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.									
Sr. 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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	BHive Holdings LLC		Broadpath LLC		Step down subsidiary	Sale of goods or services		86.45	Approved	0	29-10-2025	28.43	0	0										Transaction ratified by the Audit Committee on 29-October-2025
2	Broadpath Global Services Inc.		Broadpath LLC		Step down subsidiary	Sale of goods or services		518.7	Approved	0	29-10-2025	223.3	4.41	38.06										Transaction ratified by the Audit Committee on 29-October-2025
3	Sagility (Colombia) SAS		Sagility LLC		Step down subsidiary	Sale of goods or services		465.1	Approved	0	29-10-2025	184.6	165.83	189.78										Transaction ratified by the Audit Committee on 29-October-2025
4	Sagility (Colombia) SAS		Sagility Provider Solutions LLC		Step down subsidiary	Sale of goods or services		216.13	Approved	0	29-10-2025	74.36	39.22	76.45										
5	Sagility (Jamaica) Limited		Sagility LLC		Step down subsidiary	Sale of goods or services		7175.35	Approved	0	29-10-2025	2084.95	3221.82	3937.29										
6	Sagility Limited		Sagility LLC		Step down subsidiary	Sale of goods or services		18381.86	Approved	0	29-10-2025	8163.96	7474.95	6555.99										
7	Sagility Limited		Sagility Philippines B.V Branch		Step down subsidiary	Any other transaction	Recharge of corporate support cost	6.14	Approved	0	29-10-2025	6.14	20.57	3.06										
8	Sagility Limited		Sagility Provider Solutions LLC		Step down subsidiary	Sale of goods or services		3361.17	Approved	0	29-10-2025	1531.17	1449.66	1049.99										
9	Sagility Philippines B.V Branch		Sagility Limited		Parent	Sale of goods or services		9.47	Approved	0	29-10-2025	9.47	0	2.71										
10	Sagility Philippines B.V Branch		Sagility LLC		Step down subsidiary	Sale of goods or services		19083.84	Approved	0	29-10-2025	7738.85	7233.4	8301.69										
11	Sagility Philippines B.V Branch		Sagility Provider Solutions LLC		Step down subsidiary	Sale of goods or services		2593.5	Approved	0	29-10-2025	1088.07	895.22	973.94										
12	Sagility Technologies LLC		Sagility LLC		Step down subsidiary	Sale of goods or services		32.85	Approved	0	29-10-2025	28.15	781.42	73.79										
13	Broadpath LLC		BHive Holdings LLC		Step down subsidiary	Purchase of goods or services		86.45	Approved	0	29-10-2025	28.43	0	0										Transaction ratified by the Audit Committee on 29-October-2025
14	Broadpath LLC		Broadpath Global Services Inc.		Step down subsidiary	Purchase of goods or services		518.7	Approved	0	29-10-2025	223.3	4.41	38.06										Transaction ratified by the Audit Committee on 29-October-2025
15	Sagility Limited		Sagility Philippines B.V Branch		Step down subsidiary	Any other transaction	Expenses incurred by related party	9.47	Approved	0	29-10-2025	9.47	1.92	2.71										
16	Sagility LLC		Sagility (Colombia) SAS		Fellow subsidiary	Purchase of goods or services		465.1	Approved	0	29-10-2025	184.6	166.24	189.78										Transaction ratified by the Audit Committee on 29-October-2025
17	Sagility LLC		Sagility (Jamaica) Limited		Fellow subsidiary	Purchase of goods or services		7175.35	Approved	0	29-10-2025	2084.95	3513.97	3937.29										
18	Sagility LLC		Sagility Limited		Parent	Purchase of goods or services		18381.86	Approved	0	29-10-2025	8163.96	7475.05	6555.99										
19	Sagility LLC		Sagility Philippines B.V Branch		Step down subsidiary	Purchase of goods or services		19083.84	Approved	0	29-10-2025	7738.85	7161.58	8301.69										
20	Sagility LLC		Sagility Technologies LLC		Fellow subsidiary	Purchase of goods or services		32.85	Approved	0	29-10-2025	28.15	75.03	73.79										
21	Sagility Philippines B.V Branch		Sagility Limited		Parent	Purchase of goods or services		6.14	Approved	0	29-10-2025	6.14	19.15	3.06										
22	Sagility Provider Solutions LLC		Sagility (Colombia) SAS		Fellow subsidiary	Purchase of goods or services		216.13	Approved	0	29-10-2025	74.36	39.39	76.45										

23	Sagility Provider Solutions LLC		Sagility Limited		Parent	Purchase of goods or services		3361.18	Approved	0	29-10-2025	1531.17	1450.37	1049.99										
24	Sagility Provider Solutions LLC		Sagility Philippines B.V Branch		Step down subsidiary	Purchase of goods or services		2593.5	Approved	0	29-10-2025	1088.07	884.12	973.94										
25	Sagility Limited		Sagility B.V.		Holding Company	Interest paid		294.39	Approved	0	29-10-2025	294.39	149.14	129.15										
26	Sagility Limited		Sagility B.V.		Holding Company	Loan		1245	Approved	0	29-10-2025	1245	0	0										
27	Sagility Limited		Sagility B.V.		Holding Company	Any other transaction	Reimbursement of expenses	35.69	Approved	0	29-10-2025	35.69	6.7	0										
28	Sagility Limited		Ramesh Gopalan		Key Managerial Remuneration	Remuneration		89.72	Approved	0	29-10-2025	89.72	36.18	21.86										
29	Sagility Limited		Sarvabhouman Doraiswamy Srinivasan		Key Managerial Remuneration	Remuneration		18.35	Approved	0	29-10-2025	18.35	5.6	4.28										
30	Sagility Limited		SatishKumar Sakharayapattana Seetharamaiah		Key Managerial Remuneration	Remuneration		4.66	Approved	0	29-10-2025	4.66	0.35	1.43										
31	Sagility Limited		William Winkenwerder Jr.		Director	Remuneration		8.65	Approved	0	29-10-2025	8.65	0	1.44										
32	Sagility Limited		Ginger S Dusek		Director	Remuneration		8.65	Approved	0	29-10-2025	8.65	0	1.44										
33	Sagility Limited		Venkat Krishnaswamy		Director	Remuneration		8.65	Approved	0	29-10-2025	8.65	0	1.44										
34	Sagility Limited		Martin I. Cole		Director	Remuneration		11.89	Approved	0	29-10-2025	11.89	0	1.98										
35	Sagility Limited		Anil K Chanana		Director	Remuneration		8.56	Approved	0	29-10-2025	8.56	1.26	1.43										
36	Sagility Limited		Shalini Sharin		Director	Remuneration		8.56	Approved	0	29-10-2025	8.56	1.26	1.43										
37	Sagility Limited		Sagility Employees Gratuity Trust		Post employment benefit plans of the Company	Any other transaction	Premium payment towards the policy	15.13	Approved	0	29-10-2025	15.13	0	0										
38	Sagility Limited		Sagility Employees Gratuity Trust		Post employment benefit plans of the Company	Any other transaction	Reimbursement received from the Trust towards settlement of post employee benefits	19.32	Approved	0	29-10-2025	19.32	0	0										
Total value of transaction during the reporting period												44100.12												