

**Form MBP-4**  
**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)]

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

(i) Contracts / Agreements with Related Party under Section 188.

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 next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of	Amount of contract or arrangement (Rs. in Lakhs)	Date of shareholders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	NONE															

(ii) Contracts / Agreements in which Director is concerned or interested under Section 184(2).

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 next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of	Amount of contract or arrangement (Rs. in Lakhs)	Date of shareholders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
16.3.2023	AZB & Partners	Mr. B. N. Vakil	Partner								26.4.2023	N.A.	31.73	N.A.		
16.3.2023	AZB & Partners	Mr. B. N. Vakil	Partner								26.4.2023	N.A.	14.66	N.A.		

PLACED AT THE BOARD MEETING OF THE  
COMPANY HELD ON 26th APRIL, 2023

Mr. N. N. Tata

Mr. Debendranath Sarangi

Mr. Arun Adhikari

Mr. Pradeep Bakshi

Mr. B. N. Vakil

Mr. Zubin Dubash

VC  
Mr. Vinayak Deshpande

VC  
Ms. Anjali Bansal

VC  
Mr. Saurabh Agrawal

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	NONE															

**(ii) Contracts / Agreements in which Director is concerned or interested under Section 184(2).**

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 next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of	Amount of contract or arrangement (Rs. in Lakhs)	Date of shareholders approval, if any	Signature	Remarks, if any
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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
17.5.2023	AZB & Partners	Mr. B. N. Vakil	Partner													
23.5.2023	AZB & Partners	Mr. B. N. Vakil	Partner								26.6.2023	N.A.	18.76	N.A.		
											26.6.2023	N.A.	5.35	N.A.		

PLACED AT THE BOARD MEETING OF THE  
COMPANY HELD ON 26th JUNE, 2023

Mr. N. N. Tata

Mr. Debendranath Sarangi

Mr. Arun Adhikari

Mr. Pradeep Bakshi

Mr. B. N. Vakil

Mr. Zubin Dubash

Mr. Vinayak Deshpande

Ms. Anjali Bansal

Mr. Saurabh Agrawal

**Form MBP-4**  
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							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	NONE															

**(ii) Contracts / Agreements in which Director is concerned or interested under Section 184(2).**

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 next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of	Amount of contract or arrangement (Rs. in Lakhs)	Date of shareholders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
21.7.2023	AZB & Partners	Mr. B. N. Vakil	Partner								11.8.2023	N.A.	2.37	N.A.		
21.7.2023	AZB & Partners	Mr. B. N. Vakil	Partner								11.8.2023	N.A.	1.29	N.A.		

PLACED AT THE BOARD MEETING OF THE  
COMPANY HELD ON 11th AUGUST, 2023

Mr. N. N. Tata

Mr. Debendranath Sarangi

Mr. Arun Adhikari

Mr. Pradeep Bakshi

Mr. B. N. Vakil

Mr. Zubin Dubash

Mr. Mukundan Menon

Ms. Anjali Bansal

Mr. Saurabh Agrawal



**Form MBP-4**  
**Register of contracts with related party and contracts and Bodies etc. in which directors are interested**  
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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 next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of	Amount of contract or arrangement (Rs. in Lakhs)	Date of shareholders approval, if any	Signature	Remarks, if any
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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	NONE															

**(ii) Contracts / Agreements in which Director is concerned or interested under Section 184(2).**

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 next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of	Amount of contract or arrangement (Rs. in Lakhs)	Date of shareholders approval, if any	Signature	Remarks, if any
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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
21.6.2023	AZB & Partners	Mr. B. N. Vakil	Partner								19.10.2023	N.A.	6.70	N.A.		
25.7.2023	AZB & Partners	Mr. B. N. Vakil	Partner								19.10.2023	N.A.	6.76	N.A.		
17.8.2023	AZB & Partners	Mr. B. N. Vakil	Partner								19.10.2023	N.A.	1.66	N.A.		
24.8.2023	AZB & Partners	Mr. B. N. Vakil	Partner								19.10.2023	N.A.	18.92	N.A.		
28.8.2023	AZB & Partners	Mr. B. N. Vakil	Partner								19.10.2023	N.A.	9.39	N.A.		
7.9.2023	AZB & Partners	Mr. B. N. Vakil	Partner								19.10.2023	N.A.	5.00	N.A.		
26.9.2023	AZB & Partners	Mr. B. N. Vakil	Partner								19.10.2023	N.A.	1.01	N.A.		
4.10.2023	AZB & Partners	Mr. B. N. Vakil	Partner								19.10.2023	N.A.	24.07	N.A.		
11.10.2023	AZB & Partners	Mr. B. N. Vakil	Partner								19.10.2023	N.A.	35.40	N.A.		
11.10.2023	AZB & Partners	Mr. B. N. Vakil	Partner								19.10.2023	N.A.	4.16	N.A.		

