

Form MBP - 4



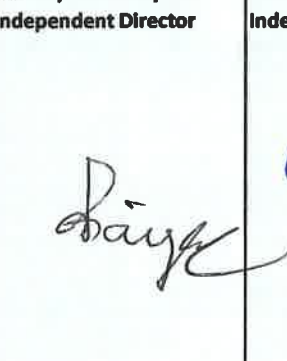


Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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 | 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 arrangeme nt | Date of share holders 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) |
| NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| | | | | | | | | | | | | | | | | |

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 |
|---|---------------------------------|---|--------------------------|--|
| NA | NA | NA | NA | NA |
| | | | | |
| | | | | |

| | | | | | | | |
|--|---|---|--|-----------------------------------|--|---|--|
| Mr. Rahul Rajan Jesu Thomas- Whole Time Director | Mr Jitendra Mehta- Independent Director | Mr Satyendra Nayak- Independent Director | Mr Vinod Chithore- Independent Director | Mrs Sujatha R Thomas- Director | Mrs Elizabeth Lavanya Thomas-Director | Mr. Rajan Meenathakonil Thomas-Chairman & Managing Director | Mr. Sunil Pant-Independent Director |
|  |  |  |  | | |  | |

Date: 25-07-2025
Place: Mumbai