

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 Director interested	Relation with Director/Company /Nature of Concern and Interest	Principal terms of contract 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	Director's voting against	Directors remaining neutral	Date of the next meeting which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or Shareholders arrangement approval if any (Rs. In Lakhs)	Date of Shareholders approval if any	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 13-02-2024
For the 03 months period 01st October to 31st December 2023	Shriram EPC Environmental Pvt. Ltd., JV				YES	13-02-2024					13-02-2024		59		Share of Revenue	
For the 03 months period 01st October to 31st December 2023	SEFC OMS ITPL JV				YES	13-02-2024					13-02-2024		8		Share of Revenue	
For the 03 months period 01st October to 31st December 2023	MARK AB Capital Investments India P Ltd		Promoter Group		YES	13-02-2024					13-02-2024		2950		Amount received from Promoter Group	

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

Name of the Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of Interest	Shareholding (if any)	Date on which interest arose/changed

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla Chairman  
Mr. N K Suryanarayanan Managing Director & CEO  
Dr. R Ravichandran Director

Dr. Arun Kumar Gopalswamy Director  
Mr. Rajesh Kumar Bansal Director  
Ms. S Gayathri Director

