

R.S SOFTWARE (INDIA) LIMITED

RELATED PARTY TRANSACTION DISCLOSURES AS PER IND AS-24 FOR THE PERIOD ENDING MARCH 31, 2022

STATEMENT OF RELATED PARTY TRANSACTIONS -		STANDALONE	CONSOLIDATED
		INR in ` Lac	INR in ` Lac
i	Reimbursement of Expenses on behalf of Subsidiary		
	Paypermint Pvt. Ltd.	89.15	89.15
	Balance as on MAR 31, 2023		
	Advance taken Responsive Solution Inc	554.07	554.07
	Advance given Paypermint Pvt. Ltd.(Sub)	241.37	241.37
Advance received/(paid) from subsidiary	Repayment of advances to Resposive Solution Inc	106.84	106.84
	<u>Reimbursement of expenses receivable</u>	-	-
ii With Related parties			
Remuneration to Key Personnel:			
	Directors' Sitting Fees	10.40	10.40
	Promoter, Chairman & Managing Director	43.56	43.56
	Relatives of Director	110.07	147.23
	CFO Salary	43.93	43.93

Compensation to KMP'S :

Consolidated	Short Term Employee Benefit (INR Lac)
RAJNIT RAI JAIN (Chairman & MD's Remuneration)	43.56
RICHARD LAUNDRA (Director's Sitting Fees)	3.60
SHITAL KUMAR JAIN (Director's Sitting Fees)	2.00
RAJASEKHAR RAMARAJ (Director's Sitting Fees)	4.00
LAKSHMANAN NARAYAN (Director's Sitting Fees)	-
CEDARAMPATTU S MOHAN (Director's Sitting Fees)	0.40
SARITA JAIN (Director's Sitting Fees)	0.40
SARITA JAIN (Director's Remuneration))	37.16
RAGHAV RAI JAIN (Relative of Director)	64.83
SRISHTI JAIN (Relative of Director)	45.24
VIJENDRA KUMAR SURANA (CFO & CS)	43.93

Compensation to KMP'S :

Standsalone	Short Term Employee Benefit (INR Lac)
RAJNIT RAI JAIN (Chairman & MD's Remuneration)	43.56
RICHARD LAUNDRA (Director's Sitting Fees)	3.60
SHITAL KUMAR JAIN (Director's Sitting Fees)	2.00
RAJASEKHAR RAMARAJ (Director's Sitting Fees)	4.00
LAKSHMANAN NARAYAN (Director's Sitting Fees)	-
CEDARAMPATTU S MOHAN (Director's Sitting Fees)	0.40
SARITA JAIN (Director's Sitting Fees)	0.40
RAGHAV RAI JAIN (Relative of Director)	64.83
SRISHTI JAIN (Relative of Director)	45.24
VIJENDRA KUMAR SURANA (CFO & CS)	43.93