

ISL/SS/SE/40/2020-2021
3rd December, 2020

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the related party transaction on a consolidated basis, in the format specified in the accounting standards for the half year ended 30th September, 2020. Please note that we have also published the same on the website of the Company.

Please take note of the same.

Thanking You.

Yours faithfully,

For Inspirisys Solutions Limited



S.Sundaramurthy
Company Secretary and Compliance Officer

Encl: as above



Related Party Disclosure for the half year ended 30th September, 2020.

a) Names of related parties and nature of relationship

Name of related party	Nature of relationship
CAC Holdings Corporation, Tokyo, Japan	Holding company
CAC Corporation, Tokyo, Japan	Fellow subsidiary
CAC America Corporation	Fellow subsidiary
Mr. Malcolm F. Mehta, Chairman and CEO	Key Management Personnel (KMP)
Mr. Murali Gopalakrishnan, Chief Financial Officer	Key Management Personnel (KMP)
Mr. S Sundaramurthy, Company Secretary	Key Management Personnel (KMP)
Mr. Raj Khalid	Independent director
Mr. Koji Iketani	Non Executive director
Mr. Rajesh Ramniklal Muni	Independent director
Mr. M S Jagan	Independent director
Mrs. Ruchi Naithani	Independent director

b) Transactions with related parties

Name of the related party	Rs. in Lakhs				
	Sale of services	Interest expense	Remuneration*	Other expense	Reimbursements received
CAC Holdings Corporation, Tokyo, Japan	129.54	164.73	-	15.73	133.49
CAC Corporation, Tokyo, Japan	-	-	-	28.92	51.79
CAC America Corporation	73.90	-	-	-	-
Mr. Malcolm F. Mehta #	-	-	133.49	-	-
Mr. Murali Gopalakrishnan	-	-	43.10	-	-
Mr. S. Sundaramurthy	-	-	9.57	-	-
Mr. Raj Khalid	-	-	2.20	-	-
Mr. Rajesh Ramniklal Muni	-	-	2.40	-	-
Mr. M S Jagan	-	-	1.40	-	-
Mrs. Ruchi Naithani	-	-	2.40	-	-

*Gratuity and Compensated absences are being provided based on actuarial valuation performed for the Company as a whole and accordingly is not identifiable separately for the KMPs.

Payment to Mr Malcolm F. Mehta is reimbursed by CAC Holdings Corporation, Tokyo, Japan

