

Register of contracts with related party and contracts and bodies corporates in which Directors are interested

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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 favor	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

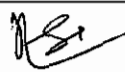
Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Electrical Construction Co. (ECCO), Tripoli, Libya	B. Prasada Rao	Member, General Assembly (appointed by govt. of India)	N.A	26.09.2007
IIM-Kashipur	B. Prasada Rao	Member, First Society & Board of Governors (BOG) (appointed by govt. of India)	N.A	25.10.2010
Council for Industry & Higher Education Collaboration (CIHEC)	B. Prasada Rao	Member, (CIHEC) (appointed by govt. of India)	N.A	12.02.2014
4. Hindustan Paper Corporation Limited	Ambuj Sharma	Director	NIL	05.09.2012
ARAI	Ambuj Sharma	Member, Governing Council	-	27.07.2009
NATRIP, DELHI	Ambuj Sharma	Member, Governing Council, Chairman, Empowered Committee	-	29.07.2009
Latur Power Company Ltd.	P.K. Bajpai	Part- Time Chairman & Shareholder	100 shares (0.002% of paid up capital)	06.04.2011
Dada Dhuniwale Khandwa Power Ltd	R. Krishnan	Part- Time Chairman	NIL	08.08.2013
Dada Dhuniwale Khandwa Power Ltd	W.V.K. Krishna Shankar	Director & Shareholder	100 shares	25.06.2012
NTPC BHEL Power Pvt. Ltd. (NBPL)	Atul Sobti	Part- Time Director	NIL	09.12.2013
Raichur Power Corporation Ltd. (RPCL)	Atul Sobti	Part- Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013
Heavy Engineering Corporation Limited	S. K. Bahri	Part- Time Official Director	-	26.03.2014
NID, AHMEDABAD	S. K. Bahri	Member Governing Council	-	06.03.2014
CMTI, Bangalore	S. K. Bahri	Member Governing Council	-	24.02.2014
NCCBM	S. K. Bahri	Member, Board of Governors	-	26.02.2014
NATRIP	S. K. Bahri	Member Governing Council	-	25.02.2014
National Productivity Council	S. K. Bahri	Member Governing Council	-	24.02.2014

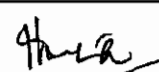
Place: New Delhi

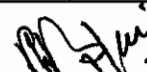
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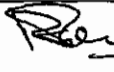

 (B. Prasada Rao)

(S. K. Bahri)

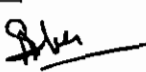

 (Ambuj Sharma)


 (Ms. Harinder Hira)


 (P.K. Bajpai)


 (R. Krishnan)


 (W.V.K. Krishna Shankar)


 (Atul Sobti)

Register of contracts with related party and contracts and bodies corporate in which Directors are interested

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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 favor	Directors voting against	Directors remaining neutral						
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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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Electrical Construction Co. (ECCO), Tripoli, Libya	B. Prasada Rao	Member, General Assembly (appointed by govt. of India)	N.A	26.09.2007
IIM-Kashipur	B. Prasada Rao	Member, First Society & Board of Governors (BOG) (appointed by govt. of India)	N.A	25.10.2010
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NATRIIP, DELHI	Ambuj Sharma	Member, Governing Council, Chairman, Empowered Committee	-	29.07.2009
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NTPC BHEL Power Pvt. Ltd. (NBPPL)	Atul Sobti	Part- Time Director	NIL	09.12.2013
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Heavy Engineering Corporation Limited	S. K. Bahri	Part- Time Official Director	-	26.03.2014
NID, AHMEDABAD	S. K. Bahri	Member Governing Council	-	06.03.2014
CMTI, Bangalore	S. K. Bahri	Member Governing Council	-	24.02.2014
NCCBM	S. K. Bahri	Member, Board of Governors	-	26.02.2014
NATRIIP	S. K. Bahri	Member Governing Council	-	25.02.2014
National Productivity Council	S. K. Bahri	Member Governing Council	-	24.02.2014
SAIL	Ms. Harinder Hira	Her sister being Independent Director in SAIL	-	19.02.2014

Place: New Delhi

Date: 29.05.2014

(B. Prasada Rao)

(S. K. Bahri)

(Ambuj Sharma)

(Ms. Harinder Hira)

(P.K. Bajpai)

(R. Krishnan)

(W.V.K. Krishna Shankar)

(Atul Sobti)

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Dada Dhuniwale Khandwa Power Ltd	W.V.K. Krishna Shankar	Director & Shareholder	100 shares	25.06.2012
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CMTI, Bangalore	S. K. Bahri	Member Governing Council	-	24.02.2014
NCCBM	S. K. Bahri	Member, Board of Governors	-	26.02.2014
NATRIP	S. K. Bahri	Member Governing Council	-	25.02.2014
National Productivity Council	S. K. Bahri	Member Governing Council	-	24.02.2014
HMT Limited	S. K. Bahri	Part- Time Official Director	-	05.08.2014
SAIL	Ms. Harinder Hira	Her sister being Independent Director in SAIL	-	19.02.2014

Place: New Delhi
Date: 12.08.2014

(B. Prasada Rao)

(S. K. Bahri)

(Ambuj Sharma)

(Ms. Harinder Hira)

(P.K. Bajpai)

(R. Krishnan)

(W.V.K. Krishna Shankar)

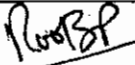
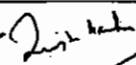
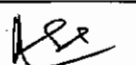
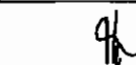
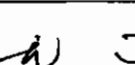
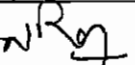
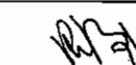

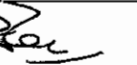
(Atul Sobti)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

Date of contract/ arrangement	Name of the party with which contract is entered	Name of the interested director	Relation with director/ company/ Nature of	Principal terms and condition s	Whether the transacti on is at arm's	Date of approval at the meeting of the	Details of voting on such resolution				Date of the Previous meeting at which register was placed for signature	Reference of specific items- (a) to (g) under sub	Amount of contract or arrangement	Date of sharehol ders approval if any	Signature	Remarks, if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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/	Name of the interested director	Nature of interest or concern/	Shareholding (if any)	Date on which interest or
Electrical Construction Co. (ECCO), Tripoli, Libya	B. Prasada Rao	Member, General Assembly (appointed by govt. of India)	N.A	26.09.2007
IIM-Kashipur	B. Prasada Rao	Member, First Society & Board of Governors (BOG) (appointed by govt. of India)	N.A	25.10.2010
Council for Industry & Higher Education Collaboration (CIHEC)	B. Prasada Rao	Member, (CIHEC) (appointed by govt. of India)	N.A	12.02.2014
Hindustan Paper Corporation Limited	Ambuj Sharma	Director	NIL	05.09.2012
ARAI	Ambuj Sharma	Member, Governing Council	-	27.07.2009
NATRIP, DELHI	Ambuj Sharma	Member, Governing Council, Chairman, Empowered Committee	-	29.07.2009
Latur Power Company Ltd.	P.K. Bajpai	Part- Time Chairman & Shareholder	100 shares (0.002% of paid up capital)	06.04.2011
Dada Dhuniwale Khandwa Power Ltd	R. Krishnan	Part- Time Chairman	NIL	08.08.2013
Dada Dhuniwale Khandwa Power Ltd	W.V.K. Krishna Shankar	Director & Shareholder	100 shares	25.06.2012
NTPC BHEL Power Pvt. Ltd. (NBPL)	Atul Sobti	Part- Time Director	NIL	09.12.2013
Raichur Power Corporation Ltd. (RPCL)	Atul Sobti	Part- Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013
Heavy Engineering Corporation Limited	S. K. Bahri	Part- Time Official Director	-	26.03.2014
NID, AHMEDABAD	S. K. Bahri	Member Governing Council	-	06.03.2014
CMTI, Bangalore	S. K. Bahri	Member Governing Council	-	24.02.2014
NCCBM	S. K. Bahri	Member, Board of Governors	-	26.02.2014
NATRIP	S. K. Bahri	Member Governing Council	-	25.02.2014
National Productivity Council	S. K. Bahri	Member Governing Council	-	24.02.2014
HMT Limited	S. K. Bahri	Part- Time Official Director	-	05.08.2014
India Venture Advisors Pvt. Ltd.	A.N.Roy	Director	-	15.12.2010
HDFC Bank Ltd.	A.N.Roy	Independent Director	-	27.01.2011
Vandana Foundation (Sec Co.)	A.N.Roy	Chairman & Shareholder	90%	Since incorporation (18.02.2011)
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	-	04.11.2011
Mayar Infrastructure Development Private limited	A.N.Roy	Director	-	10.12.2011
Skills Academy Pvt. Limited	A.N.Roy	Director	-	11.04.2013

(B. Prasada Rao) (S.K. Bahri) (Ambuj Sharma) (Ms. Harinder Hira) (A. N. Roy) (P.K. Bajpai) (R. Krishnan) (W.V.K. Krishna Shankar) (Atul Sobti)

Place: New Delhi

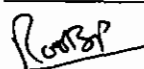
Date: 14.11.2014

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

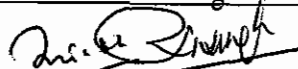
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Previous 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 share-holders approval (if any)	Signature	Remarks if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

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Council for Industry & Higher Education Collaboration (CIHEC)	B. Prasada Rao	Member, (CIHEC) (appointed by GOI)	N.A	12.02.2014
Engineering Projects (India) Ltd.	Rajesh Kumar Singh	Director	-	30.11.2012
Scooters India Limited	Rajesh Kumar Singh	Managing Director	-	15.05.2013
HMT Limited	Rajesh Kumar Singh	Director	NIL	17.12.2013
HMT (International) Limited	Rajesh Kumar Singh	Director	NIL	17.12.2013
Heavy Engineering Corporation Limited	Rajesh Kumar Singh	Director	-	23.12.2013 up to 26.12.2014
Andrew Yule & Co.Ltd.	Rajesh Kumar Singh	Director	NIL	28.01.2014
Tide Water Oil Co. India Limited	Rajesh Kumar Singh	Director	NIL	29.01.2014
Latur Power Company Ltd.	P.K. Bajpai	Part- Time Chairman & Shareholder	100 shares (0.002% of paid up capital)	06.04.2011
Dada Dhuniwale Khandwa Power Ltd	R. Krishnan	Part- Time Chairman	NIL	08.08.2013
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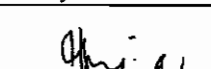


(B. Prasada Rao)

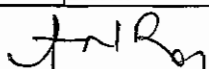


(S.K. Bahri)

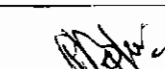
(Rajesh K. Singh)



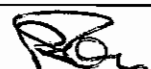
(Ms. Harinder Hira)



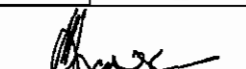
(A. N. Roy)



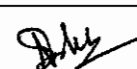
(P.K. Bajpai)



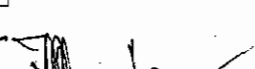
(R. Krishnan)



(W.V.K. Krishna Shankar)



(Atul Sobti)



(T.N. Veeraraghavan)

Place: New Delhi

Date: 12.02.2015



(I.P.S)

COMPAN

(FORM MBP-4)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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IIM-Kashipur	B. Prasada Rao	Member, First Society & Board of Governors (BOG)(appointed by GOI)	N.A.	25.10.2010
Indian National Academy of Engineering (INAE)	B. Prasada Rao	Fellow	N.A.	01.01.2015
Heavy Engineering Corporation Limited	S. K. Bahri	Part- Time Official Director	NIL	26.03.2014
HMT Limited	S. K. Bahri	Part- Time Official Director	NIL	20.05.2014
NID, AHMEDABAD	S. K. Bahri	Member Governing Council	NIL	06.03.2014
CMTI, Bangalore	S. K. Bahri	Member Governing Council	NIL	24.02.2014
NATRIP, New Delhi	S. K. Bahri	Member Governing Council	NIL	25.02.2014
National Productivity Council, New Delhi	S. K. Bahri	Member Governing Council	NIL	24.02.2014
NCCBM, Ballabgarh	S. K. Bahri	Member, Board of Governors	NIL	26.02.2014
Engineering Projects (India) Ltd.	Rajesh Kumar Singh	Director	NIL	30.11.2012
Scooters India Limited	Rajesh Kumar Singh	Managing Director	NIL	15.05.2013
Andrew Yule & Co.Ltd.	Rajesh Kumar Singh	Director	NIL	28.01.2014
Tide Water Oil Co. India Limited	Rajesh Kumar Singh	Director	NIL	29.01.2014
India Venture Advisors Pvt. Ltd.	A.N.Roy	Director	NIL	15.12.2010
HDFC Bank Ltd.	A.N.Roy	Independent Director	NIL	27.01.2011
Vandana Foundation (Sec 8 Co.)	A.N.Roy	Chairman & Shareholder	90%	Since incorporation (18.02.2011)
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NIL	04.11.2011
Mayar Infrastructure Development Private limited	A.N.Roy	Director	NIL	10.12.2011
Skills Academy Private Limited	A.N.Roy	Director	NIL	11.04.2013
Latur Power Company Ltd.	P.K. Bajpai	Part- Time Chairman & Shareholder	100 shares (0.002% of paid up capital)	06.04.2011
Dada Dhuniwale Khandwa Power Ltd	R. Krishnan	Part- Time Chairman	NIL	08.08.2013
Dada Dhuniwale Khandwa Power Ltd	W.V.K. Krishna Shankar	Director & Shareholder	100 shares	25.06.2012
NTPC/BHEL Power Projects Pvt. Ltd. (NBPL)	Atul Sobti	Part- Time Director	NIL	09.12.2013
Raichur Power Corporation Ltd. (RPCL)	Atul Sobti	Part- Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Ankit Sobti is Director	15% (Son's Shareholding)	Nov-14

(B. Prasada Rao)

(S.K.Bahri)

(Rajesh K. Singh)

(Ms. Harinder Hira)

(A. N. Roy)

(P.K. Bajpai)

(R. Krishnan)

(W.V.K. Krishna Shankar)

(Atul Sobti)

(T.N. Veeraraghavan)

Place: New Delhi

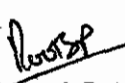
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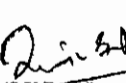
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

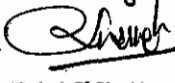
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Previous 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 Cr.)	Date of share-holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
04.09.2010	Raichur Power Corp. Ltd.	Shri Atul Sobti Director (Power) & Director (Fin)	Part-time Chairman	Supply & Services Contract for BTG and agreed BoP alongwith associated Civil Works for 2x800 MW Yeramarus Thermal Power Station	Yes	26.05.2015	10	10	0	0	06.04.2015	188 (1) (a), (d)	Supply- USD 159.00 Million + Euro 244.00 Million +INR 2,584.56 Cr, CST-64.56 Crs INR Total Supply 5007.52 crores, (based on the Exchange Rates: 1 US\$ = INR 47.36 and 1 EURO = INR 68.44) TOTAL Services 1292.48 Crs (Ert-105.00, T&D- 2.70, E&C-470.00, T&D- 48.41, Cvt-640.00 T&D- 26.37) Total Supply + Services= 6300 Crs	Will be taken in upcoming AGM		Design, Engineering, Procurement, Manufacture, Inspection, Testing at Contractor's and/or his sub-contractor's work place, packing and forwarding of all equipment/ systems for Steam Generator, Steam Turbine Generator and agreed Balance of Plant (BOP) including associated Civil works. Civil works, Project management, freight and transit insurance including, receipt, unloading and storage at site, transportation from storage site to place of erection, storage com erection insurance, erection and comissioning and carrying ont performance guarantee tests at site of all equipment/ systems inclusive of all mechanical, electrical, civil/ structural/ architectural works for the complete power plant.

