

SEC/56/2019-20

November 15, 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>SCRIP 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>SYMBOL: MASTEK</b>
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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, 2019, 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)
- **Non- Executive and Non-Independent Director**  
Mr. Ashank Desai
- **Independent Directors**  
Ms. Priti Rao (Non-Executive Director - Independent)  
Mr. Atul Kanagat (Non-Executive Director - Independent)  
Mr. Keith Bogg (Non-Executive Director - Independent) [resigned effective 15.10.2019]
- **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 KMP:

(in Rs. lakhs)

Particulars	For the half year ended	
	September 30, 2019	September 30, 2018
<b>(i) Compensation to the above KMP</b>		
Short term Employee benefit	420	543
Share based payment transactions	-	158
Director sitting fees	36	36
Director commission	26	26
<b>Total</b>	<b>482</b>	<b>763</b>

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary



**Date:** November 15, 2019