

May 8, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: BSOFT
Scrip Code: 532400

Symbol: BSOFT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: Submission of disclosure of Related Party Transactions for the half year ended March 31, 2023.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended March 31, 2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha
Prashant
Padve
Date: 2023.05.08
18:19:22 +05'30'



Sneha Padve
Company Secretary & Compliance Officer

Encl.: - As mentioned above.

Related Party Transactions for the half year ended March 31, 2023

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to other party as a result of the transaction		In case any financial liabilities are incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments			
	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of monies (loan/advance/debt/any other etc.)	Cost	Tenure	Nature of loan/advance/deposit/investment	Interest Rate (%)	Tenure
1	Birlasoft Limited		Orient Cement Limited	Public Company in which a director is a director and holds along with his relatives, >2% of its paid-up share capital.	Sale of goods or services		2.00	Approved	1.07	0.53	0.23						
2	Birlasoft Limited		Orient Electric Limited	Public Company in which a director is a director and holds along with his relatives, >2% of its paid-up share capital.	Sale of goods or services		25.21	Approved	21.03	4.17	7.90						
3	Birlasoft Limited		OX Birla Corporate Services Limited	Other related party	Sale of goods or services		10.00	Approved	3.92	0.93	-						
4	Birlasoft Limited		OX Birla Corporate Services Limited	Other related party	Purchase of goods or services		76.83	Approved	29.78	(13.63)	(4.47)						
5	Birlasoft Limited		OX Birla Corporate Services Limited	Other related party	Any other transaction	Reimbursement of Expenses	-	Not Applicable	32.32	-	(35.82)						
6	Birlasoft Limited		Amita Birla	Director	Any other transaction	Commission and Sitting fees	5.95	Approved	0.65	-	0.50						
7	Birlasoft Limited		Chandrakant Birla	Director	Any other transaction	Commission and Sitting fees	2.80	Approved	0.40	-	0.20						
8	Birlasoft Limited		Ashok Kumar Barot	Director	Any other transaction	Commission and Sitting fees	4.30	Approved	0.80	-	0.30						
9	Birlasoft Limited		Ahert Tibulliar	Director	Any other transaction	Commission and Sitting fees	4.00	Approved	0.25	-	0.22						
10	Birlasoft Limited		Alka Bhattacha	Director	Any other transaction	Commission and Sitting fees	3.55	Approved	1.10	-	0.20						
11	Birlasoft Limited		Nandita Gurjar	Director	Any other transaction	Commission and Sitting fees	3.65	Approved	1.10	-	0.20						
12	Birlasoft Limited		Ananth Sankaranarayanan	Director	Any other transaction	Commission and Sitting fees	0.15	Approved	0.15	-	0.10						
13	Birlasoft Limited		Dharamender Kapoor	Chief Executive Officer & Managing Director	Remuneration		655.53	Approved	394.38	0.05	-						
14	Birlasoft Limited		Angan Guha	Chief Executive Officer & Managing Director	Remuneration		4.45	Approved	2.78	-	-						
15	Birlasoft Limited		Chandrasekar Thyagarajan	Chief Financial Officer	Remuneration		1163.17	Approved	28.47	-	-						
16	Birlasoft Limited		Sneha Prabhu	Company Secretary	Remuneration		19.51	Approved	3.40	-	-						
17	Birlasoft Limited		Sudhant Prabhu	Relative of NPE	Remuneration		49.49	Approved	15.37	-	-						
18	Birlasoft Limited		Shweta Sankar	Company Secretary	Remuneration		15.37	Approved	4.99	-	-						
