



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India
Tel: +91 80 4154 8000/4154 8300
Fax: +91 80 4112 5813
www.mindteck.com

Ref: MT/SSA/2019-20/19
December 10, 2019

Scrip Code: 517344
Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
---	---

Dear Sir/Madam,

Subject: Submission of Related Party Transactions on Consolidated basis for the Half year ended September 30, 2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the Half year ended on September 30, 2019.

You are requested to take the same on your record.

Thanking you,
Yours Truly,

For Mindteck (India) Limited

Shivarama Adiga S.
VP, Legal and Company Secretary

MINDTECK (INDIA) LIMITED**Disclosure of Related Party Transaction - On Consolidated basis for six months ended 30 September 2019****Pursuant to Regulation 23(9) of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

(All amounts in Rs. lakhs, unless otherwise stated)

Related party disclosures**(i) Names of related parties and description of relationship:****A. Enterprises who exercise control**

Transcompany Ltd., British Virgin Islands (BVI) - Ultimate holding company
 Embtech Holdings Ltd., Mauritius - Holding company

B. Key management personnel

Meenaz Dhanani	Non-executive Director
Sanjeev Kathpalia	Managing Director and Chief Executive Officer
Jagdish Malkani	Independent director
Guhan Subramaniam	Independent director
Prochie Mukherji	Independent director
Satish Menon	Independent director (Appointed with effect from May 14, 2018)
Subhash Bhushan Dhar	Independent director (Appointed with effect from May 29, 2018)
Yusuf Lanewala	Chairman
Anand Balakrishnan	Chief Financial Officer (Appointed with effect from August 13, 2019)
Prashanth Idgunji	Chief Financial Officer (Resigned with effect from July 29, 2019)
Shivarama Adiga S.	Company Secretary

(ii) Related party transactions:

Particulars	Six months ended September 30, 2019
-------------	--

a) Transactions with the key management persons for the year ended are as follows:

Compensation of key management personnel of the Group	246
Short-term employee benefits *	10
Share-based payment transactions	18
Benefits paid to Non-executive directors / independent directors	18
Total	274

* The remuneration to the key managerial personnel does not include the provision/ accruals made on best estimate basis as they are determined for the Group as a whole.