### 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		Detail	s of voting of	n such res	olution	Date of the	Reference				
			Director /		the	Date of	No. of				next meeting	of specific			1 × 1	
			company/		transaction	approval	Directors				at which	items - (a)	Amount of	Date of		
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	to (g) under	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	sub-section	arrangement	approval, if		Remarks
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	(1) of	(Rs. in Lakhs)	any	Signature	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).

			Relation with		Whether		Details	s of voting of	on such reso	olution	Date of the	Reference				
			Director /		the	Date of	No. of				next meeting	of specific			l .	
			company/		transaction	approval	Directors				at which	items - (a)	Amount of	Date of		
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	to (g) under	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	sub-section	arrangement	approval, if		Remarks,
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	(1) of	(Rs. in Lakhs)	any	Signature	any
(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					l'ann			26.4.2023	N.A.	14.66	N.A.		

PLACED AT THE BOARD MEETING OF THE

VC

Mr. Vinayak Deshpande

Vc

Ms. Anjali Bansal

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.

Date of Contract/ arrangement (1)	Name of the party with which contract is entered into  (2)  NONE	Name of the interested Director (3)		1	Date of approval at the meeting of the Board	No. of Directors present in the	Directors voting in	Directors	Directors remaining neutral	register was	of specific items - (a) to (g) under sub-section				Remark
	NONE				(.,	(0)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(1

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

(1) 17.5.2023	Name of the party with which contract is entered into (2) AZB & Partners AZB & Partners	Name of the interested Director (3) Mr. B. N. Vakil Mr. B. N. Vakil			3		No. of Directors present in the	Directors voting in	Directors		register was	of specific items - (a) to (g) under sub-section	Amount of contract or arrangement (Rs. in Lakhs) (14) 18.76 5.35	shareholders approval, if		Remarks any (17)
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PLACED AT THE BOARD MEETING OF THE COMPANY HELD ON 26th JUNE, 2023

Mr. Arun Adhikari

Vc

Mr. B. N. Vakil

Mr. Zubin Dubash

Ms. Anjali Bansal

#### 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		Detail	s of voting of	on such res	olution	Date of the	Reference				
			Director /		the	Date of	No. of				next meeting	of specific				
			company/		transaction	approval	Directors	100			at which	items - (a) to	Amount of	Date of		
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	(g) under	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	sub-section	arrangement	approval, if		Remarks, if
arrangement		interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	(1) of	(Rs. in Lakhs)	any	Signature	any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	NONE	1													2100000	

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

			Relation with		Whether	-	Details	s of voting o	on such res	olution	Date of the	Reference				
			Director /		the	Date of	No. of				next meeting	of specific				
			company/		transaction	approval	Directors				at which	items - (a) to	Amount of	Date of		
			Nature of	3	is at arm's	at the	present in	Directors	Directors	Directors	register was	(g) under	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	sub-section	arrangement	approval, if		Remarks, if
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	(1) of	(Rs. in Lakhs)		Signature	
(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		1						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. Arun Adhikari

Mr. Mukundan Menon

Ms. Anjali Bansal

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.

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

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

			Relation with		Whether		Details	s of voting o	on such res	olution	Date of the	Reference				
			Director /		the	Date of	No. of				next meeting	of specific	-			
			company/		transaction	approval	Directors		-		at which	iterns - (a)	Amount of	Date of		
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	to (g) under	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	sub-section	arrangement	approval, if		Remarks, if
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature		(Rs. in Lakhs)		Signature	
(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

Mr. N. N. Tata

Mr. Arun Adhikari

# 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.

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

			Relation with		Whether		Details	s of voting o	n such res		Date of the					1
			Director /		the	Date of	No. of				next meeting					1
1			company/		transaction	approval	Directors				at which	items - (a) to	Amount of	Date of		1
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	(g) under	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	sub-section	arrangement	approval, if		Remarks, it
arrangement		interested Director		and conditions	basis	the Board	meeting	favour	against	neutral	signature	(1) of	(Rs. in Lakhs)	any	Signature	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).

			Relation with		Whether		Detail	s of voting o	on such reso	olution	Date of the	Reference				
			Director /		the	Date of	No. of				next meeting	of specific				1
			company/	-	transaction	approval	Directors				at which	items - (a) to	Amount of	Date of		1
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	(g) under	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		arrangement	approval, if	1000	Remarks, it
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	(1) of	(Rs. in Lakhs)		Signature	
(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.		
	AZB & Partners	Mr. B. N. Vakil	Partner	-							30.1.2024	N.A.	2.04	N.A.		
	AZB & Partners	Mr. B. N. Vakil	Partner								30.1.2024	N.A.	0.27	N.A.		
	AZB & Partners	Mr. B. N. Vakil	Partner								30.1.2024	N.A.	17.20	N.A.		
	AZB & Partners	Mr. B. N. Vakil	Partner								30.1.2024	N.A.	6.00	N.A.		

