

Sl. No.

Form MBP - 4 Register of contracts with related parties 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																
Details of voting on such resolution																
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	Directors voting in favour	Directors voting against	Directors remaining neutral	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 shareholder's approval if any	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 13-02-2025
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
For the 03 months period 01st October to 31st December 2024		There are no new Related Party Transactions by the Company for the quarter ended December 31, 2024														

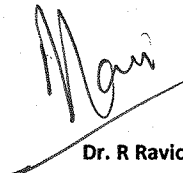
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest				
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
No New Interests or Concerns arose during the quarter ended December 31, 2024				

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla
Chairman

Dr. Arun Kumar Gopalaswamy
Director

Mr. N K Suryanarayanan
Managing Director & CEO

Mr. Rajesh Kumar Bansal
Director


Dr. R Ravichandran
Director

Ms. S Gayathri
Director