

**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 interest 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 | Details of voting on such resolution    |                            |                          |                             | Date of the next 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 | Date of shareholders approval if any | Signature                 | Remarks, if any |
|--------------------------------|-------------------------------------------------------|-------------------------------|--------------------------------------------------------------|--------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|-----------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------|--------------------------------------|---------------------------|-----------------|
|                                |                                                       |                               |                                                              |                                |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |                                                                     |                                                                             |                                   |                                      |                           |                 |
| 1                              | 2                                                     | 3                             | 4                                                            | 5                              | 6                                                | 7                                            | 8                                       | 9                          | 10                       | 11                          | 12                                                                  | 13                                                                          | 14                                | 15                                   | 16                        | 17              |
| Nil                            | Nil                                                   | Nil                           | Nil                                                          | Nil                            | Nil                                              | 16.05.2024                                   | Mr. Krishna Kumar Karwa                 |                            |                          |                             | 21.05.2025                                                          | Nil                                                                         | Nil                               | NA                                   | Ku<br>Krishna Kumar Karwa |                 |
|                                |                                                       |                               |                                                              |                                |                                                  |                                              | Mr. Prakash Kacholia                    |                            |                          |                             |                                                                     |                                                                             |                                   |                                      | Pk<br>Prakash Kacholia    |                 |
|                                |                                                       |                               |                                                              |                                |                                                  |                                              | Mr. S. K. Saboo                         |                            |                          |                             |                                                                     |                                                                             |                                   |                                      | S. K. Saboo               |                 |
|                                |                                                       |                               |                                                              |                                |                                                  |                                              | Dr. Satish Ugrankar                     |                            |                          |                             |                                                                     |                                                                             |                                   |                                      | Dr. Satish Ugrankar       |                 |
|                                |                                                       |                               |                                                              |                                |                                                  |                                              | Dr. Bharat Kumar Singh                  |                            |                          |                             |                                                                     |                                                                             |                                   |                                      | Dr. Bharat Kumar Singh    |                 |
|                                |                                                       |                               |                                                              |                                |                                                  |                                              | Mrs. Hutokshi Wadia                     |                            |                          |                             |                                                                     |                                                                             |                                   |                                      | Mrs. Hutokshi Wadia       |                 |
|                                |                                                       |                               |                                                              |                                |                                                  |                                              | Mr. A Dhananjaya                        |                            |                          |                             |                                                                     |                                                                             |                                   |                                      | Mr. A Dhananjaya          |                 |
|                                |                                                       |                               |                                                              |                                |                                                  |                                              | Mr. Raunak Karwa                        |                            |                          |                             |                                                                     |                                                                             |                                   |                                      | Mr. Raunak Karwa          |                 |

Signature \_\_\_\_\_ Company Secretary

Place: Mumbai  
Date: 21.05.2025

