

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																			
												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.							
Sl. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	In case monies are due to either party as a result of the transaction			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		Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction					Details of other related party transaction	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Term	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Term
1	Sagility India Limited		Sagility B.V.	Subsidiary	Interest paid		368.61	Approved		368.61	176.13	149.14							
2	Sagility India Limited		Sagility B.V.	Subsidiary	Loan		1245	Approved		1245	0	0							
3	Sagility India Limited		Sagility B.V.	Subsidiary	Any other transaction	Reimbursement of expenses	270.38	Approved		270.38	347.13	6.7							
4	Sagility India Limited		Martin I. Cole	Director	Remuneration		100.55	Approved		100.55	0	0							
5	Sagility India Limited		Venkat Krishnaswamy	Director	Remuneration		25.43	Approved		25.43	0	0							
6	Sagility India Limited		Ginger S Dusek	Director	Remuneration		12.75	Approved		12.75	0	0							
7	Sagility India Limited		William Winkenswerder Jr.	Director	Remuneration		26.54	Approved		26.54	0	0							
8	Sagility India Limited		Anil K Chanana	Director	Remuneration		12.88	Approved		12.88	0	1.26							
9	Sagility India Limited		Shalini Sharin	Director	Remuneration		12.88	Approved		12.88	0	1.26							
10	Sagility India Limited		Smita Nair Jain	Director	Remuneration		6.78	Approved		6.78	0	0							
11	Sagility India Limited		Ramesh Gopalan	Key Managerial Remuneration	Remuneration		79.85	Approved		79.85	321.08	36.18							
12	Sagility India Limited		Saravabhooman Doraiswamy Srinivasan	Key Managerial Remuneration	Remuneration		13.04	Approved		13.04	20.63	5.6							
13	Sagility India Limited		Saishkumar Sakharayapatana Seetharamaiah	Key Managerial Remuneration	Remuneration		3.86	Approved		3.86	0.23	0.35							
14	Sagility India Limited		Sagility LLC	Step down subsidiary	Sale of goods or services		14287.4	Approved		7770.91	6556.6	7474.95							Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on same date. Further, the Company became listed company from 12 November onwards. Transaction reported in last filing included RPT transaction from 1 April 2024 to 30 September 2024.
15	Sagility India Limited		Sagility Provider Solutions LLC	Step down subsidiary	Sale of goods or services		2611.7	Approved		1392.02	1286.64	1449.66							
16	Sagility India Limited		Sagility Philippines B.V. Branch	Step down subsidiary	Any other transaction	Recharge of corporate support cost	11.56	Approved		11.56	22.52	20.57							
17	Sagility India Limited		Sagility Philippines B.V. Branch	Step down subsidiary	Any other transaction	Expenses incurred by related party	29.91	Approved		29.91	0	1.92							
18	Sagility India Limited		Sagility (Jamaica) Limited	Fellow subsidiary	Any other transaction	Expenses incurred on behalf of related party	0	Approved		0	0	0							
19	Sagility LLC		Sagility India Limited	Parent	Purchase of goods or services		14287.4	Approved		7762.56	655.46	7475.05							Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on same date. Further, the Company became listed company from 12 November onwards. Transaction reported in last filing included RPT transaction from 1 April 2024 to 30 September 2024.
20	Sagility LLC		Sagility (Jamaica) Limited	Fellow subsidiary	Purchase of goods or services		5579.8	Approved		2499.23	2944.34	3513.97							
21	Sagility LLC		Sagility Technologies LLC	Fellow subsidiary	Purchase of goods or services		23.6	Approved		7.23	1590.41	75.03							
22	Sagility LLC		Sagility Philippines B.V.	Step down subsidiary	Purchase of goods or		14836.6	Approved		7371.23	7222.5	7161.58							

