REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

Date: 07/05/2022

FORM MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

			Relation			Date of	and a resident of the	Deta	uls of voting	on such reso	lution	Date of the	9-6		Date		and the relative formation of the same
Date of contract/ arrange- ment	Name of the purty with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	eren eren eren eren eren eren eren eren	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting st which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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	(Erodo) Umited	STL V. SYIdan	Director	Clarified	, , , , , , , , , , , , , , , , , , , ,								·	, , , , ,			
		Dr. Wandilha Krishna	Director	water		-	- 1										
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			ļ	Drinking wo	22 7	 	- 1	ļ						·			
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3/3/27	do	do	_do_	Sale of	_do	_do	+1	<u> </u>		-do-	_do_		_a	536856			<u> </u>
B. N	ame of the Bodies Co	rporate, Firms or other A	Associatio	on of Individu:	als as men	itioned		under s	ub-secti	on (1) of	Section	184, in	which any l	Director is hav	ing any	concern or in	terest
	Names of the Companies/Boo Firms/Association of In		3	Name of the interested	Director				Nature	of interest or interest o		ange in		Shareholding (if	any)	Date on which concern arose.	
	(1)			(2)					***************************************	(3	3)			(4)		(5)	
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Place	: chennai						-										

REGISTER OF CONTRACTS

AND BODIES ETC. IN WHICH

FORM MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

Place: Channai

Date: 07/05/2022

and Rule 16(1)

Director is concerned or interested under sub-section (2) of Section 184

				1				Deta	ils of voting	on such reso	lution	Date of the			Date		
Date of contract/ arrange- ment	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	es en elle en elle elle elle elle elle e	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	[6)	(7)	no mineral constraints	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
21/2/2	Ponni Sugars (Ervae) Wa	STI N. Gopalaxamam. STI V. STICAN DT. Wandiba Wishoo	Director	HOTCKOL PIM	Yes	7]5]22				MIC	N9_		a	388007			NIL
8]8]22	do	DI. Ibana ma Kosaba	do	Coal Feeding	_do_	_db_				<u> </u>	<u> </u>		a	23903			11
		de	_do	Punchase OF Sugan	_do	_do_		- Andrews		-do	_dn_		4	71400			n
77	do	<u>da</u>	do	Punchase OF Bogasse	do	-dn-				do_	_do_		<u>a</u>	24805880			1)
B. N	ame of the Bodies Co	rporate, Firms or other	Associatio	on of Individu:	als as men	tioned		unders	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving an	y concern or in	erest
	Names of the Companies/Bo Firms/Association of It		3	Name of the interested	Director				Nature	of interest of interest of	r concern/Cl or concern	hange in	A PARTY OF THE PAR	Shareholding (if	any)	Date on which concern arose	
	(1)			(2)						(3)			(4)		(5)	
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FORM | MBP-4

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Date: 07/05/2022

[Pursuant to Section 189(1) A. Contracts or agreements with any related party under Section 188 or in which any

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

			Relation						Deta	ils of voting	on such reso	olution	Date of the			Date		
Date of contract? arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	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			No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)			(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
· .	Ponni Sugars	Bri N. Gropalaxamar	e Chairma	n Basasse		7/5/22	2				אונ	n e		a	34F0PE	_		אונ
	(Frode) limited	Sri V. Sridan	1	Rate di Haren	ю <u>.</u>		_	-										
		DY. Wandilha Krisho					-	ŀ										
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B. N	ame of the Bodies Cor	porate, Firms or other A	Associatio	n of Individua	ls as mení	ioned		H	ınder sı	ıb-sectio	on (1) of	Section	184, in	which any D	irector is hav	ing any	concern or in	terest
	Names of the Companies/Bodi Firms/Association of Ind		N	ame of the interested f	Director							concern/Cha	***************************************		Shareholding (if a		Date on which concern arose/	interest or
	(1)		· · · · · · · · · · · · · · · · · · ·	(2)		······	1				(3))			(4)		(5)	
																		
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								L										
Place :	Chennai												-	Ä				

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

Place: Chennai

Date: 07/05/2022

RM MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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			Relation			Date of	And the second second	Detai	ls of voting	on such resol	ution	Date of the next	Reference of	Amount	Date of	·	
One of contract- arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	of contract or arrange- ment	share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
31/8/2	o Dhana Shnee	Bri V. Pichai	Dire voy		Yes	7]5]22				WIL	NA		<u>d</u>	30000		2	2014
	Invostments PVI.US			Amenity Chanse												Advi	
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	consultancy lba			OF Expanses												Manden	
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B. N	Names of the Companies/Bod	lies Corporate/		on of Individu	······································	itioned		under s		of interest o			which any	Director is ha		Date on which concern arose	interest or
	(1)			(2)						(3)	***************************************		(4)		(5)	
							The second second					<u></u>					
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REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

