

Form MBP - 4																
Suzlon Energy Limited																
Register of contracts with related party and contracts and Bodies etc. in which directors are interested																
[Pursuant to section 189(1) and rule 16(1)]																
[For a period from April 1, 2019 till March 31, 2020]																
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (Rs.)	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
2019-20	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(b)-Sale of property, plant and equipment (including intangibles)	233,500	-		
2019-20	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(b)-Sale of property, plant and equipment (including intangibles)	224,910	-		
2019-20	Suzlon Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Loans given	572,062,887	-		
2019-20	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Loans given	4,110,519,547	-		
2019-20	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Loans given	318,370,476	-		
2019-20	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Loans given	6,042,926,721	-		
2019-20	Vakratunda Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Loans given	35,000	-		
2019-20	Sirocco Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Loans given	41,000	-		
2019-20	Gale Green Urja Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Loans given	30,000	-		
2019-20	Suyash Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Loans given	30,000	-		
2019-20	Manas Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Loans given	41,000	-		
2019-20	Varadvinayak Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Loans given	35,000	-		
2019-20	Suzlon Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	7,337,993	-		
2019-20	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	173,662,090	-		
2019-20	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	905,022	-		
2019-20	Suzlon Energy Australia Pty. Ltd.	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	7,324,369	-		
2019-20	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	1,676,536	-		
2019-20	Suzlon Wind Energy Corporation	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	76,464,019	-		
2019-20	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	30,602,578	-		
2019-20	Suzlon Energy A/S	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	34,368,707	-		
2019-20	Suzlon Wind Energy Romania SRL	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)& (d)-Sale of goods and services	1,953,635	-		
2019-20	Suzlon Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	26,923,575	-		
2019-20	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	97,967,047	-		
2019-20	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	64,514,814	-		
2019-20	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	1,545,153,658	-		
2019-20	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	1,617,898	-		
2019-20	Suzlon Wind Energy Equipment Trading Co Ltd	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	54,852,806	-		
2019-20	Suzlon Energy A/s	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	226,907,811	-		
2019-20	SE Freight and Logistics India Private Limited	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	Promoter group entity	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	343,051,837	-		
2019-20	Aspen Infra Padubidri Private Limited	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	83,508,538	-		
2019-20	Aspenpark Infra Coimbatore Private Limited	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(a)&(d)-Purchase of goods & services	23,572,648	-		
2019-20	Suzlon Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	455,573,241	-		
2019-20	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	935,638,741	-		
2019-20	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	1,916,932,578	-		
2019-20	AE Rotor Holding B.V.	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	317,285,618	-		
2019-20	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	20,266,911	-		
2019-20	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	23,363,379	-		
2019-20	Manas Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	180,484	-		

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							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
2019-20	Vakratunda Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	84,059	-		
2019-20	Varadvinayak Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	68,238	-		
2019-20	Sirocco Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	1,485,141	-		
2019-20	Suyash Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	11,937	-		
2019-20	Gale Green Urja Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	11,937	-		

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							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
2019-20	Heramba Renewables Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Income	10,364	-		
2019-20	Aspen Infra Padubidri Private Limited	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	Other Income	44,967,709	-		
2019-20	Aspenpark Infra Coimbatore Private Limited	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	Other Income	320,962	-		
2019-20	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Other Operating Income	400,000,000	-		
2019-20	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	Finance Cost	98,836,541	-		
2019-20	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(c)-Rent received	90,000	-		
2019-20	Sarjan Realities Limited	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	Promoter group entity	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(c)-Rent received	11,200,140	-		
2019-20	Suzlon Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(c)-Rent received	21,317,137	-		
2019-20	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(c)-Rent received	35,687,610	-		
2019-20	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(c)-Rent received	357,088	-		
2019-20	Aspen Infra Padubidri Private Limited	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(d)-Rent paid	70,660,416			
2019-20	Aspenpark Infra Coimbatore Private Limited	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	188(1)(d)-Rent paid	1,141,198			
2019-20	Tulsi R.Tanti, Managing Director	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(i)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	KMP remuneration	28,200,000	Approved in AGM dated 22/09/17		
2019-20	J.P.Chalasani, Group Chief Executive Officer	-	2(76)(ii)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	KMP remuneration	45,609,000	-		
2019-20	Vinod R.Tanti, Wholetime Director & COO	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(i)	-	Yes	06-Jul-20	9	6	-	-	06-Jul-20	KMP remuneration	14,100,000	Approved in AGM dated 30/09/16		
2019-20	Swapnil Jain, Chief Financial Officer (appointed as CFO w.e.f. 1st June 2019)	-	2(76)(ii)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	KMP remuneration	15,858,338	-		
2019-20	Hemal A.Kanuga, Company Secretary (ceased to be CS w.e.f. 28th December 2019)	-	2(76)(ii)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	KMP remuneration	5,733,370	-		
2019-20	Geetanjali S.Vaidya, Company Secretary (appointed as CS w.e.f. 28th December 2019)	-	2(76)(ii)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	KMP remuneration	695,237	-		
2019-20	Nidhi Tanti	-	2(76)(i)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(f)-Remuneration paid	3,341,667	-		
2019-20	Rajan Tanti	-	2(76)(i)	-	Yes	06-Jul-20	9	9	-	-	06-Jul-20	188(1)(f)-Remuneration paid	658,123	-		

Notes: 1) Although loans / ICD transactions are not covered under Section 188, the said transactions / interest thereon have been reflected in this register as a better corporate governance practice; 2) Sitting fees paid to non-executive / Independent directors for attending meetings are not covered u/s 188 and hence not covered in this register; 3) All the above transactions are at arm's length basis.