

November 19, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

Scrip ID: KPITTECH
Scrip Code: 542651

Symbol: KPITTECH
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: Disclosure of Related Party Transaction for the half year ended
September 30, 2021

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transactions, on a consolidated basis for the half year ended September 30, 2021.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**



Nida Deshpande
Company Secretary & Compliance Officer

Encl: As mentioned above

Related party disclosures

A. Relationship between the parent and its subsidiaries

% voting power held

Sr. No	Name of the subsidiary	Country of Incorporation	As at 30 September 2021
Direct subsidiaries			
1	KPIT Technologies (UK) Limited	United Kingdom	100
2	KPIT (Shanghai) Software Technology Co. Limited	China	100
3	KPIT Technologies Netherlands B.V	Netherlands	100
4	Impact Automotive Solutions Limited	India	100
5	KPIT Technologies Pte Ltd.	Singapore	100
6	KPIT Technologies Holding Inc.	United States of America	100
7	KPIT Technologias Ltda (erstwhile MicroFuzzy KPIT Tecnologia Ltda)	Brazil	99.9
8	KPIT Technologies GK	Japan	100
Indirect subsidiaries			
9	KPIT Technologies GmbH, Germany (Subsidiary of KPIT Technologies (UK) Limited)	Germany	100
10	KPIT Technologies Inc. (Subsidiary of KPIT Technologies Holding Inc.)	United States of America	100
11	MicroFuzzy Industrie-Elektronik GmbH (Subsidiary of KPIT Technologies GmbH, Germany)	Germany	100
12	ThaiGerTec Co. Ltd. (Subsidiary of KPIT Technologies (UK) Limited)	Thailand	100
Joint venture			
13	Yantra Digital Services Private Limited	India	45
Associates			
14	FMS Future Mobility Solutions GmbH	Germany	25
15	PathPartner Interior Sensing Private Limited	India	30

B. List of Key Management Personnel

Key Management Personnel (KMP)	Mr. S.B.(Ravi)	Non-Executive Director
	Mr. Kishor Patil	Executive Director
	Mr. Sachin Tikekar	Executive Director
	Mr. Anant Talaulicar	Independent Director
	Mr. B V R Subbu	Independent Director
	Prof. Alberto Sangiovanni Vincentelli	Independent Director
	Mr. Nickhil Jakatdar	Independent Director
	Ms. Shubhalakshmi Panse	Independent Director (resigned w.e.f 17 June 2021)
	Ms. Bhavna Doshi	Independent Director (w.e.f 15 September 2021)
	Ms. Priyamvada Hardikar	Chief Financial Officer (w.e.f. 12 June 2020)
	Ms. Nida Deshpande	Company Secretary

C. List of other related parties with whom there are transactions:

Relative of KMP	Mr. Chinmay Pandit
	Ms. Jayada Pandit
	Ms. Anupama Kishor Patil
	Ms. Hemlata Shende
	Ms. Manasi Patil
	Ms. Nirmala Shashishekhar Pandit
Enterprise over which KMP have significant influence	KP Corporate Solutions Limited
	Proficient FinStock LLP
	Sentient Labs Private Limited
	Kirtane & Pandit LLP, Chartered Accountants, Pune
	K & P Management Services Private Limited
	KP Capital Advisors Private Limited

D. Transactions with related parties

No.	Name of Related party	30 September 2021	
		Amount of transactions during April 2021 to September 2021	Balance as on 30 September 2021 Debit/(Credit)
Transactions with Key Management Personnel			
1	Mr. S. B. (Ravi) Pandit		
	Commission paid	3.80	NIL
	Sitting Fees	0.53	NIL
	Dividend paid	1.48	NIL
	Reimbursement of Expenses	0.03	NIL
2	Mr. Kishor Patil		
	Short term employee benefits	24.79	NIL
	Post employment benefits	0.73	NIL
	Dividend paid	20.02	NIL
	Reimbursement of expenses (net)	0.19	0.04
3	Mr. Sachin Tikekar		
	Short term employee benefits	23.13	NIL
	Post employment benefits	0.44	NIL
	Dividend paid	1.26	NIL
	Reimbursement of expenses (net)	NIL	(0.01)
4	Mr. Anant Talaulicar		
	Commission paid	2.66	NIL
	Sitting Fees	0.44	NIL
5	Mr. B V R Subbu		
	Commission paid	2.34	NIL
	Sitting Fees	0.21	NIL
6	Ms. Shubhalakshmi Panse		
	Commission paid	1.84	NIL
	Sitting Fees	0.14	NIL
7	Mr. Nickhil Jakatdar		
	Commission paid	1.38	NIL
	Sitting Fees	0.15	NIL
	Reimbursement of expenses (net)	NIL	NIL
8	Prof. Alberto Sangiovanni Vincentelli		
	Commission paid	2.13	NIL
	Reimbursement of expenses (net)	NIL	0.00*
	Sitting Fees	0.15	NIL
9	Ms. Bhavna Doshi		
	Sitting Fees	0.03	NIL
10	Ms. Priyamvada Hardikar		
	Short term employee benefits	4.48	NIL
	Post employment benefits	0.11	NIL
	Perquisite	3.87	NIL
	Dividend paid	0.09	NIL
11	Ms. Nida Deshpande		
	Short term employee benefits	1.28	NIL
	Post employment benefits	0.04	NIL
	Perquisite	0.48	NIL
	Dividend paid	0.00*	NIL
Transactions with relative of Key Management Personnel			
1	Mr. Chinmay Pandit		
	Short term employee benefits	6.36	NIL
	Post employment benefits	0.05	NIL
	Dividend paid	0.06	NIL
	Reimbursement of expenses (net)	0.03	(0.18)
2	Ms. Jayada Pandit		
	Short term employee benefits	0.93	NIL
	Post employment benefits	0.03	NIL
3	Ms. Anupama Kishor Patil		
	Dividend paid	2.42	NIL
4	Ms. Hemlata Shende		
	Dividend paid	0.06	NIL
5	Ms. Manasi Patil		
	Short term employee benefits	1.07	NIL
	Post employment benefits	0.03	NIL
	Dividend paid	0.00*	NIL
6	Ms. Nirmala Shashishekhar Pandit		
	Dividend paid	0.36	NIL

No.	Name of Related party	30 September 2021	
		Amount of transactions during April 2021 to September 2021	Balance as on 30 September 2021 Debit/(Credit)
Transactions with enterprise over which Key Management Personnel have significant influence			
1	Kirtane & Pandit LLP		
	Professional fees	0.59	NIL
	Reimbursement of expenses (net)	0.01	NIL
2	K & P Management Services Private Limited		
	Dividend paid	0.45	NIL
3	KP Capital Advisors Private Limited		
	Professional fees	0.12	NIL
4	KP Corporate Solutions Limited		
	Professional fees	4.74	NIL
5	Proficient FinStock LLP		
	Advance (net) (FY 22 settlement of advance with Sentient)	137.44	NIL
	Dividend paid	133.29	NIL
6	Sentient Labs Private Limited		
	Reimbursement of expenses (net)	50.79	(180.01)
Transactions with associates			
1	PathPartner Interior Sensing Private Limited		
	Investment in equity	2.52	NIL

* Since denominated in ₹ millions