19	Birlasoft Limited		Shweta Sankar	Director of Subsidiary Company	Remuneration		105.38	Approved	55.54	(0.06)	-						
20	Birlasoft Limited		Dharamender Kapoor	Chief Executive Officer & Managing Director	Any other transaction	Reimbursement of Expenses	-	Not Applicable	0.09	-	-						
21	Birlasoft Limited		Chandrasekar Thyagarajan	Chief Financial Officer	Any other transaction	Reimbursement of Expenses	-	Not Applicable	0.02	-	-						
22	Birlasoft Limited		Sneha Prabhu	Company Secretary	Any other transaction	Reimbursement of Expenses	-	Not Applicable	0.09	-	(0.00)						
23	Birlasoft Limited		Sangram Kadam	Director of Subsidiary Company	Any other transaction	Reimbursement of Expenses	-	Not Applicable	0.56	-	0.03						
24	Birlasoft Limited		Shreerangnath Kulkarni	Director of Subsidiary Company	Any other transaction	Reimbursement of Expenses	-	Not Applicable	0.80	-	-						
25	Birlasoft (UK) Limited (including New Zealand branch)		Ashish Saluja	Subsidiary Related Party	Any other transaction	Reimbursement of Expenses	-	Not Applicable	0.28	-	(0.04)						
26	Birlasoft Solutions ME FZE (includes Australia and Korea branch)		Elson Varghese Mattappadam	Subsidiary Related Party	Any other transaction	Reimbursement of Expenses	-	Not Applicable	0.13	-	-						
27	Birlasoft Computer Corporation		Indar Raj Singh Ghai	Subsidiary Related Party	Any other transaction	Reimbursement of Expenses	-	Not Applicable	1.08	-	-						
28	Birlasoft Solutions Inc.		Indu Nangla	Subsidiary Related Party	Any other transaction	Reimbursement of Expenses	-	Not Applicable	0.43	-	(0.26)						
29	Birlasoft Inc.		Roopinder Singh	Subsidiary Related Party	Any other transaction	Reimbursement of Expenses	-	Not Applicable	1.65	-	-						
30	Birlasoft Inc.		Nitesh Michandani	Subsidiary Related Party	Any other transaction	Reimbursement of Expenses	-	Not Applicable	2.48	-	-						
31	Birlasoft Limited		Sigma-Partner GmbH	Foreign company where Branch Director is a Subsidiary Company (Direct Holding)	Purchase of goods or services		4.07	Approved	2.77	-	-						
32	Birlasoft Limited		Birlasoft Solutions Inc.	Subsidiary Company (Direct Holding)	Purchase of goods or services		-	Not Applicable	4,097.59	895.65	323.38						
33	Birlasoft Limited		Birlasoft Inc.	Subsidiary Company (Direct Holding)	Sale of goods or services		-	Not Applicable	4,869.20	(678.83)	(266.20)						
34	Birlasoft Limited		Birlasoft Inc.	Subsidiary Company (Direct Holding)	Sale of goods or services		-	Not Applicable	250.49	455.85	49.36						
35	Birlasoft Limited		Birlasoft Computer Corporation	Subsidiary Company (Direct Holding)	Sale of goods or services		-	Not Applicable	551.25	143.91	177.38						
36	Birlasoft Limited		Birlasoft Solutions GmbH	Subsidiary Company (Indirect Holding)	Sale of goods or services		-	Not Applicable	191.45	204.53	112.66						
37	Birlasoft Limited		Birlasoft (UK) Limited (Including Netherlands Branch)	Subsidiary Company (Indirect Holding)	Sale of goods or services		-	Not Applicable	410.85	255.23	281.39						
38	Birlasoft Limited		Birlasoft Technologies Canada Corporation	Subsidiary Company (Indirect Holding)	Sale of goods or services		-	Not Applicable	302.05	52.90	35.10						
39	Birlasoft Limited		Birlasoft Solutions France	Subsidiary Company (Direct Holding)	Sale of goods or services		-	Not Applicable	187.97	15.43	(60.94)						
40	Birlasoft Limited		Birlasoft Solutions Limited	Subsidiary Company (Direct Holding)	Sale of goods or services		-	Not Applicable	337.01	415.73	382.84						