PLACED AT THE BOARD MEETING OF THE  
COMPANY HELD ON 19th OCTOBER, 2023

Mr. N. N. Tata

Mr. Pradeep Bakshi

Mr. Mukundan Menon

Mr. Vinayak Deshpande

Mr. Debendranath Sarangi

Mr. B. N. Vakil

Ms. Anjali Bansal

Mr. Arun Adhikari

Mr. Zubin Dubash

Mr. Saurabh Agrawal

**Form MBP-4**  
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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	NONE															

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
19.10.2023	AZB & Partners	Mr. B. N. Vakil	Partner								30.1.2024	N.A.	29.26	N.A.		
19.10.2023	AZB & Partners	Mr. B. N. Vakil	Partner								30.1.2024	N.A.	2.04	N.A.		
24.10.2023	AZB & Partners	Mr. B. N. Vakil	Partner								30.1.2024	N.A.	0.27	N.A.		
27.11.2023	AZB & Partners	Mr. B. N. Vakil	Partner								30.1.2024	N.A.	17.20	N.A.		
2.1.2024	AZB & Partners	Mr. B. N. Vakil	Partner								30.1.2024	N.A.	6.00	N.A.		

PLACED AT THE BOARD MEETING OF THE  
COMPANY HELD ON 30TH JANUARY, 2024

Mr. N. N. Tata

Mr. Pradeep Bakshi

Mr. Mukundan Menon

Mr. Vinayak Deshpande

Mr. Debendranath Safangi

LOA  
Mr. B. N. Vakil

Ms. Anjali Bansal

Mr. Arun Adhikari

LOA  
Mr. Zubin Dubash

Mr. Saurabh Agrawal

Mr. Jayesh Merchant



**Form MBP-4**  
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[Pursuant to Section 189(1) and Rule 16(1)]

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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**(ii) Contracts / Agreements in which Director is concerned or interested under Section 184(2).**

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
25.01.2024	AZB & Partners	Mr. B. N. Vakil	Partner								03.04.2024	N.A.	1.64	N.A.		
12.02.2024	AZB & Partners	Mr. B. N. Vakil	Partner								03.04.2024	N.A.	3.36	N.A.		
28.02.2024	AZB & Partners	Mr. B. N. Vakil	Partner								03.04.2024	N.A.	3.70	N.A.		
22.03.2024	AZB & Partners	Mr. B. N. Vakil	Partner								03.04.2024	N.A.	14.12	N.A.		

PLACED AT THE BOARD MEETING OF THE  
COMPANY HELD ON 3RD APRIL, 2024

Mr. N. N. Tata

Mr. Pradeep Bakshi

Mr. Mukundan Meron

Mr. Vinayak Deshpande

Mr. Debendranath Sarangi

Mr. B. N. Vakil

Ms. Anjali Bansal

Mr. Arun Adhikari

Mr. Zubin Dubash

Mr. Saurabh Agrawal

Mr. Jayesh Merchant

## Form MBP-4

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29.03.2024	AZB & Partners	Mr. B. N. Vakil	Partner								07.05.2024	N.A.	63.97	N.A.		
29.4.2024	AZB & Partners	Mr. B. N. Vakil	Partner								07.05.2024	N.A.	6.60	N.A.		
30.4.2024	AZB & Partners	Mr. B. N. Vakil	Partner								07.05.2024	N.A.	12.72	N.A.		

PLACED AT THE BOARD MEETING OF THE  
COMPANY HELD ON 7TH MAY, 2024

*N. N. Tata*  
Mr. N. N. Tata

*VC*  
Mr. Vinayak Deshpande

*Anjali Bansal*  
Ms. Anjali Bansal

*VC*  
Mr. Saurabh Agrawal

*Pradeep Bakshi*  
Mr. Pradeep Bakshi

*Debendranath Sarangi*  
Mr. Debendranath Sarangi

*Arun Adhikari*  
Mr. Arun Adhikari

*Mr. Jayesh Merchant*  
Mr. Jayesh Merchant

*Mr. Mukundan Menon*  
Mr. Mukundan Menon

*Mr. B. N. Vakil*  
Mr. B. N. Vakil

*LOA*  
Mr. Zubin Dubash