A. Contracts or agreements with any related party under Section 188 or in which any

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

Date of contract/ arrange- ment	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
(1)	(2)	(3)	(4)	(5)	(გ)	(7)
915)22	Ponni Sugans	Sxi III. Gupalaxaknam.	chavmar	Sale of		2213122
116122	(Erode) Limited	STL V. Syldan	Director	Рарел		
		DT. Nanditha Krishna	Director			
214122	ado	~4o-	do	Sala of	_do_	-do-
216122				claxified war	Χ	
2/4/22	de	da	_do_	Sale OF	do	do
216122				Drinking war	25	
3114122	<u> </u>	_ do _	_do_	Sale of	_do_	do
3016123				Imported coal		

	Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items — (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	9	9	NIL	WB		<u>a</u>	55880	_		אור
		11	_do∞	do_			261297			11
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	n		_ds_	_do_		<u>a</u>	21942121	_		/1

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B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	. Name of the interested Director		Nature of interest or concern/Change in interest or concern
(1)	(2)		(3)
Ponni Sugars (Erode) Limited	Bri 11). Gopalexaknam		Chairman
	Sti V. Stidan		Independent Director
	Dr. Nanditha Krishna		Independent Director Independent Director
		i%t}	

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25105/1992
Chairman Independent Director Independent Director		0510612009
Independent Director		24/10/2010

Place : Erode

Date . 22 7 2022

11

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

A. C	ontracts or agreemen	its with any related party	under S	ection 188 or	in which	any		Directo	or is con	cerned	or inter	ested un	der sub-sec	ction (2) of Sec	tion 184		
			Relation					Deta	ls of voting	on such reso	lution	Date of the	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	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		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	· · · (13)	(14)	(15)	(16)	(17)
3014122	Ponni Suzars	STI N. GOPAJAXAMAM	Chairma	e Sale of	yes	22 3 22		19	9	NIL	NΒ		_a	1597938			NIL
3016122	(Eroda) /imilsed	Bri V. Gridan	İ	Carpor moiste	ro.		:	<u></u>									
		Dr. Nanditha Krishna	Ditector	coss			٣/										ļ
1114122		<u></u>	do	Chal Fooding	da	_do_		7.5		_do_	_do_			27087			п
1416122				Chanse													
1415127	do	do	_do	BID FLIEL	_do_	-db-				_do	_do		<u>a</u>	883686			ir .
141612				Handwis cha	nse											· · · · · · · · · · · · · · · · · · ·	
301412	do	<u> </u>	_do_	Salo of	_do_	-do		<u></u>	ŋ	_do_	_do_		<u>a</u>	1847010			n
301612				HOYCLEAL PIH				1									
B. N	ame of the Bodies Co	orporate, Firms or other A	Associatio	n of Individu:	als as men	tioned		under s	ub-secti	on (1) o	f Section	184, in	which any	Director is hav	ing any c	oncern or in	terest
	Names of the Companies/Bo Firms/Association of It		N	lame of the interested	Director				Nature	of interest or interest o	concern/Cl	nange in	The state of the s	Shareholding (if	аву)	Date on which concern arose	
	(1)			(2)	WTT	***************************************				(3	3)			(4)		(5)	

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director		Nature of inte
(1)	(2)		
Ponni Bugaes (Etode) Limited	Sti N. Gopalaxabnam		Chair man
<u> </u>	Sriv. Stidas		Independent Dire
	JX. Nanditha Krishna		Independent Di)
VIII AND		 	
	-		
			-

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
chair man	2,82,3	25/05/1992
Independent Director		25/05/1992 05/06/2009 24/12/2000
Independent Director		241)2 2000
	,	

Place: Eroda

Date: 22/7/2022

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

3

			Relation			Date of		Deta	ls of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- vat, if any	Signature	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
301412	Lonni Sugars	STIN. Gupalaxakna	m chaism	n Punchase	yes	22 7 22	1	9	9	NII.	ลเก		a	147525			701/
3115122	(Ennae) Limbbed	Bri V. Bridan	D) Ye Utox	of Sugan													ļ
		DI. Nandilba kvishn	a Dixector				7/									~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
3014122	<u> </u>	<u>-do-</u>	<u> </u> _do	Punchase of	do	do				_do	_da		<u>a</u>	3648242	2 -		77
30 6 22			***************************************	Bagasse													<u> </u>
1214122	<u> </u>	do	<u> </u>	Bagasse Pab	<u>2 -d0 - </u>	_do_			n	do_	_do_		2	443183			1-1-
2116122			1	difference.													-
2415127	<u> </u>	do	do	PO imbursemos OF Expenses	4-do	do	,		"	-do	_do_		_d	52255			<u> </u>
	Names of the Companies/Bod Firms: Association of Inc		٨	lame of the interested l	Director	, , , , , , , , , , , , , , , , , , ,	-		Nature :	of interest or interest o		ange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)						. (3	5)			(4)		(5)	
Pan	ni Busars (Erode) Limited St	i N. Gora	ulaxabnam				Cha	xman					2828		251051	1992
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		Sr	i V. Srio	<u> </u>		<u>.</u>		}		Commission of the Commission o							
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Place: Erode

