



Mastek Limited
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SEC/25/2020-21

July 10, 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 March 31, 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)
- **Non- Executive and Non-Independent Director**
Mr. Ashank Desai (Non-Executive Director – Non Independent)
- **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]
Mr. Rajeev Grover (Non-Executive Director - Independent) [Appointed effective 28.01.2020]
- **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	
	March 31, 2020	March 31, 2019
Compensation to the above KMP		
Short term Employee benefit	421	351
Share based payment transactions	37	1
Director sitting fees and commission	44	60
Total	502	412

For Mastek Limited

Dinesh Kalani
Company Secretary
Date: July 10, 2020