

July 23, 2021

TAKE/BSE/2021-22

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2021-22

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: TAKE

Dear Sir/Madam,

Subject: Submission of half yearly Disclosure on Related Party Transactions

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit a note on Related Party Transactions, on consolidated basis for the half year ended March 31, 2021, drawn in accordance with applicable accounting standards.

Request you to take note of the same and acknowledge.

Thanking you.

Yours sincerely,

For TAKE Solutions Limited



Srinivasan. P
Company Secretary
Encl: A/a



DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

List of Key Managerial Personnel:

➤ Executive Directors:

- Mr. Srinivasan H R - Executive Director, Vice Chairman and Managing Director
- Ms. Shobana N S - Executive Director

➤ Non-Executive, Independent Director:

- Mr. N. Kumar - Independent Director
- Mr. B. Srinivasan - Independent Director
- Ms. Uma Krishnan - Independent Director
- Mr. V. Murali - Independent Director
- Mr. R. Sundararajan - Independent Director (resigned with effect from November 11, 2020)

➤ Non-Executive, Non-Independent Director:

- Mr. S. Srinivasan – Non-Executive Director (resigned with effect from March 29, 2021)

➤ Key Managerial Personnel

- Mr. Avaneesh Singh - Company Secretary (resigned with effect from December 21, 2020)
- Mr. Lalit Mahapatra – CFO
- Mr. Srinivasan. P – Company Secretary (appointed with effect from January 18, 2021)

The table below describes the compensation to the above Key Managerial Personnel (KMP) during half year ended March 31, 2021:

Particulars	Holding Company	Key Management Personnel
	₹ Mn	
Dividend paid	-	-
Managerial Remuneration (Executive Director)	-	6.52
Remuneration to KMPs	-	22.99

For TAKE Solutions Limited

P. Srinivasan


Srinivasan. P
Company Secretary