



NUCLEUS SOFTWARE EXPORTS LTD.

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Corporate Office

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June 11, 2021

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400051. Fax Nos. 022-26598236/237/238	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

Sub: RPT for March 31,2021

Please find the RPT for the Half Year Ended March 31,2021

This for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

**(POONAM BHASIN)
COMPANY SECRETARY**

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +9.11.2462.7552 F.: +91.11.2462.0872

NUCLEUS SOFTWARE EXPORTS LIMITED

NOTES FORMING PART OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021

2.37 RELATED PARTY TRANSACTIONS

Key managerial personnel:

- Vishnu R Dusad (Managing Director)
- Ravi Pratap Singh (Whole time Director), (CEO up to 31 March 2021)
- Ashish Nanda (Chief Financial officer) (up to 24 June 2020)
- Anuraq Mantri (Additional Executive Director w.e.f 19 December 2020 and CFO w.e.f 11 December 2020)
- Poonam Bhasin (Company Secretary)
- Parag Bhise (Whole time Director) (w.e.f 16 March 2020) and CEO w.e.f 1 April 2021
- Ms Ritika Dusad (Non executive Director up to 6 August 2020) (Additional Whole time Director w.e.f 7 August 2020)
- Prithvi Pal Singh Haldea (Non Executive Director)
- Prof. Trilochan Sadhu Sastry (Non Executive Director)
- Elaine Mathias (Non Executive Director)
- Siddhartha Mahavir Acharya (Non Executive Director)
- Yasmin Javeri Krishan (Director, Subsidiary Company) (w.e.f 22 February, 2016) and (Additional Non Executive Director w.e.f 30 July 2020)
- Thomas Zachariah (Director, Subsidiary Company)
- Mark McCoy (Director, Subsidiary Company)

Others :

- Lt. Gen. (Retd.) Tej Pratap Singh (Relative of KMP)

Enterprise over which KMP or Directors are able to exercise significant influence

- Praxis Consulting and Information services Pvt Ltd (Entity in which KMP is interested)
- Indiafarm Foods Private Limited (Entity in which Non Executive Director is interested)
- Nucleus Software Foundation (Entity in which relatives of KMPs are trustees) (see note 2.45 of consolidated financial statements)

Particulars	INR IN LACS Year ended 31 March, 2021
(A) Transactions with related parties	
a. Salary and other benefits to Key managerial personnel	
Short-term employee benefits	619
Contribution to provident and other funds	34
	653
b. Remuneration to other Non Executive Directors	
- Commission	117
- Sitting fees	48
	165
c. Expenditure on Corporate Social Responsibility	
- Nucleus Software Foundation	165
	165
d. Legal and professional	
-Lt. Gen. (Retd.) Tej Pratap Singh	3
-Praxis Consulting and Information services Pvt Ltd	5
	8
e. Miscellaneous expenses	
- Indiafarm Foods Private Limited	20
	20
(B) Outstanding balances As at year end	
a. Remuneration to Non Executive Directors	
- Commission payable	117
	117

Terms and conditions

All transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions and within the ordinary course of business. Outstanding balances at the year end are unsecured and settlement occurs in cash.