

DISCLOSURE OF RELATED PARTY TRANSACTIONS

General information about company			
Name of The Company	Sasken Technologies Limited		
BSE Scrip Code	532663		
NSE Symbol	SASKEN		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Rs. in Lakhs In case monies are due to either party as a result of the transaction		Notes
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								
1	Sasken Technologies Limited	Sasken Communication Technologies Mexico S.A. de C.V.	Wholly Owned Subsidiary	Any other transaction	Outstanding Balances - Payables (Unsecured)	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary. Thus exempted from seeking Audit Committee approval pursuant to Reg. 23(5)(b) of Listing Regulations. Details of said transaction placed in subsequent meeting of Audit Committee.	0.00	2.35	2.35	
2	Sasken Technologies Limited	Sasken Communication Technologies (Shanghai) Co. Ltd.	Wholly Owned Subsidiary	Any other transaction	Outstanding Balances - Payables (Unsecured)	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary. Thus exempted from seeking Audit Committee approval pursuant to Reg. 23(5)(b) of Listing Regulations. Details of said transaction placed in subsequent meeting of Audit Committee.	0.00	173.60	173.60	
3	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary	Dividend received		0.00	Transactions between Holding Company and its Wholly Owned Subsidiary. Thus exempted from seeking Audit Committee approval pursuant to Reg. 23(5)(b) of Listing Regulations. Details of said transaction placed in subsequent meeting of Audit Committee.	2749.23	0.00	893.80	
4	Sasken Technologies Limited	Sasken Inc.	Wholly Owned Subsidiary	Dividend received		0.00	Transactions between Holding Company and its Wholly Owned Subsidiary. Thus exempted from seeking Audit Committee approval pursuant to Reg. 23(5)(b) of Listing Regulations. Details of said transaction placed in subsequent meeting of Audit Committee.	164.39	0.00	0.00	
5	Sasken Technologies Limited	Sasken Inc.	Wholly Owned Subsidiary	Sale of goods or services		0.00	Transactions between Holding Company and its Wholly Owned Subsidiary. Thus exempted from seeking Audit Committee approval pursuant to Reg. 23(5)(b) of Listing Regulations. Details of said transaction placed in subsequent meeting of Audit Committee.	73.03	0.00	34.26	
6	Sasken Technologies Limited	Sasken Inc.	Wholly Owned Subsidiary	Purchase of goods or services		0.00	Transactions between Holding Company and its Wholly Owned Subsidiary. Thus exempted from seeking Audit Committee approval pursuant to Reg. 23(5)(b) of Listing Regulations. Details of said transaction placed in subsequent meeting of Audit Committee.	10.24	0.00	0.00	
7	Sasken Technologies Limited	Rajiv C. Mody	Promoter, Chairman & Managing Director and Executive Director.	Remuneration		500.00	Approved by the Nomination and Remuneration Committee, Board and by the shareholders at the Annual General Meeting held on July 18, 2019. It is also as per the Nomination and Remuneration Policy of the Company.	198.25	155.00	253.25	
8	Sasken Technologies Limited	Abhijit Kabra	Key Managerial Personnel of the listed Entity - Chief Executive Officer.	Remuneration		461.50	Approved by the Nomination and Remuneration Committee and Board. It is as per the Nomination and Remuneration Policy of the Company.	132.90	51.94	33.87	
9	Sasken Technologies Limited	Priyaranjan	Key Managerial Personnel of the listed Entity - Chief Financial Officer.	Remuneration		141.00	Approved by the Audit Committee by a resolution passed on 1st August 2022.	52.44	0.00	0.00	
10	Sasken Technologies Limited	Ramkumar Balasubramanian	Key Managerial Personnel of the listed Entity - Chief Risk Officer.	Remuneration		100.00	Approved by the Nomination and Remuneration Committee of the Board and it is as per the Nomination and Remuneration Policy of the Company.	35.21	0.00	1.58	
11	Sasken Technologies Limited	Paawan Bhargava	Key Managerial Personnel of the listed Entity - Company Secretary.	Remuneration		23.31	Approved by the Nomination and Remuneration Committee of the Board and it is as per the Nomination and Remuneration Policy of the Company.	12.07	0.00	1.27	
12	Sasken Technologies Limited	Bharat V. Patel	Independent Director	Remuneration			Placed before the Audit Committee at its meeting held on May 2, 2023. Members being interested party recommended the same for approval of the Board. It is approved by the Board on the same day.	18.60	0.00	18.60	
13	Sasken Technologies Limited	Sanjay M. Shah	Independent Director	Remuneration			Placed before the Audit Committee at its meeting held on May 2, 2023. Members being interested party recommended the same for approval of the Board. It is approved by the Board on the same day.	6.85	0.00	6.85	
14	Sasken Technologies Limited	Sunirmal Talukdar	Independent Director	Remuneration			Placed before the Audit Committee at its meeting held on May 2, 2023. Members being interested party recommended the same for approval of the Board. It is approved by the Board on the same day.	29.07	0.00	29.07	
15	Sasken Technologies Limited	Madhu Khatri	Independent Director	Remuneration			Placed before the Audit Committee at its meeting held on May 2, 2023. Members being interested party recommended the same for approval of the Board. It is approved by the Board on the same day.	10.40	0.00	10.40	
16	Sasken Technologies Limited	Som Mittal	Independent Director	Remuneration			Placed before the Audit Committee at its meeting held on May 2, 2023. Members being interested party recommended the same for approval of the Board. It is approved by the Board on the same day.	16.25	0.00	16.25	
17	Sasken Technologies Limited	Sakhee Mody	Director's Relative	Remuneration		122.20	Approved remuneration of USD 120,000 per annum, excluding other benefits of around 25% of her annual salary to cover social security, insurance, etc. as is applicable to any other employees of the Company located in USA. INR to USD conversion rate considered as 81.4685 i.e. of 30th September 2022.	40.04	0.00	0.00	
18	Sasken Technologies Limited	MySpot Education Services Private Limited	Private Limited Company in which a Director is a Director	Purchase of goods or services		50.00	Approved payment of consultancy fees not exceeding Rs.1 lakh per day (exclusive of GST and reimbursement of travel and other expenses of the consultant at an actual, if any).	21.60	8.50	0.00	
19	Sasken Technologies Limited	G. Venkatesh	Non-Executive Director	Remuneration			Placed before the Audit Committee at its meeting held on May 2, 2023. Members being interested party recommended the same for approval of the Board. It is approved by the Board on the same day.	11.33	0.00	11.33	
Total value of transaction during the reporting period								3581.902155			