

a) Related Parties

Name	Nature
Kranion Technologies limited	Entity in which KMP or/and his relatives are able to excercises significant influence

Name	Designation
V. Ranganathan	Managing Director
P. Vishwamurthy	Whole Time Director
Sureshkumar.T.S	Director
MVS Vasan	Director
P. E. Krishnan	Director
Preethi Javali	Director
S Gopalkrishnan	Director
Riyaz Suterwalla	Director
Parthasarathi Naik	Director
Bhavana Philipose	Director
Bharath P	Relative of a Director

b) Transaction with Realted Parties

Related Party Transactions between 1st April 2020 to 30th September 2020

Particulars	Transaction	INR in Lakhs
		Half Yearly 30-Sep-2020
V. Ranganathan	Remuneration	7.52
	Amount received against Issue of share warrants	-
	Shares Issued	-
	Loan given	10.00
	Loan repaid	7.00
P. Vishwamurthy	Remuneration	7.52
	Amount received against Issue of share warrants	-
	Loan given	3.00
	Loan repaid	6.00
	Shares Forfeited	-
Bharath P	Remuneration	7.52
	Loan given	3.45
	Loan repaid	3.45
MVS Vasan	Sitting Fees	0.65
P. E. Krishnan	Sitting Fees	0.70
S Gopalkrishnan	Sitting Fees	0.70
Riyaz Suterwalla	Sitting Fees	0.45
Parthasarathi Naik	Sitting Fees	0.15
Bhavana Philipose	Sitting Fees	0.15

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,


Director

c) Balance Payable to Related Parties as at 30th September' 2020

Particulars	INR in Lakhs
	30th Sep'20
Payable to Directors	-
V. Ranganathan	4.20
P. Vishwamurthy	1.00
Riyaz Suterwalla	0.53
S Gopalkrishnan	0.23
MVS Vasan	0.23
P. E. Krishnan	0.23
Parthasarathi Naik	0.14
Bharath P	1.20

For Cerebra Integrated Technologies Ltd.,

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,


Director

P Vishwamurthy
Whole Time Director
DIN : 01247336