

Ref: 8K/CHN/2020-21/E039**28th August 2020**

National Stock Exchange of India Limited, Capital Market – Listing, Exchange Plaza, 5 th Floor, Pot No.C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
EQ- 8KMILES – ISIN NO- INE650K01021	Scrip Code: 512161 - ISIN NO-INE650K01021

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the year ended on March 31, 2020

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 half year ended March 31, 2020.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited

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G Sri Vignesh
Company Secretary
Membership No. A57475

1. Key Management Personnel

Particulars	For the Half Year Ended 31 March 2020
Key Management Personnel of the Company	Suresh Venkatachari, Managing Director
	R S Ramani, Director (Till 2nd November 2019)
	Gurumurthi Jayaraman, Director (Till 23rd October 2019)
	Lakshmanan Kannappan, Director
	Padmini Ravichandran, Director
	Babita Singaram, Director
	Dinesh Raja Punniamurthy, Director
	Raghunathan Aravamuthan (Vacated office on 30th November 2019)
	Vivek Prakash, Director (Till 20th December 2019)
	Desikan Balaji, Director (Appointed w.e.f 20th December 2019)
	Swasti Bhowmick, Chief Financial Officer
	Diya Venkatesan, Company Secretary

(Amount Rs. In Lakhs)

2. Particulars of material transactions and balances with Related Parties:		
Transactions	Related Party	For the half year ended 31 March 2020
Transactions during the Year		
Interest on Loans	R S Ramani	289.30
Interest on Loans	Suresh Venkatachari	71.68

3. Names of Related Parties and Nature of Relationship	
Close member of the family of a Key Managerial Personnel	Ravichandran S
Close member of the family of a Key Managerial Personnel	Gautham Gurumurthi

4. Compensation of Key Management Personnel**(Amount Rs. In Lakhs)**

Transactions	Related Party	For the year half ended 31 March 2020
Transactions during the Year		
Short-term employee benefits		
Remuneration	Suresh Venkatachari	91.01
	Ravichandran Srinivasan	22.34
	Swasti Sovan Bhowmick	37.79
	Diya Venkatesan	2.65
Directors' sitting fees	Padmini Ravichandran	0.32
	Babita Singaram	0.48
	Raghunathan Aravamuthan	0.20
	Vivek Prakash	0.05
	Desikan Balaji	0.10
	Dinesh Raja Punniarthy	0.88

For 8K Miles Software Services Limited

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R Thyagarajan
Chief Financial Officer