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 o	on such res	olution	Date of the	Reference of specific				
			Director /		the	Date of	No. of				next meeting	items - (a)				
			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	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		interested Director	interest	and conditions	basis	the Board	meeting	favour	against	neutral	signature	Section 188	(Rs. in Lakhs)		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	on such res	olution		Reference				
			Relation with Director /		Whether the	Date of	No. of				Date of the next meeting	of specific items - (a)				
			company/ Nature of		transaction is at arm's		Directors		Directors	Directors	at which register was	to (g) under		Date of shareholders		
Date of Contract/	Name of the party with which	Name of the	concern or	Principal terms		meeting of		voting in		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)
28.12.2021	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						12.4.2022	N.A.	18.54	N.A.		
15.2.2022	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						12.4.2022	N.A.	56.84	N.A.		
22.2.2022	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						12.4.2022	N.A.	6.47	N.A.		
28.3.2022	AZB & Partners	Mr. B. N. Vakil	Partner		Yes					/	12.4.2022	N.A.	22.51	N.A.		

PLACED AT THE BOARD MEETING OF THE COMPANY HELD ON 12TH APRIL, 2022

Mr. Zubin Dubash

_ DA

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	Date of	Details	s of voting o	on such res	olution	Date of the	Reference of specific				
			Director /		the	approval	No. of				next meeting	items - (a)			jn e	
			company/		transaction		Directors						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			arrangement			Remarks
arrangement		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).

