

Annexure A: Forming part of Director's report  
Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of Section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto.

**1. Details of contracts or arrangements or transactions not at arm's length basis:**

The Company has not entered into any contracts or arrangements or transactions with its related parties, which are not at arm's length during Financial Year 2020-21.

**2. Details of material contracts or arrangement or transactions at arm's length basis for the year ended 31st March, 2021:**

Details of material contracts or arrangement or transactions at arm's length basis for the year ended 31st March, 2021 are as follows:

Name of related party	Nature of relationship	Duration of the contract	Salient terms	Amount (Rs)
Nature of Contract				
(a) Sale, purchase or supply of any goods or materials	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(b) Selling or otherwise disposing of, or buying property of any kind	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(c) Leasing of property of any kind	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(d) Availing or rendering of any services	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(e) Appointment of any agent for purchase or sale of goods, materials, services or property	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(f) Appointment to any office or place of profit in the company, its subsidiary company or associate company	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(g) Underwriting the subscription of any securities or derivatives thereof, of the company	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(h) Remuneration to Key Managerial Personnel				
Hemant Chafale	Managing Director	Not Applicable	Remuneration	23,24,000/-
Mandar Deo	Wholetime Director	Not Applicable	Remuneration	23,24,000/-
Heramb Damle	Wholetime Director	Not Applicable	Remuneration	23,24,000/-
Anand Kane	Director	Not Applicable	Remuneration	21,24,000/-

TRUST SYSTEMS AND SOFTWARE (INDIA) PRIVATE LIMITED  
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FOR TRUST SYSTEMS AND SOFTWARE (INDIA) PRIVATE LIMITED

  
Hemant Chafale  
Managing Director  
DIN: 01590781



  
Mandar Deo  
Wholetime Director  
DIN: 01590926

Date: 02/11/2021  
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