Date . 22131 2000

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REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

3

A. Cı	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										
					Relation			Date of		Deta	ils of voting	on such reso	dution	Date of the next	Reference of		Date		
Date of contracts: arrange; ment	Name of th party with PWHER Contro is entered in	h zio	ct (30) Nai	Name of the intereste Director	with Director Company/ Nature of concern or interest	of conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	ne ing ne	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1))	[ial (2)	181		(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	ндь Еполд Вожохівь с	- 1	1)	i A.L. Somay N. Gopalaxabi	-		yes	22 3 22		9	9	דומע	פנת		<u>a</u>	57224	-		NIL.
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0914122 2115122	BPB PTOTE		eri	OL Goopalaxa	tnam Chairma	a laimbursen of Expanses	ent do	-do-			Jt.	do.			d	958)	_		n
	anterofithe Be ni destamentabile Co observations (Ass			fait: Firms (or o prograte/ alghiored?		on of Individu:		tioned		under s		of interest or	f Section		which any I	Director is ha		Date on whic	h interest or
	(5)	(1)	if which was an animal a	(\$)		(2)						(:	3)			(4)	-	(5)
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Dha	paShree Ii	westme	eas.	Postania de la composição															
- 5P1	3. Projeta	and Co	TD-SU	utocy lot	611 N. 60	opalaxasoan										24,600		02 02	1989,

Place: Erode

Date . 221 1/2020 enimbed W varmos? nonviel CHA to suranai?

Date of

approval

meeting

of the

Board

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Principal terms and

conditions

[Pursuant to Section 189(1)

Whether the

transaction

is at arm's

length basis

A. Contracts or agreements with any related party under Section 188 or in which any

Name of the interested

Director

Date of

contract/

arrange-

ment

Place: Erodo

Date: 2213/2022 and a formation of the first section

Name of the

party with

which contract

is gntered into

Relation

with

Director/

Company,

Nature of

concern or

interest

(1)	: (2)	1 7-1	(3)		(4)	(5)	(6)	(7)
3115122	SPB Proje	us and	Sti N. Gopalaxa	inam_	Chairman	Віш	Yes	22/7/2:
***************************************	Consultancy	Lua_	National Control of the Control of t			Ран топ-		
	Ailaniannainnainnainnainn Ailannainn Ail	<u> </u>	:					
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	OF Technoli	0 <i>9</i> y				Рарол		
will be a second se							-	
~**	;	وينيم بمستوسط أعتميه					 	
***************************************		<u></u>						
			W. W. St. St. St. St. St. St. St. St. St. St				<u> </u>	
ba kerni Subjecti	" Names of the Cor	ciation of In	lividuals		N	ame of the interested	Director	
		(1)	; i.i.	<u> </u>		(2)		
62	B Pratects a	und Con	sultany Uta	Sri	N. Gapa	Uaxabnam		
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MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)

Director is concerned or interested under sub-section (2) of Section 184

	Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
	24600	02)0211989.

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

Date of contract/ arrange- ment	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
15 9 22	Ponni Sugars	Sti N. Gopalaxaknam	Chaixmar	Sale of		29/10/2
	(Erode) Limbed	Sri V. Sridan	Director	Paperi		
		Dr. Nandi Ha Kvi strna	DIKELLOR			
		Brimshan Venshere Chur	DIVELLOR			
1718122	do		_de_	Roimburseman	do.	_do_
				of Expenses		
117/22	do	do	_ do_	Sala of	_do	_do_
019122				clarified war	r	
2117122	45	_do_	_do	Sale of Drings	u_do	do
119122 B. N	ame of the Bodies C	orporate, Firms or other A		Waber n of Individua	ls as men	tioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
	,

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

No. of Directors present in the meeting	Directors voting in favour	On such reso	Directors remain- ing neutral	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 arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
88_	8	NIL	AUA_		a	33576			เบเ∟
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<u> </u>	ış.	_do_	_do_		a	9663			a

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
•		

Place: Channai

Date natintanna

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

Date of Name of the contract/ party with arrange- which contract ment 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
213122	Ponni Suzars	Sti N. Gupalaxaham.	Chaixman	COAL Feading	Уи	29 10 22
219122	(ETOde) 1) milsed	Bri V. Sridan	Director	Change		
		Dr. Nanditha Kristma	Director			
		Sti Moban V. Chunseam	Director			
213122	ab		_do_	BIO FILEL	d>	_do_
1319122				Handling Chaz	50	
2113122	do	_do	_do_	Salo of	_do	_do_
301912				Imported coal		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms: Association of Individuals	. Name of the interested Director				
(1)	(2)				
	'				
3314444					
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MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)

