

SEC/13/2022-23

May 4, 2022

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 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half-year ended March 31, 2022, 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

Mastek Limited

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215

Disclosure of Related Party Transactions for the half-year ended March 31, 2022.

(Rs. in Lakhs)

Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances, or investments			Details of the loans, inter-corporate deposits, advances, or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1.	Mastek Limited		Hiral Chandrana		KMP of entity or parent	Remuneration		279.5										
2.	Mastek Limited		Ashank Desai		KMP of entity or parent	Remuneration		150.2										
3.	Mastek Limited		Arun Agarwal		KMP of entity or parent	Remuneration		100.0										
4.	Mastek Limited		Dinesh Kalani		KMP of entity or parent	Remuneration		31.1										
5.	Mastek Limited		Atul Kanagat		KMP of entity or parent	Professional Fees		22.3										
6.	Mastek Limited		Atul Kanagat		KMP of entity or parent	Director sitting fees		3.5										
7.	Mastek Limited		Ketan Mehta		KMP of entity or parent	Director sitting fees		8.0										
8.	Mastek Limited		Priti Rao		KMP of entity or parent	Director sitting fees		9.5										
9.	Mastek Limited		S. Sandilya		KMP of entity or parent	Director sitting fees		14.6										
10.	Mastek Limited		Rajeev Grover		KMP of entity or parent	Director sitting fees		15.5										
11.	Mastek Limited		Mastek Foundation		Entities with joint control or significant influence over the entity	CSR expenditure		134.9										
12.	Mastek Limited		Provision for Director Commission		KMP of entity or parent	Provision for director commission		47.0										

Note:

- Does not include post-employment benefit based on actuarial valuation as this is done for the Company as a whole.

For Mastek Limited



Dinesh Kalani
Dinesh Kalani
Company Secretary