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Amount in (Millions)

Disclosure of Related Party Transactions for the half year ended September 30, 2026

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		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										
													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								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
	Add Delete																					
1	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly Owned Subsidiary	Sale of goods or services		6000.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			1710.27	960.93	931.59										
2	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly Owned Subsidiary	Sale of goods or services		250.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			122.80	63.49	48.45										
3	Latent View Analytics Limited	LatentView Analytics GmbH	Wholly Owned Subsidiary	Any other transaction	Professional services	100.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			9.87	5.50	5.72										
4	Latent View Analytics Limited	LatentView Analytics BV	Wholly Owned Subsidiary	Any other transaction	Professional services	100.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			0.82	0.00	0.82										
5	Latent View Analytics Limited	LatentView Analytics BV	Wholly Owned Subsidiary	Sale of goods or services		250.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			1.72	7.69	0.00										
6	LatentView Analytics Corporation	LatentView Analytics Pte. Ltd.	Fellow Subsidiary	Sale of goods or services		250.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			44.11	22.43	17.95										
7	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly Owned Subsidiary	Any other transaction	ESOP Charge	100.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			10.38	-4.40	6.03										
8	Latent View Analytics Limited	LatentView Analytics BV	Wholly Owned Subsidiary	Any other transaction	ESOP Charge	20.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			0.00	-0.03	-0.03										
9	Latent View Analytics Limited	LatentView Analytics GmbH	Wholly Owned Subsidiary	Any other transaction	ESOP Charge	20.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			0.00	-1.09	-1.09										
10	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly Owned Subsidiary	Interest received		20.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			6.72	0.00	0.00										
11	Latent View Analytics Limited	LatentView Analytics BV	Wholly Owned Subsidiary	Interest received		10.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			1.48	0.00	0.00										
12	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly Owned Subsidiary	Loan		0.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			0.00	186.35	190.89										
13	Latent View Analytics Limited	LatentView Analytics BV	Wholly Owned Subsidiary	Loan		0.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			0.00	75.49	76.20										
14	Latent View Analytics Limited	A V Venkatraman	whole Time Director	Remuneration		21.00	Approved by Audit Committee			6.00	0.00	0.00										
15	Latent View Analytics Limited	Pramadwathi Jandhyala	whole Time Director	Remuneration		21.00	Approved by Audit Committee			6.00	0.00	0.00										
16	Latent View Analytics Limited	Rajan Sethuraman	Strategic Advisor to the CEO	Remuneration			NRC/Board/Shareholder approval obtained wherever necessitated.			15.50	0.00	0.00										
17	Latent View Analytics Limited	Rajan Bala Venkatesan	Chief Financial Officer	Remuneration			NRC/Board/Shareholder approval obtained wherever necessitated.			6.23	0.00	0.00										
18	Latent View Analytics Limited	Srinivasan P	Company Secretary	Remuneration			NRC/Board/Shareholder approval obtained wherever necessitated.			1.46	0.00	0.00										
19	LatentView Analytics Corporation	Sonal Ramrakhiani	Chief Executive Officer	Remuneration			NRC/Board/Shareholder approval obtained wherever necessitated.			17.78	0.00	0.00										
20	Latent View Analytics Limited	Dipali Sheth	Independent Director	Any other transaction	Sitting Fees & Commission		NRC/Board/Shareholder approval obtained wherever necessitated.			0.00	0.00	0.00										
21	Latent View Analytics Limited	Mukesh Hari Butani	Independent Director	Any other transaction	Sitting Fees & Commission		NRC/Board/Shareholder approval obtained wherever necessitated.			0.00	0.00	0.00										
22	Latent View Analytics Limited	Raghavendra Raghuttama Rao	Independent Director	Any other transaction	Sitting Fees & Commission		NRC/Board/Shareholder approval obtained wherever necessitated.			1.70	0.00	0.00										
23	Latent View Analytics Limited	Reed Cundiff	Independent Director	Any other transaction	Sitting Fees & Commission		NRC/Board/Shareholder approval obtained wherever necessitated.			1.70	0.00	0.00										
24	Latent View Analytics Limited	Anindya Ghose	Independent Director	Any other transaction	Sitting Fees & Commission		NRC/Board/Shareholder approval obtained wherever necessitated.			1.50	0.00	0.00										
25	Latent View Analytics Limited	Sudha Sankaran	Independent Director	Any other transaction	Sitting Fees & Commission		NRC/Board/Shareholder approval obtained wherever necessitated.			1.70	0.00	0.00										
26	Decision Point Private Limited	LatentView Analytics Corporation	Fellow Subsidiary	Sale of goods or services		200.00	Approved by Audit Committee			100.13	133.45	41.25										
27	Decision Point Private Limited	Latent View Analytics Limited	Holding Company	Sale of goods or services		50.00	Approved by Audit Committee			32.70	14.26	14.60										
28	Decision Point Private Limited	LatentView Analytics UK limited	Fellow Subsidiary	Sale of goods or services		50.00	Approved by Audit Committee			0.00	14.75	0.00										
29	Decision Point Analytics Inc., USA	LatentView Analytics Corporation	Fellow Subsidiary	Sale of goods or services		50.00	Approved by Audit Committee			23.97	24.21	2.09										
30	Decision Point Latam SPA	LatentView Analytics Corporation	Fellow Subsidiary	Sale of goods or services		50.00	Approved by Audit Committee			4.66	4.17	1.96										
31	Decision Point LATAM, Mexico	LatentView Analytics Corporation	Subsidiary	Sale of goods or services		50.00	Approved by Audit Committee			14.99	22.36	2.36										
32	Latent View Analytics Limited	LatentView Analytics GmbH	Step down subsidiaries	Sale of goods or services		250.00	Approved by Audit Committee			0.00	0.00	0.00										
33	Decision Point Private Limited	Decision Point Latam SPA	Fellow Subsidiary	Any other transaction	Investment in Subsidiaries		NA			0.00	210.18	210.18										
34	Decision Point Private Limited	Ravi Shankar	Director	Remuneration		10.50	Approved by Audit Committee			5.73	0.00	0.00										
35	Decision Point Private Limited	RUIZ ALVAREZ MIGUEL ANGEL	Director	Remuneration			NRC/Board/Shareholder approval obtained wherever necessitated.			17.74	0.00	0.00										
36	Decision Point Private Limited	Decision Point Analytics Inc., USA	Fellow Subsidiary	Sale of goods or services		314.01	Approved by Audit Committee			36.48	62.52	76.72										
37	Decision Point Latam SPA	Decision Point LATAM, Mexico	Fellow Subsidiary	Sale of goods or services		428.20	Approved by Audit Committee			53.51	152.35	80.11										
38	Decision Point Private Limited	Decision Point Latam SPA	Fellow Subsidiary	Sale of goods or services		818.33	Approved by Audit Committee			9.90	131.63	83.00										
39	Latent View Analytics Limited	Decision Point Private Limited	Subsidiary	Sale of goods or services		50.00	Approved by Audit Committee			10.19	0.00	10.19										
	Total value of transaction during the reporting period									2277.74												

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