

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 6(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			Date of the 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	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 29-05-2025
								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 January to 31st March 2025	Shriram EPC Eurotech Environmental JV	'--	'--	'--	YES	29-05-2025	5	5	'--	'--	29-05-2025	'--	26.05	'--	Share of Revenue	

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 Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
Names of the Companies/Bodies Corporate/Firms/Association of Individuals				

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla
Chairman

Mr. N K Suryanarayanan
Managing Director & CEO

Dr. R Ravichandran
Director

Dr. Arun Kumar Gopalaswamy
Director

Mr. Rajesh Kumar Bansal
Director

Ms. S Gayathri
Director