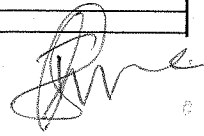



**Form MBP - 4**  
**Register of contracts with related party and contracts and**  
**Bodies etc. in which directors are interested**  
**[Pursuant to section 189(1) and rule 16(1)]**

**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**

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	No. of Directors present in the meeting	Details of voting on such resolution			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	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 09th Sep. 2020	
								Directors voting in favour	Director s voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
For the 03 months period 01st April to 30th June 2020	SVL Limited	Mr.T.Shivaraman			YES	10-07-2020	8	7	--	--	09-09-2020		45.47		Funds received Funds Returned	  
For the 03 months period 01st April to 30th June 2020	Orient Green Power Co. Ltd.,	Mr.T.Shivaraman Mr.R Sundararajan & Ms. Chandra Ramesh			YES	10-07-2020	8	5	--	--	09-09-2020		0.49		Expenses reimbursed on our behalf	
For the 03 months period 01st April to 30th June 2020	Mokul Shriram EPC JV				YES	10-07-2020	8	8	--	--	09-09-2020		5302.25		SEPC share of billing from JVs	
For the 03 months period 01st April to 30th June 2020	Larsen & Toubro Limited Shriram EPC JV				YES	10-07-2020	8	8	--	--	09-09-2020		204.24		Share of Profits	
For the 03 months period 01st April to 30th June 2020	Shriram EPC Eurotech Environmental Pvt Ltd., JV				YES	10-07-2020	8	8	--	--	09-09-2020		89.20		SEPC share of billing from JVs	
For the 03 months period 01st April to 30th June 2020	SEPC DRS ITPL JV				YES	10-07-2020	8	8	--	--	09-09-2020		51.09			