41	Birlasoft Limited		Birlasoft Solutions ME FZE (includes Australia and Korea branch)	Subsidiary Company (Direct Holding)	Sale of goods or services		-	Not Applicable	10.77	14.34	5.42						
42	Birlasoft Limited		Birlasoft Solutions (Mexico, S.A. DE CV)	Subsidiary Company (Direct Holding)	Sale of goods or services		-	Not Applicable	18.61	18.94	20.70						
43	Birlasoft Limited		Birlasoft Sdn. Bhd.	Subsidiary Company (Direct Holding)	Sale of goods or services		-	Not Applicable	43.45	32.81	43.45						
44	Birlasoft Limited		Birlasoft Solutions Inc.	Subsidiary Company (Direct Holding)	Any other transaction	Reimbursement of Revenue	-	Not Applicable	15.14	-	-						
45	Birlasoft Limited		Birlasoft Inc.	Subsidiary Company (Direct Holding)	Any other transaction	Reimbursement of Revenue	-	Not Applicable	5.24	-	-						

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction approved by the audit committee	Remarks on approval by audit committee	Value of transaction during reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/advance/debt/ any other etc.)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments			
	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance			Tenure Nature (loan/advance/inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
150	Brissoft (UK) Limited (Including Netherlands Branch)	Fellow Subsidiary Companies	Brissoft Solutions France	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	0.59	6.17	21.36	-	-	-	-	-	-	-
151	Brissoft (UK) Limited (Including Netherlands Branch)	Fellow Subsidiary Companies	Brissoft Solutions Limited	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	51.47	25.40	85.02	-	-	-	-	-	-	-
152	Brissoft (UK) Limited (Including Netherlands Branch)	Fellow Subsidiary Companies	Brissoft Solutions Inc.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	11.69	18.61	30.04	-	-	-	-	-	-	-
153	Brissoft (UK) Limited (Including Netherlands Branch)	Fellow Subsidiary Companies	Brissoft Computer Corporation	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	0.02	-	0.00	-	-	-	-	-	-	-
154	Brissoft (UK) Limited (Including Netherlands Branch)	Holding Company	Brissoft Inc.	Holding Company	Sale of goods or services	-	Not Applicable	22.05	10.64	7.98	-	-	-	-	-	-	-
155	Brissoft (UK) Limited (Including Netherlands Branch)	Fellow Subsidiary Companies	Brissoft Solutions GmbH	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	-	-	1.57	-	-	-	-	-	-	-
156	Brissoft Solutions Limited	Fellow Subsidiary Companies	Brissoft Technologies Canada Corporation	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	0.53	4.13	0.53	-	-	-	-	-	-	-
157	Brissoft Solutions Limited	Fellow Subsidiary Companies	Brissoft Solutions France	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	6.25	1.37	2.84	-	-	-	-	-	-	-
158	Brissoft Solutions Limited	Fellow Subsidiary Companies	Brissoft Solutions GmbH	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	13.37	19.86	(0.13)	-	-	-	-	-	-	-
159	Brissoft Solutions Limited	Fellow Subsidiary Companies	Brissoft (UK) Limited (Including Netherlands Branch)	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	26.70	5.77	15.28	-	-	-	-	-	-	-
160	Brissoft Solutions Limited	Fellow Subsidiary Companies	Brissoft Solutions Inc.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	23.88	63.10	7.30	-	-	-	-	-	-	-
161	Brissoft Solutions Limited	Fellow Subsidiary Companies	Brissoft Consulting Inc.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	(0.26)	3.90	-	-	-	-	-	-	-	-
