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.

												Reference				
			Relation with		Whether		Detail	s of voting o	on such res	olution	Date of the	of specific				1 1
			Director /		the	Date of	No. of				next meeting	items - (a) to				1 1
			company/		transaction	approval	Directors				at which	(g) under	Amount of	Date of		1 1
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders		1 1
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if		Remarks,
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	if:any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(31)	(12)	(13)	(14)	(15)	(16)	(17)
	NONE															

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

	<u> </u>						Detail	s of voting o	on such reso	olution		Reference				
			Relation with		Whether						Date of the	of specific				1
			Director /		the	Date of	No. of				next meeting	items - (a) to			1	
	•		company/		transaction	approval	Directors				at which	(g) under	Amount of	Date of	1	
	 		Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders	1	
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if		Remarks,
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	апу	Signature	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
10.3.2020	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						19.6:2020	N.A.	3.74	N.A.		
28.4.2020	AZB & Partners	Mr. B. N. Vakit	Partner		Yes						19.6.2020	N.A.	0.47	N.A.		
4.5.2020	Tata Projects Limited	Mr. Vinayak	Managing		Yes						19.6.2020	Ñ:A.	0.24	N.A.][
		Deshpande	Director			i			·			ľ				1 1

DEEMED TO HAVE BEEN SIGNED BY THE DIRECTORS ATTENDING THE BOARD MEETING ON 19TH JUNE, 2020 BY VIDEO CONFERENCING.

Mr. N. N. Tata	Mr. Pradeep Bakshi	Mr. Anil George	
Mr. Vinayak Deshpande	Mr. Debendranath Sarangi	Mr.∘B. N. Vakil	
Vis. Anjali Bansal	Mr. Hemant Bhargava	Mr. Arun Adhikari	
Mr. Zübin Dubash			

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.

						•						Reference				1
			Relation with		Whether		Detail	s of voting o	n such res	olution	Date of the	of specific			1	ı I
			Director /		the	Date of	No. of				next meeting	items - (a) to				1 I
			company/		transaction	approval	Directors				at which	(g) under	Amount of	Date of		ı I
-			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders		1 1
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining			arrangement	., .		Remarks,
arrangement		interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	if any
(1)	(2)	(3)	(4).	(5)	(6)	. (7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
1	NONE						1									Ĺ

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

							Detail	s of voting o	n such res	olution		Reference				Γ
			Relation with		Whether					I	Date of the	of specific				1 1
			Director /		the	Date of	No. of	,			next meeting	items - (a) to			1	1 1
			company/		transaction	approval	Directors				at which	(g) under	Amount of	- Date of	1	1 1
			Nature of	•	is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders		1 1
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	апаngement	approval, if		Remarks,
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
4.5.2020	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						15.7.2020	N.A.	1.29	N.A.		
11.6.2020	Tata Projects Limited	Mr. Vinayak	Managing		Yes		<u> </u>			1	15.7.2020	Ņ,A.	4.69	Ņ.A.		i 1
	· ·	Deshpande	Director			į			.						·	
11.6.2020	Tata Projects Limited	Mr. Vinayak	Managing		Yes	ŀ					15.7.2020	N.A.	16:32	N:A.		1
	I •	Deshpande	Director	!			1									

DEEMED TO HAVE BEEN SIGNED BY THE DIRECTORS ATTENDING THE BOARD MEETING ON 15TH JULY, 2020 BY VIDEO CONFERENCING.

Иг. N. N. Tata	Mr. Pradeep Bakshi	Mr. Anil George
Mr. Vinayak Deshpande	Mr. Dependranath Sarangi	Mr. B. N. Vakil
vis. Anjali Bansal	Mr. Hemant Bhargava	Mr. Arun Adhikari
Vr. Zubin Dubash		

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.

		:										Reference			[]	1
			Relation with		Whether		Details	s of voting o	n such rese	olution	Date of the	of specific			1	1)
			Director /	1	the	Date of	No. of			·	next meeting	items - (a)			1 /	1 1
			company/		transaction	approval	Directors				at which	to (g) under	Amount of	Date of	1 /	1 1
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders	1 /	4 I
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if	'	Remarks,
arrangement		interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	if any
(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).