Director is concerned or interested under sub-section (2) of Section 184

Deta	ils of voting	on such resoi	lution	Date of the next	Reference of		Date		•
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(8)	(9)	(10)	(iti)	(i2)	(13)	(14)	(15)	(16)	(17)
8	8	NIL	NΑ		a	281502	_		NVL.
		de	_do_		а	933290			ļļ.
11	IJ	_do_	-do-		a	.36292563	1		Я

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	: Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
-		
:	·	·

Place: Chennai

Date, 29 intonon

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

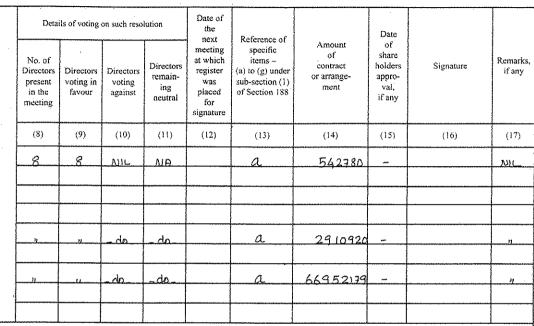
A. Contracts or agreements with any related party under Section 188 or in which any

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)

Director is concerned or interested under sub-section (2) of Section 184



under sub-section (1) of Section 184, in which any Director is having any concern or interest

	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
	(3)	(4)	(5)
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Į		:	
- Andrewsky Company			

Date of contract/ arrange- ment	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
(1)	(2)	(3)	(4)	(5)	(6)	· (7)
3117]22	Ponni Suzarz	Still Goralaxatnam	Chairman	Carper and	yes	29 10122
3019122	(Erode) limited	Bri V. Bridan	DIYELLOR	Maisture loss		
		M. Manditha Kristma	Director			
		Bi Mishan V. Chunkarh	Diveutor	Salo of	- do	_do
3113 122	do	<u> </u>	do	HOYCLEAL PILL	•	
3019122						
3117122	do	do	-do-	Punchase of	_do	- do
3019122				Вазалы		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms: Association of Individuals	. Name of the interested Director
(1)	(2)
	TO THE STATE OF TH

Place: Chennai

Date . 29/10/2022

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

Date of Name of the party with which contract arrangement is entered into Name of the party with which contract is entered into Name of the interested Director Company Nature of concern or interest Principal terms and conditions at the meeting of the Board							
2)17122 Ponni Susars Sti N. Gopalaxabnam Chairman EB Chanse for Yes 29/10/22 30/9/22 (Etodo) limited Sti V. Stidan Diteur ABamb Dt. Nanditha Kri Shna Diteur Sti Mohan V. Chunisath Direur 30/9/22 do do do Reimbursemen do do St Expanses 17/8/22 High Enensy Sti N. Gopalaxabnam Chairman do do do do	contract/ arrange-	party with which contract		with Director/ Company/ Nature of concern or		transaction is at arm's	approval at the meeting of the
3019122 (Frank) Limited Bri V. Sridan Direver ABams Dr. Nanditha Kri Shna Direver Sri Mehan V. Chunkath Direver 3019122 do do do Reimbursemen do do St Expanses 1718127 Hish Franky Sri N. Gornaratnam Chairman do do do do	(1)	. (2)	(3)	(4)	(5)	(6)	.(7)
DT. Nanditha Krishna Diteur Sti Mshan V. Chunisath Direur do do Reimhunsement do do St Expanses 1718122 Hish Fransy Sti N. Gospalaxatham Chainman do do do do do	2)1712	Ponni Sugars	Sti N. Gopalarabnam	Chairman	EB Change For	yes_	29/10/22
Sti Mohan V. Chunikash Direttor 3019122 do do do Reimbursement do do of Expanses 1718127 High Fransy Sti N. Gognaxatnam Chairman do do do do	301912	(Erode) Limbed	Bri V. Sridan	Direver	ABOMS		
30)9122dododododododo			DT. Nanditha Kurishna	Director			
1718122 Hish Fransy Sti N. Gospalaxabram Chairman do do do do			STI Mishan V. Chunkak	Director			
1718122 Hish Fransy Sri N. Gopalo xatnam chairman do do do	3019122	_ 40		_do	Raimbursemen	do	_do_
1310124 1130 110030 (100100)					OF Expanses		
	1718122	Hish Enersy	STI NI GODALA XALMAM	chainman	do	do	de
		•	STI A.L. Somayaji	Director		ļ	

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms, Association of Individuals	Name of the interested Director
(1)	(2)
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	t .
	-

Place: Chennai

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

Deta	ils of voting	on such resoi	lution	Date of the next	Reference of		Date		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or artange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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	ı,	_do_	_ do		d	JU956	_		,,
1									