						Detail	s of voting of	on such res	olution		Reference				
contract is entered into	interested Director	interest	Principal terms and conditions	is at arm's length basis	meeting of the Board	the meeting	voting in favour	voting against	remaining neutral	at which register was placed for signature	to (g) under sub-section (1) of Section 188	(Rs. in Lakhs)		Signature	Remark if any (17)
Mr. Pradeep Bakshi	Mr. Pradeep Bakshi	Managing Director & CEO	(6)	Yes	(,,	(0)	(6)	()	/	2.8.2022	N.A.	1.62	N.A.		
AZB & Partners	Mr. B. N. Vakil	Partner								2.8.2022	N.A.	2.27	N.A.		
AZB & Partners	Mr. B. N. Vakil	Partner								2.8.2022	N.A.	42.80			
Tata Projects Limited	Mr. Vinayak Deshpande	Managing Director								2.8.2022	N.A.	3.98	N.A.		
	contract is entered into (2) Mr. Pradeep Bakshi AZB & Partners AZB & Partners	contract is entered into interested Director (2) (3) Mr. Pradeep Bakshi Mr. Pradeep Bakshi AZB & Partners Mr. B. N. Vakil AZB & Partners Mr. B. N. Vakil Tata Projects Limited Mr. Vinayak	Name of the party with which contract is entered into (2) Mr. Pradeep Bakshi Mr. Pradeep Bakshi Mr. Pradeep Bakshi Mr. B. N. Vakil AZB & Partners AZB & Partners Mr. B. N. Vakil Partner Tata Projects Limited More the interested Director concern or interest intere	Name of the party with which contract is entered into (2) (3) (4) (5)	Name of the party with which contract is entered into (2) (3) (4) (5) (6) Mr. Pradeep Bakshi Mr. Pradeep Bakshi AZB & Partners AZB & Partners Mr. B. N. Vakil AZB & Partners Mr. B. N. Vakil Partner AZB & Partners Mr. Vinayak Managing Director & CEO Mr. Partner Mr. B. N. Vakil Partner AZB & Managing Director & CEO Mr. B. N. Vakil Partner Mr. B. N. Vakil Partner Mr. B. N. Vakil Partner Mr. Winayak Managing	Name of the party with which contract is entered into (2) (3) (4) (5) (6) (7) Mr. Pradeep Bakshi Mr. Pradeep Bakshi AZB & Partners AZB & Partners Mr. B. N. Vakil AZB & Partners Mr. B. N. Vakil Partner AZB & Partners Mr. Vinayak Managing Director I company/ Nature of concern or interest and conditions basis and conditions basis (5) (6) (7) Yes AZB & Partners Mr. B. N. Vakil Partner Tata Projects Limited Mr. Vinayak Managing Managing Managing Managing Managing Managing	Relation with Director / company/ Nature of concern or interested Director & Call (2) (3) (4) (5) (6) (7) (8) Mr. Pradeep Bakshi Mr. Pradeep Bakshi Mr. B. N. Vakil Partner AZB & Partners Mr. B. N. Vakil Partner Tata Projects Limited Mr. Vinayak Managing Relation with Director / company/ Nature of the transaction is at arm's interested point of the transaction is at arm's present in the meeting of the basis Board meeting of the meeting	Relation with Director / company! Name of the party with which contract is entered into (2) Mr. Pradeep Bakshi Mr. Pradeep Bakshi AZB & Partners Mr. B. N. Vakil Partner AZB & Partners Mr. B. N. Vakil Partner Tata Projects Limited MR. Vinayak Relation with Director / company! Nature of the transaction is at arm's length of the tax and conditions is at arm's length of the the meeting of the basis Board No. of Directors meeting of the basis Board should be present in the the party with which concern or interest and conditions and conditions basis Board where the party with which concern or interest and conditions and conditions basis Board where the party with which concern or interest and conditions basis Board where the party with which the partner basis at arm's length of the basis Board where the party with which the part where the party with which the part where the party with which the party with the past and conditions and conditions basis Board where the party with which the transaction is at arm's length of the basis Board where the party with which the party with the party with which the party with the par	Name of the party with which contract is entered into (2) Mr. Pradeep Bakshi Mr. Pradeep Bakshi AZB & Partners Mr. B. N. Vakil Partner AZB & Partners Mr. B. N. Vakil Partner Tata Projects Limited Mr. Vinayak Relation with Director / company/ Nature of the interested Director ompany/ Nature of to concern or interest and conditions is at arm's length of the tanasction is at arm's length of the and conditions basis and conditions basis board meeting favour against (5) (5) (6) (7) (8) (9) (10)	Name of the party with which contract is entered into (2) Mr. Pradeep Bakshi Mr. Pradeep Bakshi AZB & Partners Mr. B. N. Vakil Partner AZB & Partners Mr. B. N. Vakil Partner Tata Projects Limited Director / company/ Nature of the transaction is a tarm's is at arm's is at arm's is at arm's length of the interested Directors one concern or interest and conditions basis Board meeting of the Board meeting of the grow of the interested Directors one concern or interest and conditions basis Board meeting of the Board meeting of the grow of the gro	Name of the party with which contract is entered into (2) (3) (4) (5) (6) (7) (8) (9) (10) (10) (11) (12) AZB & Partners AZB & Partners (ABL AND	Relation with Director / company/ Nature of concern or contract is entered into (2) (3) (4) (5) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (15) (2) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (12) (13) (14) (15) (16) (17) (18) (19) (10) (10) (11) (11) (12) (13) (14) (15) (16) (17) (18) (19) (10) (10) (11) (11) (12) (13) (13) (14) (15) (15) (16) (17) (18) (19) (10) (10) (11) (11) (12) (13) (13) (14) (15) (15) (16) (17) (18) (18) (19) (10) (10) (10) (11) (11) (12) (13) (13) (14) (15) (15) (16) (17) (18) (19) (10) (10) (10) (11) (11) (12) (13) (13) (14) (15) (15) (16) (17) (18) (19) (10) (10) (10) (11) (11) (12) (13) (13) (14) (15) (15) (16) (17) (18) (18) (19) (10) (10) (11) (11) (12) (13) (13) (14) (15) (15) (16) (17) (18) (18) (19) (10) (10) (11) (11) (12) (13) (13) (14) (15) (15) (15) (16) (17) (18) (18) (19) (10) (10) (11) (11) (12) (13) (13) (14) (15) (15) (15) (16) (17) (18) (18) (19) (10) (10) (11) (11) (12) (13) (14) (15) (15) (16) (17) (18) (18) (19) (10) (10) (11) (11) (12) (13) (13) (14) (15) (15) (15) (16) (17) (18) (18) (19) (10) (10) (10) (11) (11) (12) (13) (13) (14) (15) (15) (16) (17) (18) (18) (19) (10	Relation with Director / company/ Nature of concern or contract is entered into [2] [3] [4] [4] [5] [6] [6] [7] [7] [8] [7] [7] [7] [7] [7] [7] [7] [7] [7] [7	Relation with Director / company/ Nature of concern or contract is entered into (2) (3) (4) (5) (5) (6) (7) (8) (9) (10) (10) (10) (11) (12) (13) (14) (15) (Relation with Director / company/ Nature of concern or interest and conditions at which the party with which contract is entered into (2) (3) (4) (5) (6) (7) (8) (9) (10) (10) (11) (12) (13) (14) (15) (Rs. in Lakhs) (Rs. in	Relation with Director / company/ Nature of concern or contract is entered into (2) (3) (4) (5) (5) (6) (7) (8) (9) (10) (10) (11) (12) (13) (14) (15) (16) (Rs. in Lakhs) (Rs. in Lakhs)