]	Detail	s of voting o	n such res	olution		Reference				i
			Relation with		Whether						Date of the	of specific				ı L
			Director /		the	Date of	No. of			i	next meeting	items - (a)			ļ	
			company/		transaction	approval	Directors				at which	to (g) under	Amount of	Date of		ı I
			Nature of		is at arm's	at the	present in		Directors	Directors			contract or	shareholders	İ	ı . I
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining			arrangement	approval, if		Remarks,
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting		against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
17.7.2020	AZB & Partners	Mr. B. N. Vakit	Partner		Yes			·			14.8.2020	N.A.	5.25	N.A.	<u> </u>	
15.7.2020	Tata Projects Limited	Mr. Vinayak	Managing		Yes						14,8,2020	N.A.	13.01	N.A.	1	1 1
		Deshpande	Director			J										
30.7.2020	Tata Projects Limited	Mr. Vinayak	Managing		Yes	·	1				14.8.2020	N,A.	0.33	N.A.		1 1
	l	Deshpande	Director													
					1			i								<u> </u>

DEEMED TO HAVE BEEN SIGNED BY THE DIRECTORS ATTENDING THE BOARD MEETING ON 14TH AUGUST, 2020 BY VIDEO CONFERENCING.

Mr. N. N. Tata	Mr. Pradeep Bakshi	Mr. Anil George	
Mr. Vinayak Deshpande	Mr. Debendranath Sarangi	Mr. B. N. Vakil	
Ms. Anjali Bansal	Mr. Hemant Bhargava	Mr.:Arun Adhikari	
Mr. Zubin Dubash			

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.

												Reference				l I
1			Relation with		Whether		Details	s of voting o	n such rese	olution	Date of the	of specific				[]
			Director /		the	Date of	No. of				next meeting	items - (a)				1
ļ			company/		transaction	арргочаі	Directors			1		to (g) under	Amount of	Date of		1
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders		
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if	1.	Remarks,
аггалдетель		interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	
(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).

							Detail	s of voting c	m such rese	olution		Reference			1	
			Relation with		Whether						Date of the	of specific			1	1
			Director /		the	Date of	No. of				next meeting	items - (a)				1
			company/		transaction	approval	Directors				at which	to (g) under	Amount of	Date of		
			Nature of		is at arm's	at the	present in	Directors	Directors	E I	register was		contract or	shareholders		<u> </u>
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining		1 11 1	arrangement	. ,	l	Remarks
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral		·	(Rs. in Lakhs)		Signature	
(1)	(2)	(3)	. (4)	(5)	(6)	(7)	(8)	(9)	(10)	(11):	(12)	(13)	(1.4)	(15).	(16)	(17)
29.8.2020	Tata International Limited	Mr. N. N. Tata	Managing		Yes				·		12.10.2020	N.A.	0.27	N,A,		i
			Director	<u> </u>		<u> </u>				_					 	<u> </u>
31,8,2020	Tata Projects Limited	Mr. Vinayak	Managing		Yes		ľ				12.10,2020	N.A.	0.23	N.A.		
·	_ ·	Deshpande	Director				<u> </u>	<u> </u>							ļ <u></u>	
31.8.2020	Tata Projects Limited	Mr. Vinayak	Managing		Yes		1				12.10.2020	N;A.	0.28	N.A.		
4	1	Deshpande	Director		<u> </u>	<u> </u>									ļ	
3.9.2020	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						12.10.2020	N,A.	0.48	N.A.		
	AZB & Partners	Mr. B. N. Vakil	Partner		Yes					1	12.10.2020	N.A.	1.01	N.A.	ļ	
24,9,2020	AZB & Partners	Мг. В. N. Vakil	Partner		Yes						12.10.2020	N,A.	0.11	N.A.	ļ <u>.</u>	——
		T	1						<u> </u>		<u>-</u>				<u> </u>	<u>J. </u>

DEEMED TO HAVE BEEN SIGNED BY
THE DIRECTORS ATTENDING THE
BOARD MEETING ON 12TH OCTOBER, 2020
BY VIDEO CONFERENCING.

dr. N. N. Tata	Mr. Pradeep Bakshi	Mr. Vinayak Deshpande
fr. Debendranath Sarangi	Mr. B. N. Vakil	Ms. Anjali Bansal
Mr. Hemant Bhargaya	Mr. Arun Adhikari	Mr. Zubin Dubash

2.00

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.