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
•		

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

A. Contracts or agreements with any related party under Section 188 or in which any

[Pursuant to Section 189(1)

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

			Relation					Deta	ils of voting	on such reso	lution	Date of the	7. 6		Date	The state of the s	
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	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		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	of share holders appro- val. if any	Signature	Remarks if any
(1)	. (2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16) 8	(17)
3117122	Dhana Shaac	64 K. 6. Kasi Viswanam	n chaismas	Rent and	yes	29/10/22		_8	ි සි	אנונא	פנת		<u> </u>	90000	_	A.C.	NIL
2019122	Towestmones PV+. US			Amonity chang	o		ŝ									Almi	1
7)3121	SPB Protect and	Sti N. Gopaloxalnam		Poimhun seman	<u>do</u>	_ clas				do_	_45		4	19481		N.S.	- н
	Consultancy Usa			St Expenses										1		Malen	
						-										ment.	
																Joan	
B. N	Names of the Companies/Boo Firms: Association of In			on of Individua		tioned		unders		of interest of			which any l	Director is ha		Date on which concern arose/	interest or
	(†)			(2)				The state of the s	······································	(3)			(4)		(5)	Watern Harry Tradesian
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		}					L										

Place: Chonnai

Date . 29 intanna

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

Date of contract/ arrange- ment	Name of the parry 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	em de em met en en en en en en en en en en en en en	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	Date of share holders appro- val, if any	Signature	Remarks. if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	and the annual con-	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
1/10/58	Ponni Sugans	STI. N. Gopalaxabbam	Chairmai	Sale OF	Yes	281112	· interpretation	8	ક	N)IL	NA		a	3395 57			A)IL.
1 12 22	(Erode) Limibed	STEV. STESON	Direim	Classified was	27		- Committee		<i>-</i>								
	ACHIEN AND A STATE OF THE STATE	DY. Napditha Krishna	Director				Ĭ										
		Bri Mohan V. Chunka	Director		· .												-
01 1012	<u> </u>	<u> </u>	_ do	Sale of	de	<u>do</u>				do	_do		<u> </u>	8190			"
01 12 22				DYINKING WA	tor												
10)10122	do	<u>. do</u>	do	Coal Feoding	<u>-da</u>	_do_		<u>n</u>		_do_	do			294249			-
3] 12] 22				Change		Ì											
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Names of the Companies, Bodies Corporate/ Name of the interested Director							A CONTRACTOR OF THE CONTRACTOR	under s		of interest of			which any	Director is ha		concern or in	
	Firms/Association of Inc	lividuals	1	ance of the interested	Director .				ractic		or concern	imisat in		Shareholding (if	any)	concern arose	/changed
	(1) (2)							(3)			3)			(4)		(5)	
					······································					.			-				
			i				1										

Place: Chennai

Date: 28/01/2023

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REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

A. Contracts or agreements with any related party under Section 188 or in which any

[Pursuant to Section 189(1)

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

						1 . 1	-										
		And the second property of the second propert	Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/ arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items — (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	· (7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Ollnl22	Ponni Susans	Sti N. Gespolaration	Chairma	Bin Fuel	yes	2811123	À	8	8	_/\JIL_	NB		а	685473			NIL
24)12)22	(E11530) Limikod	Bri V. Bridan	Director	Handling		-	1		***								
		Dr. Nandilha kvishna	Director	change	<u></u>		34										
		Sti Mohan V. Chunkar	2 Director														
31110/22		<u> </u>	_do_	Sale of	_do_	- des-		5	31	- do-	- dn		а	15359.09	_		21
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02112122	Number 1			moisture ins		{]						<u> </u>	~11 JOUG # #		· · · · · · · · · · · · · · · · · · ·	
,				LUCIOTUUL IDXA	.		1 1	1		1 !							
31/12/22	ame of the Bodies Cor	porate, Firms or other A	do	Sale of Horas		_do_		under s	ub-secti	on (1) of	_da	184, in	which any l	33620.80	ing anv	concern or in	" nterest
311:01:22 3:11:21:22 B. N:		porate, Firms or other A	ssociatio	Sale of Horas	ils as men			under s		on (1) of	f Section			3362080 Director is have shareholding (if		Date on which	iterest
31112122	nme of the Bodies Cor	porate, Firms or other A	ssociatio	Sale of Haycus P.1472 n of Individua	ils as men			under s		on (1) of	f Section			Director is have		Date on which concern arose	iterest
31/12/22	Names of the Companies, Bod Firms/Association of Ind	porate, Firms or other A	ssociatio	EALS SE HOYCLE PIPE. n of Individua ame of the interested E	ils as men			unders		on (1) of	f Section			Director is hav		Date on which	iterest
31112122	Names of the Companies, Bod Firms/Association of Ind	porate, Firms or other A	ssociatio	EALS SE HOYCLE PIPE. n of Individua ame of the interested E	ils as men			unders		on (1) of	f Section			Director is have		Date on which concern arose	iterest
31112122	Names of the Companies, Bod Firms/Association of Ind	porate, Firms or other A	ssociatio	EALS SE HOYCLE PIPE. n of Individua ame of the interested E	ils as men			unders		on (1) of	f Section			Director is have		Date on which concern arose	iterest
31112122	Names of the Companies, Bod Firms/Association of Ind	porate, Firms or other A	Associatio N	EALS SE HOYCLE PIPE. n of Individua ame of the interested E (2)	ils as men			unders		on (1) of	f Section			Director is have		Date on which concern arose	iterest
31112122	Names of the Companies, Bod Firms/Association of Ind	porate, Firms or other A	Associatio N	Eale of Hoycus Plin n of Individua ame of the interested E	ils as men			unders		on (1) of	f Section			Director is have		Date on which concern arose	iterest
31112122	Names of the Companies, Bod Firms/Association of Ind	porate, Firms or other A	Associatio N	Eale of Hoycus Plin n of Individua ame of the interested E	ils as men			unders		on (1) of	f Section			Director is have		Date on which concern arose	iterest

