

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 (16)	Remarks, if any (17)
							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 (16)	Remarks, if any (17)
							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)
28.12.2021	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. N. N. Tata

Mr. Debendranath Sarangi

Mr. Arun Adhikari

Mr. Pradeep Bakshi

Mr. B. N. Vakil

Mr. Zubin Dubash

Mr. Vinayak Deshpande

Ms. Anjali Bansal

Mr. Saurabh Agrawal

LOA

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)
18.5.2022	Mr. Pradeep Bakshi	Mr. Pradeep Bakshi	Managing Director & CEO		Yes						2.8.2022	N.A.	1.62	N.A.		
17.6.2022	AZB & Partners	Mr. B. N. Vakil	Partner								2.8.2022	N.A.	2.27	N.A.		
22.6.2022	AZB & Partners	Mr. B. N. Vakil	Partner								2.8.2022	N.A.	42.80	N.A.		
29.6.2022	Tata Projects Limited	Mr. Vinayak Deshpande	Managing Director								2.8.2022	N.A.	3.98	N.A.		

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

Mr. N. N. Tata

Mr. Debendranath Sarangi

Mr. Arun Adhikari

Mr. Pradeep Bakshi

Mr. B. N. Vakil

Mr. Zubin Dubash

Mr. Vinayak Deshpande

Ms. Anjali Bansal

Mr. Saugrabh Agrawal

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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

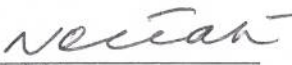
(i) Contracts / Agreements with Related Party under Section 188.


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 (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 (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)						
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								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.		


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

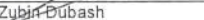

Mr. N. N. Tata


Mr. Debendranath Sarangi



Mr. Arun Adhikari


Mr. Pradeep Bakshi


Mr. B. N. Vakil


Mr. Zubin Dubash


Mr. Vinayak Deshpande


Ms. Anjali Bansal


Mr. Saurabh Agrawal

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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(ii) Contracts / Agreements in which Director is concerned or interested under Section 184(2).

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(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

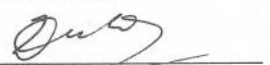

Mr. N. N. Tata


Mr. Debendranath Sarangi

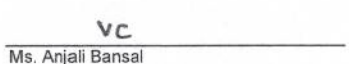

Mr. Arun Adhikari



Mr. Pradeep Bakshi


Mr. B. N. Vakil


Mr. Zubin Dubash


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(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								10.3.2023	N.A.	6.74	N.A.		

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

Mr. N. N. Tata

Mr. Pradeep Bakshi

Mr. Vinayak Deshpande

Mr. Debendranath Sarangi

Mr. B. N. Vakil

Ms. Anjali Bansal

LOA
Mr. Arun Adhikari

Mr. Zubin Dubash

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Mr. Saurabh Agrawal

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	NONE															

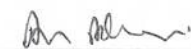
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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
16.3.2023	AZB & Partners	Mr. B. N. Vakil	Partner								26.4.2023	N.A.	31.73	N.A.		
16.3.2023	AZB & Partners	Mr. B. N. Vakil	Partner								26.4.2023	N.A.	14.66	N.A.		

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


Mr. N. N. Tata


Mr. Debendranath Sarangi


Mr. Arun Adhikari


Mr. Pradeep Bakshi


Mr. B. N. Vakil


Mr. Zubin Dubash


Mr. Vinayak Deshpande


Ms. Anjali Bansal


Mr. Saurabh Agrawal