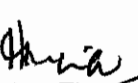
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

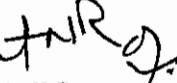
Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Electrical Construction Co. (ECCO), Tripoli, Libya	B. Prasada Rao	Member, General Assembly (appointed by GOI)	N.A.	26.09.2007
IIM-Kashipur	B. Prasada Rao	Member, First Society & Board of Governors (BOG)(appointed by GOI)	N.A.	25.10.2010
Indian National Academy of Engineering (INAE)	B. Prasada Rao	Fellow	N.A.	01.01.2015
Heavy Engineering Corporation Limited	S. K. Bahri	Part- Time Official Director	NIL	26.03.2014
HMT Limited	S. K. Bahri	Part- Time Official Director	NIL	20.05.2014
NID, AHMEDABAD	S. K. Bahri	Member Governing Council	NIL	06.03.2014
CMTI, Bangalore	S. K. Bahri	Member Governing Council	NIL	24.02.2014
NATRIIP, New Delhi	S. K. Bahri	Member Governing Council	NIL	25.02.2014
National Productivity Council, New Delhi	S. K. Bahri	Member Governing Council	NIL	24.02.2014
NCCBM, Ballabgarh	S. K. Bahri	Member, Board of Governors	NIL	26.02.2014
Engineering Projects (India) Ltd.	Rajesh Kumar Singh	Director	NIL	30.11.2012
Scooters India Limited	Rajesh Kumar Singh	Managing Director	NIL	15.05.2013
Andrew Yule & Co.Ltd.	Rajesh Kumar Singh	Director	NIL	28.01.2014
Tide Water Oil Co. India Limited	Rajesh Kumar Singh	Director	NIL	29.01.2014
India Venture Advisors Pvt. Ltd.	A.N.Roy	Director	NIL	15.12.2010
HDFC Bank Ltd.	A.N.Roy	Independent Director	NIL	27.01.2011
Vandana Foundation (Sec 8 Co.)	A.N.Roy	Chairman & Shareholder	90 %	Since incorporation (18.02.2011)
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NIL	04.11.2011
Mayar Infrastructure Development Private limited	A.N.Roy	Director	NIL	10.12.2011
Skills Academy Private Limited	A.N.Roy	Director	NIL	11.04.2013
Dada Dhuniwale Khandwa Power Ltd	R. Krishnan	Part- Time Chairman	NIL	08.08.2013
Dada Dhuniwale Khandwa Power Ltd	W.V.K. Krishna Shankar	Director & Shareholder	100 shares	25.06.2012
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL)	Atul Sobti	Part- Time Director	NIL	09.12.2013
Raichur Power Corporation Ltd. (RPCL)	Atul Sobti	Part- Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Ankit Sobti is Director	15% (Son's Shareholding)	Nov-14

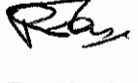

 (B. Prasada Rao)
 Place: New Delhi
 Date: 24.07.2015


 (S.K. Bahri)



 (Rajesh K. Singh)


 (Ms. Harinder Hira)


 (A. N. Roy)


 (R. Krishnan)


 (W.V.K. Krishna Shankar)


 (Atul Sobti)

(FORM MBP-4)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)


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 Previous 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 share-holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Electrical Construction Co.(ECCO), Tripoli, Libya	B. Prasada Rao	Member, General Assembly (appointed by GOI)	N.A.	26.09.2007		
IIM-Kashipur	B. Prasada Rao	Member, First Society & Board of Governors (BOG)(appointed by GOI)	N.A.	25.10.2010		
Indian National Academy of Engineering (INAE)	B. Prasada Rao	Fellow	N.A.	01.01.2015		
Heavy Engineering Corporation Limited	S. K. Bahri	Part- Time Official Director	NIL	26.03.2014		
HMT Limited	S. K. Bahri	Part- Time Official Director	NIL	20.05.2014		
NID, AHMEDABAD	S. K. Bahri	Member Governing Council	NIL	06.03.2014		
CMTL, Bangalore	S. K. Bahri	Member Governing Council	NIL	24.02.2014		
NATRIP, New Delhi	S. K. Bahri	Member Governing Council	NIL	25.02.2014		
National Productivity Council, New Delhi	S. K. Bahri	Member Governing Council	NIL	24.02.2014		
NCCBM, Ballabgarh	S. K. Bahri	Member, Board of Governors	NIL	26.02.2014		
Engineering Projects (India) Ltd.	Rajesh Kumar Singh	Director	NIL	30.11.2012		
Scoters India Limited	Rajesh Kumar Singh	Managing Director	NIL	15.05.2013		
Andrew Yule & Co.Ltd.	Rajesh Kumar Singh	Director	NIL	28.01.2014		
Tide Water Oil Co. India Limited	Rajesh Kumar Singh	Director	NIL	29.01.2014		
India Venture Advisors Pvt. Ltd.	A.N.Roy	Director	NIL	15.12.2010		
HDFC Bank Ltd.	A.N.Roy	Independent Director	NIL	27.01.2011		
Vandana Foundation (Sec 8 Co.)	A.N.Roy	Chairman & Shareholder	90 %	Since incorporation (18.02.2011)		
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NIL	04.11.2011		
Mayar Infrastructure Development Private limited	A.N.Roy	Director	NIL	10.12.2011		
Skills Academy Private Limited	A.N.Roy	Director	NIL	11.04.2013		
Dada Dhuniwale Khandwa Power Ltd	R. Krishnaa	Part- Time Chairman	NIL	08.08.2013		
Dada Dhuniwale Khandwa Power Ltd	W.V.K. Krishna Shankar	Director & Shareholder	100 shares	25.06.2012		
NTPC BHEL Power Projects Pvt. Ltd. (NBPL)	Atul Sobti	Part- Time Director	NIL	09.12.2013		
Raichur Power Corporation Ltd. (RPCL)	Atul Sobti	Part- Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013		
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Ankil Sobti is Director	15% (Son's Shareholding)	Nov-14		


(B. Prasada Rao)

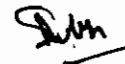

(S.K. Bahri)


(Rajesh K. Singh)


(Ms. Harinder Hira)


(A. N. Roy)


(W.V.K. Krishna Shankar)


(Atul Sobti)


(D. Bandyopadhyay)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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 share-holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed	
Electrical Construction Co. (ECCO), Tripoli, Libya	B. Prasada Rao	Member, General Assembly (appointed by GOI)	N.A.	26.09.2007	
IIM-Kashipur	B. Prasada Rao	Member, First Society & Board of Governors (BOG)(appointed by GOI)	N.A.	25.10.2010	
Indian National Academy of Engineering (INAE)	B. Prasada Rao	Fellow	N.A.	01.01.2015	
Heavy Engineering Corporation Limited	S. K. Bahri	Part- Time Official Director	NIL	26.03.2014	
HMT Limited	S. K. Bahri	Part- Time Official Director	NIL	20.05.2014	
NID, AHMEDABAD	S. K. Bahri	Member Governing Council	NIL	06.03.2014	
CMTI, Bangalore	S. K. Bahri	Member Governing Council	NIL	24.02.2014	
NATRIIP, New Delhi	S. K. Bahri	Member Governing Council	NIL	25.02.2014	
National Productivity Council, New Delhi	S. K. Bahri	Member Governing Council	NIL	24.02.2014	
NCCBM, Ballabgarh	S. K. Bahri	Member, Board of Governors	NIL	26.02.2014	
Engineering Projects (India) Ltd.	Rajesh Kumar Singh	Director	NIL	30.11.2012	
Scooters India Limited	Rajesh Kumar Singh	Managing Director	NIL	15.05.2013	
Andrew Yule & Co.Ltd.	Rajesh Kumar Singh	Director	NIL	28.01.2014	
Tide Water Oil Co. India Limited	Rajesh Kumar Singh	Director	NIL	29.01.2014	
India Venture Advisors Pvt. Ltd.	A.N.Roy	Director	NIL	15.12.2010	
HDFC Bank Ltd.	A.N.Roy	Independent Director	NIL	27.01.2011	
Vandana Foundation (Sec 8 Co.)	A.N.Roy	Chairman & Shareholder	90 %	Since incorporation (18.02.2011)	
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NIL	04.11.2011	
Mayar Infrastructure Development Private limited	A.N.Roy	Director	NIL	10.12.2011	
Skills Academy Private Limited	A.N.Roy	Director	NIL	11.04.2013	
NTPC BHEL Power Projects Pvt. Ltd. (NBPL)	Atul Sobti	Part- Time Director	NIL	09.12.2013	
Raichur Power Corporation Ltd. (RPCL)	Atul Sobti	Part- Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013	
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Mr. Ankit Sobti is Director	15% (Son's Shareholding)	Nov-14	
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Chairman	NIL	28.09.2015	
Dada Dhunuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015	
IEEMA	Amitabh Mathur	Co-opted Member (Non-executive Director) on the Executive Council	NIL	05.10.2015	
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015	
Unigate Services Pvt. Ltd.	Amitabh Mathur	His daughter-in-law Ms Shalini Mathur is Director	-	01.09.2015	


(B. Prasada Rao)

(S.K. Bahri)

(Rajesh K. Singh)

(Ms. Harinder Hira)

(A. N. Roy)

(Atul Sobti)

(D. Bandyopadhyay)

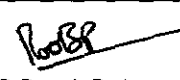

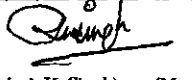
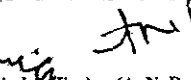

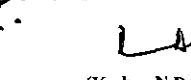

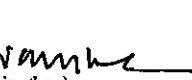
(Amitabh Mathur)

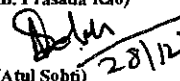

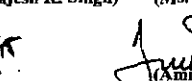
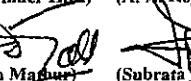
(Subrata Biswas)

Section 188 of in which any director is concerned or interested under section 184(2)																
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 Previous 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 share-holders approval (if any)	Signature	Remarks if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shr)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
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HDFC Bank Ltd.	A.N.Roy	Independent Director	NIL	27.01.2011
Vandana Foundation (Sec 9 Co.)	A.N.Roy	Chairman & Shareholder	90 %	Since incorporation (18.02.2011)
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NIL	04.11.2011
Mayar Infrastructure Development Private limited	A.N.Roy	Director	NIL	10.12.2011
Skills Academy Private Limited	A.N.Roy	Director	NIL	11.04.2013
NTPC BHEL Power Projects Pvt. Ltd. (NBPL)	Atul Sobti	Part- Time Director	NIL	09.12.2013
Raichur Power Corporation Ltd. (RPCL)	Atul Sobti	Part- Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Mr. Ankit Sobti is Director	15% (Son's Shareholding)	Nov-14
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Chairman	NIL	28.09.2015
Dada Dhunuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015
IEEMA	Amitabh Mathur	Co-opted Member (Non-executive Director) on the Executive Council	NIL	05.10.2015
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015

 (B. Prasada Rao)
  (S.K. Bahri)
  (Rajesh K. Singh)
  (Ms. Harinder Hira)
  (A. N. Roy)
  (Rajesh Kishore)
  (Keshav N. Desiraju)
  (R. Swaminathan)

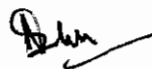
 (Atul Sobti)
  (D. Bandyopadhyay)
  (Amitabh Mathur)
  (Subrata Bhowas)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

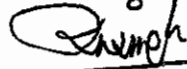
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Previous 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 share-holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

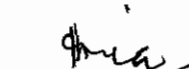
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL)	Atul Sobti	Part- Time Director	NIL	09.12.2013
Raichur Power Corporation Ltd. (RPCL)	Atul Sobti	Part- Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Mr. Ankit Sobti is Director	15% (Son's Shareholding)	Nov-14
Heavy Engineering Corporation Limited	S. K. Bahri	Part- Time Official Director	NIL	26.03.2014
HMT Limited	S. K. Bahri	Part- Time Official Director	NIL	20.05.2014
NID, AHMEDABAD	S. K. Bahri	Member Governing Council	NIL	06.03.2014
CMTI, Bangalore	S. K. Bahri	Member Governing Council	NIL	24.02.2014
NATRIP, New Delhi	S. K. Bahri	Member Governing Council	NIL	25.02.2014
National Productivity Council, New Delhi	S. K. Bahri	Member Governing Council	NIL	24.02.2014
NCCBM, Ballabgarh	S. K. Bahri	Member, Board of Governors	NIL	26.02.2014
Engineering Projects (India) Ltd.	Rajesh Kumar Singh	Director	NIL	30.11.2012
Scooters India Limited	Rajesh Kumar Singh	Managing Director	NIL	15.05.2013
Andrew Yule & Co.Ltd.	Rajesh Kumar Singh	Director	NIL	28.01.2014
Tide Water Oil Co. India Limited	Rajesh Kumar Singh	Director	NIL	29.01.2014
India Venture Advisors Pvt. Ltd.	A.N.Roy	Director	NIL	15.12.2010
HDFC Bank Ltd.	A.N.Roy	Independent Director	NIL	27.01.2011
Vandana Foundation (Sec 8 Co.)	A.N.Roy	Chairman & Shareholder	90 %	Since incorporation (18.02.2011)
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NIL	04.11.2011
Mayar Infrastructure Development Private limited	A.N.Roy	Director	NIL	10.12.2011
Skills Academy Private Limited	A.N.Roy	Director	NIL	11.04.2013
Dada Dhunuwale Khadwa Power Ltd.	D.Bandyopadhyay	Chairman	NIL	28.09.2015
Dada Dhunuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015
IEEMA	Amitabh Mathur	Co-opted Member (Non-executive Director) on the Executive Council	NIL	05.10.2015
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015


(Atul Sobti)

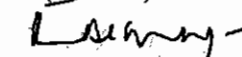

(S.K. Bahri)


(Rajesh K. Singh)

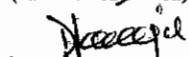

(Ms. Harinder Hira)

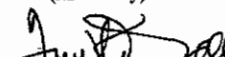

(A. N. Roy)


(Rajesh Kishore)


(Keshav N. Desiraju)


(R. Swaminathan)


(D. Bandyopadhyay)


(Amitabh Mathur)

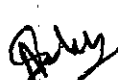

(Subrata Biswas)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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 favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

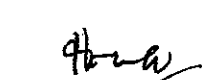
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest


Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Raichur Power Corporation Ltd. (RPCL)	Atul Sohti	Part- Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013		
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sohti	His son Mr. Ankit Sohti is Director	15% (Son's Shareholding)	Nov-14		
NCCBM	Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016		
NID	Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016		
Engineering Projects (India) Ltd.	Rajesh Kumar Singh	Director	NIL	30.11.2012		
Tide Water Oil Co. India Limited	Rajesh Kumar Singh	Director	NIL	29.01.2014		
NATRIP Implementation Society	Rajesh Kumar Singh	Member	NIL	-		
India Venture Advisors Pvt. Ltd.	A.N.Roy	Director	NIL	15.12.2010		
HDFC Bank Ltd.	A.N.Roy	Independent Director	NIL	27.01.2011		
Vandana Foundation (Sec 8 Co.)	A.N.Roy	Chairman & Shareholder	90 %	Since incorporation (18.02.2011)		
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NIL	04.11.2011		
Mayar Infrastructure Development Private limited	A.N.Roy	Director	NIL	10.12.2011		
Mayar Health Resorts Limited	A.N.Roy	Chairman	NIL	-		
Skills Academy Private Limited	A.N.Roy	Director	NIL	11.04.2013		
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Director	NIL	11.02.2016		
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Chairman	NIL	28.09.2015		
NTPC BHEL Power Projects Pvt. Ltd. (NBPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016		
Dada Dhunuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015		
IEEMA	Amitabh Mathur	Co-opted Member (Non-executive Director) on the Executive Council	NIL	05.10.2015		
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015		


 (Atul Sohti)


 (Subhash Chandra Pandey)



 (Rajesh K. Singh)

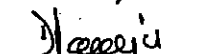

 (Ms. Harinder Hira)


 (A. N. Roy)


