

Ref: 8K/CHN/2019-20/E055**3rd November 2019**

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 - ISIN NO-INE650K01021	EQ- 8KMILES – ISIN NO- INE650K01021

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the year ended on March 31, 2019

Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of related party transactions on a consolidated basis for the year ended 31st March 2019.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited**Diya Venkatesan
Company Secretary**

**Disclosure of Related Party Transactions - On consolidated basis
In pursuance with regulations 23(9) of the SEBI Listing Obligations and Disclosure Requirements regulations, 2015.**

1 Key Management Personnel

Key Management Personnel of the Company and the Holding Company	Suresh Venkatachari, Managing Director
	R S Ramani (Till 28 September 2018 - Whole Time Director and Chief Financial Officer) (From 29 September 2018 - Non-Executive Director)
	Swasti Sovan Bhowmick, Chief Financial Officer (w.e.f. 13 February 2019)
	Gurumurthi Jayaraman, Director
	Padmini Ravichandran, Director
	Babita Singaram, Director
	Dinesh Raja Punniamurthy, Director
	Lakshmanan Kannappan, Director
	Sujatha Chandrasekaran, Director (upto 17 July 2018)
	Vivek Prakash, Director (w.e.f. 17 July 2018)
	Jayashree Jagannathan, Company Secretary (upto 30 May 2018)
	Ashwin Jayagopal, Company Secretary (w.e.f 30 May 2018 and upto 13 February 2019)

2 Compensation of key management personnel

(Amount Rs. in Lakhs)

Transaction	Related Party	For the year ended	For the year ended
		31 March 2019	31 March 2018
Transactions during the Year			
Short-term employee benefits			
Remuneration	R S Ramani	26.67	40.00
	Suresh Venkatachari	167.42	154.39
	Lakshmanan Kannappan	92.08	92.64
	Ravichandran Srinivasan	43.70	41.78
	Gautham Gurumurthi	85.75	-
	Swasti Sovan Bhowmick	24.01	-
	Jayashree Jagannathan	0.50	3.00
	Ashwin Jayagopal	7.07	-
Directors' sitting fees	Gurumurthi Jayaraman	1.03	0.12
	Padmini Ravichandran	0.45	0.13
	Babita Singaram	0.70	0.14
	Vivek Prakash	0.15	-
	R S Ramani	0.08	-
	Dinesh Raja Punniamurthy	0.80	0.14

3 Names of Related Parties and Nature of Relationship

Enterprises significantly influenced by Key Managerial Personnel or their relative	8K Miles Media Group, USA
Close member of the family of a Key Managerial Personnel	Ravichandran Srinivasan
Close member of the family of a Key Managerial Personnel	Gautham Gurumurthi
Entity which is controlled or jointly controlled by Close member of the family of a Key Managerial Personnel	Sustainable Certification (India) Private Limited

**Disclosure of Related Party Transactions - On consolidated basis
In pursuance with regulations 23(9) of the SEBI Listing Obligations and Disclosure Requirements regulations, 2015.**

4 Particulars of Material Transactions and Balances with Related Parties:

(Amount Rs. in Lakhs)

Transaction	Related Party	For the year ended 31 March 2019	For the year ended 31 March 2018
Transactions during the Year			
Interest Income	8K Miles Media Group, USA	335.81	731.77
Interest Received	8K Miles Media Group, USA	1,067.58	-
Interest on Loans	R S Ramani	504.82	232.35
Interest on Loans	Suresh Venkatachari	58.26	-
Rent	Suresh Venkatachari	142.38	143.30
Adjustment of cost incurred towards capital work-in-progress and advances paid with Loans	Suresh Venkatachari	243.20	-
Adjustment of security deposits (rent) paid with Loans	Suresh Venkatachari	140.00	-
Adjustment of interest recoverable from 8K Miles Media Group with Loans	Suresh Venkatachari	47.70	-
Consultancy Charges	Sustainable Certification (India) Private Limited	3.64	1.56
Loans	Suresh Venkatachari	1,413.16	55.10
Loans	R S Ramani	1,509.00	3,750.00
Loans / Advance given	8K Miles Media Private Limited	-	124.00
	8K Miles Media Group, USA	1,454.79	10,596.00