

**ISL/SS/SE/11/2021-2022**  
**27<sup>th</sup> May, 2021**

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 31<sup>st</sup> March, 2021. 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 31<sup>st</sup> March, 2021.**

**a) Names of related parties and nature of relationship**

<b>Name of related party</b>	<b>Nature of relationship</b>
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**

**Rs. in Lakhs**

<b>Name of the related party</b>	<b>Sale services of</b>	<b>Interest expense</b>	<b>Remuneration*</b>	<b>Other expense</b>	<b>Reimbursements received</b>
CAC Holdings Corporation, Tokyo, Japan	-	108.79	-	84.45	38.73
CAC Corporation, Tokyo, Japan	-	-	-	-	1.67
CAC America Corporation	53.07	-	-	-	-
Mr. Malcolm F. Mehta #	-	-	38.73	-	-
Mr. Malcolm F. Mehta - ISL Remuneration	-	-	106.04	-	-
Mr. Murali Gopalakrishnan	-	-	38.85	-	-
Mr. S. Sundaramurthy	-	-	11.25	-	-
Mr. Raj Khalid	-	-	2.20	-	-
Mr. Rajesh Ramniklal Muni	-	-	2.40	-	-
Mr. M S Jagan	-	-	1.00	-	-
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