



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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26 November, 2021

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400 051. Fax Nos. 022-26598236/237/238	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400 001 Fax No. 022-22722061/41/39
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Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period April 01,2021 to September 30, 2021.

The above document is available on the Company's website www.nucleussoftware.com

This is for your information and records.Thanking you.

For Nucleus Software Exports Ltd.,

Poonam Bhasin
Company Secretary

Corporate Office
Nucleus Software Exports Ltd.
A-39, Sector 62, Noida - 201307

NUCLEUS SOFTWARE EXPORTS LIMITED
NOTES FORMING PART OF THE CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE QUARTER AND SIX MONTHS ENDED
30 SEPTEMBER 2021

RELATED PARTY TRANSACTIONS

(A) Key managerial personnel:

- Vishnu R Dusad (Managing Director)
- Ravi Pratap Singh (Whole time Director), (CEO up to 31 March 2021)
- Ashish Nanda (Chief Financial officer) (up to 24 June 2020)
- Anuraq Mantri (Whole time Director w.e.f 23 July 2021) and CFO w.e.f 11 December 2020
- Poonam Bhasin (Company Secretary)
- Parag Bhise (Whole time Director) (w.e.f 16 March 2020) and CEO w.e.f 1 April 2021
- Ms Ritika Dusad (Non executive Director up to 6 August 2020) (Additional Whole time Director w.e.f 7 August 2020)
- Prithvi Pal Singh Haldea (Non Executive Director)
- Prof. Trilochan Sadhu Sastry (Non Executive Director)
- Elaine Mathias (Non Executive Director)
- Siddhartha Mahavir Acharya (Non Executive Director)
- Yasmin Javeri Krishan (Director, Subsidiary Company) (w.e.f 22 February, 2016) and (Additional Non Executive Director w.e.f 30 July 2020)
- Mark McCoy (Director, Subsidiary Company)

Others :

Enterprise over which KMP or Directors are able to exercise significant influence

- Praxis Consulting and Information services Pvt Ltd (Entity in which KMP is interested)
- Nucleus Software Foundation (Entity in which relatives of KMPs are trustees)

Particulars	For the period ended 30 September 2021
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(B) Transactions with related parties

a. Salary and other benefits to Key managerial personnel

Short-term employee benefits	254
Contribution to provident and other funds	12
	266

b. Remuneration to other Non Executive Directors

- Commission	10
- Sitting fees	48
	58

c. Expenditure on Corporate Social Responsibility

- Nucleus Software Foundation	102
	102

d. Legal and professional

-Praxis Consulting and Information services Pvt Ltd	2
	2

(c) Outstanding balances As at the period ended

As at 30 September 2021

a. Remuneration to Non Executive Directors

- Commission payable	10
	10

Terms and conditions

All transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions and within the ordinary course of business. Outstanding balances at the year end are unsecured and settlement occurs in cash.