

Format for Disclosure of Related Party Transactions (applicable only for h

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	Val trans duri re
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							
1	Protean eGov Technologies Limited	AAACN2082N	Mr. Suresh Sethi	AXZPS6778D	Key Managerial Personnel	Remuneration		2.61	0			2
2	Protean eGov Technologies Limited	AAACN2082N	Mr. Jayesh Sule	AALPS9189D	Key Managerial Personnel	Remuneration		2.14	0			2
3	Protean eGov Technologies Limited	AAACN2082N	Mr. Maulesh Kantharia	AGLPK3603N	Key Managerial Personnel	Remuneration		0.34	0			0
4	Protean eGov Technologies Limited	AAACN2082N	Mr. Sandeep Mantri	AHZPM5803H	Key Managerial Personnel	Remuneration		0.85	0			0
5	Protean eGov Technologies Limited	AAACN2082N	Protean Account Aggregator Limited	AAHCN2685A	Subsidiaries	Any other transaction	Expenses incurred on behalf of subsidiary	0.06	0			0
6	Protean eGov Technologies Limited	AAACN2082N	Protean Infosec Services Limited	AAHCN8363K	Subsidiaries	Any other transaction	Expenses incurred on behalf of subsidiary	0.4	0			(
7	Protean eGov Technologies Limited	AAACN2082N	Mr. A.P. Hota	AABPH2998H	Key Managerial Personnel	Any other transaction	Directors sitting fees paid	0.1	0			(
8	Protean eGov Technologies Limited	AAACN2082N	Mr. Shailesh Haribhakti	AAYPN8382Q	Key Managerial Personnel	Any other transaction	Directors sitting fees paid	0.11	0			0
9	Protean eGov Technologies Limited	AAACN2082N	Mr. Lloyd Mathias	AAFPM4584Q	Key Managerial Personnel	Any other transaction	Directors sitting fees paid	0.13	0			0
10	Protean eGov Technologies Limited	AAACN2082N	Mr. Shailesh Kekre	AAFPK4277Q	Key Managerial Personnel	Any other transaction	Directors sitting fees paid	0.12	0			0
11	Protean eGov Technologies Limited	AAACN2082N	NSE Investments Limited	AAECN2501J	Key Managerial Personnel	Any other transaction	Directors sitting fees paid	0	0			
12	Protean eGov Technologies Limited	AAACN2082N	Ms. Preeti Gautam Mehta	ADRPM3856E	Key Managerial Personnel	Any other transaction	Directors sitting fees paid	0.08	0			0
13	Protean eGov Technologies Limited	AAACN2082N	Ms. Aruna Krishnamurthy Rao	AANPR4548K	Key Managerial Personnel	Any other transaction	Directors sitting fees paid	0.09	0			0
14	Protean eGov Technologies Limited	AAACN2082N	Protean Infosec Services Limited	AAHCN8363K	Subsidiaries	Any other transaction	Support charges	0	0			
15	Protean eGov Technologies Limited	AAACN2082N	Protean Account Aggregator Limited	AAHCN2685A	Subsidiaries	Any other transaction	Support charges	0	0			

16	Protean eGov Technologies Limited	AAACN2082N	Protean Infosec Services Limited	AAHCN8363K	Subsidiaries	Any other transaction	Application security services paid	1.39	0			1	
17	Protean eGov Technologies Limited	AAACN2082N	Scoreme Solutions Pvt Ltd	AAYCS1423Q	Entities having common director	Sale of goods or services		0	0				
18	Protean eGov Technologies Limited	AAACN2082N	Open Network For Digital Commerce	AADCO6651K	Entities having common director	Sale of goods or services		5.57	0			5	
19	Protean eGov Technologies Limited	AAACN2082N	Nearby Technologies Private Limited	AAFNC2047N	Entities having common director	Sale of goods or services		2.12	0			2	
20	Protean eGov Technologies Limited	AAACN2082N	Reserve Bank Innovation Hub	AAKCR9018A	Entities having common director	Sale of goods or services		0	0				
21	Protean eGov Technologies Limited	AAACN2082N	Directors Commission	AAAAA0000A	Key Managerial Personnel	Any other transaction	Directors Commission	0.94	0			0	
22	Protean eGov Technologies Limited	AAACN2082N	Mr. Suresh Sethi	AXZPS6778D	Key Managerial Personnel	Any other transaction	Retirement benefits	0.28	0			0	
23	Protean eGov Technologies Limited	AAACN2082N	Mr. Jayesh Sule	AALPS9189D	Key Managerial Personnel	Any other transaction	Retirement benefits	0.6	0			0	
24	Protean eGov Technologies Limited	AAACN2082N	Mr. Maulesh Kantharia	AGLPK3603N	Key Managerial Personnel	Any other transaction	Retirement benefits	0.05	0			0	
25	Protean eGov Technologies Limited	AAACN2082N	Mr. Sandeep Mantri	AHZPM5803H	Key Managerial Personnel	Any other transaction	Retirement benefits	0.08	0			0	
26	Protean eGov Technologies Limited	AAACN2082N	Protean Account Aggregator Limited	AAHCN2685A	Subsidiaries	Any other transaction	CWIP cost transferred	0.51	0			0	
27	Protean eGov Technologies Limited	AAACN2082N	Kanga and Company	AAAFK9525E	Entities having common director	Any other transaction	Professional Service	0.03	0			0	
Total value of transaction during the reporting period													1