Place: Channai

Date: 28/01/2028

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Principal terms and

conditions

[Pursuant to Section 189(I)

Whether the

transaction

is at arm's

A. Contracts or agreements with any related party under Section 188 or in which any

Name of the interested

Director

Date of

contract/

arrange-

party with

which contract

Place: Channai

Date : Oplail onna

Relation

with

Director/

Company/

Date of

approval

at the

meeting

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

Directors

and Rule 16(1)]

No. of

Details of voting on such resolution

Director is concerned or interested under sub-section (2) of Section 184

Date of

next

meeting

at which

register

Reference of

specific

items -

(a) to (g) under

(3)

Remarks,

if any

Date

of

share

holders

Signature

Amount

of

contract

Dr. Maditha Kristana Director Sci Mohan V. Chuntaan Director 17/1/10/120 - do - do - do - do - do - do - do - d	ment	is entered into	Success	Nature of concern or interest		length basis	of the Board	pi i	rectors present in the neeting	voting in favour	voting against	remain- ing neutral	was placed for signature	sub-section (1) of Section 188	or arrange- ment	appro- val, if any		
All Nonditha Lexistana Diretter Asi Nonditha Lexistana Asi Nonditha	(I)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	. (14)	(15)	(16)	(17)
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned (1) (2) (3) (4) (5) Director State of interest or concern Plange in interest or concern arise interest or concern arise interest or concern arise (1) (5)	iolul2	Ponni Sugare	Sti N. Gropalaxaboam	Chairma	Purhase of	yes	28101128		8	8	Nu.	NA_		a	421500			NIL
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Companies Bodies Corporate Firms Association of Individuals (1) (2) (3) (4) (5)	ļ	·	Bri V. Bridan	Director	Визал		1 1											-
121 to 122			Dr. Nanditha Krishna	Director													<u> </u>	
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Names of the Componies Bodies Corporate/ Firms/Association of Individuals Name of the interested Director Name of the Componies Bodies Corporate/ Firms/Association of Individuals (1) (2) (3) (4) (5)			Bri Mohan V. Chunkan	DIRector		ļ												<u> </u>
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Companies Bodies Corporate/Firms/Association of Individuals Name of the interested Director Nature of interest or concern/Change in interest or concern/Change in interest or concern arose Shareholding (if any) Date on which concern arose Shareholding (if any) Date on which concern arose Shareholding (if any) Concern arose Shareholding (if any) Concern arose Shareholding (if any) Shareholding (if any) Concern arose Shareholding (if any) Sharehold	1714012	<u> </u>		_do_	Punchase of	_do_	المما		"	, , , , , , , , , , , , , , , , , , , ,	_do_	do		<u> a </u>	68879281	-		11
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Names of the Companies, Bodies Corporate/ Firms/Association of Individuals Name of the interested Director (1) (2) (3) (4) (5)	3111212	2			Bagasse												· · · · · · · · · · · · · · · · · · ·	1
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Names of the Cumpanies, Bodies Corporate/ Firms/Association of Individuals Name of the interested Director (1) (2) (3) (4) (5)							<u> </u>										······································	
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Names of the Companies Bodies Corporate/ Firms/Association of Individuals (1) (2) (3) (4) (5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	28) W122 26 W12	2 <u> </u>	do	do			1-do-1			70	_do_	_do		a	2845.813	-		11
Names of the Componies, Bodies Corporate/ Firms/Association of Individuals (1) (2) (3) (4) (5) (5) (6) (9) (1) (1) (2) (3) (4) (5) (5) (6) (6) (7) (8) (9) (9) (9) (9) (1) (1) (1) (2) (3) (4) (5) (5) (6) (7) (8) (9) (9) (9) (9) (1) (1) (1) (2) (3) (4) (5) (5) (6) (7) (8) (9) (9) (9) (9) (9) (1) (1) (1					difference	,												
				;	Name of the interested	Director				Nature			hange in		Shareholding (i	any)		
		(1)			(2)	,	· .					(3)			(4)	***************************************	(5	}
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[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

