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

contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	1		transaction is at arm's	approval at the meeting of the Board		tails of voting on		tion	the Previous meeting at which	under sub- section (1) of section 188	of contract or	sharehol ders approval	I	Remar ks, if any
								favor	Directors voting against	remaining	for signature					
i	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
-	-		-	-	-	-			-	_		-	-	-		<u> </u>

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

		• • • • • • • • • • • • • • • • • • • •	<u> </u>	
Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the intcrested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholdering (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 Dhuniw Le Khandwa Power Ltd	W.V.K. Krishna Shankar	Director & Shareholder	100 sbares	25.06.2012
NTPC BHEL Cower Pvt. Ltd. (NBPPL)	Atul Sobti	Part- Time Director	NIL	09.12.2013
Raichur Powe: Corporation Ltd. (RPCL)	Atul Sobti	Part- Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013
Heavy Engaining 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

Date: 12.05.2014

(B. Prasada Rao)

(S. K. Bahri)

(Ambuj Sharma)

(R. Krishnan)

(W.V.K. Krishna Sbankar)

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)

ŀ	ontract/ rrangement	_	interested director			transaction	approval at the meeting	De	tails of voting on s			ation	Previous meeting at which register	under sub- section (1) of section 188	of contract or	sharehol		Remar ks, if any
_									favor	Direc voting	g	remaining	was placed for signature					
	1 -	2	3	4	5	6	7	8	9		10	11	12	13	14	15	16	17
Ļ	·																	
[-		-	_	-	-		-	-		-	1 -	-	_	-	-	-	I -

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 iu interest or concern	Sha	rcholderiüg (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	NL		05.09.2012
ARAI	Ambuj Sharma	Member, Governing Council	1-		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 capi	shares (0.002% of paid up (tal)	06.04.2011
Dada Dhuniwale Khandwa Power Ltd	R. Krishnan	Part- Time Chairman	NΠ	,	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. (NBPPL)	Atul Sobti	Part- Time Director	NII	,	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	-1-1		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
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. Behrt)

(Ambuj Sharma)

(Ms. Harinder Hira)

(P.K. Bajpan)

(P. Krishnan)

(W.V.K. Krishna Shanka

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)

		r	1	-		_	-											
I	pai wh cor	ne of ty wi ich itraci iered	itb t is	Name of the interested director	director/ company/ Nature of concern or	Principal terms and conditions	transaction is at arm's	Date of approval at the meeting of the Board	De	etails of voting on	such resolu	tion	Previous meeting at which register was placed for signature	under sub- section (1) of	of contract or arrange	sharehol ders approval		Rema ks, if any
					interest				No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral		section 188	ment			
1		2		3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
	+	-	+	_	_	_	<u> </u>	1 -	_		_	_	-	-	+ -		1 -	 -

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 compar firms/ associations of	nies/ bodies corporate/ f individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholdcring (if any)	Date on which interest or concern arose/ changed
Electrical Construc <mark>tion</mark> Libya	n Co. (ECCO), Tripoli,	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 & Collaboration (CIHEC	<u> </u>	B. Prasada Rao	Member, (CIHEC) (appointed by govt. of India)	N.A	12.02.2014
4. Hindustan Paper C	orp <mark>oration Limited</mark>	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	ıy L <mark>ıd</mark> .	P.K. Bajpai	Part- Time Chairman & Shareholder	100 shares (0.002% of paid up capital)	06.04.2011
Dada Dhuniwale Kha	and <mark>wa Power Ltd</mark>	R. Krishnan	Part- Time Chairman	NIL	08.08.2013
Dada Dhuniwale Kha	and <mark>wa Power Ltd</mark>	W.V.K. Krishna Shankar	Director & Shareholder	100 shares	25.06.2012
NTPC BHEL Power	Pvt. Ltd. (NBPPL)	Atul Sobti	Part- Time Director	NIL	09.12.2013
Raichur Power Corpo	oration Ltd. (RPCL)	Atul Sobti	Part- Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013
Heavy Engineering C	Corporation Limited	S. K. Bahri	Part- Time Official Director	-	26.03.2014
NID, AHMEDAB <mark>A</mark> I)	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	y C <mark>ouncil</mark>	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 SAII		19.02.2014

Place: New Delhi Date: 12.08,2014

(Ambuj Sharma)

(R. Krishnan)

(W.V.K. Krishna Shankar)

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/	Name of	Name of the	Relation	Principal	Whether	Date of	Details	of voting of	on such res	olution		Reference	Amount	Date of	Signature	Remarks,
arrangement	the party with which contract is entered			1	1	approval at the meeting of the		voting in	Directors voting against		which register was placed	to (g)		sharehol ders approval if any		if any
1	2	3	4.	5	6	7	8	9	10	11	12	13	14	-15	16	17
	-	-	-	-	-	-	<u>-</u>	_	-	-	-	-	-	· -	-	-

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 baving any concern or interest

Names of the companies/ bodies corporate/	Name of the interested director		Shareholdering (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
HIM-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. (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
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 & Sharcholder	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) Place: New Delhi

Date: 14.11.2014

(S.K.Bahri) (Amhuj Sharma)

(Ms. Harinder Hira)

(R. Krishnan)

(W.V.K. Krishna Shankar)

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

Date of contract/				Principal				ails of voting on				Reference of	Amount	Date of	Signature	Remarks
arrangement .	party with	interested director	with	terms and condi- tions	1	approval at the meeting of the	No of	Directors voting in favor	Directors	Directors remain- ing neutral	Previous meeting at which register was placed for	specific items- (a) to (g) under snb- section (1) of	of contract or	share- holders approval (if		if any
1	2	3	interest 4	5	basis 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	Shareholdering (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
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
Fide 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
Dada Dhuniwale Khandwa Power Ltd	W.V.K. Krishna Shankar	Director & Shareholder	100 shares	25.06.2012
NTPC BHEL Power 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
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 8 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

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(S.K.Bahri) (Rajesh K.Singh)

(B. Prasada Rao)

Place: New Delhi Date: 12.02.2015

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	party with	interested director	with director/ company/ Nature of concern or	tions	the transactio n is at	approval at the meeting	No of	voting in favor	Directors voting	Directors remain- ing	Previous meeting at which register	under sub- section (1) of section 188	of contract or	Date of share- holders approval (if any)		Remarks if any
I			interest		basis											
1	2	. 3	interest 4	5	basis 6	7	8	9	10	11	12	13	14	15	16	17
1	2	3	4	5	basis 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

Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholdering (if any)	Date on which interest or concern arose/ changed
B. Prasada Rao	Member, General Assembly (appointed by GOI)	N.A.	26.09.2007
B. Prasada Rao	Member, First Society & Board of Governors (BOG)(appointed by GOI)	N.A.	25.10.2010
B. Prasada Rao	Fellow	N.A.	01.01.2015
S. K. Bahri	Part- Time Official Director	NIL	26.03.2014
S. K. Bahri	Part-Time Official Director	NIL	20.05.2014
S. K. Bahri	Member Governing Council	NIL	06.03.2014
S. K. Bahri	Member Governing Council	NIL	24.02.2014
S. K. Bahri	Member Governing Council	NIL	25.02.2014
S. K. Bahri	Member Governing Council	NIL	24.02.2014
S. K. Bahri	Member, Board of Governors	NIL	26.02.2014
Rajesh Kumar Singh	Director	NIL	30.11.2012
Rajesh Kumar Singh	Managing Director	NIL	15.05.2013
Rajesh Kumar Singh	Director	NIL	28.01.2014
Rajesh Kumar Singh	Director	NIL	29.01.2014
A.N.Roy	Director	NIL	15.12.2010
A.N.Roy	Independent Director	NIL	27.01.2011
A.N.Roy	Chairman & Shareholder	90%	Since incorporation (18.02.2011)
A.N.Roy	Independent Director	NIL	04.11.2011
A.N.Roy	Director	NIL	10.12.2011
A.N.Roy	Director	NIL	11.04.2013
P.K. Bajpai	Part- Time Chairman & Shareholder	100 shares (0.002% of paid up capital)	06.04.2011
R. Krishnan	Part- Time Chairman	NIL	08.08.2013
W.V.K. Krishna Shankar	Director & Shareholder	100 shares	25.06.2012
Atul Sobti	Part- Time Director	NIL	09.12.2013
Atul Sobti	Part- Time Chairman & Shareholder	100 shares (0% of paid up capital)	27.12.2013
Atul Sobti	His son Ankit Sobti is Director	15% (Son's Shareholding)	Nov-14
	(S/Shri) B. Prasada Rao B. Prasada Rao B. Prasada Rao S. K. Bahri Rajesh Kumar Singh Rajesh Kumar Singh Rajesh Kumar Singh Rajesh Kumar Singh A.N.Roy A.N.R	(S/Shri) Change in interest or concern Member, General Assembly (appointed by GOI) B. Prasada Rao Member, First Society & Board of Governors (BOG)(appointed by GOI) B. Prasada Rao Fellow S. K. Bahri Part- Time Official Director S. K. Bahri Member Governing Council Member Governing Council Member, Board of Governors Rajesh Kumar Singh Director Rajesh Kumar Singh Director Rajesh Kumar Singh Director A.N.Roy Director A.N.Roy Independent Director A.N.Roy A.N.Roy Director A.N.Roy A.N.Roy Director A.N.Roy Director A.N.Roy A.N.Roy Director A.N.	(S/Shri) Change in interest or concern Member, General Assembly (appointed by GOI) B. Prasada Rao Member, First Society & Board of Governors (BOG)(appointed by GOI) N.A. N.A. B. Prasada Rao Fellow N.A. S. K. Bahri Part- Time Official Director NIL S. K. Bahri Member Governing Council NIL Rajesh Kumar Singh Director NIL Rajesh Kumar Singh Director NIL Rajesh Kumar Singh Director NIL A.N.Roy Director NIL A.N.Roy Director NIL A.N.Roy Independent Director NIL A.N.Roy Chairman & Shareholder A.N.Roy Director NIL A.N.Roy Directo

(Ms. Harinder Hira)

Place: New Delhi Date: 06.04.2015

A. Con	tracts or	agreemen	ts with any	related party i	ınder section 18	8 or in wh	ich any director	is concerned	or intereste	d under sect	ion 184(2)						
Date of contrac arrange	t/ tl		Name of the interested	Relation with director/ company/ Nature of concern or interest	Principal terms and condi-tions	Whether the	Date of approval at the meeting of the Board	No of	ails of voting Directors voting in	On such resol Directors voting against		Previous meetiog at which register was placed for		Amount of contract or arrange-ment (Rs. In Cr.)	Date of share holders approval (if any)	Signature	Remarks if any
	l E	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 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 USS = INR 47.36 and 1 EURO = INR 68.44) TOTAL Services 1292.48 Crs (Frt- 105.00, T&D- 2.70, E&C-470.00, T&D- 48.41, Cv1-640.00 T&D- 26.37) Total Supply + Services= 6300 Crs	Will be taken in upcoming AGM		Design, Engineering, Procuement, 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 stroage site to place of crection, 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.

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Names of the companies/ bodies corporate/ firms/ associations		Nature of interest or concern/ Change in	Shareholdering (if any)	Date on which interest or concern arose/ changed
of individuals	(S/Shri)	interest or concern	isharchonering (ii any)	Date on which interest of concern arose, changer
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	NUL	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	NJL	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	NUL	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	NUL	27.01.2011
Vandana Foundation (Sec 8 Co.)	A.N.Roy	Chairman & Shareholder	90 %	Since lucorporatiou (18.02.2011)
GlaxoSmithKline Pharmaceuticals Limited	A.N.Roy	Independent Director	NJL	04.11.2011
Mayar Infrastructure Development Private limited	A.N.Roy	Director	NIL	10.12.2011
Skills Academy Private Limited	A.N.Roy	Director	NUL	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 & Sharcholder	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. Frasada Rao) (S.K.-Bahri)
Place: New Delhi
Date: 24.07.2015

(Rajesh K.Singh)

(Ms. Harinder Hira)

(A. N. Roy)

(R. Krishnan)

(W.V.K. Krishna Shankar)

(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) Name of the party Name of the Relation with Principal terms Whether Date of Details of voting on such resolution Date of the Reference of Date of contract/ Amount of Date of share-Signature approval at the No of specific items- (a) contract or with which interested director director/ and condi-Previous meeting arrangement Directors Directors Directors holders approval (if if any соправу/ at which register to (g) under subcontract is entered tions transaction meeting of the Directors voting io remain-ing voting arrauge-ment any) was placed for section (1) of into Nature of is at arm's Roard present in favor against neutral section 188 signature concern or length basis the meeting interest 10 31 12 12 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 | Name of the interested director Nature of interest or concern/ Change in Shareholdering (if any) Date on which interest or concern arose changed of Individuals (S/Shri) interest or concern Member, General Assembly Electrical Construction Co. (ECCO), Tripoli, Libva B. Prasada Rao N.A. 26.09.2007 (appointed by GOI) Member, First Society & Board of Governors IIM-Kashipur B. Pratada Rao N.A. 25.10.2010 (BOGYappointed by GOD) Indian National Academy of Engineering (INAE) B. Prasada Rao Fellow N.A. 01.01.2015 Heavy Engineering Corporation Limited S. K. Bahri Part- Tune Official Director NIL 26.03.2014 NIL HMT Limited S. K. Bahri Part- Time Official Director 20.05.2014 NID, AHMEDABAD S. K. Babri Member Governing Council NIL 06.03.2014 CMTI, Bangalore S. K. Bahri Member Governing Council NII. 24.02.2014 NIL 25.02.2014 NATRIP, New Delhi S. K. Bahri Member Governing Council S. K. Behri Member Governing Council NIL 24.02.2014 National Productivity Council, New Delbi NCCBM, Ballabgarh S. K. Bahri Member, Board of Governors NII. 26.02.2014 Director NIL 30.11.2012 Engineering Projects (India) Ltd. Rajesh Kumar Singh Managing Director NIL 15.05.2013 Scooters India Limited Rajesh Kumar Singh Director NIL 28.01.2014 Andrew Yule & Co.Ltd. Rajesh Kumar Singh Tide Water Oil Co. India Limited Director NIL Rajesh Kumar Singh 29.01,2014 NEL India Venture Advisors Pvt. Ltd. A.N.Rov Director 15.12.2010 NIL HDFC Bank Ltd. A.N.Roy Independent Director 27.01.2011 Vandana Foundation (Sec 8 Co.) Chairman & Shareholder 90 % Since incorporation (18.02,2011) A.N.Roy NIL GlaxoSmithKline Pharmaceuticals Limited Independent Director 04.11.2011 A.N.Rov NIL Mayar Infrastructure Development Private limited A.N.Roy Director 10.12.2011 Skills Academy Private Limited A.N.Rev Director NIL 11.04.2013 NIL Dada Dhuaiwale Khandwa Power Ltd R. Krishnan Part- Time Chairman 08.08.2013 W.V.K. Krishna Shankar Director & Shareholder 100 shares 25.06.2012 Dada Dhuniwale Khandwa Power Ltd 09.12.2013 Part- Time Director NIL NTPC BHEL Power Projects Pvl Ltd. (NBPPL) Atul Sobti

Raichur Power Corporation Ltd. (RPCL)

Postdot Technologies Pvt. Ltd., Bangalore

Atul Sobti

Atul Sobti

(Ms. Harinder Hira)

(W.V.K. Krishna Shankar)

27.12.2013

Nov-14

(Attel Sobti)

(D. Bandyopadh ny)

