



SONATA SOFTWARE LIMITED

27th June, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: neaps@nse.co.in
Stock Code - SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Email Id: listing.centre@bseindia.com
Stock Code - 532221

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure of Related Party Transactions for the period ended 31.03.2019, on consolidated basis, drawn in accordance with applicable accounting standards.

This is also available on our website www.sonata-software.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Rashmi Shirke
Assistant Company Secretary and Compliance Officer



SONATA SOFTWARE LIMITED



Disclosure of Related Party Transactions - On Consolidated basis

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Key management personnel

Mr. Srikar Palem Reddy	Managing Director & CEO
Mr. Pradip Panalal Shah	Non-Executive - Independent Director-Chairperson
Mr. Viren Rajan Raheja	Non-Executive - Non Independent Director
Mr. Brijendra Kumar Syngal	Non-Executive - Independent Director
Mr. Suresh Narsappa Talwar	Non-Executive - Independent Director
Mr. Shyam Bhupatirai Ghia	Non-Executive - Non Independent Director
Mr. Radhika Govind Rajan	Non-Executive - Independent Director
Mr. Prasanna Oke	Chief Financial Officer
Mr. Kundan K LaL	Company Secretary and Compliance Officer (Resigned w.e.f.14 March 2019)

Transactions and balances with its own subsidiaries are eliminated upon consolidation.

Remuneration

Key management personnel	₹ in Lakhs
	Year ended March 31, 2019
Short-term employee benefits*	333
Share-based payment transactions	130
Other benefits (Commission)	124

* The above post-employment benefits exclude gratuity and compensated absences which cannot be separately identified from the composite amount advised by the actuary.

Transactions with key management personnel

(a) Dividends paid to key management personnel during the year ended March 31, 2019 amounts to ₹ 137 lakhs;

(b) During the year ended March 31, 2019, no stocks were granted to the key management personnel under the Employees Stock options Plan and Stock Appreciation Rights Plan.