

11 November 2019

The BSE Limited
PJ Towers, 25th Floor,
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 and balances for the half year ended 30 September 2019.

This is for your information and records.

Thanking you,
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

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Formerly Infotech Enterprises Limited

Related party transactions for the half year ended September 30, 2019 on a consolidated basis

(Amounts in Rs. millions)

(a) Transactions during the period:

Nature of transaction	Party name	For the half year ended	
		September 30, 2019	September 30, 2018
Share of profits from joint venture	Infotech HAL Limited	2	2
Advance given	Infotech HAL Limited	-*	-
CSR expenditure	Cyient Foundation	38	46

* Represents value less than Rs.0.5 Mn

Compensation to key management personnel:

Nature of the transaction	Party name	For the half year ended	
		September 30, 2019	September 30, 2018
Short-term benefits	Executive Chairman, Managing Director & CEO and Executive officers #1	115	110
Dividend paid	Executive Chairman, Managing Director & CEO and Executive officers #1	47	21
Commission and other benefits	Non-executive/independent directors	5	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 period end:

Nature of the balance	Party name	As at	
		September 30, 2019	March 31, 2019
Trade receivables	Infotech HAL Limited	24	24
Trade payables	Infotech HAL Limited	4	4
Advances receivable	Infotech HAL Limited	15	15
Short-term benefits payable	Executive Chairman and Managing Director & CEO	72	138
Commission and other benefits payable	Non-executive/independent directors	5	13



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