Date: 31.03,2015

Part- Time Chairman & Shareholder

His son Ankit Sobti is Director

100 shares (0% of paid up capital)

15% (Son's Shareholding)

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

	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			tails of voting of Directors voting in favor	Directors	Directors remain-ing neutral	Date of the Previous meeting at which register was placed for signature		Amount of contract or arrangement	Date of share- holders approval (if any)	Signature	Remarks if any	
	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
<u>-</u>	-	-	-		-	-	-	-	-		-		-	-			
. Name of the bod	dies corporate, firm	ıs or other association	of individuals a	s mentioned un	der sub-sect	ion (1) of section	184, in whic	h any director i	s having any	concern or i	nterest						
ames of the compa sseciations of indiv	anies/ bodies corpo vidnals	rate/ firms/	Name of the in (S/Sbri)	terested director		Nature of intere		Change in	Shareholder	ring (if any)		Date on which i	interest or conc	ern arose/ changed			
lectrical Construc	tion Co. (ECCO), 1	Tripeli, Libya	B. Prasada Ra	0		Member, General (appointed by GC			N.A.			26.09.2007					
IM-Kashipur			B. Prasada Ra	0		Member, First Social (BOG)(appointed by	ety & Board of G	overnors	N.A.			25.10.2010			-		
idian National Ac	ademy of Engineer	ing (INAE)	B. Prasada Ra	0		Fellow			N.A.			01.01.2015			1		
leavy Engineering	Corporation Limit	ed	S. K. Bohri			Part- Time Office	cial Director		NIL			26.03.2014	-		1		
IMT Limited			S. K. Babri			Part- Time Offi	cial Director		NIL			20.05.2014			1		
ID, AHMEDABA	ND .		S. K. Bahri			Member Gover	ning Council		NIL			06.03.2014			1		_
CMTI, Bangalore			S. K. Bahri			Member Gover	ning Council		NIL			24.02.2014					
NATRIP, New Dell						Member Gover	ning Council		NIL			25.02.2014			1		
ational Productivity Council, New Delhi S. K. Ba						Member Gover	ning Council		NIL			24.02.2014			1		
NCCBM, Ballabga	arh		S. K. Bahri			Member, Board	of Governor	s	NIL			26.02.2014			1 .		
Engineering Projec	cts (India) Ltd.		Rajesh Kumai	Singh		Director			NIL			30.11.2012			1		
Scooters Indin Lim	nited		Rajesh Kumar	r Singh		Managing Dire	ctor		NIL			15.05.2013			1		
Andrew Yule & Co	o.Ltd.		Rajesh Kuma	r Singb		Director			NIL			28.01.2014			1		
l'ide Water Oil Co.	. India Limited		Rajesh Kuma	r Singh		Director			NIL			29.01.2014			1		
India Venture Adv	visnes Pvt. Ltd.		A.N.Roy			Director			NUL			15.12.2010]		
HDFC Bank Ltd.			A.N.Roy			Independent D	irector		NIL			27.01.2011]		
Vandana Foundati	tion (Sec 8 Co.)		A.N.Roy			Chairman & Si	arebolder		90 %			Since incorpora	ation (18.02.2011	1)	1		
GlaxoSmithKline !	Pharmaceuticals Li	mited	A.N.Roy			Independent D	irector		NIL			04.11.2011			7		
Mayar Infrastruct	ture Development P	rivate limited	A.N.Roy			Director			NIL			10.12,2011			7		
Skills Academy Pri	rivate Limited		A.N.Rey			Director			NIL			11.04.2013			7		
NTPC BHEL Pow	ver Projects Pvt. Lt	d. (NBPPL)	Atul Sobti			Part- Time Dir	ector		NIL			09.12.2013					
Raichur Power Ce	orporation Ltd. (RP	CL)	Atul Sobti			Part- Time Chair	rman & Sharel	older	100 shares (0% of paid ap	capital)	27.12.2013					
Postdot Technolog	gies Pvt. Ltd., Bang	alore	Atul Sobti			His son Mr. At	ıkit Sobti is D	irector	15% (Son's	Shareholdiag)		Nov-14					
Dada Dhunuwale	Khandwu Power L	td.	D.Bandyepad	hyay		Chairman			NIL			28.09.2015					
Dada Dhunuwale	Khandwa Power L	td.	Amitabh Mat	hur ·		Director			100 shares (0% of paid up	capital)	28.09.2015					
IEEMA			Amitabh Mat	hur		Co-opted Membership Executive Co		ve Director) on	NIL			05.10.2015					
Myage Technolog	y & Services Pvt. L	íd.	Amitabh Mat	հար		His son Mr. Anu			-			01.09,2015				0	
	Pvt. Lid.	-	Amitabh Mat	bur		His daughter-i	n-law Ms Sha	lini Mathur is	-			01.09.2015		4 _	1,		

(B. Prasada Rao) Place: New Delhi

Date: 06.11.2015

(S.K.Bahri)

(Rajesh K.Singh)

(Ms. Harinder Hira)

(A. N. Roy)

(Atul Sobti)

(D. Bandyopadhyay)

(Amitable Mathur)

(Column Di-

Pate of contract/		Name of the interested		Principal terms		Date of		tails of voting o		ti0n	Date of the	Reference of	Amount of	Date of share-	Signature	Remarks	
rangement		director	director/ company/ Nature of concern or interest	,	the transaction is at arm's length basis	Board	No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain-ing neutral		specific items- (a) to (g) under sub- section (1) of section 188	contract or arrangement	holders approval (if any)		if any .	
						<u> </u>	<u> </u>	<u> </u>								<u> </u>	
	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
	İ	-	-			· ·	-	<u> </u>	<u> </u>		<u> </u>	L =	·		-	<u> </u>	
3. Name of the boo	dies corporate, lira	15 or other association	т		ler sub-secti	on (1) of section	184, in which	any director i	s having any	concern or in	iterest	T					
Vames of the compa of individuals	anies/ bodies corpora	ite/ firms/ associations	Name of the int (S/Shri)	erested director		Nature of interes interest or conce		Change in	Shareholder	ing (if any)		Date on which is	iterest or conce	ru arose/ changed			
Electrical Construct	tion Co. (ECCO), T	ripali, Libya	B. Prasada	Rao		Member, General		-	N.A.	 		26.09.2007	•			·	
IIM-Kashipur			B. Prasada	Rao		Member, First Soci (BOG)(appointed it	ery & Reard of	Governors	N.A.			25,10,2010					
Indian National Aca	demy of Engineerin	g (INAE)	B. Prasada	Rao		Fellow			N.A.			01.01.2015			i .		
Heavy Engineering	Corporation Limite	d	S. K. Bahri	. , .		Part-Time Offic	ial Director		NIL			26.03.2014			1		
HMT Limited			S. K. Babri			Part-Time Office	ial Director		NIL	-		20.05.2014	-		1.	-	
NID, AHMEDABA	TD.		S. K. Bahri	-		Member Govern	ning Council		NIL			06.03.2014]		
CMTI, Bangalore			S. K. Bahri			Member Govern	aing Council		NIL			24,02,2014] .		-
NATRIP, New Delt	bi		S. K. Bahri		· -	Member Govern	ning Council		NIL			25.02.2014					
National Productivi	ity Conneil, New De	hi	S. K. Bahri			Member Govern	ing Council		NIL		ν;	24.02.2014					
NCCBM, Ballabgai	rh		S. K. Babri			Member, Board	of Governor:	s	NIL.			26.02.2014					
Engineering Projec	ts (India) Ltd.		Rajesh Kun	ar Singh	·	Director			NIL			30.11.2012			•		
Scooters India Limi	ited		Rajesh Kun	ar Singh		Managing Direc	tor		NIL			15,05.2013					
Andrew Yule & Co	-Ltd.		Rajesh Kun	ar Singh		Director			NIL			28.01.2014					
Tide Water Oil Co.	. India Limited		Rajesh Knn	ar Singh		Director			NIL			29.01.2014					
lodia Venture Advi	isor s Pv t. L td .		A.N.Roy			Director	**		NIL			15.12.2010					
HDFC Bank Ltd.	,		A.N.Roy			Independent Dia	rector		NIL			27.01.2011					
Vandana Foundatio	on (Sec 8 Co.)		A.N.Roy			Chairman & Sh	areholder		90 %			Since incorpora	tion (18,02.2011) 			
GlaxoSmithKline P	harmaceuticals Lim	ited	A.N.Roy			Independent Di	rectar		NIL			04.11.2011					
Mayar Infrastructu	are Development Pri	vate limited	A.N.Roy			Director			NIL			10.12.2011			_		
Skills Academy Pri	ivate Limited		A.N.Roy			Director			NIL			11.04.2013					
NTPC BHEL, Pawe	er Projects Pvt. Ltd	L (NBPPL)	Atul Sobti			Part- Time Dire	etar		NIŁ.			09.12.2013					
Rajchur Power Cor	rporation Ltd. (RPC	TL)	Atul Sobti			Part- Time Chair	rmen & Share	bølder	100 shares ()% of paid up	capital)	27.12.2013					
Postdot Technologi	ies Pvt. Ltd., Bangal	ore	Atul Sobti			His son Mr. An	kitSobti is Di	rector	15% (Son's	Sharebolding)		Nov-14					
Dada Dhunuwale K	Chandwa Power Ltd		D.Bandyep	adhyay		Chairman			NEL	-		28.09.2015					
Dada Dhunuwale K	Chandwa Power Ltd		Amitabh M	athur		Director			100 shares (9% of paid up	capital)	28.09.2015					
ГЕЕМА			Amitabh M	athur		Co-opted Membe the Executive Co		ive Director) on	NIL			95.10.2015					
Myage Technology	& Services Pvt. Ltt	i	Amitabh M	athur		His son Mr. Ann	bbav Malbor i	s Director			1/	01.09.2015					
Page		كيذر مم	> (Drugh	- q	rinder Hira)	the	Rof		فسنعاته	•	LM	h~~1	- Mr	- <i>im</i> yh	1	_
(B. Prasada R.	30)	(S.K. Bahri)	(Rajesh	K. Singh)	Sur d	h Machur)	(A. N. Re)))	(Rajesi	Kishore)	(K	eshav N.Desii	aju)	(R. Śwan	inathan)		-