 (Rajesh Kishore)

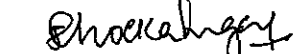

 (Keshav N. Desiraju)


 (R. Swaminathan)


 (D. Bandyopadhyay)


 (Amitabh Mathur)


 (Subrata Biswas)


 (T. Chockalingam)


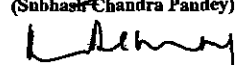
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

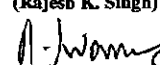
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Previous 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 share-holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17



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

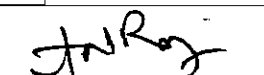

Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Raichur Power Corporation Ltd. (RPCL)	Atul Sobti	Part- Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Mr. Ankit Sobti is Director	15% (Son's Shareholding)	Nov-14
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016
HMT Limited	Dr. Subhash Chandra Pandey	Part-Time Director	NIL	13.04.2016
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016
Engineering Projects (India) Ltd.	Rajesh Kumar Singh	Director	NIL	30.11.2012
Tide Water Oil Co. India Limited	Rajesh Kumar Singh	Director	NIL	29.01.2014
NATRIIP Implementation Society	Rajesh Kumar Singh	Member	NIL	-
India Venture Advisors Pvt. Ltd.	A.N.Roy	Director	NIL	15.12.2010
HDFC Bank Ltd.	A.N.Roy	Independent Director	NIL	27.01.2011
Vandana Foundation (Sec 8 Co.)	A.N.Roy	Chairman & Shareholder	90 %	Since incorporation (18.02.2011)
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NIL	04.11.2011
Mayar Infrastructure Development Private Limited	A.N.Roy	Director	NIL	10.12.2011
Mayar Health Resorts Limited	A.N.Roy	Chairman	NIL	-
Skills Academy Private Limited	A.N.Roy	Director	NIL	11.04.2013
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Director	NIL	11.02.2016
Dada Dhnuwale Khandwa Power Ltd.	D.Bandyopadhyay	Chairman	NIL	28.09.2015
NTPC BHEL Power Projects Pvt. Ltd. (NBPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016
Dada Dhnuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015
IEEMA	Amitabh Mathur	Co-opted Member (Non-executive Director) on the Executive Council	NIL	05.10.2015
Myzage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015
BHEL GE Gas Turbine Services Pvt. Ltd.	Amitabh Mathur	Part Time Director and Chairman	NIL	02.05.2016

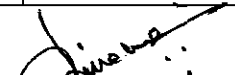


(Atul Sobti)


(Subhash Chandra Pandey)

(Keshav N. Desiraju)

(Rajesh K. Singh)

(R. Swaminathan)


(Ms. Harinder Hira)

(D. Bandyopadhyay)


(A. N. Roy)

(Amitabh Mathur)


(Rajesh Kishore)

(Subrata Biswas)


(T. Chockalingam)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shr)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Raichur Power Corporation Ltd. (RPCL)	Atul Sobti	Part-Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Mr. Ankit Sobti is Director	15% (Son's Shareholding)	Nov-14
Electrical Contruction Company (ECCO), Tripoli, Libya	Atul Sobti	Member, General Assembly (Appointed by Government of India)	N.A.	17.06.2016
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016
HMT Limited	Dr. Subhash Chandra Pandey	Part-Time Director	NIL	13.04.2016
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016
Engineering Projects (India) Ltd.	Rajesh Kumar Singh	Director	NIL	30.11.2012
Tide Water Oil Co. India Limited	Rajesh Kumar Singh	Director	NIL	29.01.2014
NATRIP Implementation Society	Rajesh Kumar Singh	Member	NIL	-
India Venture Advisors Pvt. Ltd.	A.N.Roy	Director	NIL	15.12.2010
HDFC Bank Ltd.	A.N.Roy	Independent Director	NIL	27.01.2011
Vandana Foundation (Sec 8 Co.)	A.N.Roy	Chairman & Shareholder	90 %	Since incorporation (18.02.2011)
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NIL	04.11.2011
Mayar Infrastructure Development Private limited	A.N.Roy	Director	NIL	10.12.2011
Mayar Health Resorts Limited	A.N.Roy	Chairman	NIL	-
Skills Academy Private Limited	A.N.Roy	Director	NIL	11.04.2013
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Director	NIL	11.02.2016
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Chairman	NIL	28.09.2015
NTPC BHEL Power Projects Pvt. Ltd. (NBPFPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016
Dada Dhunuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015
IEEMA	Amitabh Mathur	Co-opted Member (Non-executive Director) on the Executive Council	NIL	05.10.2015
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015
BHEL GE Gas Turbine Services Pvt. Ltd.	Amitabh Mathur	Part Time Director and Chairman	NIL	02.05.2016
CIGRE India	Amitabh Mathur	Vice President	NIL	07.06.2016

Atul Sobti
(Atul Sobti)

Subhash Chandra Pandey
(Subhash Chandra Pandey)

Rajesh K. Singh
(Rajesh K. Singh)

(Ms. Harinder Hira)

A. N. Roy
(A. N. Roy)

Rajesh Kishore
(Rajesh Kishore)

Keshav N. Desiraju
(Keshav N. Desiraju)

R. Swaminathan
(R. Swaminathan)

D. Bandyopadhyay
(D. Bandyopadhyay)

Amitabh Mathur
(Amitabh Mathur)

Subrata Biswas
(Subrata Biswas)

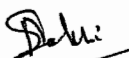
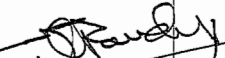

T. Chockalingam
(T. Chockalingam)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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 share-holders approval (if any)	Signature	Remarks if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Raichur Power Corporation Ltd. (RPCL)	Atul Sobti	Part-Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Mr. Ankit Sobti is Director	15% (Son's Shareholding)	Nov-14
Electrical Construction Company (ECCO), Tripoli, Libya	Atul Sobti	Member, General Assembly (Appointed by Government of India)	N.A.	17.06.2016
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016
HMT Limited	Dr. Subhash Chandra Pandey	Part-Time Director	NIL	13.04.2016
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016
Engineering Projects (India) Ltd.	Rajesh Kumar Singh	Director	NIL	30.11.2012
Hindustan Paper Corporation Limited	Rajesh Kumar Singh	Director	NIL	-
NATRIIP Implementation Society	Rajesh Kumar Singh	Member	NIL	-
India Venture Advisors Pvt. Ltd.	A.N.Roy	Director	NIL	15.12.2010
HDFC Bank Ltd.	A.N.Roy	Independent Director	NIL	27.01.2011
Vandana Foundation (Sec 8 Co.)	A.N.Roy	Chairman & Shareholder	90 %	Since incorporation (18.02.2011)
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NIL	04.11.2011
Mayar Infrastructure Development Private limited	A.N.Roy	Director	NIL	10.12.2011
Mayar Health Resorts Limited	A.N.Roy	Chairman	NIL	-
Skills Academy Private Limited	A.N.Roy	Director	NIL	11.04.2013
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Director	NIL	11.02.2016
Aureous Advisory and Consulting Services Pvt. Ltd.	Rajesh Kishore	Director & Shareholder	2500 shares	26.08.2016
Dada Dhunawale Khandwa Power Ltd.	D.Bandyopadhyay	Chairman	NIL	28.09.2015
NTPC BHEL Power Projects Pvt. Ltd. (NBPPPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016
Dada Dhunawale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015
IEEMA	Amitabh Mathur	Co-opted Member (Non-executive Director) on the Executive Council	NIL	05.10.2015
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anuhav Mathur is Director	-	01.09.2015
BHEL GE Gas Turbine Services Pvt. Ltd.	Amitabh Mathur	Part Time Director and Chairman	NIL	02.05.2016
CIGRE India	Amitabh Mathur	Vice President	NIL	07.06.2016

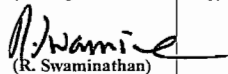
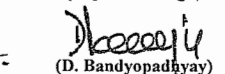
 (Atul Sobti)
  (Subhash Chandra Pandey)
  (Rajesh K. Singh)

(Ms. Harinder Hira)

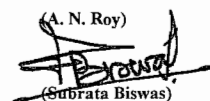
(A. N. Roy)

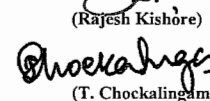
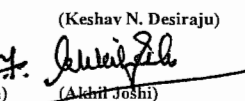
(Rajesh Kishore)

(Keshav N. Desiraju)

 (R. Swaminathan)
  (D. Bandyopadhyay)

(Amitabh Mathur)

 (Subrata Biswas)

 (T. Chockalingam)
  (Akhil Joshi)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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 share-holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed	
Raichur Power Corporation Ltd. (RPCL)	Atul Sobti	Part- Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013	
Posidol Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Mr. Ankit Sobti is Director	15% appt. (Son's Shareholding)	Nov-14	
Electrical Construction Company (ECCO), Tripoli, Libya	Atul Sobti	Member, General Assembly (Appointed by Government of India)	N.A.	17.06.2016	
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016	
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016	
HMT Limited	Dr. Subhash Chandra Pandey	Part-Time Director	NIL	13.04.2016	
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016	
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016	
India Venture Advisors Pvt. Ltd.	A.N.Roy	Director	NIL	15.12.2010	
HDFC Bank Ltd.	A.N.Roy	Independent Director	NIL	27.01.2011	
Vandana Foundation (Sec 8 Co.)	A.N.Roy	Chairman & Shareholder	90 %	Since incorporation (18.02.2011)	
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NIL	04.11.2011	
Mayar Infrastructure Development Private limited	A.N.Roy	Director	NIL	19.12.2011	
Mayar Health Resorts Limited	A.N.Roy	Chairman	NIL	-	
Skills Academy Private Limited	A.N.Roy	Director	NIL	11.04.2013	
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Director	NIL	11.02.2016	
Aureous Advisory and Consulting Services Pvt. Ltd.	Rajesh Kishore	Director & Shareholder	2500 shares	26.08.2016	
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Chairman	NIL	28.09.2015	
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016	
Dada Dhunuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015	
IEEMA	Amitabh Mathur	Co-opted Member (Non-executive Director) on the Executive Council	NIL	05.10.2015	
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015	
BHEL GE Gas Turbine Services Pvt. Ltd.	Amitabh Mathur	Part Time Director and Chairman	NIL	02.05.2016	
CIGRE India	Amitabh Mathur	Vice President	NIL	07.06.2016	


(Atul Sobti)

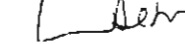

(Subhash Chandra Pandey)

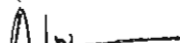

(Anshu Prakash)


(Ms. Harinder Hira)


(A.N. Roy)



(Rajesh Kishore)

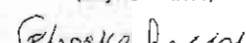

(Keshav N. Desiraju)

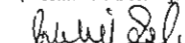

(R. Swaminathan)


(D. Bandyopadhyay)


(Amitabh Mathur)


(Subrata Biswas)


(T. Chockalingam)


(Akhil Joshi)

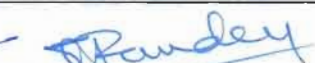
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)


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 Previous 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 share-holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

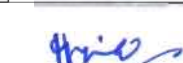
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest


Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed	
Electrical Construction Company (ECCO), Tripoli, Libya	Atul Sobti	Member, General Assembly (Appointed by Government of India)	N.A.	17.06.2016	
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Mr. Ankit Sobti is Director	15% appx. (Son's Shareholding)	Nov-14	
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016	
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016	
HMT Limited	Dr. Subhash Chandra Pandey	Part-Time Director	NIL	13.04.2016	
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016	
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016	
Tide Water Oil Company India Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	28.09.2016	
Andrew Yule & Company Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	21.03.2016	
Hindustan Paper Corp. Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	02.11.2016	
MMS Advisory (P) Ltd.	Bhaskar Jyoti Mahanta	His brother Mr. Shyam Kann Mahanta is Director	NIL	-	
India Venture Advisors Pvt. Ltd.	A.N.Roy	Director	NIL	15.12.2010	
HDFC Bank Ltd.	A.N.Roy	Independent Director	NIL	27.01.2011	
Vandana Foundation (Sec 8 Co.)	A.N.Roy	Chairman & Shareholder	90 %	Since incorporation (18.02.2011)	
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NIL	04.11.2011	
Mayar Infrastructure Development Private limited	A.N.Roy	Director	NIL	10.12.2011	
Mayar Health Resorts Limited	A.N.Roy	Chairman	NIL	-	
Skills Academy Private Limited	A.N.Roy	Director	NIL	11.04.2013	
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Director	NIL	11.02.2016	
Aureous Advisory and Consulting Services (P) Ltd.	Rajesh Kishore	Director & Shareholder	2500 shares	26.08.2016	
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Chairman	NIL	28.09.2015	
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016	
Dada Dhunuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015	
IEEMA	Amitabh Mathur	Co-opted Member (Non-executive Director) on the Executive Council	NIL	05.10.2015	
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015	
BHEL GE Gas Turbine Services Pvt. Ltd.	Amitabh Mathur	Part Time Director and Chairman	NIL	02.05.2016	
CIGRE India	Amitabh Mathur	Vice President	NIL	07.06.2016	
Raichur Power Corporation Ltd. (RPCL)	Akhil Joshi	Part- Time Chairman	NIL	19.01.2017	



(Atul Sobti)



(Subhash Chandra Pandey)

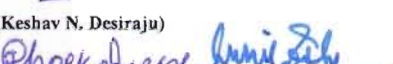

(Bhaskar Jyoti Mahanta)

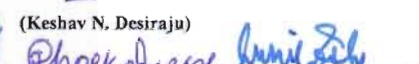

(Ms. Harinder Hira)


(A. N. Roy)


(Rajesh Kishore)


(Keshav N. Desiraju)


(Subrata Biswas)


(T. Chockalingam)


(Akhil Joshi)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous meeting at which register was placed for signature	Reference of specific items- (a) to (d) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share-holders approval (if any)	Signature	Remarks if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Electrical Construction Company (ECCO), Tripoli, Libya	Atul Sobti	Member, General Assembly (Appointed by Government of India)	N.A.	17.06.2016
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Mr. Ankit Sobti is Director	13% appx. (Son's Shareholding)	Nov-14
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016
HMT Limited	Dr. Subhash Chandra Pandey	Part-Time Director	NIL	13.04.2016
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016
Tide Water Oil Company India Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	28.09.2016
Andrew Yule & Company Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	21.03.2016
Hindustan Paper Corp. Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	02.11.2016
MMS Advisory (P) Ltd.	Bhaskar Jyoti Mahanta	His brother Mr. Shyam Kanu Mahanta is Director	NIL	-
India Venture Advisors Pvt. Ltd.	A.N.Roy	Director	NIL	15.12.2010
HDFC Bank Ltd.	A.N.Roy	Independent Director	NIL	27.01.2011
Vandana Foundation (Sec 8 Co.)	A.N.Roy	Chairman & Shareholder	90 %	Since incorporation (18.02.2011)
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NIL	04.11.2011
Mayar Infrastructure Development Private limited	A.N.Roy	Director	NIL	10.12.2011
Mayar Health Resorts Limited	A.N.Roy	Chairman	NIL	-
Skills Academy Private Limited	A.N.Roy	Director	NIL	11.04.2013
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Independent Director	NIL	11.02.2016
Aureous Advisory and Consulting Services (P) Ltd.	Rajesh Kishore	Director & Shareholder	2500 shares	26.08.2016 (Since Incorporation)
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NIL	25.08.2015
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016
Dada Dhunuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015
IEEMA	Amitabh Mathur	Co-opted Member (Non-executive Director) on the Executive Council	NIL	05.10.2015
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015
BHEL GE Gas Turbine Services Pvt. Ltd.	Amitabh Mathur	Part Time Director and Chairman	NIL	02.05.2016
CIGRE India	Amitabh Mathur	Vice President	NIL	07.06.2016
Raichur Power Corporation Ltd. (RPCL)	Akhil Joshi	Part-Time Chairman	NIL	19.01.2017


