

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 |                           |                             |  | 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 | Signature | Remarks, if any                | SIGNATURE OF DIRECTORS PRESENT ON 11/08/2026 |
|-------------------------------------------------------|-------------------------------------------------------|---------------------------------|---------------------------------------------------------------|--------------------------------|--------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|---------------------------|-----------------------------|--|----------------------------------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------|--------------------------------------|-----------|--------------------------------|----------------------------------------------|
|                                                       |                                                       |                                 |                                                               |                                |                                                  |                                                                           |                                         | 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 2026 | MARK AB Capital India Pvt Ltd                         | Venkataramani Jaiganesh         | Common Directorship                                           | --                             | YES                                              | 10.08.2023                                                                | 5                                       | 5                                    | 0                         | 0                           |  | 11/8/2026                                                      | NA                                                                          | 412.85                                           | September 21, 2023                   |           | Amount paid on behalf of SEPC  |                                              |
|                                                       |                                                       | Venkataramani Jaiganesh         | Common Directorship                                           | --                             | YES                                              | 10.08.2023                                                                | 5                                       | 5                                    | 0                         | 0                           |  | 11/8/2026                                                      | NA                                                                          | 30.00                                            |                                      |           | Rent paid                      |                                              |
| For the 03 months period 01st April to 30th June 2026 | Vallance Engineers Private Ltd                        | Venkataramani Jaiganesh         | Common Directorship                                           | --                             | YES                                              | Approval of Audit Committee obtained at its meeting dated August 14, 2025 |                                         |                                      |                           |                             |  | 11/8/2026                                                      | NA                                                                          | 87.62                                            | NA                                   |           | Amount paid on behalf of SEPC  |                                              |
| For the 03 months period 01st April to 30th June 2026 | SEPC Archi JV                                         | NII                             | --                                                            | --                             | YES                                              | 25.05.2026                                                                | 5                                       | 5                                    | 0                         | 0                           |  | 11/8/2026                                                      | NA                                                                          | 575.70                                           | NA                                   |           | Payment made on behalf of SEPC |                                              |

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 Director                        | Names of the Companies/Bodies Corporate/Firms/Association of Individuals | Nature of interest or concern/Change in interest or concern | Shareholding (If any) | Date on which interest or concern arose/changed |
|---------------------------------------------|--------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------|-------------------------------------------------|
| Mr. Abdulla Mohammad Ibrahim Hassan Abdulla | Mark AB Capital Investment LLC                                           | Shareholding in excess of 2%                                | 50%                   |                                                 |
| Mr. Venkataramani Jaiganesh                 | Avenir International Engineers & Consultants P Ltd                       | Director                                                    | 0                     | Appointed on 02/07/2025                         |
|                                             | Vallance Engineers Private Limited                                       | Director                                                    | 0                     | Appointed on 30/09/2025                         |
|                                             | MARK AB Capital India Pvt Ltd                                            | Director                                                    | 0                     | Appointed on 30/09/2025                         |
| Dr. R Ravichandran                          | NII                                                                      | NII                                                         | NII                   | NII                                             |
| Dr. Arun Kumar Gopalaswamy                  | NII                                                                      | NII                                                         | NII                   | NII                                             |
| Mr. Rajesh Kumar Bansal                     | NII                                                                      | NII                                                         | NII                   | NII                                             |
| Ms. S Gayathri                              | NII                                                                      | NII                                                         | NII                   | NII                                             |

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla  
Chairman

Dr. Arun Kumar Gopalaswamy  
Director

Mr. Venkataramani Jaiganesh  
Managing Director

Mr. Rajesh Kumar Bansal  
Director

Dr. R Ravichandran  
Director

Ms. S Gayathri  
Director