Place: New Delhi Date: 28.12,2015

. Contracts or an	reements with an	y related party under	section 188 or	in which any die	rector is con	cerned or intere	ested under s	(FORM MBP-4 ection 184(2)	,							
pate of contract/ rrangement	Name of the	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the	Date of approval at the meeting of the		tails of voting o Directors voting in favor	Directors	Directors remain-ing neutral	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		Date of share- holders approval (if any)	Signature	Remarks if any
	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
	_												-			
3. Name of the boo	dies corporate, fira	s or other association	of individuals a	s mentioned und	ler sub-secti	on (1) of section	 184, în which	any director is	s hoviog any	concern or in	ıteresi	-		-		
Names of the comp of individuals	anies/ bodies corpo	rate/ firms/ associations	Name of the it (S/Shri)	nterested director		Nature of intere		Chaoge in	Shareholde	ring (if any)		Date on which i	nterest or conce	ern arnse/ changed		
NTPC BHEL Powe	er Projects Pvt. Ltd	i. (NBPPL)	Atul Sobti			Part- Time Dire	ctor		NIL			09.12.2013				
Raichur Power Cor	rporation Ltd. (RP	CL)	Atul Sobti			Part- Time Chair	man & Sharebo	older	100 shares (0)% of paid up c	apital)	27.12.2013				
Postdot Technologi	ies Pvt. Ltd., Banga	ilore	Atul Sobti			His son Mr. An	kit Sabti is Di	rector	15% (Son's	Shareholding)		Nov-14			1	
Heavy Engineering	g Corporation Limi	ted	S. K. Bahri	i		Part- Time Offi	cial Director		NIL			26.03.2014			1	
HMT Limited			S. K. Bahr	i		Part- Time Offi	cial Director		NIL			20.05.2014			1	
NID, AHMEDABA	AD		S. K. Bahr	i		Мешbег Gover	ning Council		NIL			06.03.2014				
CMTI, Bangalore				i		Member Gover	ning Council		NIL			24.02.2014			1	
NATRIP, New Del	*		S. K. Bahr	i		Member Gover	ning Council		NIL			25.02.2014			1	
National Productiv	vity Council, New I	Delhi .	S. K. Bahr	i		Member Gover	ning Council		NIL			24.02.2014			1	
NCCBM, Ballabga	arh		S. K. Babr	i		Member, Board	d of Governor	3	NIL			26.02,2014				
Engineering Projec	cts (Indin) Ltd.		Rajesh Ku	mar Singh		Director			NIL			30.11,2012]	
Scooters India Lin	nited		Rajesh Ku	mar Singh		Macaging Dire	ctor		NIL			15,05,2013				
Andrew Yule & C	o.Ltd.		Rajesh Ku	mar Singh		Director			NIL			28.01.2014				
Tide Water Oll Co	o. India Limited		Rajesh Ku	mar Singh		Director			NIL			29.01.2014				
India Veotare Adv	visors Pvt, Ltd.		A.N.Roy			Director			NIL			15.12.2010				
HDFC Bank Ltd.			A.N.Roy			Independent D	írector		NIL			27.01.2011				
Vandana Foundat	tion (Sec 8 Co.)		A.N.Roy			Chairman & S	harebolder		90 %			Since incorpor	ation (18.02.2011	1)		
GlaxoSmithKline	Pharmaceuticals L	imited	A.N.Roy			Independent D	irector		NIL			04.11.2011				
Mayar Infrastruct	ture Development I	rivate limited	A.N.Roy			Director			NIL			10.12.2011			_]	
Skills Academy Pr	rivate Limited		A.N.Roy			Director			NIL			11.04.2013				
Dada Dhunuwale	Khaodwa Power L	td.	D.Bandyo	padhyay		Chairman			NIL			28.09.2015				
Dada Dhanuwale	Khaudwa Power I	ad.	Amitabh l	Mathur		Director			100 shares	(0% of paid up	capital)	28,09.2015				
IEEMA			Amitabh l	Mathur		Co-opted Memb the Executive Co		ve Director) on	NIL			05.10.2015				
Myage Technolog	y & Services Pvt. I	.td.	Amitabb !			His son Mr. Ann	ibhav Mathur i	s Direct nr	^			01.09.2015				
Adul Sales	- 0	- 32		hungh		gh.	ia		AN	Ro	H	Jain	V			
(Atul Sobti)	Ĺ	K Bahri) Al h	- 11)	h K. Singh) Www. aminathan)	nue_	(Ms. Harin (D. Bandyo	apil	< <	(A. N. R Junital (Amital	oh Mathur)	285	(Raiesh Kis	JON SO	-		•

