

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 Section 188 | 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 Section 188 | 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) |
| 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. Vakil | Partner | | Yes | | | | | | 19.6.2020 | N.A. | 0.47 | N.A. | | |
| 4.5.2020 | Tata Projects Limited | Mr. Vinayak Deshpande | Managing Director | | Yes | | | | | | 19.6.2020 | N.A. | 0.24 | N.A. | | |

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

Ms. Anjali Bansal

Mr. Hemant Bhargava

Mr. Arun Adhikari

Mr. Zubin Dubash

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 Section 188 | 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 Section 188 | 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) |
| 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 Deshpande | Managing Director | | Yes | | | | | | 15.7.2020 | N.A. | 4.69 | N.A. | | |
| 11.6.2020 | Tata Projects Limited | Mr. Vinayak Deshpande | Managing Director | | Yes | | | | | | 15.7.2020 | N.A. | 16.32 | N.A. | | |

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

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 Section 188 | 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 Section 188 | 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) |
| 17.7.2020 | AZB & Partners | Mr. B. N. Vakil | Partner | | Yes | | | | | | 14.8.2020 | N.A. | 5.25 | N.A. | | |
| 15.7.2020 | Tata Projects Limited | Mr. Vinayak Deshpande | Managing Director | | Yes | | | | | | 14.8.2020 | N.A. | 13.01 | N.A. | | |
| 30.7.2020 | Tata Projects Limited | Mr. Vinayak Deshpande | Managing Director | | Yes | | | | | | 14.8.2020 | N.A. | 0.33 | N.A. | | |
| | | | | | | | | | | | | | | | | |

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

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 Section 188 | 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 Section 188 | 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) |
| 29.8.2020 | Tata International Limited | Mr. N. N. Tata | Managing Director | | Yes | | | | | | 12.10.2020 | N.A. | 0.27 | N.A. | | |
| 31.8.2020 | Tata Projects Limited | Mr. Vinayak Deshpande | Managing Director | | Yes | | | | | | 12.10.2020 | N.A. | 0.23 | N.A. | | |
| 31.8.2020 | Tata Projects Limited | Mr. Vinayak Deshpande | Managing Director | | Yes | | | | | | 12.10.2020 | N.A. | 0.28 | N.A. | | |
| 3.9.2020 | AZB & Partners | Mr. B. N. Vakil | Partner | | Yes | | | | | | 12.10.2020 | N.A. | 0.48 | N.A. | | |
| 24.8.2020 | AZB & Partners | Mr. B. N. Vakil | Partner | | Yes | | | | | | 12.10.2020 | N.A. | 1.01 | N.A. | | |
| 24.9.2020 | AZB & Partners | Mr. B. N. Vakil | Partner | | Yes | | | | | | 12.10.2020 | N.A. | 0.11 | N.A. | | |
| | | | | | | | | | | | | | | | | |

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

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 Section 188 | 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 Section 188 | 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) |
| 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. | | |

DEEMED TO HAVE BEEN SIGNED BY
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. Anjali Bansal

Mr. Hemant Bhargava

Mr. Arun Adhikari

Mr. Zubin Dubash

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 Section 188 | 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 Section 188 | 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) |
| 30.9.2020 | AZB & Partners | Mr. B. N. Vakil | Partner | | Yes | | | | | | 20.1.2021 | N.A. | 0.26 | N.A. | | |
| 3.11.2020 | Tata International Limited | Mr. N. N. Tata | Managing Director | | Yes | | | | | | 20.1.2021 | 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. | | |
| 31.12.2020 | AZB & Partners | Mr. B. N. Vakil | Partner | | Yes | | | | | | 20.1.2021 | N.A. | 0.28 | N.A. | | |


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

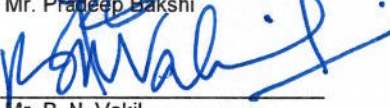
MR. Vinayak Deshpande & Mr.
Debendranath Sarangi attended the
Meeting by VC and gave their
consent to take on record their
signature.



Mr. N. N. Tata


Mr. Debendranath Sarangi

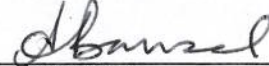

Mr. Hemant Bhargava


Mr. Pradeep Bakshi


Mr. B. N. Vakil


Mr. Arun Adhikari


Mr. Vinayak Deshpande


Ms. Anjali Bansal


Mr. Zubin Dubash

Form MBP-4

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(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 Section 188 | 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 Section 188 | 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) |
| 11.2.2021 | AZB & Partners | Mr. B. N. Vakil | Partner | | Yes | | | | | | 16.3.2021 | N.A. | 5.57 | N.A. | | |

PLACED AT THE BOARD MEETING OF THE
COMPANY HELD ON 16TH MARCH, 2021

*Deemed to be signed by
Directors attending
through VC.*

Mr. N. N. Tata

Mr. Debendranath Sarangi

Mr. Hemant Bhargava

Mr. Saurabh Agrawal

Mr. Pradeep Bakshi

Mr. B. N. Vakil

Mr. Arun Adhikari

Mr. Vinayak Deshpande

Ms. Anjali Bansal

Mr. Zubin Dubash

Form MBP-4

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[Pursuant to Section 189(1) and Rule 16(1)]

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(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 Section 188 | 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 Section 188 | 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) |
| 30.3.2021 | Tata Projects Limited | Mr. Vinayak Deshpande | Managing Director | | Yes | | | | | | 15.4.2021 | N.A. | 0.23 | N.A. | | |
| | | | | | | | | | | | | | | | | |

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

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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

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

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

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

Mr. Debendranath Sarangi

Mr. B. N. Vakil

Ms. Anjali Bansal

Mr. Hemant Bhargava

Mr. Arun Adhikari

Mr. Zubin Dubash

Mr. Saurabh Agrawal

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 Section 188 | 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 Section 188 | 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) |
| 28.5.2021 | Tata Projects Limited | Mr. Vinayak Deshpande | Managing Director | | Yes | | | | | | 19.7.2021 | N.A. | 6.75 | N.A. | | |
| | | | | | | | | | | | | | | | | |

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