Place: Chennai

Date: 28|01|2023

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

WITH RELAT	ED P	ARTY	AND	CON	TRACTS
DIRECTORS	ARE	INTE	RES	TED	

and Rule 16(1)]

Details of voting on such resolution

MBP-4

Director is concerned or interested under sub-section (2) of Section 184

Date of

			Relation			Date of			tis of Tolling,	J. J. J. J. J. J. J. J. J. J. J. J. J. J		the next	Reference of		Date of		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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221n122	(E17290) Limited	Bre V. Bridan	Director	For AAAMS			1										
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				Expenses													
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				NE Expenses	<u> </u>		<u> </u>										1
B. N	ame of the Bodies Co	rporate, Firms or other	Associatio	n of Individu	als as men	tioned	Andrea e e espera e e espera e en espera	under:	sub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving any	concern or in	terest
	Names of the Companies, Boo Firms/Association of In		3	vame of the interested	Director		en demokratis () . Verman frank jijen de en en en enformente frem		Nature		or concern/C or concern	hange in		Shareholding (if	any)	Date on which concern arose	
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REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

Place: Chennai

Date: ORINITONOS

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

Signature of MD/Director/Secretary/Wholetime Director

(6)

			Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	· (7)	of more and pulling	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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11]10122	SP8 Projects and Consultancy Usa	Bri N. Gupalaxaman		Raimbursemer 6F Expérses	y _do_	-40-	And the second s	7	· "	-do-	_dn_		4	48186			75
B. N	ame of the Bodies Co	rporate, Firms or other	Associatio	n of Individu	als as mer	tioned	- In contract to	under	sub-sect	ion (1) o	of Sectio	n 184, in	which any	Director is ha	ving an	y concern or i	iterest
	Names of the Companies, Box Firms/Association of In	dies Corporate/ idividuals	1	Name of the interested	Director		Andrew Comments of		Nature		or concern/C or concern	hange in		Shareholding (i	any)	Date on whice concern aros	
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REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

Date: 28/01/2023

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

Director is concerned or interested under sub-section (2) of Section 184

Signature of MD/Director/Secretary/Wholetime Director

Date of

6

Date of contract/	Name of the party with which contract	Name of the interested Director	Relation with Director/ Company/	Principal terms and conditions	Whether the transaction is at arm's	Date of approval at the meeting	No. of Director	Directors	Directors	Directors	the next meeting at which register	Reference of specific items - (a) to (g) under	Amount of contract	Date of share holders	Signature	Remarks,
ment	is entered into		Nature of concern or interest	Vinancia plantos proprio de como como como como como como como com	length basis	of the Board	present in the meeting	voting in favour	voting against	remain- ing neutral	was placed for signature	sub-section (1) of Section 188	or arrange- ment	appro- val. if any	·	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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	Names of the Companies/ Boo Firms/Association of In		<u>, , , , , , , , , , , , , , , , , , , </u>	Name of the interested				Nature	of interest o	r concern/C or concern	hange in		Shareholding (if	`any)	Date on which concern arose	
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Place	: Chennai						and a second second	·			R	granus 85	- pin			

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

WBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

			Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amoust of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks. if any
(1)	(2)	(3)	(4)	(5)	(6)	. (7)	- and and and and and and and and and and	(8)	(9)	(10)	(11)	(12)	(43)	(14)	(15)	(16)	(17)
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	(Errole) Limited	Bri V. Bridan	Drector	Paper			4 1			ļ							
		Dr. Nandilha Krishna	DITECTOR													<u> </u>	-
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B. N	Names of the Companies Bod Firms Association of Inc			n of Individua	***************************************	tioned	en 16 cienzi (n. 18 m.)	under s	······	of interest o	or concern/Cor concern		which any	Director is have		Date on which	interest or
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Place: Channai

Date: 291412023

Date of

approval

at the

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Principal terms and

Whether the

[Pursuant to Section [89(1)

A. Contracts or agreements with any related party under Section 188 or in which any

Name of the interested

Name of the

Place: Chennai

Date: 291412023

Date of

Relation

with

Director/

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

Director is concerned or interested under sub-section (2) of Section 184

Date of

the

next

meeting

at which

Reference of

specific

items ---

(2)

Remarks.