101 - 1	on/n/	Collect
Mr. N. N. Tata	Mr. Pradeep Bakshi	Mr. Mukundan Menon
Mm an au Mr. Vinayak Deshpande	Mr. Debendranath Sarangi	LOA Mr. B. N. Vakil
V C Ms. Anjali Bagsal	Mr. Ardn Adhikari	LOA Mr. Zubin Dubash
Mr. Saurally Marshall	Mr. Javesh Merchant	

### 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.

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

			Relation with		Whether		Detail	s of voting o	on such res	olution	Date of the	Reference				
			Director /		the	Date of	No. of				next meeting	of specific				
			company/		transaction	approval	Directors				at which	items - (a) to	Amount of	Date of		
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	(g) under	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	sub-section	arrangement	approval, if		Remarks, it
arrangement		interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	(1) of	(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).

Name of the interested Director		Principal terms		1	the	Directors voting in favour	voting	Directors remaining	register was placed for	items - (a) to (g) under sub-section	Amount of contract or arrangement (Rs. in Lakhs)	approval, if	Lancación de la companya del companya del companya de la companya	Remarks,
	Nature of concern or		is at arm's length	at the meeting of	present in the	voting in	voting	remaining	register was placed for	(g) under sub-section	contract or arrangement	shareholders approval, if	Lancación de la companya de la compa	
	concern or		length	meeting of	the	voting in	voting	remaining	placed for	sub-section	arrangement	approval, if	Lancación de la companya de la compa	
				1								Carried Management Control	Lancación de la companya de la compa	
interested Director	interest	and conditions	hasis	the Board	meeting	fougur	amainat	t1	-1	(1) 06	(Do in Lakha)	anu.	Cianatura	
				are board	meeting	iavoui	against	neutral	signature	(1) of	(RS. III Lakiis)		Signature	
(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Mr. B. N. Vakil	Partner									N.A.	1.64			
Mr. B. N. Vakil	Partner									N.A.				
Mr. B. N. Vakil	Partner								03.04.2024	N.A.	3.70			
Mr. B. N. Vakil	Partner								03.04.2024	N.A.	14.12	N.A.		
	Mr. B. N. Vakil Mr. B. N. Vakil	Mr. B. N. Vakil Partner Mr. B. N. Vakil Partner	Mr. B. N. Vakil Partner Mr. B. N. Vakil Partner Mr. B. N. Vakil Partner	Mr. B. N. Vakil Partner	Mr. B. N. Vakil Partner	Mr. B. N. Vakil Partner	Mr. B. N. Vakil Partner	Mr. B. N. Vakil Partner	Mr. B. N. Vakil Partner	Mr. B. N. Vakil         Partner         03.04.2024           Mr. B. N. Vakil         Partner         03.04.2024           Mr. B. N. Vakil         Partner         03.04.2024	Mr. B. N. Vakil         Partner         03.04.2024         N.A.           Mr. B. N. Vakil         Partner         03.04.2024         N.A.           Mr. B. N. Vakil         Partner         03.04.2024         N.A.           Mr. B. N. Vakil         Partner         03.04.2024         N.A.	Mr. B. N. Vakil         Partner         03.04.2024         N.A.         1.64           Mr. B. N. Vakil         Partner         03.04.2024         N.A.         3.36           Mr. B. N. Vakil         Partner         03.04.2024         N.A.         3.70	Mr. B. N. Vakil         Partner         03.04.2024         N.A.         1.64         N.A.           Mr. B. N. Vakil         Partner         03.04.2024         N.A.         3.36         N.A.           Mr. B. N. Vakil         Partner         03.04.2024         N.A.         3.70         N.A.	Mr. B. N. Vakil         Partner         03.04.2024         N.A.         1.64         N.A.           Mr. B. N. Vakil         Partner         03.04.2024         N.A.         3.36         N.A.           Mr. B. N. Vakil         Partner         03.04.2024         N.A.         3.70         N.A.

vocial	Shape	Corner
Mr. N. N. Tata	Mr. Pradeer Bakshi	Mr. Mukundan Merjon
Mr. Vinayak Deshpande	hat L	100000
Mr. Vinayak Deshpande	Mr. Debendranath Sarangi	Mr. B. N. Vakil
LOA	100	LOA
Ms. Anjali Bansal	LOA Mr. Arun Adhikari	Mr. Zubin Dubash
	1 2 1	
VC	The black and	
Mr. Saurabh Agrawal	Mr. Jayesh Merchant	

### 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		Detail	s of voting of	n such res	olution	Date of the	Reference				
			Director /		the	Date of	No. of				next meeting	of specific				1 1
			company/		transaction	approval	Directors				at which	items - (a)	Amount of	Date of		
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	to (g) under	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	sub-section	arrangement	approval, if		Remarks, if
arrangement	contract is entered into	interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	(1) of	(Rs. in Lakhs)	any	Signature	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).

			Relation with		Whether		Details of voting on such resolution				Date of the	Reference				
			Director /		the	Date of	No. of				next meeting	of specific		and the second		1
			company/		transaction	approval	Directors				at which	items - (a)	Amount of	Date of		1
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	to (g) under	contract or	shareholders		1
te 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	sub-section	arrangement	approval, if		Remarks,
arrangement		interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	(1) of	(Rs. in Lakhs)	any	Signature	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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 Norean

Mr. N. N. Tata

Control Control Control Control

V C Mr. Vinayak Deshpande

Som

V C Mr. Saurabh Agrawal Mr. Prackep Baksh

21/1

Mr. Debendranath Sarangi

anjor

Mr. Arun Adhikari

Mr. Jayesh Merchant

Mr. Mukundan Menon

Mr. B. N. Vakil

Mr. Zubin Dubash

LOA