(Atul Sobti)

(Subhash Chandra Pandey)

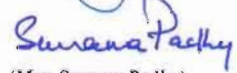
(Bhaskar Jyoti Mahanta)

(A. N. Roy)

(Rajesh Kishore)

(Keshav N. Desiraju)


(R. Swaminathan)


(Mrs. Surama Padhy)


(D. Bandyopadhyay)


(Amitabh Mathur)


(Subrata Biswas)


(T. Chockalingam)


(Akhil Joshi)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous meeting at which register was placed for signature	Reference of specific item(s) to (a) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share-holders approval (if any)	Signature	Remarks if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Electrical Construction Company (ECCO), Tripoli, Libya	Atul Sobti	Member, General Assembly (Appointed by Government of India)	N.A.	17.06.2016
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Mr. Ankit Sobti is Director	13% appx. (Son's Shareholding)	Nov-14
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016
HMT Limited	Dr. Subhash Chandra Pandey	Part-Time Director	NIL	13.04.2016
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016
Tide Water Oil Company India Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	28.09.2016
Andrew Yule & Company Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	21.03.2016
Hindustan Paper Corp. Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	02.11.2016
MMS Advisory (P) Ltd.	Bhaskar Jyoti Mahanta	His brother Mr. Shyam Kann Mahanta is Director	NIL	-
India Venture Advisors Pvt. Ltd.	A.N.Roy	Director	NIL	15.12.2010
HDFC Bank Ltd.	A.N.Roy	Independent Director	NIL	27.01.2011
Vandana Foundation (Sec 8 Co.)	A.N.Roy	Chairman & Shareholder	90 %	Since incorporation (18.02.2011)
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NIL	04.11.2011
Mayar Infrastructure Development Private limited	A.N.Roy	Director	NIL	10.12.2011
Mayar Health Resorts Limited	A.N.Roy	Chairman	NIL	-
Skills Academy Private Limited	A.N.Roy	Director	NIL	11.04.2013
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Independent Director	NIL	11.02.2016
Gujarat Civil Services Tribunal	Rajesh Kishore	President	-	23.06.2017
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NIL	25.08.2015
NTPC BHEL Power Projects Pvt. Ltd. (NBPPPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016
Dada Dhunuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015
IEEMA	Amitabh Mathur	Co-opted Member (Non-executive Director) on the Executive Council	NIL	05.10.2015
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015
BHEL GE Gas Turbine Services Pvt. Ltd.	Amitabh Mathur	Part Time Director and Chairman	NIL	02.05.2016
CIGRE India	Amitabh Mathur	Vice President	NIL	07.06.2016
Raichur Power Corporation Ltd. (RPCL)	Akhil Joshi	Part- Time Chairman	NIL	19.01.2017


(Atul Sobti)


(Subhash Chandra Pandey)


(Bhaskar Jyoti Mahanta)

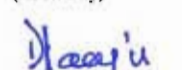

(A. N. Roy)

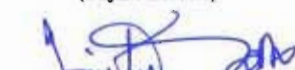

(Rajesh Kishore)


(Keshav N. Desiraju)


(R. Swaminathan)


(Mrs. Surama Padhy)


(D. Bandyopadhyay)


(Amitabh Mathur)


(Subrata Biswas)


(T. Chockalingam)

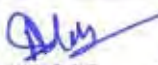
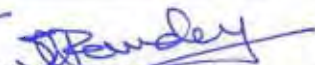






(Akhil Joshi)

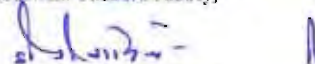
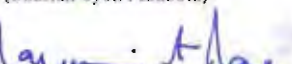
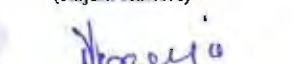


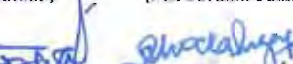

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 in each resolution	Date of the Previous 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
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

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/ associations of individuals	Name of the interested director (S/She)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
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NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016
HMT Limited	Dr. Subhash Chandra Pandey	Part-Time Director	NIL	13.04.2016
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016
Tide Water Oil Company India Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	28.09.2016
Andrew Yule & Company Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	21.03.2016
Hindustan Paper Corp. Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	02.11.2016
MMS Advisory (P) Ltd.	Bhaskar Jyoti Mahanta	His brother Mr. Shyam Kanu Mahanta is Director	NIL	-
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Independent Director	NIL	11.02.2016
Gujarat Civil Services Tribunal	Rajesh Kishore	President	-	23.06.2017
Indian Oil Corporation Limited	Ranjit Rae	His brother Mr. Vivek Rae is Director	NIL	23.09.2017
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NIL	25.08.2015
NTPC BIHEL Power Projects Pvt. Ltd. (NBPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016
Dada Dhunuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015
IEEMA	Amitabh Mathur	Co-opted Member (Non-executive Director) on the Executive Council	NIL	05.10.2015
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015
BIHEL GE Gas Turbine Services Pvt. Ltd.	Amitabh Mathur	Part Time Director and Chairman	NIL	02.05.2016
CIGRE India	Amitabh Mathur	Vice President	NIL	07.06.2016
Raichur Power Corporation Ltd. (RPCL)	Akhil Joshi	Part- Time Chairman	NIL	19.01.2017

 (Atul Sobti)
  (Subhash Chandra Pandey)
  (Bhaskar Jyoti Mahanta)
  (Rajesh Kishore)
  (Keshav N. Desiraju)
  (R. Swaminathan)
  (Ms. Surama Padhy)

 (Desh Deepak Goel)
  (Ranjit Rae)
  (D. Bandyopadhyay)
  (Amitabh Mathur)
  (Subrata Biswas)
  (T. Chockalingam)
  (Akhil Joshi)

10/10/2017

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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 share- holders approval (if any)	Signature	Remarks if any
								Directors voting in favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Electrical Construction Company (ECCO), Tripoli, Libya	Atul Sobti	Member, General Assembly (Appointed by Government of India)	N.A.	17.06.2016
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Mr. Ankit Sobti is Director	13% appx. (Son's Shareholding)	Nov-14
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016
HMT Limited	Dr. Subhash Chandra Pandey	Part-Time Director	NIL	13.04.2016
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016
Tide Water Oil Company India Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	28.09.2016
Andrew Yule & Company Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	21.03.2016
Hindustan Paper Corp. Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	02.11.2016
MMS Advisory (P) Ltd.	Bhaskar Jyoti Mahanta	His brother Mr. Shyam Kanu Mahanta is Director	NIL	-
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Independent Director	NIL	11.02.2016
Gujarat Civil Services Tribunal	Rajesh Kishore	President	-	23.06.2017
Indian Oil Corporation Limited	Ranjit Rae	His brother Mr. Vivek Rae is Director	NIL	23.09.2017
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NIL	25.08.2015
NTPC BHEL Power Projects Pvt. Ltd. (NBPPPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016
Dada Dhunuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015
IEEMA	Amitabh Mathur	Co-opted Member (Non-executive Director) on the Executive Council	NIL	05.10.2015
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015
BHEL GE Gas Turbine Services Pvt. Ltd.	Amitabh Mathur	Part Time Director and Chairman	NIL	02.05.2016
CIGRE India	Amitabh Mathur	Vice President	NIL	07.06.2016
Raichur Power Corporation Ltd. (RPCL)	Subrata Biswas	Part-time Nominee Director	NIL	12.09.2017
Raichur Power Corporation Ltd. (RPCL)	Akhil Joshi	Part- Time Chairman	NIL	19.01.2017

 (Atul Sobti)
  (Subhash Chandra Pandey)
  (Bhaskar Jyoti Mahanta)
  (Rajesh Kishore)
  (Keshav N. Desiraju)
  (R. Swaminathan)
  (Ms. Surama Padhy)


 (Desh Deepak Goel)
  (Ranjit Rae)
  (D. Bandyopadhyay)
  (Amitabh Mathur)
  (Subrata Biswas)
  (T. Chockalingam)
  (Akhil Joshi)

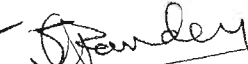
v. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)


c. Contracts or agreements with any related party under section 185 or in which any director is concerned or interested under section 186(2)								Details of voting on such resolution			Date of the Previous	Reference of	Amount of	Date of share-	Signature	Remarks
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 favor	Directors voting against	Directors remain-ing neutral	meeting at which register was placed for signature	specific items- (a) to (g) under sub-section (1) of section 188	contract or arrangement	holders approval (if any)		if any
2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	

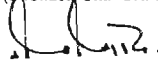
3. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest


Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Electrical Construction Company (ECCO), Tripoli, Libya	Atul Sobti	Member, General Assembly (Appointed by Government of India)	N.A.	17.06.2016
Postdot Technologies Pvt. Ltd., Bangalore	Atul Sobti	His son Mr. Ankut Sobti is Director	13% appx. (Son's Shareholding)	Nov-14
VCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016
VID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016
HMT Limited	Dr. Subhash Chandra Pandey	Part-Time Director	NIL	13.04.2016
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016
Tide Water Oil Company India Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	28.09.2016
Andrew Yule & Company Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	21.03.2016
Hindustan Paper Corp. Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	02.11.2016
MMS Advisory (P) Ltd.	Bhaskar Jyoti Mahanta	His brother Mr. Shyam Kanu Mahanta is Director	NIL	-
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Independent Director	NIL	11.02.2016
Gujarat Civil Services Tribunal	Rajesh Kishore	President	-	23.06.2017
Indian Oil Corporation Limited	Ranjit Rae	His brother Mr. Vivek Rae is Director	NIL	23.09.2017
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NIL	25.08.2015
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016
Dada Dhunuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015
IEEMA	Amitabh Mathur	Co-opted Member (Non-executive Director) on the Executive Council	NIL	05.10.2015
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015
BHEL GE Gas Turbine Services Pvt. Ltd.	Amitabh Mathur	Part Time Director and Chairman	NIL	02.05.2016
CIGRE India	Amitabh Mathur	Vice President	NIL	07.06.2016
Raichur Power Corporation Ltd. (RPCL)	Subrata Biswas	Part-time Nominee Director	NIL	12.09.2017
Raichur Power Corporation Ltd. (RPCL)	Akhil Joshi	Part-Time Chairman	NIL	19.01.2017

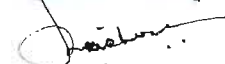

 (Atul Sobti)

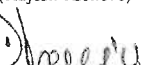

 (Subhash Chandra Pandey)

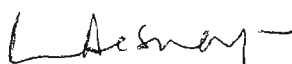

 (Bhaskar Jyoti Mahanta)



 (Desh Deepak Goel)



 (Ranjit Rae)

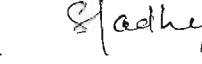

 (Rajesh Kishore)



 (D. Bandyopadhyay)

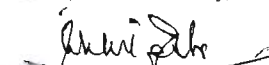

 (Keshav N. Desiraju)


 (Amitabh Mathur)


 (R. Swaminathan)


 (Ms. Surama Padhy)


 (Subrata Biswas)


 (Akhil Joshi)

A. Contracts or agreements with any related party (under section 188 or in which any director is concerned or interested under section 184(2))

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 each resolution				Date of the Previous 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 favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Electrical Construction Company (ECCO), Tripoli, Libya	Atul Sobti	Member, General Assembly (Appointed by Government of India)	N.A.	17.06.2016		
Postman INC.in, USA	Atul Sobti	His son Mr. Ankit Sobti is Director under the position of Chief Technology Officer Stationed at Bengaluru, India	13% appx. (Son's Shareholding)	Oct-14		
HMT Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	13.04.2016		
National Textile Corporation Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	22.01.2018		
India Trade Promotion Organisation	Dr. Subhash Chandra Pandey	Nominee Director	NIL	08.02.2018		
Invest India	Dr. Subhash Chandra Pandey	Nominee Director	NIL	30.11.2016		
India International Convention and Exhibition Centre Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	19.12.2017		
MMTC Ltd.	Dr. Subhash Chandra Pandey	Nominee Director	NIL	16.03.2018		
State Trading Corporation of India Ltd.	Dr. Subhash Chandra Pandey	Nominee Director	NIL	16.03.2018		
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016		
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016		
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016		
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016		
Central Manufacturing Technology Institute	Dr. Subhash Chandra Pandey	Ex-officio member of GC	NIL	01.03.2016		
National Institute of Fashion Technology	Dr. Subhash Chandra Pandey	Ex-officio member of GC	NIL	01.03.2018		
Tide Water Oil Company India Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	28.09.2016		
Andrew Yule & Company Limited	Bhaskar Jyoti Mahanta	Nominee Director	NIL	21.03.2016		
Richardson and Cruddas Ltd.	Bhaskar Jyoti Mahanta	Nominee Director	NIL	03.04.2017		
MMS Advisory (P) Ltd.	Bhaskar Jyoti Mahanta	His brother Mr. Shyam Kanu Mahanta is Director	NIL	-		
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Independent Director	NIL	11.02.2016		
Cognizant Foundation	Keshav N. Desiraju	Director	NIL	23.01.2018		
Gujarat Civil Services Tribunal	Rajesh Kishore	President	-	23.06.2017		
Indian Oil Corporation Limited	Ranjit Rae	His brother Mr. Vivek Rae is Director	NIL	23.09.2017		

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NIL	25.08.2015		
NTPC BHEL Power Projects Pvt. Ltd. (NBPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016		
Dada Dhunuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015		
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015		
BHEL GE Gas Turbine Services Pvt. Ltd.	Amitabh Mathur	Part Time Director and Chairman	NIL	02.05.2016		
CIGRE India	Amitabh Mathur	Vice President	NIL	07.06.2016		
Raichur Power Corporation Ltd. (RPCL)	Subrata Biswas	Part-time Nominee Director	NIL	12.09.2017		
Raichur Power Corporation Ltd. (RPCL)	Akhil Joshi	Part- Time Chairman	NIL	19.01.2017		


(Anul Sobti)

(Subhash Chandra Pandey)

(Bhaskar Jyoti Mahanta)


(Rajesh Kishore)


(Keshav N. Desiraju)


(R. Swaminathan)

(Ms. Surama Padhy)

(Desh Deepak Goel)

(Ranjit Rae)


(D. Bandyopadhyay)


(Amitabh Mathur)


(Subrata Biswas)


(Akhil Joshi)

Place: New Delhi
Date: 18.04.2018

A. Contracts or agreements with any related party under section 185 or in which any director is concerned or interested under section 184(2)


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 Previous 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 favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Electrical Construction Company (ECCO), Tripoli, Lihya	Atul Sobti	Member, General Assembly (Appointed by Government of India)	N.A.	17.06.2016		
Postman INC.in, USA	Atul Sobti	His son Mr. Ankit Sobti is Director under the position of Chief Technology Officer Stationed at Bengaluru, India	13% appx. (Son's Shareholding)	Oct-14		
HMT Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	13.04.2016		
National Textile Corporation Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	22.01.2018		
India Trade Promotion Organisation	Dr. Subhash Chandra Pandey	Nominee Director	NIL	08.02.2018		
Invest India	Dr. Subhash Chandra Pandey	Nominee Director	NIL	30.11.2016		
India International Convention and Exhibition Centre Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	19.12.2017		
MMTC Ltd.	Dr. Subhash Chandra Pandey	Nominee Director	NIL	16.03.2018		
State Trading Corporation of India Ltd.	Dr. Subhash Chandra Pandey	Nominee Director	NIL	16.03.2018		
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016		
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016		
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016		
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016		
Central Manufacturing Technology Institute	Dr. Subhash Chandra Pandey	Ex-officio member of GC	NIL	01.03.2016		
National Institute of Fashion Technology	Dr. Subhash Chandra Pandey	Ex-officio member of GC	NIL	01.03.2018		
National Jute Board	Dr. Subhash Chandra Pandey	Ex-officio Director	NIL	01.03.2018		
National Jute Manufacturers Corporation Ltd.	Dr. Subhash Chandra Pandey	Director	NIL	08.03.2018		
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Independent Director	NIL	11.02.2016		
Cognizant Foundation	Keshav N. Desiraju	Director	NIL	23.01.2018		
Gujarat Civil Services Tribunal	Rajesh Kishore	President	-	23.06.2017		
Indian Oil Corporation Limited	Ranjit Rae	His brother Mr. Vivek Rae is Director	NIL	23.09.2017		