PLACED AT THE BOARD MEETING OF THE COMPANY HELD ON 2ND AUGUST, 2022

Ma NI NI Taka

12.0

Ar. Debendranath Sarangi

Mr. Arun Adhikari

Mr. Pradam Baksh

M P AL VOICE

Mr. Zubin Dubash

VC

Mr. Vinayak Deshpande

An Aniali Pancal

Mr. Saurabh (grawal

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 of	on such res	olution	Date of the	Reference				
			Director /		the	approval	No. of				next meeting	of specific				
			company/		transaction	at the	Directors				at which	items - (a)	Amount of	Date of		1 1
			Nature of		is at arm's	meeting	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	of the	the	voting in	voting	remaining	placed for	sub-section	arrangement	approval, if		Remarks, if
arrangement		interested Director	interest	and conditions	basis	Board	meeting	favour	against	neútral	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	Date of	Detail	s of voting	on such res	olution	Date of the	Reference				
			Director /		the	approval	No. of				next meeting	of specific				
			company/		transaction	at the	Directors			Service on	at which	items - (a)	Amount of	Date of		
			Nature of		is at arm's	meeting	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	of the	the	voting in	voting	remaining	placed for	sub-section	arrangement	approval, if		Remarks,
arrangement	contract is entered into	interested Director	interest	and conditions	basis	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)
18.7.2022	AZB & Partners	Mr. B. N. Vakil	Partner								1.11.2022	N.A.	23.61	N.A.		
8.8.2022	AZB & Partners	Mr. B. N. Vakil	Partner		laren e e e e e						1.11.2022	N.A.	3.04	N.A.		
8.8.2022	AZB & Partners	Mr. B. N. Vakil	Partner								1.11.2022	N.A.	2.51	N.A.		
8.8.2022	AZB & Partners	Mr. B. N. Vakil	Partner								1.11.2022	N.A.	11.61	N.A.		
22.8.2022	AZB & Partners	Mr. B. N. Vakil	Partner								1.11.2022	N.A.	2.65	N.A.	en en en en	
										100						

PLACED AT THE BOARD MEETING OF THE COMPANY HELD ON 1st NOVEMBER, 2022

Mr. Arun Adhikari

LOA

Mr. Vinayak Deshpande

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		Detail	s of voting of	on such res		Date of the					
			Director /		the	Date of	No. of				next meeting	of specific				
			company/		transaction							items - (a)		Date of		
			Nature of		is at arm's	at the	present in	Directors						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)
	NONE					-								in the second		

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

			Relation with		Whether		Detail	s of voting o	on such res		Date of the					
			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	100	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)
16.11.2022	AZB & Partners	Mr. B. N. Vakil	Partner								6.12.2022	N.A.	0.15	N.A.		

PLACED AT THE BOARD MEETING OF THE COMPANY HELD ON 6th DECEMBER, 2022	Nortan	Joseph	LOA	
COMPANY NEED ON OUR DECEMBER, 2022	Mr. N. N. Tata	Mr. Pradeep Bakshi	Mr. Vinayak Deshpande	
	VC (vc	Vc	
	Mr. Debendranath Sarangi	Mr. B. N. Vakil	Ms. Anjali Bansal	
	ank	Our)	VC	
	Mr. Arun Adhikari	Mr. Zubin-Đubash	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		Detail	s of voting of	n such res	olution	Date of the	Reference				
			Director /		the	Date of	No. of				next meeting	of specific				
			company/	1	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															2

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

			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				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, i
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)
1.2.2023	AZB & Partners	Mr. B. N. Vakil	Partner					70.5		22.22	10.3.2023	N.A.	6.74	N.A.		
			4													

PLACED AT THE BOARD MEETING OF THE COMPANY HELD ON 10th MARCH, 2023

Mr. Saurabh Agrawal

Mr. Zubin Dubash

LOA 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.

			Relation with		Whether		Detail	s of voting of	n such res	olution	Date of the	Reference				
			Director /		the	Date of	No. of	74			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	- N	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						L									

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

		Reli			Whether		Details of voting on such resolution				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		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	sub-section	arrangement	approval, if	5.0	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								26.4.2023	N.A.	14.66	N.A.		

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

Newat

.

Mr. Debendranath Sarangi

Mr. Agun Adhikari

Mr. Bradiana Bakeh

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0.1

Me Mahin Duhach

VC

Mr. Vinayak Deshpande

Vc

Ms. Anjali Bansal

110

Mr. Saurabh Agrawal