

June 1, 2022

**The National Stock Exchange of India Limited, BSE Limited**

Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

**Sub: Submission of Disclosure on Related Party Transactions for the half year ended March 31, 2022**

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Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions on consolidated basis for the half year ended on March 31, 2022.

The same is also available on the Company's website: <https://redingtongroup.com/india/>

We request you to kindly take the above information on record.

Thanking you.

Yours truly,

M. Muthukumarasamy  
Company Secretary

## Related party disclosures

### a. Remuneration to Key Management Personnel (KMP)

Mr. Raj Shankar, Vice Chairman and Managing Director\*

Mr. Rajiv Srivastava, Joint Managing Director (Appointed w.e.f. April 2, 2021) \*

Mr. S. V. Krishnan, Global Chief Financial Officer and Whole Time Director (Redesignated from Chief Financial Officer and Whole Time Director w.e.f. February 8, 2022)

Mr. Ramesh Natarajan, Chief Executive Officer, India Distribution business

Mr. V Ravishankar, Chief Financial Officer (Appointed w.e.f. February 8, 2022)

(Refer note 2 for details of remuneration paid to KMP)

\* Mr. Rajiv Srivastava was appointed as an additional director and has been redesignated as Managing Director with effect from April 1, 2022, and consequently, Mr. Raj Shankar continued as “Vice Chairman” of the Company until his resignation.

### b. Names of the related parties

Entity having significant influence on the Company	Synnex Mauritius Limited, Mauritius*
Subsidiary of entity having significant influence on the Company	Synnex Australia Pty Limited*
Associate	Redington (India) Investments Limited
Subsidiary of the associate	Currents Technology Retail (India) Limited*

\* Represents related parties with whom transactions have taken place.

₹ in Crores

Nature of transactions	For the year ended March 31, 2022	For the year ended March 31, 2021
	Entity having significant influence	Entity having significant influence
<b>Synnex Mauritius Limited</b>		
Dividend paid	109.38	-

₹ in Crores

Nature of transactions	For the year ended March 31, 2022	For the year ended March 31, 2021
	Subsidiary of entity having significant influence	Subsidiary of entity having significant influence
<b>Synnex Australia Pty Limited</b>		
Service charges – Income	0.47	0.26
Amount receivable at the year end	0.09	-

Nature of transactions	₹ in Crores	
	For the year ended March 31, 2022	For the year ended March 31, 2021
	Subsidiary of associate	Subsidiary of associate
<b>Currents Technology Retail (India) Limited</b>		
Sale of goods	-	0.30
Amount receivable / payable at the year end	^	^

^ Represents value less than ₹ 0.01 crore

Nature of transactions	₹ in Crores	
	For the year ended March 31, 2022	For the year ended March 31, 2021
	Key management personnel	Key management personnel
Dividend paid	0.79	-

## 2. Key managerial personnel remuneration

Remuneration to the key managerial personnel from the Company as below:

Nature of transactions	₹ in Crores	
	For the year ended March 31, 2022	For the year ended March 31, 2021
Salaries and bonus	9.13	2.11
Contribution to provident fund	0.30	0.09
Stock compensation expense (SAR)	-	0.16
<b>Total remuneration</b>	<b>9.43</b>	<b>2.36</b>

a. Provision for gratuity and compensated absences are based on an actuarial valuation performed on an overall Company basis and hence excluded above.

Remuneration to the Mr. Raj Shankar (refer note 1) from a wholly owned overseas subsidiary is as below:

Particulars	₹ in Crores	
	For the year ended March 31, 2022	For the year ended March 31, 2021
Salaries and bonus (refer note a)	12.57	10.39
Contribution to provident fund	0.05	0.05
<b>Total</b>	<b>12.62</b>	<b>10.44</b>

a. Salaries and bonus includes differential performance bonus related to previous years amounting to ₹ 2.09 crores (previous year: ₹ 2.16 crores).