Date

of

share

Amount

of

arrange- ment	party with which contract is entered into	Name of the interested Director	Company/ Nature of concern or interest	Principal terms and conditions	is at arm's length basis	at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	at which register was placed for signature	ttems — (a) to (g) under sub-section (1) of Section 188	contract or arrange- ment	holders appro- val, if any	Signature	ifany
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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	·	STI Mohan V Chuneath	Director				1		ļ				····			
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	nme of the Bodies Co	rporate, Firms or other	Associatio		als as mer	itioned	under s	ub-secti	ion (1) o	f Section	184, in	which any l	Director is hav	ing any	concern or ir	terest
3112122 B. Na	Names of the Companies / Boo Firms/Association of In	dies Corporate/				itioned	under s		of interest o			which any l	Director is have		Date on which	interest or
	Names of the Companies/ Boo	dies Corporate/		n of Individu		itioned	under s		of interest o interest o	r concern/C		which any l			Date on which	interest or /changed
	Names of the Companies/ Boo Firms/Association of ta	dies Corporate/		on of Individua		itioned	under s		of interest o interest o	r concern/C or concern		which any l	Shareholding (if		Date on which concern arose	interest or /changed
	Names of the Companies/ Boo Firms/Association of ta	dies Corporate/		on of Individua		itioned	under s		of interest o interest o	r concern/C or concern		which any l	Shareholding (if		Date on which concern arose	interest or /changed
	Names of the Companies/ Boo Firms/Association of ta	dies Corporate/		on of Individua	Director	itioned	under s		of interest o interest o	r concern/C or concern		which any l	Shareholding (if		Date on which concern arose	interest or /changed
	Names of the Companies/ Boo Firms/Association of ta	dies Corporate/		Name of the interested (2)		itioned	unders		of interest o interest o	r concern/C or concern		which any l	Shareholding (if		Date on which concern arose	interest or /changed
	Names of the Companies/ Boo Firms/Association of ta	dies Corporate/		Name of the interested	Director	itioned	unders		of interest o interest o	r concern/C or concern		which any l	Shareholding (if		Date on which concern arose	interest or /changed
	Names of the Companies/ Boo Firms/Association of In	dies Corporate/		Name of the interested	Director	itioned	unders		of interest o interest o	r concern/C or concern		which any l	Shareholding (if		Date on which concern arose	interest or /changed
	Names of the Companies/ Boo Firms/Association of In	dies Corporate/		Name of the interested	Director	itioned	under s		of interest o interest o	r concern/C or concern		which any l	Shareholding (if		Date on which concern arose	interest or /changed

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1) A. Contracts or agreements with any related party under Section 188 or in which any

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

(3)

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	Name of the	1 10	Relation		and and a second	Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of	Amount	Date of		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items - (a) to (g) under sub-section (1) of Section 188	of contract or arrange- ment	share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	. (13)	(14)	(15)	(16)	(17)
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B. N	Names of the Companies/ Bo Firms/ Association of tr	rporate, Firms or other		Name of the interested		itioned				e of interest o				Shareholding (if		Date on whic concern aros	h interest
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Place: Chonnai

Date: 29/1/00/22

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

RM MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

	·		Relation			Date of	-	Deta	ils of voting	on such reso	lution	Date of the next	Reference of	A	Date of		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	de de desta de compara de la compara de compara de la comp	No. of Directors present in the meeting	Directors voting in favour	Oirectors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	share holders appro- val, if any	Signature _	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	· (7)	disam washings.	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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B. N	ame of the Bodies Co	rporate, Firms or other A	Associatio	•	als as mer	itioned		under	sub-sect	ion (1) (of Section	n 184, in	which any	Director is ha	ving any	y concern or i	nterest
	Names of the Companies/Bor Firms/Association of In		ž	Name of the interested	Director				Natur		or concern/C or concern	Change in		Shareholding (i	fany)	Date on whic concern area	
	(1)			(2)	+	Î,					(3)			(4)	-	(5)
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	<u> </u>		 				-										

Place: Channai
Date: 291412022

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

	Y						** ** ** ** ** ** ** ** ** ** ** **	Mary 194								
Date of contract/ arrange- ment	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	No. of Directors present in the meeting	Directors voting in favour	Oirectors voting against	Directors remain- ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific (terms – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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B. Na	ame of the Bodies Cor	porate, Firms or other A		<i>Soswice Po</i> ym n of Individua		tioned	under	sub-secti	ion (1) o	 f Section	ı 184, in	which any	Josephan Director is ha	i	y concern or int	erest
******	Names of the Companies/Bodio Firms/Association of Indi	es Corporate/ viduals	N:	nne of the interested I	Director			Nature		r concern/Cl or concern	nange in		Shareholding (if	anya	Date on which concern arose/	
	(1)			(2)					(3)			(4)		(5)	
	W. W. W. W. W. W. W. W. W. W. W. W. W. W													***************************************		
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Place: Channai

Date . 29)4)2023.