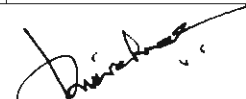
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

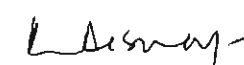
Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NIL	25.08.2015		
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016		
Dada Dhunuwale Khandwa Power Ltd.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015		
Myage Technology & Services Pvt. Ltd.	Amitabh Mathur	His son Mr. Anubhav Mathur is Director	-	01.09.2015		
BHEL GE Gas Turbine Services Pvt. Ltd.	Amitabh Mathur	Part Time Director and Chairman	NIL	02.05.2016		
CIGRE India	Amitabh Mathur	Vice President	NIL	07.06.2016		
Raichur Power Corporation Ltd. (RPCL)	Subrata Biswas	Part-time Nominee Director	NIL	12.09.2017		
Raichur Power Corporation Ltd. (RPCL)	Akhil Joshi	Part- Time Chairman	NIL	19.01.2017		


(Anil Sobti)


(Subhash Chandra Pandey)



(Pravin L. Agrawal)

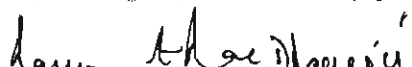

(Rajesh Kishore)

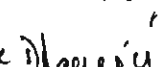

(Keshav N. Desiraju)



(R. Swaminathan)


(Ms. Surama Padhy)

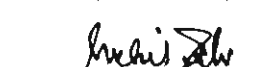

(Desh Deepak Goel)


(Ranjit Rae)


(D. Bandyopadhyay)


(Amitabh Mathur)


(Subrata Biswas)


(Akhil Joshi)


(Subodh Gupta)

Place: New Delhi
Date: 29.05.2018

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)



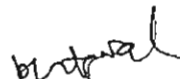
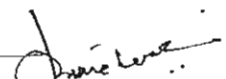

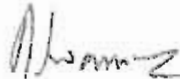
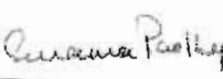
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Previous 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 favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17



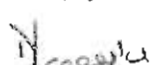

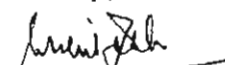

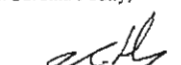
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Postman INC.in, USA	Atul Sobti	His son Mr. Ankit Sobti is Director under the position of Chief Technology Officer Stationed at Bengaluru, India	13% appx. (Son's Shareholding)	Oct-14		
HMT Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	13.04.2016		
National Textile Corporation Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	22.01.2018		
India Trade Promotion Organisation	Dr. Subhash Chandra Pandey	Nominee Director	NIL	08.02.2018		
Invest India	Dr. Subhash Chandra Pandey	Nominee Director	NIL	30.11.2016		
India International Convention and Exhibition Centre Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	19.12.2017		
MMTC Ltd.	Dr. Subhash Chandra Pandey	Nominee Director	NIL	16.03.2018		
State Trading Corporation of India Ltd.	Dr. Subhash Chandra Pandey	Nominee Director	NIL	16.03.2018		
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016		
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016		
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016		
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016		
Central Manufacturing Technology Institute	Dr. Subhash Chandra Pandey	Ex-officio member of GC	NIL	01.03.2016		
National Institute of Fashion Technology	Dr. Subhash Chandra Pandey	Ex-officio member of GC	NIL	01.03.2018		
National Jute Board	Dr. Subhash Chandra Pandey	Ex-officio Director	NIL	01.03.2018		
National Jute Manufacturers Corporation Ltd.	Dr. Subhash Chandra Pandey	Director	NIL	08.03.2018		
Andrew Yule & Company Limited	Pravin L. Agrawal	Part-time Official Director	NIL	17.05.2018		
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Independent Director	NIL	11.02.2016		
Cognizant Foundation	Keshav N. Desiraju	Director	NIL	23.01.2018		
Gujarat Civil Services Tribunal	Rajesh Kishore	President	-	23.06.2017		
Indian Oil Corporation Limited	Ranjit Rae	His brother Mr. Vivek Rae is Director	NIL	23.09.2017		

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NIL	25.08.2015		
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016		
Raichur Power Corporation Ltd. (RPCL)	Suhrata Biswas	Part-time Nominee Director	NIL	12.09.2017		
Raichur Power Corporation Ltd. (RPCL)	Akhil Joshi	Part- Time Chairman	NIL	19.01.2017		
Bharat Pumps and Compressors Limited	S. Balakrishnan	Part Time Director	NIL	13.04.2017		
BHEL GE Gas Turbine Services Pvt. Ltd.	S. Balakrishnan	Part Time Director	NIL	27.04.2017		

 (Atul Sobti)
  (Subhash Chandra Pandey)
  (Pravin L. Agrawal)
  (Rajesh Kishore)
  (Keshav N. Desiraju)
  (R. Swaminathan)
  (Ms. Suruma Padhy)

 (Dush Deepak Goel)
  (Ranjit Rae)
  (D. Bandyopadhyay)
  (Suhrata Biswas)
  (Akhil Joshi)
  (Subodh Gupta)
  (S. Balakrishnan)

Place: New Delhi
Date: 25.07.2018

1. Contracts or agreements with any related party under section 185 or in which any director is concerned or interested under section 184(2)

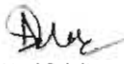
c. Contracts or agreements with any related party under section 185 or in which any director is concerned or interested (under section 184(2))																	
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ 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 Previous 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 share- holders approval (if any)	Signatur e	Remarks if any
								Directors voting in favor	Directors voting against	Directors remain-ing neutral							
2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19

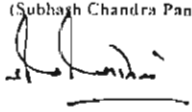
3. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

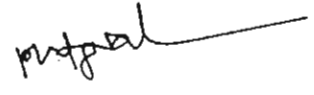
Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Electrical Construction Company (ECCO), Tripoli, Libya	Atul Sobti	Member, General Assembly (Appointed by Government of India)	N.A.	17.06.2016		
Postman INC.in, USA	Atul Sobti	His son Mr. Ankut Sobti is Director under the position of Chief Technology Officer Stationed at Bengaluru, India	13% appx. (Son's Shareholding)	Oct-14		
HMT Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	13.04.2016		
National Textile Corporation Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	22.01.2018		
India Trade Promotion Organisation	Dr. Subhash Chandra Pandey	Nominee Director	NIL	08.02.2018		
Invest India	Dr. Subhash Chandra Pandey	Nominee Director	NIL	30.11.2016		
India International Convention and Exhibition Centre Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	19.12.2017		
MMTC Ltd.	Dr. Subhash Chandra Pandey	Nominee Director	NIL	16.03.2018		
State Trading Corporation of India Ltd.	Dr. Subhash Chandra Pandey	Nominee Director	NIL	16.03.2018		
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016		
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016		
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016		
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016		
Central Manufacturing Technology Institute	Dr. Subhash Chandra Pandey	Ex-officio member of GC	NIL	01.03.2016		
National Institute of Fashion Technology	Dr. Subhash Chandra Pandey	Ex-officio member of GC	NIL	01.03.2018		
National Jute Board	Dr. Subhash Chandra Pandey	Ex-officio Director	NIL	01.03.2018		
National Jute Manufacturers Corporation Ltd.	Dr. Subhash Chandra Pandey	Director	NIL	08.03.2018		
Andrew Yule & Company Limited	Pravin L. Agrawal	Part-time Official Director	NIL	17.05.2018		
Tide Water Oil & Company Limited	Pravin L. Agrawal	Part-time Official Director	NIL	13.08.2018		
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Independent Director	NIL	11.02.2016		
Cognizant Foundation	Keshav N. Desiraju	Director	NIL	23.01.2018		
Gujarat Civil Services Tribunal	Rajesh Kishore	President		23.06.2017		
Indian Oil Corporation Limited	Ranjit Rae	His brother Mr. Vivek Rae is Director	NIL	23.09.2017		


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

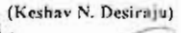
Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed	
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NIL	25.08.2015	
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016	
Raichur Power Corporation Ltd. (RPCL)	Subrata Biswas	Part-time Nominee Director	NIL	12.09.2017	
BHEL-GE Gas Turbine Services (P) Ltd.	Subrata Biswas	Nominee Non-Executive Chairman	NIL	24.07.2018	
Bharat Pumps and Compressors Limited	S. Balakrishnan	Part Time Director	NIL	13.04.2017	

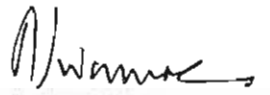

(Atul Sobti)



(Subhag Chandra Pandey)

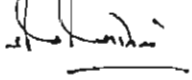

(Pravin L. Agrawal)

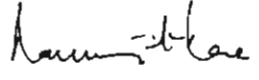

(Rajesh Kishore)

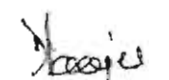

(Keshav N. Desiraju)



(R. Swaminathan)



(Ms. Surama Padhy)



(Desh Deepak Goel)


(Ranjit Rac)


(D. Bandyopadhyay)


(Subrata Biswas)


(Subodh Gupta)


(S. Balakrishnan)

Place: New Delhi
Date: 03.10.2018

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

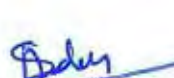
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Previous meeting at which register was placed for signature	Reference of specific items- (a) to (2) under sub-section (3) of section 188	Amount of contract or arrangement	Date of share-holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed	
Electrical Construction Company (ECCO), Tripoli, Libya	Atul Sobti	Member, General Assembly (Appointed by Government of India)	N.A.	17.06.2016	
Postman INC.in, USA	Atul Sobti	His son Mr. Ankit Sobti is Director under the position of Chief Technology Officer Stationed at Bengaluru, India	13% appx. (Son's Shareholding)	Oct-14	
HMT Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	13.04.2016	
National Textile Corporation Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	22.01.2018	
India Trade Promotion Organisation	Dr. Subhash Chandra Pandey	Nominee Director	NIL	08.02.2018	
Invest India	Dr. Subhash Chandra Pandey	Nominee Director	NIL	30.11.2016	
India International Convention and Exhibition Centre Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	19.12.2017	
MMTC Ltd.	Dr. Subhash Chandra Pandey	Nominee Director	NIL	16.03.2018	
State Trading Corporation of India Ltd.	Dr. Subhash Chandra Pandey	Nominee Director	NIL	16.03.2018	
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016	
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016	
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016	
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016	
Central Manufacturing Technology Institute	Dr. Subhash Chandra Pandey	Ex-officio member of GC	NIL	01.03.2016	
National Institute of Fashion Technology	Dr. Subhash Chandra Pandey	Ex-officio member of GC	NIL	01.03.2018	
National Jute Board	Dr. Subhash Chandra Pandey	Ex-officio Director	NIL	01.03.2018	
National Jute Manufacturers Corporation Ltd.	Dr. Subhash Chandra Pandey	Director	NIL	08.03.2018	
Andrew Yule & Company Limited	Pravin L. Agrawal	Part-time Official Director	NIL	17.05.2018	
Tide Water Oil & Company Limited	Pravin L. Agrawal	Part-time Official Director	NIL	13.08.2018	
Electrical Construction Company (ECCO), Tripoli, Libya	Pravin L. Agrawal	Part-time Official Director	-		
Tamil Nadu Infrastructure Fund Management Corporation Ltd.	Keshav N. Desiraju	Independent Director	NIL	11.02.2016	
Cognizant Foundation	Keshav N. Desiraju	Director	NIL	23.01.2018	
Gujarat Civil Services Tribunal	Rajesh Kishore	President	-	23.06.2017	
Indian Oil Corporation Limited	Ranjit Rae	His brother Mr. Vivek Rae is Director	NIL	23.09.2017	


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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NIL	25.08.2015		
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016		
Raichur Power Corporation Ltd. (RPCL)	Subrata Biswas	Part-time Nominee Director	NIL	12.09.2017		
BHEL-GE Gas Turbine Services (P) Ltd.	Subrata Biswas	Nominee Non-Executive Chairman	NIL	24.07.2018		
Bharat Pumps and Compressors Limited	S. Balakrishnan	Part Time Director	NIL	13.04.2017		
CIGRE-India	S. Balakrishnan	Vice President	NIL	09.08.2018		



(Arul Sobti)

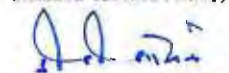

(Subhash Chandra Pandey)



(Pravin L. Agrawal)


(Rajesh Kishore)


(R. Swaminathan)


(Ms. Surama Padhy)


(Desh Deepak Goel)


(Ranjit Rae)


(D. Bandyopadhyay)


(Subrata Biswas)


(Subodh Gupta)


(S. Balakrishnan)

Place: New Delhi
Date: 19.12.2018

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)


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 Previous 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 favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Electrical Construction Company (ECCO), Tripoli, Libya	Atul Sobti	Member, General Assembly (Appointed by Government of India)	N.A.	17.06.2016		
Postman INC.in, USA	Atul Sobti	His son Mr. Ankit Sobti is Director under the position of Chief Technology Officer Stationed at Bengaluru, India	13% appx. (Son's Shareholding)	Oct-14		
HMT Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	13.04.2016		
National Textile Corporation Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	22.01.2018		
India Trade Promotion Organisation	Dr. Subhash Chandra Pandey	Nominee Director	NIL	08.02.2018		
Invest India	Dr. Subhash Chandra Pandey	Nominee Director	NIL	30.11.2016		
India International Convention and Exhibition Centre Limited	Dr. Subhash Chandra Pandey	Nominee Director	NIL	19.12.2017		
MMTC Ltd.	Dr. Subhash Chandra Pandey	Nominee Director	NIL	16.03.2018		
State Trading Corporation of India Ltd.	Dr. Subhash Chandra Pandey	Nominee Director	NIL	16.03.2018		
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016		
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016		
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016		
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016		
Central Manufacturing Technology Institute	Dr. Subhash Chandra Pandey	Ex-officio member of GC	NIL	01.03.2016		
National Institute of Fashion Technology	Dr. Subhash Chandra Pandey	Ex-officio member of GC	NIL	01.03.2018		
National Jute Board	Dr. Subhash Chandra Pandey	Ex-officio Director	NIL	01.03.2018		
National Jute Manufacturers Corporation Ltd.	Dr. Subhash Chandra Pandey	Director	NIL	08.03.2018		
Andrew Yule & Company Limited	Pravin L. Agrawal	Part-time Official Director	NIL	17.05.2018		
Tide Water Oil & Company Limited	Pravin L. Agrawal	Part-time Official Director	NIL	13.08.2018		
Electrical Construction Company (ECCO), Tripoli, Libya	Pravin L. Agrawal	Part-time Official Director	-	08.11.2018		
Indian Oil Corporation Limited	Ranjit Rae	His brother Mr. Vivek Rae is Director	NIL	23.09.2017		

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

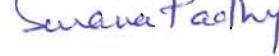
Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NIL	25.08.2015		
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016		
Raichur Power Corporation Ltd. (RPCL)	Subrata Biswas	Part-time Nominee Director	NIL	12.09.2017		
BHEL-GE Gas Turbine Services (P) Ltd.	Subrata Biswas	Nominee Non-Executive Chairman	NIL	24.07.2018		
Bharat Pumps and Compressors Limited	S. Balakrishnan	Part Time Director	NIL	13.04.2017		
CIGRE-India	S. Balakrishnan	Vice President	NIL	09.08.2018		


(Atul Sobti)


(Subhash Chandra Pandey)

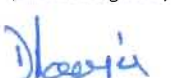

(Pravin L. Agrawal)