162	Brissoft Solutions Limited	Fellow Subsidiary Companies	Brissoft Computer Corporation	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	15.89	89.48	115.79	-	-	-	-	-	-	-
163	Brissoft Solutions Limited	Fellow Subsidiary Companies	Brissoft Inc.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	54.35	41.52	9.26	-	-	-	-	-	-	-
164	Brissoft Solutions Inc.	Fellow Subsidiary Companies	Brissoft Technologies Canada Corporation	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	40.90	35.37	2.18	-	-	-	-	-	-	-
165	Brissoft Solutions Inc.	Fellow Subsidiary Companies	Brissoft Solutions France	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	1.23	0.74	2.04	-	-	-	-	-	-	-
166	Brissoft Solutions Inc.	Fellow Subsidiary Companies	Brissoft Solutions GmbH	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	17.60	4.76	22.65	-	-	-	-	-	-	-
167	Brissoft Solutions Inc.	Fellow Subsidiary Companies	Brissoft Solutions Mexico, S.A. DE C.V.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	3.06	11.95	15.18	-	-	-	-	-	-	-
168	Brissoft Solutions Inc.	Fellow Subsidiary Companies	Brissoft (UK) Limited (Including Netherlands Branch)	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	21.47	36.91	38.69	-	-	-	-	-	-	-
169	Brissoft Solutions Inc.	Fellow Subsidiary Companies	Brissoft Solutions Limited	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	55.98	126.47	183.44	-	-	-	-	-	-	-
170	Brissoft Solutions Inc.	Fellow Subsidiary Companies	Brissoft Consulting Inc.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	88.83	68.43	123.02	-	-	-	-	-	-	-
171	Brissoft Solutions Inc.	Fellow Subsidiary Companies	Brissoft Computer Corporation	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	117.21	364.66	485.19	-	-	-	-	-	-	-
172	Brissoft Solutions Inc.	Fellow Subsidiary Companies	Brissoft Inc.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	616.43	296.43	211.29	-	-	-	-	-	-	-
173	Brissoft Consulting Inc.	Fellow Subsidiary Companies	Brissoft Technologies Canada Corporation	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	9.89	8.91	2.68	-	-	-	-	-	-	-
174	Brissoft Consulting Inc.	Fellow Subsidiary Companies	Brissoft Solutions Mexico, S.A. DE C.V.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	0.11	0.23	0.34	-	-	-	-	-	-	-
175	Brissoft Consulting Inc.	Holding Companies	Brissoft Solutions Inc.	Holding Companies	Sale of goods or services	-	Not Applicable	95.83	200.69	18.48	-	-	-	-	-	-	-
176	Brissoft Consulting Inc.	Fellow Subsidiary Companies	Brissoft Computer Corporation	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	33.92	50.80	6.38	-	-	-	-	-	-	-
177	Brissoft Consulting Inc.	Fellow Subsidiary Companies	Brissoft Inc.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	17.68	7.78	6.06	-	-	-	-	-	-	-
178	Brissoft Computer Corporation	Fellow Subsidiary Companies	Brissoft Solutions Mexico, S.A. DE C.V.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	6.46	7.58	6.84	-	-	-	-	-	-	-
179	Brissoft Computer Corporation	Fellow Subsidiary Companies	Brissoft Solutions GmbH	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	20.98	56.71	78.06	-	-	-	-	-	-	-
180	Brissoft Computer Corporation	Fellow Subsidiary Companies	Brissoft Solutions Inc.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	310.55	892.79	1,110.63	-	-	-	-	-	-	-
181	Brissoft Computer Corporation	Fellow Subsidiary Companies	Brissoft Consulting Inc.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	0.00	0.61	0.61	-	-	-	-	-	-	-
