

Date: 08<sup>th</sup> August, 2019

To,  
The Manager Listing,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 023

To,  
The Manager Listing,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

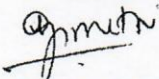
Subject: Disclosure of Related Party Transactions

Dear Sir / Madam,

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we are enclosing details of Related Party Transactions on consolidated basis, drawn in accordance with applicable accounting standards.

This is also being made available at the website of the Company i.e [www.hexaware.com](http://www.hexaware.com)

Thanking you,  
Yours faithfully,  
For **Hexaware Technologies Limited**



**Gunjan Methi**  
Company Secretary

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**HEXAWARE TECHNOLOGIES LTD.**

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,  
Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax : +91 22 6791 9500  
(CIN) : L72900MH1992PLC069662 URL : [www.hexaware.com](http://www.hexaware.com)

**Hexaware Technologies Limited**

Transactions for the quarter 1st April 2019 to 30th June 2019

Name of the Related Parties	Country
<b>Ultimate Holding company and its Subsidiaries</b>	
Baring Private Equity Asia GP V, LP ( ultimate holding company) (control exists)	Cayman Island
The Baring Asia Private Equity Fund V, LP	Cayman Island
Baring Private Equity Asia V Mauritius Holding (4) Limited	Mauritius
<b>Holding Company</b>	
HT Global IT Solutions Holdings Limited (control exists)	Mauritius
<b>Subsidiaries</b>	
Hexaware Technologies Inc.	USA
Hexaware Technologies UK Ltd.	United Kingdom
Hexaware Technologies Asia Pacific Pte. Ltd.	Singapore
Hexaware Technologies GmbH.	Germany
Hexaware Technologies Canada Ltd.	Canada
Hexaware Technologies, Mexico S. De. R.L. De. C.V.	Mexico
Guangzhou Hexaware Information Technologies Company Limited	China
Hexaware Technologies LLC	Russia
Hexaware Technologies Saudi LLC	Saudi Arabia
Hexaware Technologies Romania SRL(Subsidiary of Hexaware Technologies UK Ltd)	Romania
Hexaware Technologies Honk Kong Limited	China
Hexaware Technologies Nordic AB	Sweden
Digitech Technologies Incorporated (Subsidiary of Hexaware Technologies Inc., closed on September 27, 2018)	USA
Shanghai Hexaware Information Technologies Company Limited	China
Mobiquity Inc. (Subsidiary of Hexaware Technologies Inc.)	USA
Mobiquity Velocity Solutions, Inc (Subsidiary of Mobiquity Inc.)	USA
Mobiquity Cooperative UA (Subsidiary of Mobiquity Inc.)	Netherland
Mobiquity BV (Subsidiary of Mobiquity Cooperative UA)	Netherland
Morgan Clark BV (Subsidiary of Mobiquity Cooperative UA)	Netherland
Mobiquity Softech Private Limited	India
<b>Associate</b>	
Experis Technology Solutions Pte Ltd (Associate of Hexaware Technologies Asia Pacific Pte Ltd	Singapore
<b>Key Management Personnel (KMP)</b>	
Mr. R Srikrishna - Executive Director and CEO	
<b>Non-executive and Independent directors</b>	
Mr. Atul K Nishar	
Mr. Jimmy Mahtani	
Mr. Dileep Choksi	
Mr. Bharat Shah	
Mr. P R Chandrasekar	
Ms. Meera Shankar	
Mr. Chirstian Oecking	
Mr. Kosmas Kalliarekos	
Mr. Basab Pradhan	

Transactions for the quarter 1st April 2019 to 30th June 2019

Rs Million

Nature of Transactions	Hexaware Technologies Inc- USA	Hexaware Technologies UK Ltd	Hexaware Technologies GMBH	Hexaware Technologies Asia Pacific Pte Ltd	Hexaware Technologies Ltd - Mexico, Mexico S.De. R.L. De.C.V.	Hexaware Technologies Canada Ltd	Hexaware Technologies Nordic AB - Sweden	Hexaware Technologies LLC- Russia	Guangzhou Hexaware Information Technologies Company Limited- China	Hexaware Technologies Sandi - LLC	Hexaware Technologies Hong Kong Limited	Hexaware Information Technologies (Shanghai) Company Limited	Experis Technology Solutions Pte Ltd (Associate)	Mobiquity Softech Private Limited	Total Subsidiaries and Associates	Key Management Personnel	Total
1) Acquisition of Mobiquity Softech Private Limited from Mobiquity BV	-	-	-	-	-	-	-	-	-	-	-	-	-	401.17	401.17	-	401.17
2) Corporate Gaurantee Given	7,661.22	-	-	-	-	-	-	-	-	-	-	-	-	-	7,661.22	-	7,661.22
3) Software and consultancy income	2,358.97	455.96	107.81	65.30	-	-	14.00	-	-	-	-	-	37.35	-	3,039.39	-	3,039.39
4) Software and development expenses - subcontracting charges	27.48	-	-	-	-	1.13	-	-	-	-	-	-	-	-	28.61	-	28.61
5) Reimbursement of cost to	2.56	13.63	-	0.26	0.53	-	-	-	-	-	-	-	-	-	16.99	-	16.99
6) Receiving of services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	24.15	24.15
7) Recovery of cost from	75.79	80.20	2.92	5.55	4.10	3.84	1.13	-	-	1.72	3.47	-	-	-	178.71	-	178.71
<b>Closing Balances as on June 30, 2019</b>																	
Investment in Equity including share application money	1,632.68	154.64	7.57	12.48	29.42	0.73	0.40	26.95	2.00	8.03	16.13	3.71	-	401.17	2,295.91	-	2,295.91
Trade and other receivable	4,518.40	931.90	47.97	21.79	8.46	4.78	8.49	-	-	16.20	0.91	-	26.61	-	5,585.51	-	5,585.51
Payable towards services and reimbursement of cost	46.06	24.36	-	168.76	0.53	1.16	-	-	-	-	2.00	-	-	-	242.86	20.01	262.87

Note : 1) Above transactions are in ordinary course of business

2) Above transactions are on arms length basis