(R. Swaminathan)


(Ms. Surama Padhy)

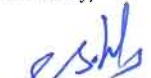

(Desh Deepak Goel)



(Ranjit Rac)


(D. Bandyopadhyay)


(Subrata Biswas)


(Subodh Gupta)


(S. Balakrishnan)


(Manoj Kumar Varma)

Place: New Delhi
Date: 05.02.2019

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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 favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Electrical Construction Company (ECCO), Tripoli, Libya	Atul Sobti	Member, General Assembly (Appointed by Government of India)	N.A.	17.06.2016		
Postman INC.in, USA	Atul Sobti	His son Mr. Ankit Sobti is Director under the position of Chief Technology Officer Stationed at Bengaluru, India	13% appx. (Son's Shareholding)	Oct-14		
HMT Limited	Dr. Subhash Chandra Pandey	Director	NIL	13.04.2016		
National Textile Corporation Limited	Dr. Subhash Chandra Pandey	Director	NIL	22.01.2018		
India Trade Promotion Organization	Dr. Subhash Chandra Pandey	Director	NIL	08.02.2018		
Invest India	Dr. Subhash Chandra Pandey	Director	NIL	30.11.2016		
India International Convention and Exhibition Centre Limited	Dr. Subhash Chandra Pandey	Director	NIL	19.12.2017		
MMTC Ltd.	Dr. Subhash Chandra Pandey	Director	NIL	16.03.2018		
State Trading Corporation of India Ltd.	Dr. Subhash Chandra Pandey	Director	NIL	16.03.2018		
NCCBM	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	28.03.2016		
NID	Dr. Subhash Chandra Pandey	Member Governing Council	NIL	31.03.2016		
National Automotive Testing R&D Infrastructure Project	Dr. Subhash Chandra Pandey	Ex-Officio Member, Governing Council	NIL	07.04.2016		
Automotive Research Association of India (ARAI)	Dr. Subhash Chandra Pandey	Member, Governing Council	NIL	21.04.2016		
Central Manufacturing Technology Institute	Dr. Subhash Chandra Pandey	Ex-officio member of GC	NIL	01.03.2016		
National Institute of Fashion Technology	Dr. Subhash Chandra Pandey	Ex-officio member of GC	NIL	01.03.2018		
National Jute Board	Dr. Subhash Chandra Pandey	Ex-officio Director	NIL	01.03.2018		
National Jute Manufactures Corporation Ltd.	Dr. Subhash Chandra Pandey	Director	NIL	08.03.2018		
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	Partner	NIL	01.04.2004		
KBL AGRAWAL & CO., Chartered Accountants	Rajesh Sharma	Partner	NIL	20.08.2000		
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	His wife Ms. Archana Sharma is Partner	NIL	01.08.2000		
GLOBAL ASSOCIATES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed	
VENKATESH SALES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000	
KANAKDHARA TRANSPORT	Rajesh Sharma	His brother Mr. Ghanshyam Sharma is Partner	NIL	01.08.2000	
TARACHAND & SONS	Rajesh Sharma	His father Mr. Tarakeshwar Sharma is Partner	NIL	01.08.2000	
Dada Dhuniwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NIL	25.08.2015	
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL)	D.Bandyopadhyay	Part Time Director	NIL	01.02.2016	
Bharat Pumps and Compressors Limited	S. Balakrishnan	Part Time Nominee Director	NIL	13.04.2017	
CIGRE-India	S. Balakrishnan	Vice President	NIL	09.08.2018	
Raichur Power Corporation Limited (RPCL)	Manoj Kumar Varma	Nominee Non-Executive Chairman	NIL	01.03.2019	


(Atul Sobti)

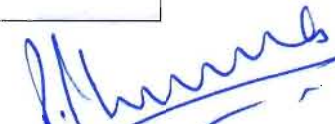

(Subhash Chandra Pandey)


(Amit Varadan)


(R. Swaminathan)


(Desh Deepak Goel)


(Ranjit Rae)


(Rajesh Sharma)


(D. Bandyopadhyay)


(Subodh Gupta)


(S. Balakrishnan)


(Manoj Kumar Varma)


(Kamalesh Das)

Place: New Delhi

Date: 30.04.2019

PAGE 2 OF 2

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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 share-holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

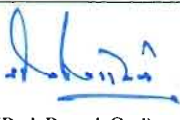
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Andrew Yule & Company Limited	Amit Varadan	Director	NIL	04.04.2019		
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	Partner	NIL	01.04.2004		
KBL AGRAWAL & CO., Chartered Accountants	Rajesh Sharma	Partner	NIL	20.08.2000		
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	His wife Ms. Archana Sharma is Partner	NIL	01.08.2000		
GLOBAL ASSOCIATES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		
VENKATESH SALES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		
KANAKDHARA TRANSPORT	Rajesh Sharma	His brother Mr. Ghanshyam Sharma is Partner	NIL	01.08.2000		
TARACHAND & SONS	Rajesh Sharma	His father Mr. Tarakeshwar Sharma is Partner	NIL	01.08.2000		
Dada Dhuniwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NIL	25.08.2015		
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL)	D.Bandyopadhyay	Part Time Director	NIL	01.02.2016		
Raichur Power Corporation Limited (RPCL)	Subodh Gupta	Part Time Director	NIL	15.06.2019		
CIGRE-India	S. Balakrishnan	Vice President	NIL	09.08.2018		
Raichur Power Corporation Limited (RPCL)	Manoj Kumar Varma	Nominee Non-Executive Chairman	NIL	01.03.2019		
BHEL-GE Gas Turbine Services Pvt. Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	11.04.2019		


 (D. Bandyopadhyay)


 (Amit Varadan)


 (R. Swaminathan)


 (Desh Deepak Goel)


 (Ranjit Rae)


 (Rajesh Sharma)


 (Subodh Gupta)


 (S. Balakrishnan)


 (Manoj Kumar Varma)


 (Kamalesh Das)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

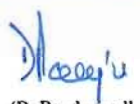
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Previous 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 favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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

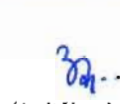
Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Andrew Yule & Company Limited	Amit Varadan	Director	NIL	04.04.2019		
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	Partner	NIL	01.04.2004		
KBL AGRAWAL & CO., Chartered Accountants	Rajesh Sharma	Partner	NIL	20.08.2000		
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	His wife Ms. Archana Sharma is Partner	NIL	01.08.2000		
GLOBAL ASSOCIATES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		
VENKATESH SALES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		
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TARACHAND & SONS	Rajesh Sharma	His father Mr. Tarakeshwar Sharma is Partner	NIL	01.08.2000		
Dada Dhuniwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NIL	25.08.2015		
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL)	D.Bandyopadhyay	Part Time Director	NIL	01.02.2016		
Raichur Power Corporation Limited (RPCL)	Subodh Gupta	Part Time Director	NIL	15.06.2019		
CIGRE-India	S. Balakrishnan	Vice President	NIL	09.08.2018		
Raichur Power Corporation Limited (RPCL)	Manoj Kumar Varma	Nominee Non-Executive Chairman	NIL	01.03.2019		
BHEL-GE Gas Turbine Services Pvt. Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	11.04.2019		



(Dr. Nalin Shinghal)



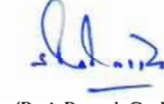
(D. Bandyopadhyay)



(Amit Varadan)



(R. Swaminathan)



(Desh Deepak Goel)



(Ranjit Rae)



(Rajesh Sharma)



(Subodh Gupta)



(S. Balakrishnan)



(Manoj Kumar Varma)



(Kamalesh Das)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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 share-holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Electrical Construction Company (ECCO), Tripoli, Libya	Dr. Nalin Shinghal	Member, General Assembly (Appointed by Government of India)	N.A.	30.08.2019		
Heavy Engineering Corporation Limited, Ranchi	Dr. Nalin Shinghal	CMD - Additional Charge	N.A.	01.10.2019		
MMTC	Shashank Priya	Govt. Director	NIL	19.08.2019		
STC Ltd.	Shashank Priya	Govt. Director	NIL	13.08.2019		
ITPO	Shashank Priya	Govt. Director	NIL	28.08.2019		
India International Convention & Exhibition Centre	Shashank Priya	Govt. Director	NIL	26.08.2019		
NATRIP, Implementation Society (NATIS)	Shashank Priya	Ex-Officio Member of GC	NIL	20.08.2019		
Central Manufacturing Technology Institute	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019		
National Council for Cement and Building Materials	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019		
Andrew Yule & Company Limited	Amit Varadan	Govt. Director	NIL	04.04.2019		
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	Partner	NIL	01.04.2004		
KBL AGRAWAL & CO., Chartered Accountants	Rajesh Sharma	Partner	NIL	20.08.2000		
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	His wife Ms. Archana Sharma is Partner	NIL	01.08.2000		
GLOBAL ASSOCIATES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		
VENKATESH SALES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		
KANAKDHARA TRANSPORT	Rajesh Sharma	His brother Mr. Ghanshyam Sharma is Partner	NIL	01.08.2000		
TARACHAND & SONS	Rajesh Sharma	His father Mr. Tarakeshwar Sharma is Partner	NIL	01.08.2000		

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Raichur Power Corporation Limited (RPCL)	Subodh Gupta	Part Time Director	NIL	15.06.2019		
CIGRE-India	S. Balakrishnan	Vice President	NIL	09.08.2018		
Raichur Power Corporation Limited (RPCL)	Manoj Kumar Varma	Nominee Non-Executive Chairman	NIL	01.03.2019		
BHEL-GE Gas Turbine Services Pvt. Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	11.04.2019		
BHEL Electrical Machines Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	04.09.2019		



(Dr. Nalin Shinghal)




(Shashank Priya)



(Subodh Gupta)



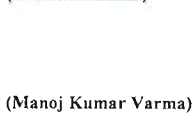
(Amit Varadan)



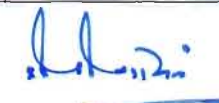
(S. Balakrishnan)



(R. Swaminathan)




(Manoj Kumar Varma)



(Desh Deepak Goel)



(Kamalesh Das)



(Ranjit Rae)



(Rajesh Sharma)

Place: New Delhi
Date: 15.10.2019

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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 share-holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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

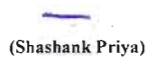
Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Electrical Construction Company (ECCO), Tripoli, Libya	Dr. Nalin Shinghal	Member, General Assembly (Appointed by Government of India)	N.A.	30.08.2019		
Heavy Engineering Corporation Limited, Ranchi	Dr. Nalin Shinghal	CMD - Additional Charge	N.A.	01.10.2019		
MMTC	Shashank Priya	Govt. Director	NIL	19.08.2019		
STC Ltd.	Shashank Priya	Govt. Director	NIL	13.08.2019		
ITPO	Shashank Priya	Govt. Director	NIL	28.08.2019		
India International Convention & Exhibition Centre	Shashank Priya	Govt. Director	NIL	26.08.2019		
NATRIP, Implementation Society (NATIS)	Shashank Priya	Ex-Officio Member of GC	NIL	20.08.2019		
Central Manufacturing Technology Institute	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019		
National Council for Cement and Building Materials	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019		
HMT	Shashank Priya	Govt. Director	NIL	01.10.2019		
Andrew Yule & Company Limited	Amit Varadan	Govt. Director	NIL	04.04.2019		
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	Partner	NIL	01.04.2004		
KBL AGRAWAL & CO., Chartered Accountants	Rajesh Sharma	Partner	NIL	20.08.2000		
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GLOBAL ASSOCIATES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		
VENKATESH SALES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		
KANAKDHARA TRANSPORT	Rajesh Sharma	His brother Mr. Ghanshyam Sharma is Partner	NIL	01.08.2000		
TARACHAND & SONS	Rajesh Sharma	His father Mr. Tarakeshwar Sharma is Partner	NIL	01.08.2000		

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

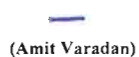
Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Raichur Power Corporation Limited (RPCL)	Subodh Gupta	Part Time Director	NIL	15.06.2019		
CIGRE-India	S. Balakrishnan	Vice President	NIL	09.08.2018		
Raichur Power Corporation Limited (RPCL)	Manoj Kumar Varma	Nominee Non-Executive Chairman	NIL	01.03.2019		
BHEL-GE Gas Turbine Services Pvt. Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	11.04.2019		
BHEL Electrical Machines Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	04.09.2019		



(Dr. Nalin Shinghal)



(Shashank Priya)



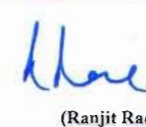
(Amit Varadan)



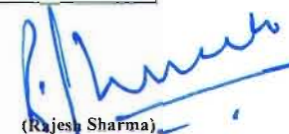
(R. Swaminathan)



(Desh Deepak Goel)



(Ranjit Rae)



(Rajesh Sharma)



(Subodh Gupta)

(S. Balakrishnan)



(Manoj Kumar Varma)



(Kamalesh Das)



(Anil Kapoor)

Place: New Delhi

Date: 13.11.2019

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

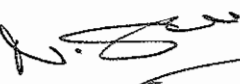
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Previous 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 favor	Directors voting against	Directors remain-ing neutral						
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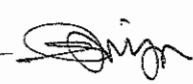
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

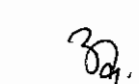
Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Electrical Construction Company (ECCO), Tripoli, Libya	Dr. Nalin Shinghal	Member, General Assembly (Appointed by Government of India)	N.A.	30.08.2019		
Heavy Engineering Corporation Limited, Ranchi	Dr. Nalin Shinghal	CMD - Additional Charge	N.A.	01.10.2019		
MMTC	Shashank Priya	Govt. Director	NIL	19.08.2019		
STC Ltd.	Shashank Priya	Govt. Director	NIL	13.08.2019		
ITPO	Shashank Priya	Govt. Director	NIL	28.08.2019		
India International Convention & Exhibition Centre	Shashank Priya	Govt. Director	NIL	26.08.2019		
NATRIP, Implementation Society (NATIS)	Shashank Priya	Ex-Officio Member of GC	NIL	20.08.2019		
Central Manufacturing Technology Institute	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019		
National Council for Cement and Building Materials	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019		
HMT	Shashank Priya	Govt. Director	NIL	01.10.2019		
Andrew Yule & Company Limited	Amit Varadan	Govt. Director	NIL	04.04.2019		
Tide Water Oil Company India Limited	Amit Varadan	Govt. Director	NIL	14.11.2019		
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	Partner	NIL	01.04.2004		
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GLOBAL ASSOCIATES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		
VENKATESH SALES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		
KANAKDHARA TRANSPORT	Rajesh Sharma	His brother Mr. Ghanshyam Sharma is Partner	NIL	01.08.2000		
TARACHAND & SONS	Rajesh Sharma	His father Mr. Tarakeshwar Sharma is Partner	NIL	01.08.2000		
Burnpur Cement Limited	Rajesh Sharma	Independent Director Chairperson of the Board	NIL	01.10.2019 12.11.2019		


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

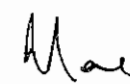
Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
AVIKA CONSULTING (P) LTD.	Raj Kamal Bindal	Shareholder & Director	50 %	17.02.2011		
NAMAH SHIVAY VENTURES (P) LTD.	Raj Kamal Bindal	Shareholder & Director	50 %	05 - 2015		
RAJ KAMAL BINDAL FOUNDATION	Raj Kamal Bindal	Shareholder & Director	50 %	05 - 2017		
RAJ KAMAL BINDAL HUF	Raj Kamal Bindal	KARTA	25 %	07 - 2007		
GENEXT LIFECARE (P) LTD.	Manish Kapoor	Shareholder & Director	22.7%	30.04.2009		
KAPBROS Enterprises	Manish Kapoor	Partner	NIL	11.11.1992		
TECHFOODS	Manish Kapoor	Partner	NIL	23.06.2014		
GENEXT LABS	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	13.04.2002		
GOPIRAM SHYAMSUNDER	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	01.09.1976		
PREM PRAKASH KAPOOR HUF	Manish Kapoor	Member- HUF	NIL	01.04.1992		
MANISH KAPOOR HUF	Manish Kapoor	Karta	NIL	13.12.2003		
Raichur Power Corporation Limited (RPCL)	Subodh Gupta	Part Time Director	NIL	15.06.2019		
CIGRE-India	S. Balakrishnan	Vice President	NIL	09.08.2018		
Raichur Power Corporation Limited (RPCL)	Manoj Kumar Varma	Nominee Non-Executive Chairman	NIL	01.03.2019		
BHEL-GE Gas Turbine Services Pvt. Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	11.04.2019		
BHEL Electrical Machines Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	04.09.2019		

