

11 November 2021

The BSE Limited
PJ Towers
Dalal Street
Mumbai 400001
Scrip Code: 532175

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: CYIENT

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended 30 September 2021.

This is for your information and records.

Thanking you
For Cyient limited



Ravi Kumar Nukala
Dy. Company Secretary

Cyient Limited**Related party transactions for the half year ended September 30, 2021 on a consolidated basis**

(All amounts in ` millions)

Key Managerial Personnel (KMP):

Name	Designation
B V R Mohan Reddy	Founder Chairman and Non - Executive Director
Krishna Bodanapu	Managing Director & CEO
Ajay Aggarwal	Executive Director & Chief Financial Officer
Karthikeyan Natarajan	Executive Director & Chief Operating Officer
Sudheendhra Putty	Company Secretary
Som Mittal	Independent Director
Vinai Kumar Thummalapally	Independent Director
Vikas Sehgal	Independent Director
Vivek Gour	Independent Director
Matangi Gowrishankar	Independent Director
Ramesh Abhishek	Independent Director
M.M. Murugappan	Chairman, Non Independent and Non Executive
Alain De Taeye	Non-Executive & Non-independent Director

Summary of the transactions and balances with the above related parties are as follows:

Nature of transaction	Party name	For the half year ended	
		September 30, 2021	September 30, 2020
Share of loss from joint venture	Infotech HAL Limited	-	-
Advance given	Infotech HAL Limited	-	-
Revenue from Operations	Infotech HAL Limited	-	3.2 Lakhs
Professional Services	Infotech HAL Limited	2.25Lakhs	-
CSR expenditure	Cyient Foundation	31	17

Compensation to key management personnel:

Nature of the transaction	Party name	For the half year ended	
		September 30, 2021	September 30, 2020
Short-term benefits	Executive Chairman, Managing Director & CEO and Executive officers ^{#1 & 2}	229	110
Dividend paid	Executive Chairman, Managing Director & CEO and Executive officers ^{#1}	36	-
Commission and other benefits	Non-executive/independent directors	26	7

#1 Executive officers includes Ajay Aggarwal (Executive Director & Chief Financial Officer), Sudheendhra Putty (Company Secretary), Karthikeyan Natarajan (Executive Director & Chief Operating Officer) .

#2 The above figures do not include provisions for encashable leave, gratuity and premium paid for group health insurance, as separate actuarial valuation / premium paid are not available.

(b) Balances at the year end:

Nature of the balance	Party name	As at	
		September 30, 2021	September 30, 2020
Trade payables	Infotech HAL Limited	1.46Lakhs	-
Short-term benefits payable	Executive Chairman and Managing Director & CEO	104	65
Commission and other benefits payable	Non-executive/independent directors	17	7

For CYIENT LIMITED


N. RAVI KUMAR
Dy. Company Secretary