

# CYIENT

23 May 2019

The BSE Ltd  
PJ Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
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,

Sub:- Related party transactions on consolidated basis for the half year ended March 31, 2019.  
Ref:- Regulation 23 sub-regulation 9 of SEBI (LODR) Regulations, 2015.

Pursuant to regulation 23, sub-regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the related party transactions on consolidated basis for the half year ended March 31, 2019.

This is for your information and records.

Thanking you

Yours faithfully,  
For Cyient Limited



N. Ravi Kumar  
Dy. Company Secretary

Cyient Ltd. 4<sup>th</sup> Floor, A Wing, 11 Software  
Units Layout, Madhapur  
Hyderabad -500 081  
India

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# CYIENT

## Related party Transactions

### (a) Transactions for the half year ended :

Nature of transaction	Party name	For the half year ended	
		March 31, 2019	
Share of profits from joint venture	Infotech HAL Limited		3
Advance given	Infotech HAL Limited		3
CSR expenditure	Cyient Foundation		28

### Compensation to key management personnel as follows:

Nature of the transaction	Party name	For the half year ended	
		March 31, 2019	
Short-term benefits	Executive Chairman, Managing Director & CEO and Executive officers#1		117
Dividend paid during the year	Executive Chairman and Managing Director & CEO		31
Commission and other benefits	Non-executive/independent directors		7

#1 Executive officers include Ajay Aggarwal (President & Chief Financial Officer) and Ashok Reddy (relative of Executive Chairman and Managing Director & CEO).

### (b) Balances at the year end:

Nature of the balance	Party name	As at	
		March 31, 2019	
Trade receivables	Infotech HAL Limited		24
Trade payables	Infotech HAL Limited		4
Advances receivable	Infotech HAL Limited		15
Short-term benefits payable	Executive Chairman and Managing Director & CEO		138
Commission and other benefits payable	Non-executive/independent directors		13



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Formerly Infotech Enterprises Limited