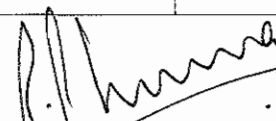

(Dr. Nalin Shinghal)



(Shashank Priya)

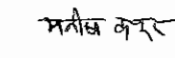

(Amit Varadan)


(Desh Deepak Goel)


(Ranjit Rae)


(Rajesh Sharma)



(Raj Kamal Bindal)

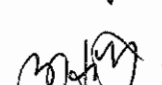

(Manish Kapoor)


(Subodh Gupta)


(S. Balakrishnan)


(Manoj Kumar Varma)


(Kamalesh Das)


(Anil Kapoor)

Place: New Delhi
Date: 11.02.2020

(FORM MBP-4)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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 favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Electrical Construction Company (ECCO), Tripoli, Libya	Dr. Nalin Shinghal	Member, General Assembly (Appointed by Government of India)	N.A.	30.08.2019		
Heavy Engineering Corporation Limited, Ranchi	Dr. Nalin Shinghal	CMD - Additional Charge	N.A.	01.10.2019		
MMTC Ltd.	Shashank Priya	Govt. Director	NIL	19.08.2019		
The State Trading Corporation of India Ltd.	Shashank Priya	Govt. Director	NIL	24.09.2019		
India Trade Promotion Organisation	Shashank Priya	Govt. Director	NIL	28.08.2019		
India International Convention & Exhibition Centre Limited	Shashank Priya	Govt. Director	NIL	30.09.2019		
HMT	Shashank Priya	Govt. Director	NIL	01.10.2019		
INVEST INDIA	Shashank Priya	Govt. Director	NIL	13.09.2019		
NATRIP, Implementation Society (NATIS)	Shashank Priya	Ex-Officio Member of GC	NIL	20.08.2019		
Central Manufacturing Technology Institute	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019		
National Council for Cement and Building Materials	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019		
Automotive Research Association of India	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019		
Andrew Yule & Company Limited	Amit Varadan	Govt. Director	NIL	04.04.2019		
Tide Water Oil Company India Limited	Amit Varadan	Govt. Director	NIL	14.11.2019		
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	Partner	NIL	01.04.2004		
KBL AGRAWAL & CO., Chartered Accountants	Rajesh Sharma	Partner	NIL	20.08.2000		
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	His wife Ms. Archana Sharma is Partner	NIL	01.08.2000		
GLOBAL ASSOCIATES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		
VENKATESH SALES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		
KANAKDHARA TRANSPORT	Rajesh Sharma	His brother Mr. Ghanshyam Sharma is Partner	NIL	01.08.2000		
TARACHAND & SONS	Rajesh Sharma	His father Mr. Tarakeshwar Sharma is Partner	NIL	01.08.2000		

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed	
Burnpur Cement Limited	Rajesh Sharma	Independent Director Chairperson of the Board	NIL	01.10.2019 12.11.2019	
AVIKA CONSULTING (P) LTD.	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	17.02.2011	
NAMAH SHIVAY VENTURES (P) LTD.	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	05 - 2015	
RAJ KAMAL BINDAL FOUNDATION	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	05 - 2017	
RAJ KAMAL BINDAL HUF	Raj Kamal Bindal	KARTA	100%	21.07.2007	
GENEXT LIFECARE (P) LTD.	Manish Kapoor	Shareholder & Director	22.7% (2500 Shares)	30.04.2009	
KAPBROS Enterprises	Manish Kapoor	Partner	NIL	11.11.1992	
TECHFOODS	Manish Kapoor	Partner	NIL	23.06.2014	
GENEXT LABS	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	13.04.2002	
GOPIRAM SHYAMSUNDER	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	01.09.1976	
PREM PRAKASH KAPOOR HUF	Manish Kapoor	Member- HUF	NIL	01.04.1992	
MANISH KAPOOR HUF	Manish Kapoor	Karta	NIL	13.12.2003	
Raichur Power Corporation Limited (RPCL)	Subodh Gupta	Part Time Director	NIL	15.06.2019	
CIGRE-India	S. Balakrishnan	Vice President	NIL	09.08.2018	
Raichur Power Corporation Limited (RPCL)	Manoj Kumar Varma	Nominee Non-Executive Chairman	100 SHARES	01.03.2019	
BHEL-GE Gas Turbine Services Pvt. Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	11.04.2019	
BHEL Electrical Machines Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	04.09.2019	

Shri Shashank Priya, Shri Amit Varadan, Shri Desh Deepak Goel, Shri Ranjit Rae, Shri Rajesh Sharma, Shri Raj Kamal Bindal and Shri Manish Kapoor, Directors gave consent for signing this register through video conferencing in the Board Meeting held on 13.06.2020.

(Dr. Nalin Shinghal)

(Shashank Priya)

(Amit Varadan)

(Desh Deepak Goel)

(Ranjit Rae)

(Rajesh Sharma)

(Raj Kamal Bindal)

(Manish Kapoor)

(Subodh Gupta)

(S. Balakrishnan)

(Manoj Kumar Varma)

(Kamalesh Das)

(Anil Kapoor)

Place: New Delhi

Date: 13.06.2020

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous meeting at which register was placed for signature	Reference of specific items- (a) to (2) 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 favor	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Electrical Construction Company (ECCO), Tripoli, Libya	Dr. Nalin Shinghal	Member, General Assembly (Appointed by Government of India)	N.A.	30.08.2019		
Heavy Engineering Corporation Limited, Ranchi	Dr. Nalin Shinghal	CMD - Additional Charge	N.A.	01.10.2019		
MMTC Ltd.	Shashank Priya	Govt. Director	NIL	19.08.2019		
The State Trading Corporation of India Ltd.	Shashank Priya	Govt. Director	NIL	24.09.2019		
India Trade Promotion Organisation	Shashank Priya	Govt. Director	NIL	28.08.2019		
India International Convention & Exhibition Centre Limited	Shashank Priya	Govt. Director	NIL	30.09.2019		
HMT	Shashank Priya	Govt. Director	NIL	01.10.2019		
INVEST INDIA	Shashank Priya	Govt. Director	NIL	13.09.2019		
NATRIP, Implementation Society (NATIS)	Shashank Priya	Ex-Officio Member of GC	NIL	20.08.2019		
Central Manufacturing Technology Institute	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019		
National Council for Cement and Building Materials	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019		
Automotive Research Association of India	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019		
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	Partner	NIL	01.04.2004		
KBL AGRAWAL & CO., Chartered Accountants	Rajesh Sharma	Partner	NIL	20.08.2000		
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	His wife Ms. Archana Sharma is Partner	NIL	01.08.2000		
GLOBAL ASSOCIATES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		
VENKATESH SALES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000		
KANAKDHARA TRANSPORT	Rajesh Sharma	His brother Mr. Ghanshyam Sharma is Partner	NIL	01.08.2000		
TARACHAND & SONS	Rajesh Sharma	His father Mr. Tarakeshwar Sharma is Partner	NIL	01.08.2000		

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed		
Burnpur Cement Limited	Rajesh Sharma	Independent Director Chairperson of the Board	NIL	01.10.2019 12.11.2019		
AVIKA CONSULTING (P) LTD.	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	17.02.2011		
NAMAH SHIVAY VENTURES (P) LTD.	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	05 - 2015		
RAJ KAMAL BINDAL FOUNDATION	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	05 - 2017		
RAJ KAMAL BINDAL HUF	Raj Kamal Bindal	KARTA	100%	21.07.2007		
GENEXT LIFECARE (P) LTD.	Manish Kapoor	Shareholder & Director	22.7% (2500 Shares)	30.04.2009		
KAPBROS Enterprises	Manish Kapoor	Partner	NIL	11.11.1992		
TECHFOODS	Manish Kapoor	Partner	NIL	23.06.2014		
GENEXT LABS	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	13.04.2002		
GOPIRAM SHYAMSUNDER	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	01.09.1976		
PREM PRAKASH KAPOOR HUF	Manish Kapoor	Member- HUF	NIL	01.04.1992		
MANISH KAPOOR HUF	Manish Kapoor	Karta	NIL	13.12.2003		
Raichur Power Corporation Limited (RPCL)	Subodh Gupta	Part Time Director	NIL	15.06.2019		
CIGRE-India	S. Balakrishnan	Vice President	NIL	09.08.2018		
Raichur Power Corporation Limited (RPCL)	Manoj Kumar Varma	Nominee Non-Executive Chairman	100 SHARES	01.03.2019		
BHEL-GE Gas Turbine Services Pvt. Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	11.04.2019		
BHEL Electrical Machines Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	04.09.2019		

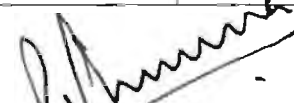

(Dr. Nalin Shinghal)

VC
(Shashank Priya)

VC
(Amit Mehta)

VC
(Desh Deepak Goel)

VC
(Ranjit Rae)


(Rajesh Sharma)


(Raj Kamal Bindal)

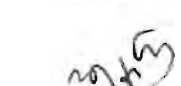
VC
(Manish Kapoor)


(Subodh Gupta)


(S. Balakrishnan)

VC
(Manoj Kumar Varma)


(Kamalesh Das)


(Anil Kapoor)

Place: New Delhi
Date: 11.09.2020

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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 share- holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain- ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Electrical Construction Company (ECCO), Tripoli, Libya	Dr. Nalin Shinghal	Member, General Assembly (Appointed by Government of India)	N.A.	30.08.2019
Heavy Engineering Corporation Limited, Ranchi	Dr. Nalin Shinghal	CMD - Additional Charge	N.A.	01.10.2019
MMTC Ltd.	Shashank Priya	Govt. Director	NIL	19.08.2019
The State Trading Corporation of India Ltd.	Shashank Priya	Govt. Director	NIL	24.09.2019
India Trade Promotion Organisation	Shashank Priya	Govt. Director	NIL	28.08.2019
India International Convention & Exhibition Centre Limited	Shashank Priya	Govt. Director	NIL	30.09.2019
HMT	Shashank Priya	Govt. Director	NIL	01.10.2019
INVEST INDIA	Shashank Priya	Govt. Director	NIL	13.09.2019
NATRIP, Implementation Society (NATIS)	Shashank Priya	Ex-Officio Member of GC	NIL	20.08.2019
Central Manufacturing Technology Institute	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
National Council for Cement and Building Materials	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
Automotive Research Association of India	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
Andrew Yule & Company Limited	Amit Mehta	Govt. Director	NIL	02.09.2020
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	Partner	NIL	01.04.2004
KBL AGRAWAL & CO., Chartered Accountants	Rajesh Sharma	Partner	NIL	20.08.2000
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	His wife Ms. Archana Sharma is Partner	NIL	01.08.2000
GLOBAL ASSOCIATES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000
VENKATESH SALES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000
KANAKDHARA TRANSPORT	Rajesh Sharma	His brother Mr. Ghanshyam Sharma is Partner	NIL	01.08.2000
TARACHAND & SONS	Rajesh Sharma	His father Mr. Tarakeshwar Sharma is Partner	NIL	01.08.2000

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Burnpur Cement Limited	Rajesh Sharma	Independent Director Chairperson of the Board	NIL	01.10.2019 12.11.2019
AVIKA CONSULTING (P) LTD.	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	17.02.2011
NAMAH SHIVAY VENTURES (P) LTD.	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	05 - 2015
RAJ KAMAL BINDAL FOUNDATION	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	05 - 2017
RAJ KAMAL BINDAL HUF	Raj Kamal Bindal	KARTA	100%	21.07.2007
GENEXT LIFECARE (P) LTD.	Manish Kapoor	Shareholder & Director	22.7% (2500 Shares)	30.04.2009
KAPBROS Enterprises	Manish Kapoor	Partner	NIL	11.11.1992
TECHFOODS	Manish Kapoor	Partner	NIL	23.06.2014
GENEXT LABS	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	13.04.2002
GOPIRAM SHYAMSUNDER	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	01.09.1976
PREM PRAKASH KAPOOR HUF	Manish Kapoor	Member- HUF	NIL	01.04.1992
MANISH KAPOOR HUF	Manish Kapoor	Karta	NIL	13.12.2003
Raichur Power Corporation Limited (RPCL)	Subodh Gupta	Part Time Director	NIL	15.06.2019
CIGRE-India	S. Balakrishnan	Vice President	NIL	09.08.2018
Raichur Power Corporation Limited (RPCL)	Manoj Kumar Varma	Nominee Non-Executive Chairman	100 SHARES	01.03.2019
BHEL-GE Gas Turbine Services Pvt. Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	11.04.2019
BHEL Electrical Machines Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	04.09.2019

VC
(Dr. Nalin Shinghal)

VC
(Shashank Priya)

VC
(Amit Mehta)

VC
(Rajesh Sharma)

VC
(Raj Kamal Bindal)

VC
(Manish Kapoor)

Place: New Delhi
Date: 06.11.2020

VC
(Subodh Gupta)

VC
(S. Balakrishnan)

VC
(Manoj Kumar Varma)

VC
(Kamalesh Das)

VC
(Anil Kapoor)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous meeting at which register was placed for signature	Reference of specific items- (a) to (d) under sub- section (1) of section 188	Amount of contract or arrangement	Date of share- holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain- ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Electrical Construction Company (ECCO), Tripoli, Libya	Dr. Nalin Shinghal	Member, General Assembly (Appointed by Government of India)	N.A.	30.08.2019
Heavy Engineering Corporation Limited, Ranchi	Dr. Nalin Shinghal	CMD - Additional Charge	N.A.	01.10.2019
MMTC Ltd.	Shashank Priya	Govt. Director	NIL	19.08.2019
The State Trading Corporation of India Ltd.	Shashank Priya	Govt. Director	NIL	24.09.2019
India Trade Promotion Organisation	Shashank Priya	Govt. Director	NIL	28.08.2019
India International Convention & Exhibition Centre Limited	Shashank Priya	Govt. Director	NIL	30.09.2019
HMT	Shashank Priya	Govt. Director	NIL	01.10.2019
INVEST INDIA	Shashank Priya	Govt. Director	NIL	13.09.2019
NATRIP, Implementation Society (NATIS)	Shashank Priya	Ex-Officio Member of GC	NIL	20.08.2019
Central Manufacturing Technology Institute	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
National Council for Cement and Building Materials	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
Automotive Research Association of India	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
Andrew Yule & Company Limited	Amit Mehta	Govt. Director	NIL	02.09.2020
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	Partner	NIL	01.04.2004
KBL AGRAWAL & CO., Chartered Accountants	Rajesh Sharma	Partner	NIL	20.08.2000
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	His wife Ms. Archana Sharma is Partner	NIL	01.08.2000
GLOBAL ASSOCIATES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000
VENKATESH SALES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000
KANAKDHARA TRANSPORT	Rajesh Sharma	His brother Mr. Ghanshyam Sharma is Partner	NIL	01.08.2000
TARACHAND & SONS	Rajesh Sharma	His father Mr. Tarakeshwar Sharma is Partner	NIL	01.08.2000

