

June 14, 2019

TAKE/BSE/2019-20

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

TAKE/NSE/2019-20

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

Dear Sir,

Subject: Submission of half yearly Disclosure on Related Party Transactions

Scrip: NSE-TAKE & BSE: 532890

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, 2019, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige

Thanking you.

Yours sincerely,

For TAKE Solutions Limited



Avaneesh Singh
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
- Mr. Ram Yeleswarapu - Executive Director, President & Chief Executive Officer
- Ms. Subhasri Sriram - Executive Director & Chief Financial officer
- Ms. Shobana N S - Executive Director

➤ Non-Executive, Independent Director:

- Mr. N. Kumar - Independent Director
- Mr. R. Sundararajan - Independent Director
- Prof. G. RaghuRam - Independent Director
- Mr. Raman Kapur - Independent Director
- Ms. Uma Krishnan - Independent Director
- Mr. V. Murali - Independent Director

➤ Non-Executive, Non-Independent Director:

- Mr. D. V. Ravi - Non - Executive Director
- Mr. S. Srinivasan - Non - Executive Director

➤ Company Secretary

- Mr. Avaneesh Singh - Company Secretary

The table below describes the compensation to the above Key Managerial Personnel (KMP) during half year ended March 31, 2019:

Particulars	Holding Company	Key Management Personnel
	₹ Mn	
Dividend paid	51.33	-
Managerial Remuneration (Executive Director)	-	5.33
Commission paid (Independent Directors)	-	1.50
Remuneration paid to KMPs	-	5.07

For TAKE Solutions Limited


Avaneesh Singh
Company Secretary

