	1	1
Total	-	1	1

Note:

(i) Amount below the rounding off norm adopted by the Group i.e. Rs 1 Lakh are not considered above



XCHANGING SOLUTIONS LIMITED

(All amounts in Rs. Lakhs, unless otherwise stated)

C. Summary of balances of related parties is as follows:	Holding companies	Fellow subsidiaries	Total
	As at	As at	As at
	September 30, 2020	September 30, 2020	September 30, 2020

Trade Receivables:

XAPSB, Malaysia	-	15	15
XGISL, UK	-	4	4
XTSIPL, India	-	36	36
DXC, India	-	52	52
CSC, Singapore	-	184	184
Ins-Sure, UK	-	53	53
EIT, India	-	2	2
Enterprise, USA	-	40	40
CSC Corp, USA	-	10	10
E - Services, Singapore	-	51	51
EntServ, Germany	-	5	5
CSC, Switzerland	-	60	60
Total	-	512	512

Trade Payables:

XUKL, UK	-	18	18
XTSIPL, India	-	260	260
DXC, India	-	14	14
CSC, Singapore	-	493	493
CSC, USA	553	-	553
EIT, India	-	11	11
Americas Outsourcing, USA	-	4	4
E - Services, Singapore	-	202	202
Enterprise, USA	-	88	88
Service, USA	-	4	4
Enterprise Services, New Zealand	-	10	10
DXC, Vietnam	-	211	211
EntServ, Malaysia	-	6	6
CSC Covansys, USA	-	12	12
Total	553	1,333	1,886

Expenses Recoverable:

XTSIPL, India	-	170	170
Total	-	170	170

Loans and Advances (including interest accrued):

XTSIPL, India	-	908	908
XBPL, India	-	725	725
Total	-	1,633	1,633

Note:

(i) Amount below the rounding off norm adopted by the Group i.e. Rs 1 Lakh are not considered above

D. Remuneration paid to the key managerial personnel

Particulars	For the half year ended September 30, 2020
Salaries, bonus, etc.	30
Total	30

Note:

(i) As gratuity and compensated absences provision are computed for all the employees in aggregate, the amounts relating to key managerial personnel cannot be individually identified.