Place: New Delhi Date: 12.01.2016

te of contract/		Name of the interested		Principal terms		Date of		tails of voting or			Date of the	Reference of	Amount of	Date of share-	Signature	Remarks
an geinent	with which contract is entered into	director	director/ company/ Nature of concern or interest	and conditions	transaction		No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain-ing neutral	Previous 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
	 	-	-	-	-	-	-		 -	 	-	-	 			-
Name of the b	odies corporate, firr	ns or other association	of individuals	as mentioned u	nder sub-sec	tion (1) of sectio	n 184, in whi	ch any director	is having a	пу сопсеги о	r interest					
ames of the comp findividuals	panies/ bodies corpor	ate/ firms/ associations	Name of the in (S/Shri)	terested director		Nature of intere		Change in	Shareholde	ring (if any)		Date on which i	nterest or conc	ern arose/ changed		
aichur Power Co	orporation Ltd. (RPC	TL)	Atul Sobti			Part- Time Chair	maa & Sharel	older	100 shares (9% of paid up	capital)	27.12.2013				
ostdot Technolog	gies Pvt. Ltd., Baogal	lore	Atul Sobti			His son Mr. An	kit Sobti is Di	rector	15% (Son's	Shareholding)		Nov-14]	
NCCBM			Subbash C	handra Pand	ley	Member Gover	ning Council		NIL			28.03.2016]	
NID				handra Pand	ley	Member Gover	niog Council		NIL			31.03,2016			<u> </u>	
Engineering Proj	ects (India) Ltd.		Rajesh Ku			Director			NIL			30.11.2012			_	
Tide Water Oil C	•		Rajesh Ku			Director			NIL			29.01.2014		·	_{	
NATRIP Implem			Rajesh Kn A.N.Roy	mar Singb	·	Member			NIL			45.40.0010		- 	-	
	ia Venture Advisors Pvt, Ltd.					Director Independent D			NIL NIL			15.12.2010 27.01.2011			-	
HDFC Bank Lid Vandana Fonodi			A.N.Roy A.N.Roy	.		Chairman & S			90 %			Since incorpor	refion (18 02 201		-	
	Pharmaceuticals Li	mitad	A.N.Roy			Independent E			NIL	-		04.11.2011		,	-	
1 .						Director			NIL			10.12.2011			-	
Mayar Initastru	cture Development P		A.N.Roy			Director			IVID			10.12,2011			_	
Mayar Health R	esorts Limited		A.N.Roy			Chairman			NIL			-				
Skills Academy			A.N.Roy			Director			NIL			11.04.2013		•		
Tamîl Nadu Înfi Ltd.	rastructure Fund Ma	nagement Corporation	Keshav N	. Desiraju		Director			NUL			11.02.2016				
Dada Dhuuwa	le Khandwa Power L	td.	D.Bandyo	padhyay		Chairman			NIL			28.09.2015				
NTPC BHEL P	ower Projects Pvt. L	td. (NBPPL)	D.Bandyo	padbyay		Nominee Dire	ector		NIL			01.02,2016				
Dada Dhunuwa	le Khandwa Power L	.td.	Amitabh	Mathur	·	Director				s (0% of paid u	p capital)	28.09.2015				
IEEMA			Amitabh	Mathur		Co-opted Men the Executive		utive Director) or	NIL			05.10.2015	<u>.</u>			
Myage Technol	ogy & Services Pvt. I	Led.	Amitabh	Mathur		His son Mr. A	nubhav Mathu	r is Director				01.09.2015	• /	•		
a Juny	TR.	mbay(Nup			ra		t	(Reg		Sie	siring.			
(Aful Sobti)	(Subhash C	handra Pandey)	(Raje	sh K. Singh)		(Ms. Hari	nder Hira)		(A. N.	Roy)		(Rajesh K	ishore)		D	
		Demon-	- Nh	lomina	-) co	201'U		1 11	?\	- That		DESTA	&V	rockah	~96~1
	(Keshav N.	Desirain)		vaminathan)			yopadhyay))	✓ WIX (Amit	tXA Mathn	I)	(Subrata		(T. Cho	ckalingam)	Ų-

Place: New Delhi Date: 07.04.2016

te of contract/ rangement	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	the	Date of approval at the meeting of the Board		tails of voting of Directors voting in favor	Directors	Directors remain-ing neutral	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)	Signatore	Remarks if any
	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
	 	<u> </u>	- -	_	 -		 _			 	<u> </u>					
Name of the bo	edies corporate, fir	ns or other association	of individuals a	s mentioned u	der sub-secti	on (1) of section	184, in which	h any director i	having any	concern or is	sterest	1			4	
ames of the com sociations of ind	panies/ bodies corpo lividuals	orate/ firms/	Name of the in (S/Shri)	terested directo)r	Nature of inter- interest or conc		/ Change in	Shareholde	ring (if any)	-	Date on which i	interest or conc	ern arose/ changed		
aichur Power Co	orporation Ltd. (RP	cr)	Atul Sobti			Part- Time Chair	rman & Share	holder	100 shares (0% of paid up	capital)	27.12.2013				
ostdot Technolo	gies Pvt. Ltd., Bang	alore	Atul Sobti			His son Mr. An	kit Sobti is D	irector	15% (Son's	Shareholding)		Nov-14				
CCBM			Dr. Subhas	h Chandra I	andey	Member Gover	ning Council		NIL			28.03.2016			1	
HD .			Dr. Subhas	h Chandra l	Pandey	Member Gover	raing Council		NIL			31.03,2016			1	
IMT Limited			Dr. Subbas	h Chandra l	Pandey	Part-Time Dire	ector		NIL			13.04.2016			1	-
fational Automo	tive Testing R&D L	ufrastructure Project	Dr. Subhas	sh Chandra l	Pandey	Ex-Officio Mer	mber, Govern	ing Council	NIL .			07.04,2016]	
Automotive Rese	arch Association of	India (ARAI)	Dr. Subha	sh Chandra	Pandey	Member, Gove	erning Counc	1	NIL			21.04.2016				
ingineering Proj	jects (India) Ltd.		Rajesh Ku	mar Singh		Director			NIL		·	30.11.2012				•
Tide Water Oil (de Water Oil Co. India Limited			mar Singh		Director			NIL			29.01,2014			_	
NATRIP Implem	nentation Society	_	Rajesh Ku	mar Singh		Member			NIL			-				
India Venture A	dvisors Pvt. Ltd.		A.N.Roy			Director			NIL			15.12.2010	_		_	
HDFC Bank Ltd	և 		A.N.Roy			Independent I	Director		NIL			27.01.2011			_	
Vandana Found	ation (Sec 8 Co.)		A.N.Roy			Chairman & S	Shareholder		90 %			Since incorpor	ration (18.02.201	1)	_	
GlaxoSmithKlin	e Pharmacenticals	Limited	A.N.Roy			Independent l	Director		NIL			04.11,2011				,
Mayar Infrastru	scture Development	Private limited	A.N.Roy			Director			NIL			10.12.2011		1		
Mayar Health R	Resorts Limited		A.N.Roy			Chairman			NIL			-				
Skills Academy	Private Limited		A.N.Roy			Director			NIL			11.04,2013			_	
Tamīl Nadu Inf Ltd.	frastructure Fund M	lanagement Corporatio	n Keshav N	. Desiraju		Director			NIL			11.02.2016				
Dada Dhimuwa	de Khandwa Power	Ltd.	D.Bandyo	padhyay		Chairman			NIL			28.09.2015			_	*
NTPC BHEL P	ower Projects PvL	Lid (NBPPL)	D.Bandy	padhyay		Nominee Dire	ector		NIL			01.02.2016				
Dada Dhunuwa	ale Khandwa Power	Ltd.	Amitabh	Mathur		Director			_	s (0% of paid u	p capitel)	28.09.2015			_	_
IEÈMA			Amitabh	Mathnr		Co-opted Men the Executive		utive Director) o	NIL.			05,10,2015				
Myage Techno	logy & Services PvL	Ltd.	Amitabh	Mathur		His son Mr. A	nubhav Math	ur is Director	•			01.09.2015		-		
BHEL GE Gas	Turbine Services P	VL Litt.	Amitabh	Mathur		Part Time Dir	rector and Cha	irman	NIL		· .	02.05.2016				
(Atul Sobti)	Subhash	Chandra Pandey)	(Raje	sh K. Singh)		(Ms. Hari	La)	;	A(A. N.	JR ON	·	(Rajich K	ishore)	01	ockal	• 61

(Keshav N. Desiraju)

(R. Swaminathan)

الميال

(T. Chockalingam)