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Burnpur Cement Limited	Rajesh Sharma	Independent Director Chairperson of the Board	NIL	01.10.2019 12.11.2019
AVIKA CONSULTING (P) LTD.	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	17.02.2011
NAMAH SHIVAY VENTURES (P) LTD.	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	05 - 2015
RAJ KAMAL BINDAL FOUNDATION	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	05 - 2017
RAJ KAMAL BINDAL HUF	Raj Kamal Bindal	KARTA	100%	21.07.2007
GENEXT LIFECARE (P) LTD.	Manish Kapoor	Shareholder & Director	22.7% (2500 Shares)	30.04.2009
KAPBROS Enterprises	Manish Kapoor	Partner	NIL	11.11.1992
TECHFOODS	Manish Kapoor	Partner	NIL	23.06.2014
GENEXT LABS	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	13.04.2002
GOPIRAM SHYAMSUNDER	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	01.09.1976
PREM PRAKASH KAPOOR HUF	Manish Kapoor	Member- HUF	NIL	01.04.1992
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Raichur Power Corporation Limited (RPCL)	Subodh Gupta	Part Time Director	NIL	15.06.2019
Raichur Power Corporation Limited (RPCL)	Manoj Kumar Varma	Nominee Non-Executive Chairman	100 SHARES	01.03.2019
BHEL-GE Gas Turbine Services Pvt. Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	11.04.2019
BHEL Electrical Machines Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	04.09.2019

(Dr. Nalin Shinghal)

(Shashank Priya)

(Amit Mehta)

(Rajesh Sharma)

(Raj Kamal Bindal)

(Manish Kapoor)

Place: New Delhi
Date: 24.12.2020

(Subodh Gupta)

(Manoj Kumar Varma)

(Kamalesh Das)

(Anil Kapoor)

(Renuka Gera)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 Previous 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 share- holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain- ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Electrical Construction Company (ECCO), Tripoli, Libya	Dr. Nalin Shinghal	Member, General Assembly (Appointed by Government of India)	N.A.	30.08.2019
Heavy Engineering Corporation Limited, Ranchi	Dr. Nalin Shinghal	CMD - Additional Charge	N.A.	01.10.2019
MMTC Ltd.	Shashank Priya	Govt. Director	NIL	19.08.2019
The State Trading Corporation of India Ltd.	Shashank Priya	Govt. Director	NIL	24.09.2019
India Trade Promotion Organisation	Shashank Priya	Govt. Director	NIL	28.08.2019
India International Convention & Exhibition Centre Limited	Shashank Priya	Govt. Director	NIL	30.09.2019
HMT	Shashank Priya	Govt. Director	NIL	01.10.2019
INVEST INDIA	Shashank Priya	Govt. Director	NIL	13.09.2019
NATRIP, Implementation Society (NATIS)	Shashank Priya	Ex-Officio Member of GC	NIL	20.08.2019
Central Manufacturing Technology Institute	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
National Council for Cement and Building Materials	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
Automotive Research Association of India	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
National Jute Manufacturers Corporation Limited	Shashank Priya	Govt. Director	NIL	16.12.2020
National Mineral Development Corporation (NMDC)	Shashank Priya	Govt. Director	NIL	17.12.2020
Rashtriya Ispat Nigam Limited (RINL)	Shashank Priya	Govt. Director	NIL	17.12.2020
Steel Authority of India Limited (SAIL)	Shashank Priya	Govt. Director	NIL	17.12.2020
Kudremukh Iron Ore Company Limited (KIOCL)	Shashank Priya	Govt. Director	NIL	17.12.2020
MECON Limited	Shashank Priya	Govt. Director	NIL	17.12.2020
Andrew Yule & Company Limited	Amit Mehta	Govt. Director	NIL	02.09.2020

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Tide Water Oil Company India Limited	Amit Mehta	Govt. Director	NIL	13.11.2020
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	Partner	NIL	01.04.2004
KBL AGRAWAL & CO., Chartered Accountants	Rajesh Sharma	Partner	NIL	20.08.2000
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	His wife Ms. Archana Sharma is Partner	NIL	01.08.2000
GLOBAL ASSOCIATES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000
VENKATESH SALES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	01.08.2000
KANAKDHARA TRANSPORT	Rajesh Sharma	His brother Mr. Ghanshyam Sharma is Partner	NIL	01.08.2000
TARACHAND & SONS	Rajesh Sharma	His father Mr. Tarakeshwar Sharma is Partner	NIL	01.08.2000
Burnpur Cement Limited	Rajesh Sharma	Independent Director Chairperson of the Board	NIL	01.10.2019 12.11.2019
AVIKA CONSULTING (P) LTD.	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	17.02.2011
NAMAH SHIVAY VENTURES (P) LTD.	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	05 - 2015
RAJ KAMAL BINDAL FOUNDATION	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	05 - 2017
RAJ KAMAL BINDAL HUF	Raj Kamal Bindal	KARTA	100%	21.07.2007
GENEXT LIFECARE (P) LTD.	Manish Kapoor	Shareholder & Director	22.7% (2500 Shares)	30.04.2009
KAPBROS Enterprises	Manish Kapoor	Partner	NIL	11.11.1992
TECHFOODS	Manish Kapoor	Partner	NIL	23.06.2014
GENEXT LABS	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	13.04.2002
GOPIRAM SHYAMSUNDER	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	01.09.1976
PREM PRAKASH KAPOOR HUF	Manish Kapoor	Member- HUF	NIL	01.04.1992
MANISH KAPOOR HUF	Manish Kapoor	Karta	NIL	13.12.2003
Raichur Power Corporation Limited (RPCL)	Subodh Gupta	Part Time Director	NIL	15.06.2019
BHEL-GE Gas Turbine Services Pvt. Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	11.04.2019
BHEL Electrical Machines Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	04.09.2019
Raichur Power Corporation Limited (RPCL)	Anil Kapoor	Non-Executive Chairman	100 Shares	04.12.2021


(Dr. Nalin Shinghal)

VC
(Shashank Priya)

VC
(Amit Mehta)

(Rajesh Sharma)


(Raj Kamal Bindal)

VC
(Manish Kapoor)


(Subodh Gupta)


(Kamalesh Das)

VC
(Anil Kapoor)


(Renuka Gera)

A. Contracts or agreements with any related party under section 189 or in which any director is concerned or interested under section 184(2)

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 Previous 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 share- holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain- ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Electrical Construction Company (ECCO), Tripoli, Libya	Dr. Nalin Shinghal	Member, General Assembly (Appointed by Government of India)	N.A.	30.08.2019
Heavy Engineering Corporation Limited, Ranchi	Dr. Nalin Shinghal	CMD - Additional Charge	N.A.	01.10.2019
MMTC Ltd.	Shashank Priya	Govt. Director	NIL	19.08.2019
The State Trading Corporation of India Ltd.	Shashank Priya	Govt. Director	NIL	24.09.2019
India Trade Promotion Organisation	Shashank Priya	Govt. Director	NIL	28.08.2019
India International Convention & Exhibition Centre Limited	Shashank Priya	Govt. Director	NIL	30.09.2019
HMT	Shashank Priya	Govt. Director	NIL	01.10.2019
INVEST INDIA	Shashank Priya	Govt. Director	NIL	13.09.2019
NATRIP, Implementation Society (NATIS)	Shashank Priya	Ex-Officio Member of GC	NIL	20.08.2019
Central Manufacturing Technology Institute	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
National Council for Cement and Building Materials	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
National Institute of Design	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
Automotive Research Association of India	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
NIFT	Shashank Priya	Ex-Officio Member	NIL	04.11.2020
National Jute Manufacturers Corporation Limited	Shashank Priya	Govt. Director	NIL	16.12.2020
Andrew Yule & Company Limited (AYCL)	Amit Mehta	Govt. Director	NIL	02.09.2020
Tide Water Oil Company India Limited	Amit Mehta	Govt. Director	NIL	13.11.2020
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	Partner	NIL	01.04.2004
KBL AGRAWAL & CO., Chartered Accountants	Rajesh Sharma	Partner	NIL	20.08.2000
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	His wife Ms. Archana Sharma is Partner	NIL	01.08.2000
GLOBAL ASSOCIATES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	-
VENKATESH SALES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	-

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
KANAKDHARA TRANSPORT	Rajesh Sharma	His brother Mr. Ghanshyam Sharma is Partner	NIL	-
TARACHAND & SONS	Rajesh Sharma	His father Mr. Tarakeshwar Sharma is Partner	NIL	-
Burnpur Cement Limited	Rajesh Sharma	Independent Director Chairperson of the Board	NIL	01.10.2019 12.11.2019
AVIKA CONSULTING (P) LTD.	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	17.02.2011
NAMAH SHIVAY VENTURES (P) LTD.	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	05 - 2015
RAJ KAMAL BINDAL FOUNDATION	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	05 - 2017
RAJ KAMAL BINDAL HUF	Raj Kamal Bindal	KARTA	100%	21.07.2007
GENEXT LIFECARE (P) LTD.	Manish Kapoor	Shareholder & Director	22.7% (2500 Shares)	30.04.2009
KAPBROS Enterprises	Manish Kapoor	Partner	NIL	11.11.1992
TECHFOODS	Manish Kapoor	Partner	NIL	23.06.2014
GENEXT LABS	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	13.04.2002
GOPIRAM SHYAMSUNDER	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	01.09.1976
PREM PRAKASH KAPOOR HUF	Manish Kapoor	Member- HUF	NIL	01.04.1992
MANISH KAPOOR HUF	Manish Kapoor	Karta	NIL	13.12.2003
Raichur Power Corporation Limited (RPCL)	Subodh Gupta	Part Time Director	NIL	15.06.2019
Standing Conference of Public Enterprises (SCOPE)	Subodh Gupta	Member of the Executive Board	NIL	01.04.2021
BHEL-GE Gas Turbine Services Pvt. Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	11.04.2019
BHEL Electrical Machines Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	04.09.2019
Raichur Power Corporation Limited (RPCL)	Anil Kapoor	Non-Executive Chairman	100 Shares	04.12.2020
Steering Committee for "Study of Wireless Opportunities Charging of Electric Buses using Solar Energy" - constituted by TIFAC - an autonomous body of Deptt. of S&T, GOI	Renuka Gera	Chairperson - Steering Committee	NIL	03.03.2021
CSIR-NEERI (National Environmental Engineering Research Institute)	Renuka Gera	Member of Research Council (RC)	NIL	28.09.2020

VC
(Dr. Nalin Shinghal)

VC
(Shashank Priya)

VC
(Amit Mehta)

VC
(Rajesh Sharma)

VC
(Raj Kamal Bindal)

VC
(Manish Kapoor)

VC
(Subodh Gupta)

VC
(Kamalesh Das)

VC
(Anil Kapoor)

VC
(Renuka Gera)

Place: New Delhi
Date: 28.05.2021

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2)

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 each resolution				Date of the Previous 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 share- holders approval (if any)	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain- ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Electrical Construction Company (ECCO), Tripoli, Libya	Dr. Nalin Shinghal	Member, General Assembly (Appointed by Government of India)	N.A.	30.08.2019
Heavy Engineering Corporation Limited, Ranchi	Dr. Nalin Shinghal	CMD - Additional Charge	N.A.	01.10.2019
MMTC Ltd.	Shashank Priya	Govt. Director	NIL	19.08.2019
The State Trading Corporation of India Ltd.	Shashank Priya	Govt. Director	NIL	24.09.2019
India Trade Promotion Organisation	Shashank Priya	Govt. Director	NIL	28.08.2019
India International Convention & Exhibition Centre Limited	Shashank Priya	Govt. Director	NIL	30.09.2019
HMT	Shashank Priya	Govt. Director	NIL	01.10.2019
INVEST INDIA	Shashank Priya	Govt. Director	NIL	13.09.2019
NATRIP, Implementation Society (NATIS)	Shashank Priya	Ex-Officio Member of GC	NIL	20.08.2019
Central Manufacturing Technology Institute	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
National Council for Cement and Building Materials	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
National Institute of Design	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
Automotive Research Association of India	Shashank Priya	Ex-Officio Member of GC	NIL	01.08.2019
NIFT	Shashank Priya	Ex-Officio Member	NIL	04.11.2020
HMT Ltd.	Jeetendra Singh	Govt. Director	NIL	18.06.2021
HMT International Ltd.	Jeetendra Singh	Govt. Director	NIL	18.06.2021
HMT Machine Tools	Jeetendra Singh	Govt. Director	NIL	18.06.2021
Andrew Yule & Company Limited (AYCL)	Jeetendra Singh	Govt. Director	NIL	18.06.2021
Heavy Engineering Corporation Limited	Jeetendra Singh	Govt. Director	NIL	21.06.2021
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	Partner	NIL	01.04.2004
KBL AGRAWAL & CO., Chartered Accountants	Rajesh Sharma	Partner	NIL	20.08.2000
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharma	His wife Ms. Archana Sharma is Partner	NIL	01.08.2000

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/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
GLOBAL ASSOCIATES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	-
VENKATESH SALES	Rajesh Sharma	His brother Mr. Murali Sharma is Partner	NIL	-
KANAKDHARA TRANSPORT	Rajesh Sharma	His brother Mr. Ghanshyam Sharma is Partner	NIL	-
TARACHAND & SONS	Rajesh Sharma	His father Mr. Tarakeshwar Sharma is Partner	NIL	-
Burnpur Cement Limited	Rajesh Sharma	Independent Director Chairperson of the Board	NIL	01.10.2019 12.11.2019
AVIKA CONSULTING (P) LTD.	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	17.02.2011
NAMAH SHIVAY VENTURES (P) LTD.	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	05 - 2015
RAJ KAMAL BINDAL FOUNDATION	Raj Kamal Bindal	Promoter Director	100% (10000 shares)	05 - 2017
RAJ KAMAL BINDAL HUF	Raj Kamal Bindal	KARTA	100%	21.07.2007
GENEXT LIFECARE (P) LTD.	Manish Kapoor	Shareholder & Director	22.7% (2500 Shares)	30.04.2009
KAPBROS Enterprises	Manish Kapoor	Partner	NIL	11.11.1992
TECHFOODS	Manish Kapoor	Partner	NIL	23.06.2014
GENEXT LABS	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	13.04.2002
GOPIRAM SHYAMSUNDER	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NIL	01.09.1976
PREM PRAKASH KAPOOR HUF	Manish Kapoor	Member- HUF	NIL	01.04.1992
MANISH KAPOOR HUF	Manish Kapoor	Karta	NIL	13.12.2003
Raichur Power Corporation Limited (RPCL)	Subodh Gupta	Part Time Director	NIL	15.06.2019
Standing Conference of Public Enterprises (SCOPE)	Subodh Gupta	Member of the Executive Board	NIL	01.04.2021
BHEL-GE Gas Turbine Services Pvt. Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	11.04.2019
BHEL Electrical Machines Limited	Kamalesh Das	Nominee Non-Executive Chairman	NIL	04.09.2019
Raichur Power Corporation Limited (RPCL)	Anil Kapoor	Non-Executive Chairman	100 Shares	04.12.2020
Steering Committee for "Study of Wireless Opportunities Charging of Electric Buses using Solar Energy" - constituted by TIFAC - an autonomous body of Deptt. of S&T, GOI	Renuka Gera	Chairperson - Steering Committee	NIL	03.03.2021
CSIR-NEERI (National Environmental Engineering Research Institute)	Renuka Gera	Member of Research Council (RC)	NIL	28.09.2020
The Committee for International Council on Large Electric Systems (CIGRE), India	Renuka Gera	Vice President - Governing Council	NIL	02.07.2021

VC
(Dr. Nalin Shinghal)

VC
(Sushant Priya)

VC
(Jeeendra Singh)

VC
(Rajesh Sharma)

VC
(Raj Kamal Bindal)

VC
(Manish Kapoor)

VC
(Subodh Gupta)

VC
(Kamalesh Das)

VC
(Anil Kapoor)

VC
(Renuka Gera)

Place: New Delhi
Date: 05.07.2021