182	Brissoft Computer Corporation	Fellow Subsidiary Companies	Brissoft Inc.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	27.19	14.13	8.27	-	-	-	-	-	-	-
184	Brissoft Computer Corporation	Fellow Subsidiary Companies	Brissoft Solutions Mexico, S.A. DE C.V.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	-	9.55	9.65	-	-	-	-	-	-	-
185	Brissoft Computer Corporation	Fellow Subsidiary Companies	Brissoft Solutions ME FZE (includes Australia and Korea branch)	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	-	-	0.26	-	-	-	-	-	-	-
186	Brissoft Inc.	Fellow Subsidiary Companies	Brissoft Technologies Canada Corporation	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	0.84	-	0.77	-	-	-	-	-	-	-
187	Brissoft Inc.	Fellow Subsidiary Companies	Brissoft Solutions Mexico, S.A. DE C.V.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	0.58	1.16	1.56	-	-	-	-	-	-	-
188	Brissoft Inc.	Fellow Subsidiary Companies	Brissoft (UK) Limited (Including Netherlands Branch)	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	7.67	13.35	21.17	-	-	-	-	-	-	-
189	Brissoft Inc.	Fellow Subsidiary Companies	Brissoft Solutions Limited	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	48.37	72.34	131.09	-	-	-	-	-	-	-
190	Brissoft Inc.	Fellow Subsidiary Companies	Brissoft Solutions Inc.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	389.74	428.63	514.34	-	-	-	-	-	-	-
191	Brissoft Inc.	Fellow Subsidiary Companies	Brissoft Consulting Inc.	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	16.82	46.12	65.37	-	-	-	-	-	-	-
192	Brissoft Inc.	Fellow Subsidiary Companies	Brissoft Computer Corporation	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	28.23	58.69	87.25	-	-	-	-	-	-	-
193	Brissoft Inc.	Fellow Subsidiary Companies	Brissoft Solutions France	Fellow Subsidiary Companies	Sale of goods or services	-	Not Applicable	0.27	-	0.28	-	-	-	-	-	-	-
194	Brissoft (UK) Limited (Including Netherlands Branch)	Any other transaction	Brissoft Solutions Limited	Fellow Subsidiary Companies	Reimbursement of expenses	-	Not Applicable	-	-	-	-	-	-	-	-	-	-
195	Brissoft Inc.	Any other transaction	Brissoft Solutions Inc.	Fellow Subsidiary Companies	Reimbursement of expenses	-	Not Applicable	(10.57)	-	-	-	-	-	-	-	-	-
196	Brissoft Inc.	Any other transaction	Brissoft Consulting Inc.	Fellow Subsidiary Companies	Reimbursement of expenses	-	Not Applicable	(4.04)	-	-	-	-	-	-	-	-	-
197	Brissoft Inc.	Any other transaction	Brissoft Computer Corporation	Fellow Subsidiary Companies	Reimbursement of expenses	-	Not Applicable	(5.09)	-	-	-	-	-	-	-	-	-
198	Brissoft Solutions Inc.	Advance Subsidiary Companies	Brissoft Technologies Canada Corporation	Fellow Subsidiary Companies	Advance	-	Not Applicable	7.03	0.33	-	-	-	-	-	-	-	-
199	Brissoft Solutions Inc.	Advance Subsidiary Companies	Brissoft Consulting Inc.	Fellow Subsidiary Companies	Advance	-	Not Applicable	(0.78)	1.32	-	-	-	-	-	-	-	-
200	Brissoft Solutions Inc.	Advance Subsidiary Companies	Brissoft Computer Corporation	Fellow Subsidiary Companies	Advance	-	Not Applicable	24.11	8.04	(0.61)	-	-	-	-	-	-	-

S. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/advance/debt/ any other etc.)	Cost	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments				
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance				Tenure Nature (loan/advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
201	Birlsoft Solutions Inc.	Birlsoft Inc.	Fellow Subsidiary Companies	Advance	-	-	Not Applicable	131.79	29.70	(58.72)	-	-	-	-	-	-	-	-
