

SEC/76/2020-21

November 23, 2020

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022-22723121 Fax no. 22723719 SCRIP CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051 Tel No. 26598100 Fax No. 022-26598237/26598238 SYMBOL: MASTEK
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Dear Sir(s)/Ma'am(s),

Subject: Submission of Half-yearly Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020, drawn in accordance with applicable Accounting Standards.

Request you to take the same on your records.

Yours Faithfully,
For Mastek Limited
Dinesh Kalani
Company Secretary

Encl: As Above

ANNEXURE

DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulations, 2018

List of Key Managerial Personnel (KMP):

- **Chairman**
Mr. S. Sandilya (Non-Executive and Independent Director)
- **Whole-time Director**
Mr. Sudhakar Ram (Vice Chairman and Managing Director) – Expired on November 8, 2020
Mr. Ashank Desai (Vice Chairman and Managing Director) – Appointed w.e.f. November 8, 2020
- **Independent Directors**
Ms. Priti Rao (Non-Executive Director - Independent)
Mr. Atul Kanagat (Non-Executive Director - Independent)
Mr. Rajeev Grover (Non-Executive Director - Independent)
- **Executive Officers**
Mr. John Owen (Group Chief Executive Officer)
Mr. Abhishek Singh (Group Chief Financial Officer)
- **Company Secretary**
Mr. Dinesh Kalani

The table below describes the compensation to the above KMPs:

(In Rs. lakhs)

Particulars	For the half year ended	
	September 30, 2020	September 30, 2019
Compensation to the above KMPs		
Short term Employee benefits	747	420
Share based payment transactions	568	-
Director sitting fees	38	36
Director Commission	-	26
Total	1,353	482

For Mastek Limited



Dinesh Kalani
Company Secretary