Place: New Delhi Date: 27.05.2016

		related party under:		<u>in which an</u> y di	rector is con	cerned or intere										
ite of contract/ rangement		Name of the interested director		Principal terms and conditions	Whether the	Date of approval at the meeting of the	I	Details of voting on a Directors voting in favor		Directors remain-ing neutral	Date of the Previous meeting at which register was placed for signature	Reference of specific items- (a) to (g) under sub- section (I) of section 188	Amount of contract or arrangement	Date of share- holders approval (if any)	Signature	Remarks if any
	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
N	4. 6	-	-62-32-231-	-			-	454	•			•	-	-	-	_
		ns or other association	1						aving any co	ncern or inte	:181	1			.	
ames of the compa individuals	nnies/ bodies corpo	rate/ firms/ associations	Name of the in (S/Shri)	terested director	•	Nature of intere or concern	st or concern/	Chauge in interest	Shareholder	ring (if any)		Date on which is	lizrest or conce	ra arose/ changed		
sichur Power Cor	poration Ltd. (RPC	IL)	Atul Sobti			Part-Time Chair	man & Shareh	older	100 shares (C	% of paid up o	apital)	27.12.2013				
ostdot Technologi	es Pvt. Ltd., Banga	lare ,	Atul Sobti			His son Mr. An	kit Sobti is Dia	ector	15% (Son's 5	ihareholding)		Nov-14]	
lectrical Contract	ion Company (ECC	CO), Tripoli, Libya	Atul Sobti			Member, Gener (Appointed by		f India)	N.A.	,		17.06.2016]	
ССВМ		÷	Dr. Subbas	sh Chandra P	andey	Member Gover	ning Council		NIL			28.03,2016				
CDF CDF			Dr. Subhas	sh Chandra P	andey	Member Gover	ning Council		NIL			31.03.2016]	
HMT Limited			Dr. Subhas	sh Chandra P	andey	Part-Time Dire	ector		NIL			13.04.2016		_]	
National Automoti	ve Testing R&D In	frastructure Project	Dr. Subhas	sh Chandra P	andey	Ex-Officio Mer	nber, Governi	ng Conneil	NIL			07.04.2016				
Automotive Reseau	reb Association of I	odia (ARAI)	Dr. Subha	sh Chandra F	andey	Member, Gove	rning Council		NIL			21,84,2016				-
Engineering Projec	cts (India) Ltd.		Rajesh Ku	mar Singh		Director			NIL			30.11.2012				
Tide Water Oil Co	. India Limited	-	Rajesh Ku	mar Singh		Director			NIL			29.01.2014				
NATRIP Impleme	otation Society		Rajesh Ku	ımar Singh		Member			NIL			-				
India Venture Adv	visors Pvt. Ltd.		A.N.Roy			Director			NIL			15.12.2010	_			
HDFC Bank Ltd.			A.N.Roy			Independent D	irector		NIL			27.01.2011				
Vandana Foundati	tion (Sec 8 Co.)		A.N.Roy			Chairman & S	hareholder		90 %			Since incorpor	ation (18.02.201	1)		
GlaxoSmithKline I	Pharmaceuticals Li	mited	A.N.Roy		_	Independent D	Director .		NIŁ			04.11.2011				
Mayar Infrastruci	ture Development I	rivate limited	A.N.Roy			Director			NIL			19.12.2011				
Mayar Health Res	sorts Limited		A.N.Roy			Chairman			ŃIL		-	-				
Skills Academy Pr	rivate Limited		A.N.Roy			Director			NIL			11.04.2013				
Tamil Nada Infra: Ltd.	structure Fund Ma	nagement Corporation	Keshav N	. Desiraju		Director	-		NIL			11.02,2016				
Dada Dhunuwale	Khandwa Power L	td.	D.Bandyo	opadhyay		Chairman		_	NIL			28.09.2015			7	
NTPC BHEL Pos	wer Projects Pvt. L	tdL (NBPPL)	D.Bandyo	padhyay		Nominee Dire	ctor		NIL	_		01.02.2016				
Dada Dhunuwaje	Khandwa Power I	.tdL	Amitabh	Mathur		Director		-	100 shares	(0% of paid up	p capital)	28,09,2015			\dashv	
IEEMA .			Amitabh	Mathur		Co-opted Men Executive Cou		tive Director) on the	NIL			05.10.2015				
Myage Technolos	gy & Services Pvt. 1	LtdL	Amitabh	Mathur		His son Mr. As	nubbay Mathu	r is Director	-			01,09,2015			_	
BHEL GE Gas T	urbine Services Pv	t. Ltd.	Amitabh	Mathur		Part Time Dire	ector and Chair	Tma.h	NIL			02.05.2016				
CIGRE India			Amitabh	Mathur /	_	Vice President			NIL			07.06.2016			_	
(Atul Soloti)	(Subhash C	wooy handra Pandey)	(Raje	sh K. Singh)		(Ms. Hari	— nder Hira)		(A. N.)	Roy)	<u></u>	Rajesh K			_	Ω
(L_A	mn-	<i>0</i> 1	iomily	_	Mar	eeeju	1	100		Mari	(Subrat	\	Ph	oeka	وسلل

Place: New Delhi Date: 16.07.2016

A. Contracts or ag Date of contract/	Name of the party			Relation with	Principal		Date of		Details of voting on	such resoluti	on	Date of the	Reference of	Amount of	Date of share-	Signature	Remark
-	with which contract is entered into	intereste	director	director/ company/ Nature of concern or interest	terms and conditions	the transaction is at arm's length basis	approval at the meeting of the Board	No of Directors present in the meeting	Directors voting in favor	Directors voting ugainst	Directors remain-ing neutral	Previous 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	<u> </u> 	4	5	6	7	8	9	10	111	12	13	14	15	16	17
			<u> </u>				_		_				-	_		_	1
3. Name of the bod	lies corporate, firm	ns or other	association	of individuals as	mentioned unde	er sub-section	(1) of section 18	4, in which a	y director is havin	g any concer	n or interest				'		
iames of the compa f individuals	anies/ bodies corpo	rate/ firms	associations	Name of the int (S/Shri)	terested director	г	Nature of intere or concero	st or concern/	Change in interest	Shareholder	ring (if any)	_	Date on which in	terest or conce	rn arose/ changed		
taichur Power Cor	poration Ltd. (RPC	CL)		Atul Sobti			Part- Time Chair	man & Sharche	lder	t00 shares (0	% of paid up c	apital)	27.12.2013				
Postdot Technologie	es Pvt. Ltd., Banga	lore		Atul Sobti			His son Mr. Anl	cit Sobti is Dir	ector	15% (Son's S	hareholding)		Nov-14			1	
Electrical Construc	ction Company (EC	CO), Trip	li, Libya	Atul Sobti			Member, Gener (Appointed by C		India)	N.A.			17.06.2016				
NCCBM				Dr. Subhasl	h Chandra P	andey	Member Gover	ning Council		NIL			28.03.2016				
NID				Dr. Subhasi	h Chandra P	andey	Member Govern	ning Council		NIL			31.03.2016				
HMT Limited				Dr. Subhas	h Chandra P	andey	Part-Time Dire	ctor		NIL	-		13.04.2016				
National Automotiv	ve Testing R&D Int	frastructur	e Project	Dr. Subhas	h Chandra P	andey	Ex-Officio Mcm	iber, Governii	ng Council	NIL			07.04.2016				
Automotive Resear	rch Association of I	ndia (ARA	1)	Dr. Subhas	h Chandra P	andey	Member, Gover	ning Conncil		NIL			21.04.2016		_		
Engineering Projec	ts (India) Ltd.			Rajesh Kur	nar Singh		Director			N1L			30.11.2012]	
Hindustan Paper C	Corporation Limited	d		Rajesh Kur	nar Singh		Director			NIL			-		· .		
NATRIP Implemen	ntation Society		<u> </u>	Rajesh Kur	nar Singh		Member			NIL			-				
India Venture Advi	isors Pvt. Ltd.			A.N.Roy			Director			NIL			15.12.2010				
HDFC Bank Ltd.				A.N.Roy			Independent Di			NIL			27.01.2011				
Vandana Foundatio			<u> </u>	A.N.Roy			Chairman & Sh	areholder		90 %			Since incorpora	tion (18.02.2011)		_	
GlaxoSmithKline P	Pharmaceuticals Li	mited	<u> </u>	A.N.Roy			Independent Di	rector		NIL			04.11.2011		_	_	
Mayar Infrastructu	ure Development P	rivate limi	ed	A.N.Roy			Director	_		NIL			10.12.2011				
Mayar Health Reso	orts Limited			A.N.Roy			Chairman			NIL			-				
Skills Academy Pri	ivate Limited			A.N.Roy			Director			NIL	_		11.04.2013				
Tamil Nadu Infrast Ltd.	tructure Fund Man	agement C	orporation	Keshav N.	Desiraju		Director			NIL			11.02.2016				
Aureous Advisory	and Consulting Ser	rvices Pvt.	td.	Rajesh Kis	hore		Director & Sha	reholder		2500 shares			26.08.2016				
Dada Dhunawalc K	Khandwa Power Lto	d.		D.Bandyop	adhyay		Chairman			NIL			28.09.2015				
NTPC BHEL Powe	er Projects Pvt. Lt	d. (NBPPL	}	D.Bandyop	adhyay		Nomince Direct	lor		NIL			01.02.2016				
Dada Dhunuwale K	Khandwa Power Lte	d.	İ	Amitabh M	lathur		Director			100 shares (% of paid up o	apital)	28.09.2015				
1EEMA				Amitabh M	Sathur		Co-opted Member Executive Council		e Director) on the	NIL			05.10.2015		_		
Myage Technology	y & Services Pvt. L	td.		Amitabh M	lathur		His son Mr. Anul	hhay Mathur is	Director	-			01.09,2015				
BHEL GE Gas Tu	rbine Services Pvt.	Ltd.		Amitabh M	lathur		Part Time Direct	tor and Chairm	an	NIL			02.05.2016				
CIGRE India				Amitabh M	Sathur .		Vice President			NIL	_		07.06.2016]	
Delui	OR.	<u>م</u>	4		unch			-		the	iRoj		A sie	Barra 1		_	
(Atul Sobti)	(Subhash Ch	andra P	andey)	1	K. Singh)		(Ms. Harino	ler Hira)		(A. N. R	(y)	Q	(Rajesh Kisl	hòre)	(Keshav N. Desi	raju)	
	(R. Swamina		-	h (yopadhyay)		(Amitabb M	fathur)		(Subrata	(Biswas)	- W	(T. Chockali	ingam)	(Alchit Joshi)		

