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.

							1555					Reference				
			Relation with		Whether		Detail	s of voting of	on such res	olution	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		
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															

							Detail	s of voting of	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		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)
30.3.2021	Tata Projects Limited	Mr. Vinayak	Managing		Yes						15.4.2021	N.A.	0.23	N.A.		
		Deshpande	Director													

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
Calletta	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		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	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 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	1	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															

							Detail	s of voting of	on such res	olution		Reference				
			Relation with		Whether						Date of the	of specific				
			Director /		the	Date of	No. of				next meeting	items - (a) to				
ı			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		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
Lalludia	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		Detail	s of voting of	on such res	olution	Date of the	of specific			1	
				Director /		the	Date of	No. of				next meeting	items - (a) to			ļ !	
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	F
	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															

					CONTROL OF THE CO		Detail	s of voting of	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		l .
			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)
28.5.2021	Tata Projects Limited	Mr. Vinayak	Managing	700	Yes				77		19.7.2021	N.A.	6.75	N.A.		
		Deshpande	Director													

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	-
Lathetra	Mr. Debendranath Sarangi	Mr. B. N. Vakil	Ms. Anjali Bansal	-0
	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.

(.)	NONE	127	/	,=/	, , ,		, , ,	1			, ,	· · · · ·				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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	-
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	the second second second second	0.808 0.8	Remarks,
			Nature of		is at arm's	at the	present in	Directors			register was		contract or	shareholders		
			company/		transaction						at which	(g) under	Amount of	Date of		
			Director /		the	Date of	No. of				next meeting	items - (a) to				
			Relation with		Whether		Details	s of voting of	on such reso	olution	Date of the	of specific				
												Reference				

							Detail	s of voting of	on such res	olution	100-1 AV 100-1	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		(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)
27.7.2021	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						11.10.2021	N.A.	4.43	N.A.		
16.8.2021	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						11.10.2021	N.A.	2.00	N.A.		
15.9.2021	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						11.10.2021	N.A.	1.04	N.A.		
28.9.2021	Tata International Limited	Mr. N. N. Tata	Managing Director		Yes						11.10.2021	N.A.	0.02	N.A.		

DEEMED TO HAVE BEEN SIGNED BY THE DIRECTORS ATTENDING THE			
BOARD MEETING ON 11TH OCTOBER, 2021 BY VIDEO CONFERENCING.	Mr. N. N. Tata	Mr. Pradeep Bakshi	Mr. Vinayak Deshpande
Callelia	Mr. Debendranath Sarangi	Mr. B. N. Vakil	Ms. Anjali Bansal
		LOA	
	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.

PLACED AT THE BOARD MEETING OF THE COMPANY HELD ON 29TH OCTOBER, 2021

												Reference				
			Relation with		Whether		Detail	s of voting of	on such res	olution	Date of the	of specific				(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
			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)	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		
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		Remark
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)
13.10.2021	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						29.10.2021	N.A.	22.90	N.A.		

Mr. N. N. Tata

Mr. Prakeep Bakshi

Mr. Vinayak Deshpande

VC

Mr. Debendranath Sarangi

Mr. B. N. Vakil

Mr. Arun Adhikari

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		Detail	s of voting o	in such res	olution	Date of the	of specific				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
	!		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)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	NONE													•		

				!			Detail	s of voting o	n 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		
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) 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)
16.8.2021	AZB & Partners	Mr. B. N. Vakil	Partner		Yes	:					20.1.2022	N.A.	2.56	N.A.		
2.10.2021	Tata International Limited	Mr. N. N. Tata	Managing	·	Yes					1	20.1.2022	N.A.	0.12	N.A.		
,			Director]					·				
3.10.2021	AZB & Partners	Mr. B. N. Vakil	Partner		Yes	l					20.1.2022	N.A.	1.32	N.A.		:
13,10.2021	Tata International Limited	Mr. N. N. Tata	Managing		Yes				•		20.1.2022	N.A.	1.24	Ñ.A:		T
	l		Director	<u> </u>							·					
26.10.2021	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						20.1.2022	N:A.	2,14	N.A.		
8.12.2021	AZB & Partners	Mr. B. N. Vakil	Partner		Yes	l					20.1.2022	N.A.	0.45	N.A.	1	

DEEMED TO HAVE BEEN SIGNED BY THE DIRECTORS ATTENDING THE BOARD MEETING ON 20th JANUARY, 2022 BY VIDEO CONFERENCING.	Mr. N. N. Tata	Mr. Pradeep Bakshi	Mr. Vinayak Deshpande
	Mr. Debendranath Sarangi	Mr. B. N. Vakil	Ms: Anjali Bansal
	Mr. Arun Adhikari	Mr. Zubin Dubash	Mr. Şaurabh 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.

	NONE															
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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
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,
			Nature of		is at arm's	at the	present in	Directors	Directors	Directors	register was	sub-section	contract or	shareholders		
			company/		transaction								Amount of	Date of		
			Director /	× .	the	Date of	No. of				next meeting	items - (a)				
			Relation with		Whether		Detail	s of voting o	n such res	olution	Date of the	of specific				
												Reference				

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

							Detail	s of voting of	on such res	olution		Reference		1		
			Relation with		Whether						Date of the	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	1	1
	n P		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)
28.12.2021	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

r N N Tota

Mr. Debendranath Sarangi

Mr. Arun Adhikari

Mr. Pradeep Baksh

Mr. B. N. Vakil

Mr. Zubin Dubash

Mr. Vinayak Deshpande

10

Ms. Anjali Bansal

LOA

Mr. Saurabh Agrawal