

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)
30.3.2021	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.

Callute

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

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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

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(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).

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(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

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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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(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. Debendranath Sarangi

Mr. Arun Adhikari

Mr. Pradeep Bakshi

Mr. B. N. Vakil

Mr. Zubin Dubash

LOA

Mr. Vinayak Deshpande

Ms. Anjali Bansal

Mr. Saurabh Agrawal

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13.10.2021	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						29.10.2021	N.A.	22.90	N.A.		

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


Mr. N. N. Tata



Mr. Pradeep Bakshi


Mr. Vinayak Deshpande

VC
Mr. Debendranath Sarangi

VC
Mr. B. N. Vakil

VC
Ms. Anjali Bansal


Mr. Arun Adhikari


Mr. Zubin Dubash

VC
Mr. Saurabh Agrawal

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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 Director		Yes						20.1.2022	N.A.	0.12	N.A.		
3.10.2021	AZB & Partners	Mr. B. N. Vakil	Partner		Yes						20.1.2022	N.A.	1.32	N.A.		
13.10.2021	Tata International Limited	Mr. N. N. Tata	Managing Director		Yes						20.1.2022	N.A.	1.24	N.A.		
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						20.1.2022	N.A.	0.45	N.A.		

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. Saurabh Agrawal

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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