Place: New Delhi Date: 07.09.2016

are of contract	Name of the	y related party under Name of the	Relation with	Principal		Date of		Details of voting on	such resolut	юп	Date of the	Reference of	Amount of	Date of share-	Signature	Remarks
rrangement	party with which contract is entered into	interested director	director/ company/ Nature of concern or interest	terms and conditions		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	Previous 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)		ifany
	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
									-							
B. Name of the bo	dies corporate, firm	s or other association	of individuals a	s mentioned u	nder sub-secti	on (1) of section	184, in which	any director is ha	ving any cor	cern or inter	es1					
Names of the comp essociations of ind	panies/ bodies corpo lividuals	rate/ firms/	Name of the in (S/Shri)	terested direct	or	Nature of intere	est or concern	V Change In interes	Shareholde	ering (if any)		Date on which is	nterest or conc	ern arose/ changed		
Raichur Power Co	orporation Ltd. (RPC	CL)	Atul Sobti			Part- Time Chair	rman & Share	holder	100 shares (0% of paid up	capital)	27.12.2013				
Pasidot Technolog	gies PvL L1d., Banga	ore	Atul Sobii			His son Mr. An	kit Sobti is D	irector	15% апрх. (Son's Shareho	lding)	Nov-14				
Electrical Constru	ection Company (EC	CO), Tripoli, Libya	Atul Sobti			Member, Gener		of India)	N.A.			17.06.2016				
NCCBM			Dr. Subhas	h Chandra	Pandey	Member Gover			NIL			28.03.2016]	
MID			Dr. Subhas	h Chandra	Pandey	Member Gover	ning Council		NIL			31.03.2016	N= R=			
HMT Limited			Dr. Subhas	h Chandra	Pandey	Part-Time Dire	clor		NIL			13.04.2016			1	
ational Automotive Testing R&D Infrastructure Project			Dr. Subhas	h Chandra	Pandey	Ex-Officio Men	nher, Govern	ing Council	NIL			97.04.2016				
Automotive Resea	arch Association of I	ndia (ARAI)	Dr. Subhas	h Chandra	Pandey	Member, Gover	raing Counci		NIL			21.04.2016				
India Venture Ad	visors Pv1. Ltd.		A.N.Roy			Director			NII.			15.12.2010				
HDFC Bank Ltd.			A.N.Roy			Independent Di	rector		NIL			27.01.2011				
Vandana Foundat	tion (Sec 8 Co.)		A.N.Roy			Chairman & St	harcholder		90 %			Since incorpora	tion (18.02.2011)		
GlaxoSmithKline	Pharmaceuticals Lic	mited	A.N.Roy			Independent Di	irectar		NIL			04.11.2011				
Mayar Infrastruc	ture Development Pr	ivate limited	A.N.Roy			Director			NIL			10.12.2011				
Mayar Health Res	sorts Limited		A.N.Roy			Chairman			NIL							
Skills Academy Pr	rivate Limited		A.N.Roy			Director	****		NIL			11.04.2013			1	
Tamil Nadu Infra Lid.	astructure Fund Man	agement Corporation	Keshav N.	Desiraju		Director			NIL			11.02.2016				
Aureous Advisory	y and Consulting Ser	vices Pvt. Ltd.	Rajesh Kis	hore		Director & Sha	reholder		2500 shares			26.08.2016				
Dada Dhunuwale	Khandwa Power Lt	1.	D.Bandyop	adhyay		Chairman			NIL			28.09.2015				
NTPC BHEL POW	ver Projects Pvt. Lit	L (NBPPL)	D.Bandyop	adbyay		Nominee Direc	for		NIL			01,02.2016				
Dada Dhunuwale	Khandwa Power Li	d.	Amitabh M	latbur		Director			100 shares	(8% of paid up	capital)	28.09.2015				
IEEMA			Amitabb N	lathur		Co-opted Member Executive Council		ive Director) on the	NJL			05.10.2015				
Myage Technolog	gy & Services Pv1. Lt	d.	Amitabb M	lathur		His son Mr. Anu	ibhay Mathur	is Director				01.09.2015				
BHEL GE Gas To	urbine Services Pv1,	Ltd.	Amitabh M	fathur		Part Time Direc	ior and Chairs	man	NIL			02.05.2016				
CIGRE India			Amitabh N	lathur		Vice President	7445-	- 33	NIL			07.06.2016	Tier			

(Subhash Chandra Pandey)

(R. SwaminaThan)

(Anshu Frakash)

(Ms. Hurinder Hira)

(Rajesh Kishore)

(Keshav N. Desiraju) Julul Delv

Elvocka linging (T. Chockalingsm)