								•				Reference		1		T 1
			Relation with		Whether		Details	s of voting.c	n such res	olution	Date of the	of specific		1	, ,	1 1
			Director /		the	Date of	No. of				next meeting	items - (a)		l '	!	1 1
			company/		transaction	approval	Directors				at which	to (g) under	Amount of	Date of	!	1 1
			Nature of	1	is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders	!	1 1
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if	!	Remarks,
arrangement		interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature _	Section 188	(Rs. in Lakhs)	any	Signature	if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	NONE															L

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

		-		-		•	Detail	s of voting o	n such res	olution		Reference				
			Relation with		Whether	<u> </u>					Date of the	of specific			·	
1			Director /		the	Date of	No. of				next meeting	items - (a)				
			company/		transaction	approva!	Directors				at which	to (g) under	Amount of	Date of		
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders		
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if		Remarks,
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
8.9.2020	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						6.11.2020	N.A.	3,85	N.A.		
27:10.2020	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						6.11.2020	N.A.	1.25	N.A.		
															·	

THE DIRECTORS ATTENDING THE				
BOARD MEETING ON 6TH NOVEMBER, 2020 BY VIDEO CONFERENCING.	Mr. N. N. Tata	Mr. Pradeep Bakshi	Mr. Vinayak Deshpande	
	Mr. Debendranath Sarangi	Mr. B. N. Vakil	Ms. Anjálí/Bansal	
	Mr. Hemant Bhargaya	Mr. Arun Adhikari	Mr. Zubin Dubash	

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.

			Relation with		Whether	Date of	Detail	s of voting o	on such res	olution	Date of the	Reference of specific		hora A.		
			Director /		the	approval	No. of				next meeting	items - (a)				
			company/		transaction	at the	Directors				at which	to (g) under	Amount of	Date of		
			Nature of		is at arm's	meeting	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders		
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	of the	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if		Remarks,
arrangement	contract is entered into	interested Director	interest	and conditions	basis	Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	if any
(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).

							Details	s of voting o	on such res	olution		Reference				
arrangement co	Name of the party with which contract is entered into	Name of the interested Director		Principal terms		Date of approval at the meeting of the Board	No. of Directors present in the meeting	H1995V VO		Directors remaining neutral	register was placed for	items - (a) to (g) under sub-section (1) of	Amount of	Date of shareholders approval, if any		Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
30.9.2020	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						20.1.2021	N.A.	0.26	N.A.		
3.11.20200	Tata International Limited	Mr. N. N. Tata	Managing Director		Yes						20.1.202	N.A.	0.49	N.A.		
27.11.2020	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						20.1.2021	N.A.	3.70	N.A.		100
31.12.2020	AZB & Partners	Mr. B. N. Vakil	Partner		Yes		3				20.1.2021	N.A.	0.28	N.A.	6 1 5	27 1/2
	1														1 1 1 1 1 1 1 1 1 1	1

PLACED AT THE BOARD MEETING OF THE COMPANY HELD ON 20TH JANUARY, 2021

Mr. Vinayak Deshpande

Mr. Debendranath Sarangi

Mr. Hemant Bhargava

Mr. Arun Adhikari

MR. Vinayak Deshpande + MR.

Debendranath Sovengi attended the
Meeting by VC and gave their
consent to take on record their

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.

			51									Reference				
			Relation with		Whether			s of voting of	on such res	olution		of specific				
			Director /		the	Date of	No. of				next meeting	items - (a) to				
			company/		transaction	approval	Directors				at which	(g) under	Amount of	Date of		
01-70 MA METHOD AS 10-35	1070 National Inc. No. 20 Television	900	Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders		
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if		Remarks
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	if any
(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).

							Detail	s of voting o	on such res	olution		Reference				
			Relation with		Whether						Date of the	of specific				
			Director /		the	Date of	No. of				next meeting	items - (a) to				
			company/		transaction	approval	Directors				at which	(g) under	Amount of	Date of		
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders		10
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if		Remarks
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
11.2.2021	AZB & Partners	Mr. B. N. Vakil	Partner		Yes		SERVICE L				16.3.2021	N.A.	5.57	N.A.		A/2
											7712	A STATE OF				1

PLACED AT THE BOARD MEETING OF THE COMPANY HELD ON 16TH MARCH, 2021	VC	MUS	VC
	Mr. N. N. Tata	Mr. Pradeep Bakshi	Mr. Vinayak Deshpande
Deemed to be signed by	VC	VC	VC
Directors attending through VC.	Mr. Debendranath Sarangi	Mr. B. N. Vakil	Ms. Anjali Bansal
through VC.	VC	VC	VC
0	Mr. Hemant Bhargava	Mr. Arun Adhikari	Mr. Zubin Dubash
	VC		

Mr. Saurabh Agrawal

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.

