

November 29, 2021

The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051.

Dear Sir/Madam,

**Sub: Submission of Disclosure on Related Party Transactions for the half year ended September 30, 2021**

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 September 30, 2021.

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,  
Very Truly Yours,

M. Muthukumarasamy  
Company Secretary

CC: BSE Ltd.,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**1. Related party disclosures**
**a. Remuneration to Key Management Personnel (KMP)**

Mr. Raj Shankar, Managing Director

Mr. Rajiv Srivastava, Joint Managing Director (Appointed as Joint Managing Director with effect from April 2, 2021)

Mr. S. V. Krishnan, Chief Financial Officer and Whole Time Director

**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 during the period.

Nature of Transactions	₹ in Crores
	For the half-year ended September 30, 2021
	Entity having significant influence
<b>Synnex Mauritius Limited</b>	
Dividend paid	109.38

Nature of Transactions	₹ in Crores
	For the half-year ended September 30, 2021
	Subsidiary of entity having significant influence
<b>Synnex Australia Pty Limited</b>	
Service Charges – Income	0.29

Details of receivable from Synnex Australia Pty Limited:

Particulars	₹ in Crores
	September 30, 2021
Amount receivable at the period end	0.09

Details of payable by Currents Technology Retail (India) Limited:

Particulars	₹ in Crores
	September 30, 2021
Amount payable at the period end	^

^ Represents value less than ₹ 0.01 crore

## 2. Key managerial personnel remuneration

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

Nature of Transactions	₹ in Crores	
	For the half-year ended September 30, 2021	
Salaries and bonus		3.51
Contribution to provident fund		0.12
<b>Total remuneration</b>		<b>3.63</b>
Dividends paid		0.77

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 Managing Director from a wholly owned overseas subsidiary is as below:

Particulars	₹ in Crores	
	For the half-year ended September 30, 2021	
Salaries and bonus		7.58
Contribution to provident fund		0.03
<b>Total</b>		<b>7.61</b>