202	Birlsoft Consulting Inc.	Birlsoft Consulting Inc.	Holding Company	Advance	-	-	Not Applicable	1.01	-	-	-	-	-	-	-	-	-	-
203	Birlsoft Consulting Inc.	Birlsoft Inc.	Fellow Subsidiary Companies	Advance	-	-	Not Applicable	8.09	6.69	1.87	-	-	-	-	-	-	-	-
204	Birlsoft Consulting Inc.	Birlsoft Computer Corporation	Fellow Subsidiary Companies	Advance	-	-	Not Applicable	-	0.19	0.10	-	-	-	-	-	-	-	-
205	Birlsoft Computer Corporation	Birlsoft Solutions GmbH	Fellow Subsidiary Companies	Advance	-	-	Not Applicable	-	0.86	-	-	-	-	-	-	-	-	-
206	Birlsoft Computer Corporation	Birlsoft Solutions Limited	Fellow Subsidiary Companies	Advance	-	-	Not Applicable	2.01	-	2.00	-	-	-	-	-	-	-	-
207	Birlsoft Computer Corporation	Birlsoft Consulting Inc.	Fellow Subsidiary Companies	Advance	-	-	Not Applicable	1.21	-	-	-	-	-	-	-	-	-	-
208	Birlsoft (UK) Limited (Including Netherlands Branch)	Birlsoft Solutions Limited	Fellow Subsidiary Companies	Advance	-	-	Not Applicable	0.74	0.38	-	-	-	-	-	-	-	-	-
209	Birlsoft Solutions Limited	Birlsoft Solutions France	Fellow Subsidiary Companies	Advance	-	-	Not Applicable	-	14.05	-	-	-	-	-	-	-	-	-
210	Birlsoft Inc.	Birlsoft Computer Corporation	Fellow Subsidiary Companies	Advance	-	-	Not Applicable	-	1.79	0.72	-	-	-	-	-	-	-	-
211	Birlsoft Inc.	Radleigh, LLC	Subsidiary Company	Advance	-	-	Not Applicable	-	608.95	615.12	-	-	-	-	-	-	-	-
212	Birlsoft Limited	Birlsoft Consulting Inc.	Parent Company	Dividend paid	-	-	Not Applicable	161.60	-	-	-	-	-	-	-	-	-	-
213	Birlsoft Limited	Charmal Limited	Other	Dividend paid	-	-	Not Applicable	7.75	-	-	-	-	-	-	-	-	-	-
214	Birlsoft Limited	Birlsoft (UK) Limited	Chief Executive Officer & Managing Director	Dividend paid	-	-	Not Applicable	1.11	-	-	-	-	-	-	-	-	-	-
215	Birlsoft Limited	Dharamender Kapoor	Director	Dividend paid	-	-	Not Applicable	0.00	-	-	-	-	-	-	-	-	-	-
216	Birlsoft Limited	Nandita Gurjar	Company Secretary	Dividend paid	-	-	Not Applicable	0.03	-	-	-	-	-	-	-	-	-	-
								14,344.59										

Notes:

- The figures are 0.00 due to rounding off in millions.
- Remuneration includes other employee benefits.
- Reimbursement of Revenue (Travel and incidental) incurred by Indian entity for the onsite project, which are billed to end customer. Indian entity raises invoice on onsite entity for the cost of reimbursement.
 - e.g. Indian employee travelling to onsite location for project delivery, all travel expenses incurred by employee will be billed to onsite entity by India entity.
- Reimbursement of Expenses
 - The reimbursement of expenses made by related party on behalf of another party for ease of administrative purposes. In this case, cost will be debited to foreign branch of India entity. This includes services availed from onsite entity by foreign branch of Indian entity.
 - e.g. UK based employee has travelled to Swiss entity and incurred expenses. These expenses will be billed by UK entity on Swiss entity. AS Swiss entity being branch of India, these will be expenses of India entity.
- Advance (Balance Sheet Item)
 - These include receipts or payments made on behalf of the related party.
 - e.g. employee transferred from India to onsite entity, advances given to employee will also get transferred to onsite entity and also vice versa.
- Value of the related party transaction as approved by the Audit Committee represents the value approved for the twelve month period, while the value of transactions represents the amount for the reporting period of half year ended March 31, 2023.