

**Ref: 8K/CHN/2019-20/E071****23<sup>rd</sup> March 2020**

The Deputy General Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, <b>National Stock Exchange Limited,</b> 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 half year ended on September 30, 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 half year ended 30<sup>th</sup> September 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	Suresh Venkatachari, Managing Director
	R S Ramani, Director (Resigned w.e.f 2nd November 2019)
	Gurumurthi Jayaraman, Director (Resigned w.e.f 23rd October 2019)
	Padmini Ravichandran, Director
	Babita Singaram, Director
	Dinesh Raja Punniamurthy, Director
	Lakshmanan Kannappan, Director
	Raghunathan Aravamuthan, Director (Vacated w.e.f 30th November 2019)
	Vivek Prakash, Director (Resigned w.e.f 20th December 2019)
	Diya Venkateshan, Company Secretary
Swasti Sovan Bhowmick, Chief Financial Officer	

**2 Compensation of key management personnel**

Transaction	Related Party	Rs in lacs	
		For the Period ended 30th Sep 2019	For the year ended 31 March 2019
<b>Transactions during the Year</b>			
<b>Short-term employee benefits</b>			
Remuneration	Suresh Venkatachari	84.00	167.42
	Lakshmanan Kannappan	47.00	92.08
	Ravichandran Srinivasan	21.76	43.70
	Gautham Gurumurthi	43.40	85.75
	Swasti Sovan Bhowmick	37.21	24.01
	Diya Venkateshan	2.35	-
Directors' sitting fees	Gurumurthi Jayaraman	0.35	
	Padmini Ravichandran	0.18	
	Babita Singaram	0.25	
	Raghunathan Aravamuthan	-	
	R S Ramani	0.15	
	Dinesh Raja Punniamurthy	0.45	

**3 Names of Related Parties and Nature of Relationship**

Close member of the family of a Key Managerial Personnel	Ravichandran Srinivasan
Close member of the family of a Key Managerial Personnel	Gautham Gurumurthi

**4 Particulars of Material Transactions and Balances with Related Parties:**

Transaction	Related Party	Rs in lacs	
		For the Period ended 30th Sep 2019	For the year ended 31 March 2019
<b>Transactions during the Year</b>			
Interest on Loans	R S Ramani	237.17	504.82
Interest on Loans	Suresh Venkatachari	40.53	58.26
Loans	Suresh Venkatachari	-	1,413.16
Loans	R S Ramani	170.00	1,509.00