

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

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The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400 051. Fax Nos. 022-26598236/237/238	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400 001 Fax No. 022-22722061/41/39
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Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

For Nucleus Software Exports Ltd.,

Poonam Bhasin
Company Secretary

Corporate Office

Registered Office

NUCLEUS SOFTWARE EXPORTS LIMITED

NOTES FORMING PART OF THE CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED 31 MARCH 2020

RELATED PARTY TRANSACTIONS

Key managerial personnel:

- Vishnu R Dusad (Managing Director)
- Ravi Pratap Singh (Whole time Director)
- Ashish Nanda (Chief Financial officer)
- Poonam Bhasin (Company Secretary)
- Parag Bhise (Additional executive Director) (w.e.f 16 March 2020)
- Mark McCoy (Director, Subsidiary Company)
- Thomas Zachariah (Director, Subsidiary Company) (w.e.f 17 March, 2016)
- Yasmin Javeri Krishan (Director, Subsidiary Company) (w.e.f 22 February, 2016)

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

- Nucleus Software Foundation

(Amount in Rupees Lacs unless otherwise stated)

Particulars	For the six months ended 31st March 2020
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Transactions with related parties

a. Salary and other benefits to Key managerial personnel

Short-term employee benefits	163
Contribution to provident and other funds	13

- Vishnu R Dusad (Managing Director)
- Ravi Pratap Singh (Whole time Director)
- Ashish Nanda (Chief Financial officer)
- Poonam Bhasin (Company Secretary)
- Parag Bhise (Additional executive Director) (w.e.f 16 March 2020)
- Mark McCoy (Director, Subsidiary Company)
- Thomas Zachariah (Director, Subsidiary Company)
- Yasmin Javeri Krishan (Director, Subsidiary Company)

b. Remuneration to other Non Executive Directors

- '- Ms Ritika Dusad (Relative of Key Managerial personnel)

a. Commission	11
b. Sitting fees	1

c. Expenditure on Corporate Social Responsibility

- Nucleus Software Foundation	70
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