

SEC/15/2019-20

May 14, 2019

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

**Subject: Submission of Half-yearly Disclosure on 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 March 31, 2019, drawn in accordance with applicable Accounting Standards.

Request you to take the above on your records.

Yours Faithfully,

**For MASTEK LIMITED**

  
**Dinesh Kalani**  
**Company Secretary**  
Encl: As Above



Relationships have been disclosed where transactions have taken place and relationships involving controls:

<b>Key Managerial Personnel (KMP):</b>		
<b>Sr. No.</b>	<b>Names</b>	<b>Designation</b>
1.	Mr. Sudhakar Ram	Vice Chairman and Managing Director
2.	Mr. Ashank Desai	Non-Executive Director
3.	Mr. S. Sandilya	Non-Executive Director
4.	Ms. Priti Rao	Non-Executive Director
5.	Mr. Atul Kanagat	Non-Executive Director
6.	Mr. Keith Bogg	Non-Executive Director (w.e.f. 17.01.2017)
7.	Mr. John Owen	Group Chief Executive Officer
8.	Mr. Abhishek Singh	Group Chief Financial Officer
9.	Mr. Dinesh Kalani	Company Secretary

<b>Enterprise where KMP has control:</b>
Cashless Technologies India Private Limited

**1. Transaction with KMP**

(Rs. in lakhs)

<b>Particulars</b>	<b>For the half year ended</b>	
	<b>March 31, 2019</b>	<b>March 31, 2018</b>
Short term employee benefit	351	381
Share based payment transactions	1	-
Director sitting fees	45	43
Director commission	13	13
Professional fees	2	-
<b>Total Compensation to Key Managerial Personnel</b>	<b>412</b>	<b>437</b>

**2. Transaction with Enterprise: Cashless Technologies India Private Limited**

<b>(Nature of Transaction)</b>	<b>For the half year ended</b>	
	<b>March 31, 2019</b>	<b>March 31, 2018</b>
Income from Technology Services	-	1

Yours Faithfully  
For MASTEK LIMITED

  
**Dinesh Kalani**  
Company Secretary

