

Ref: SK/CHN/2022-23/E06
May 16, 2022

National Stock Exchange of India Limited Capital Market- Listing, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25 Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
EQ – SECURKLOUD ISIN NO- INE650K01021	Scrip Code: 512161 ISIN NO- INE650K01021

Dear Sir/Madam,

Sub: Submission of Disclosure of Related Party Transactions for the half year ended March 31, 2022

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosures of related party transactions on a consolidated basis for the half year ended March 31, 2022 (From October 01, 2021 to March 31, 2022).

Please take a note of the above at your end.

Thanking You,

Yours Truly,
For SecureKloud Technologies Limited



G Sri Vignesh
Company Secretary
Membership No. A57475



1. Key Management Personnel

Particulars	For the half year ended March 31, 2022
Directors / Key Management Personnel of the Company	Suresh Venkatachari, CEO & Director
	Lakshmanan Kannappan, Director
	Ravichandran S, Whole-time Director
	Babita Singaram, Independent Director
	Dinesh Raja Punniamurthy, Independent Director
	Mr. Biju Chandran, Independent Director
	Thyagarajan R, Chief Financial Officer
	Sri Vignesh G, Company Secretary
Subsidiaries (Including Step-down Subsidiary)	SecureKloud Technologies Inc. USA (formerly 8K Miles Software Services Inc.)
	Blockedge Technologies Inc. USA (formerly 8K Miles Health Cloud Inc.)
	Mentor Minds Solutions & Services Inc. USA
	NexAge Technologies USA Inc. USA
	Serj Solutions Inc. USA
	Healthcare Triangle Inc. USA
	Healthcare Triangle Private Limited
	SecureKloud Technologies Inc, Canada
Entity which is controlled or jointly controlled by Key Managerial Personnel or his close member of the family	<ul style="list-style-type: none"> Sustainable Certification (India) Private Limited Sustainable Certification Pty Limited Air Lock India Private Limited Sreyes Communetwork Private Limited Sudesi Info Media Private Limited Sumridh Fintech India Private Limited
Body corporate whose Board of Directors, managing director or manager is accustomed to act in accordance with the advice, directions or instructions of a director or manager	<ul style="list-style-type: none"> Netsavy Solutions Pte. Ltd, Singapore Mentor Minds Solutions & Services Pte. Ltd, Singapore 8K Miles Software Services Pte. Ltd, Singapore 8K Miles Cloud Solutions Pte. Ltd, Singapore Madi Street Pte. Ltd, Singapore Madi Street Pte. Ltd, Singapore



2. Particulars of material transactions and balances with Related Parties on a Consolidated basis

(Amount Rs. In Lakhs)

Transactions	Related party	For the half year ended March 31, 2022 (From October 01, 2021 to March 31, 2022)
Interest on Loan incurred by the Company	R S Ramani	231.71
Re-payment of Loan by the Company	R S Ramani	1,110.47
Revenue from Operations	SecureKloud Technologies Limited Inc., USA	1,987.00
	Sustainable Certification (India) Private Limited	3.85

3. Compensation of Key Managerial Personnel on a Consolidated basis

(Amount Rs. In Lakhs)

Transactions	Related Party	For the half year ended March 31, 2022 (From October 01, 2021 to March 31, 2022)
Remuneration	Suresh Venkatachari	200.83
	Ravichandran S	32.10
	Lakshmanan Kannappan	73.64
	Thyagarajan R	76.54
	G Sri Vignesh	4.44
Directors' Sitting fees	Dinesh Raja Punniamurthy	0.28
	Babita Singaram	0.15
	Biju Chandran	0.38

We further confirm that, there were no transactions with any other related party apart from the above-mentioned.

For SecureKloud Technologies Limited



R. Thyagarajan
Chief Financial Officer