

DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018.

Executive Director

- Mr. Rajnit Rai Jain, Chairman & Managing Director

Independent Directors

- Mr. Shital Kumar Jain, Non-Executive Independent Director
- Mr. Rajasekhar Ramaraj, Non-Executive Independent Director
- Mr. Richard Nicholas Launder, Non-Executive Independent Director
- Mr. Lakshmanan Narayan, Non-Executive Independent Director

Non-Independent Director

- Mrs. Sarita Jain, Non-Executive Non-Independent Director

CFO & Company Secretary

- Mr. Vijendra Surana

Relatives of Chairman & Managing Director

- Mr. Raghav Rai Jain
- Mrs. Srishti Jain Anderson

For R S Software (India) Ltd

A handwritten signature in blue ink, appearing to read "Vijendra Surana".

Vijendra Surana
CFO & Company Secretary
(Membership No. 11559)

Related Party Disclosures

Disclosure of transactions between the Subsidiary Companies and Related Parties

STATEMENT OF RELATED PARTY TRANSACTIONS - With Wholly Owned Subsidiary/Subsidiary	Period ended 30th September 2020 in INR` Lakh	Period ended 30th September 2019 in INR` Lakh
Particulars	Amount	Amount
Reimbursement of Expenses on behalf of Subsidiary	151.71	118.92
Advances from subsidiary	800.08	872.40
Repayment of advances to Subsidiaries	62.73	247.26
Advance to Subsidiary	168.30	68.73
With Related parties		
Remuneration to Key Personnel:		
Directors (Sitting Fees)	12.00	9.60
Managing Director	41.76	34.07
Relative of Managing Director	154.71	164.72
CFO Salary	35.2	33.83

For R S Software (India) Ltd.




Vijendra Surana
CFO & Company Secretary
(Membership No. 11559)