												Reference				
	1		Relation with		Whether		Detail	s of voting of	on such res	olution	Date of the	of specific				
1	1		Director /		the	Date of	No. of				next meeting	items - (a) to				
1			company/		transaction	approval	Directors				at which	(g) under	Amount of	Date of		
	1		Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders		
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if		Remarks,
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	if any
(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).

			Trace to the control of				Detail	s of voting of	on such res	olution		Reference			V = 1 = 12	
	1		Relation with		Whether	1					Date of the	of specific				
	1	ĺ	Director /		the	Date of	No. of				next meeting	items - (a) to				
			company/		transaction	approval	Directors				at which	(g) under	Amount of	Date of		
	1		Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders		
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if		Remarks,
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
30.3.2021	Tata Projects Limited	Mr. Vinayak	Managing		Yes						15.4.2021	N.A.	0.23	N.A.		
		Deshpande	Director						54 1				4			

DEEMED TO HAVE BEEN SIGNED BY THE DIRECTORS ATTENDING THE BOARD MEETING ON 15TH APRIL, 2021 BY VIDEO CONFERENCING.



Mr. N. N. Tata	Mr. Pradeep Bakshi	Mr. Vinayak Deshpande
Mr. Debendranath Sarangi	Mr. B. N. Vakil	Ms. Anjali Bansal
Mr. Hemant Bhargava	Mr. Arun Adhikari	Mr. Zubin Dubash
Mr. Saurabh Agrawal	_1	

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.

												Reference				
			Relation with		Whether		Details of voting on such resolution				Date of the	of specific				
			Director /		the	Date of	No. of				next meeting	items - (a) to				
	1		company/		transaction	approval	Directors				at which	(g) under	Amount of	Date of		
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders		1
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if		Remarks
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	if any
(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).

							Details of voting on such resolution					Reference				
			Relation with		Whether						Date of the	of specific			1 /	
			Director /		the	Date of	No. of				next meeting	items - (a) to			1 /	
			company/		transaction	approval	Directors				at which	(g) under	Amount of	Date of	1 /	
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders	1	
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if		Remarks,
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
12.4.2021	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						12.5.2021	N.A.	17.36	N.A.		

DEEMED TO HAVE BEEN SIGNED BY THE DIRECTORS ATTENDING THE			
BOARD MEETING ON 12TH MAY, 2021 BY VIDEO CONFERENCING.	Mr. N. N. Tata	Mr. Pradeep Bakshi	Mr. Vinayak Deshpande
Callata	Mr. Debendranath Sarangi	Mr. B. N. Vakil	Ms. Anjali Bansal
	Mr. Hemant Bhargava	Mr. Arun Adhikari	Mr. Zubin Dubash
	Mr. Saurabh Agrawal	-	

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.

												Reference				
			Relation with		Whether		Details of voting on such resolution				Date of the	of specific				1 1
			Director /		the	Date of	No. of				next meeting	items - (a) to				1
			company/		transaction	approval	Directors				at which	(g) under	Amount of	Date of		1
	I		Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders		1
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if		Remarks,
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	if any
(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).

							Detail	s of voting of	on such res	olution		Reference				
			Relation with		Whether						Date of the	of specific				1
			Director /		the	Date of	No. of				next meeting	items - (a) to				1
			company/		transaction	approval	Directors				at which	(g) under	Amount of	Date of		()
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders		1
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms	length	meeting of	the	voting in	voting	remaining	placed for	(1) of	arrangement	approval, if		Remarks,
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)	any	Signature	if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
28.5.2021	Tata Projects Limited	Mr. Vinayak	Managing		Yes						19.7.2021	N.A.	6.75	N.A.		
		Deshpande	Director													

Mr. Saurabh Agrawal

DEEMED TO HAVE BEEN SIGNED BY THE DIRECTORS ATTENDING THE BOARD MEETING ON 19TH JULY, 2021 BY VIDEO CONFERENCING.

Lutra

Mr. N. N. Tata

Mr. Pradeep Bakshi

Mr. Vinayak Deshpande

Mr. Debendranath Sarangi

Mr. B. N. Vakil

Ms. Anjali Bansal

Mr. Hemant Bhargava

Mr. Arun Adhikari

Mr. Zubin Dubash