Place: New Delhi Date: 08.11.2016

Date of contract/	Name of the party with	Name of the interested	Relation with	Principal terms	Whether the	Date of approval at		Details of voting on su			Date of the Previous	Reference of	Amount of	Date of share-	Signature	Remarks
rrangement	which contract is entered into	director	director/ company/ Nature of concern or interest	and conditions	transaction is at arm's length basis	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	×	9	10	11	12	13	14	15	16	17
R. Name of the ho	dies corporate, firms or o	ther association of ind	ividuals as mention	ed under sub-so	ection (1) of sec	tion 184, in which	any director is	having any concern	or interest							1
	panies/ bodies corporate/				(1)		-	ange in interest or		dering (if any)	Date on which	ch interest o	r concern arose/		
Clectrical Constru	uction Company (ECCO),	Tripoli, Libya	Atul Sobti			Member, General	al Assembly overnment of In-	dia)	N.A.			17.06.2016				
ostdot Technolog	gies Pvt. Ltd., Bangalore		Atul Sobti			His son Mr. Ank	it Sobti is Direct	or	15% appx	. (Son's Sharel	nolding)	Nov-14				
ССВМ			Dr. Subhash Cha	ndra Pandey		Member Govern	ing Council		NIL			28.03.2016			1	
NID			Dr. Subhash Cha	ndra Pandey		Member Govern	ing Council		NIL			31.03.2016				
HMT Limited			Dr. Subhash Cha	ndra Pandey		Part-Time Direc	tor		NIL			13.04.2016				
National Automot	ive Testing R&D Infrastr	ucture Project	Dr. Subhash Cha	ndra Pandey		Ex-Officio Mem	ber, Governing (Council	NIL			07.04.2016				
automotive Resea	arch Association of India (ARAI)	Dr. Subhash Cha	udra Pandey		Member, Gover	ning Council		NIL			21.04.2016				
Tide Water Oil C	ompany India Limited		Bhaskar Jyoti M	ahanta		Nominee Directo	or		NIL			28.09.2016				
Indrew Yule & Com	drew Yule & Company Limited Industan Paper Corp. Limited			ahanta		Nominee Directo	or		NIL			21.03.2016				
industan Paper Corp. Limited			Bhaskar Jyoti M	ahanta		Nominee Directo	or		NIL			02.11.2016				
MMS Advisory ()	P) Ltd.		Bhaskar Jyoti M	ahanta		His brother Mr.	Shyam Kann Ma	ahanta is Director	NIL			-				
ndia Venture Ad	visors Pvt. Ltd.		A.N.Roy			Director			NIL			15.12.2010				
HDFC Bank Ltd.			A.N.Roy			Independent Dir	ector		NIL			27.01.2011				
andana Founda	tion (Sec 8 Co.)		A.N.Roy			Chairman & Sh	reholder		90 %	85 85		Since incorp	oration (18.	02.2011)		
GlaxoSmithKline	Pharmaceuticals Limited		A,N.Roy			Independent Dir	ector	· ·	NIL			04.11.2011				
Mayar Infrastructur	e Development Private limited		A.N.Roy			Director			NIL			10.12.2011				
Mayar Health Re	sorts Limited		A.N.Roy			Chairman			NIL			-				
Skills Academy P	rivate Limited		A.N.Roy			Director			NIL			11.04.2013				
Famil Nadu Infra	structure Fund Managem	ent Corporation Ltd.	Keshav N. Desira	ıju		Director			NIL			11.02.2016				
Lureous Advisory as	nd Consulting Services (P) Ltd		Rajesh Kishore			Director & Shar	eholder		2500 sha	res		26.08.2016				
Dada Dhunuwale	Khandwa Power Ltd.		D.Bandyopadhya	ıy		Chairman			NIL			28.09.2015				
NTPC BHEL Power	Projects Pvt. Ltd. (NBPPL)		D.Bandyopadhya	ıy		Nominee Direct	or		NIL			01.02.2016				
Dada Dhunuwale	Khandwa Power Ltd.		Amitabh Mathur			Director			100 shar	es (0% of paid	l up capital)	28.09.2015				
EEMA			Amitabh Matbur			Co-opted Memb Executive Coun		e Director) on the	NIL			05.10.2015				
Myage Technolog	gy & Services Pvt. Ltd.		Amitabh Mathur			His son Mr. An	bhav Mathur is	Director	-			01.09.2015				
BHEL GE Gas T	urbine Services Pvt. Ltd.		Amitabh Mathur			Part Time Direc	tor and Chairma	ın	NIL			02.05.2016				
CIGRE India	GRE India					Vice President			NIL			07.06.2016				
Raichur Power C	orporation Ltd. (RPCL)		Akhil Joshi			Part- Time Cha	rman		NIL			19.01.2017				

(Atul Sobti)

(Subhash Chandra Pandey)

(R. Swaminathan)

(Mrs. Surama Padhy)

(Bhaskar Jyoti Mahanta)

mo (Ms. Harinder Hira)

(D. Bandyopadayay)

(A. N. Roy)

(Rajesh Kishore)

(Keshav N. Desiraju)

(T. Chockalingam)

(Subrata Biswas)

Place: New Delhi Date: 07.02.2017

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under section 184(2) Relation with Whether the Date of approval at Details of voting on such resolution Date of the Previous Name of the party with Principal terms Reference of Amount of Date of share-Name of the interested Signature Remarks which contract is entered director director/ company/ and conditions transaction is at the meeting of the No of Directors Directors voting in Directors Directors meeting at which register specific itemsnolders approval (if arrangement contract or fany arm's length was placed for signature (a) to (g) under arrangement any) into remain-ing Nature of concern Board present in the favor voting sub-section (1) or interest meeting against neutral of section 188 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 Name of the interested director Nature of interest or concero/ Change in interest or Date on which interest or concern arose/ Shareholdering (if any) individuals (S/Shri) concern changed Member, General Assembly Electrical Construction Company (ECCO), Tripoli, Libya Atul Sobti N.A. 17.06.2016 (Appointed by Government of India) 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 Pandev Member Governing Council NIL 28.03.2016 NID NIL 31.03.2016 Dr. Subhash Chandra Pandey Member Governing Council NIL **HMT Limited** Dr. Subhash Chandra Pandey Part-Time Director 13.04.2016 National Automotive Testing R&D Infrastructure Project Dr. Subhash Chandra Pandey Ex-Officio Member, Governing Council NIL 07,04,2016 NIL 21.04,2016 Automotive Research Association of India (ARAI) Dr. Subhash Chandra Pandey Member, Governing Council NIL 28.09.2016 Tide Water Oil Company India Limited Bhaskar Jyoti Mahanta Nominee Director Andrew Yule & Company Limited Bhaskar Jyoti Mahanta Nominee Director NIL 21.03.2016 Hindustan Paper Corp. Limited Bhaskar Jyoti Mahanta NIL 02.11.2016 Nominee Director MMS Advisory (P) Ltd. Bhaskar Jyoti Mahanta His brother Mr. Shyam Kanu Mahanta is Director NIL NIL. India Venture Advisors Pvt. Ltd. 15.12.2010 A.N.Roy Director HDFC Bank Ltd. A.N.Rov NIL Independent Director 27.01.2011 Vandana Foundation (Sec 8 Co.) Chairman & Shareholder 90 % A.N.Roy Since incorporation (18.02.2011) NIL GlaxoSmithKline Pharmaceuticals Limited A.N.Roy Independent Director 04.11.2011 Director NIL Mayar Infrastructure Development Private limited 10.12.2011 A.N.Roy Mayar Health Resorts Limited A.N.Roy Chairman NIL NIL 11.04.2013 Skills Academy Private Limited A.N.Roy Director NIL 11.02.2016 Tamil Nadu Infrastructure Fund Management Corporation Ltd. Keshav N. Desiraju Independent Director 2500 shares Aureous Advisory and Consulting Services (P) Ltd. Rajesh Kishore Director & Shareholder 26.08.2016 (Since Incorporation) Dada Dhunuwale Khandwa Power Ltd. NIL 25.08.2015 D.Bandyopadhyay Part-time Chairman NTPC BHEL Power Projects Pvt. Ltd. (NBPPL) D.Bandyopadhyay Nominee Director NIL 01.02.2016 Dada Dhunuwale Khandwa Power Ltd. Amitabh Mathur 100 shares (0% of paid up capital) 28.09.2015 Director Co-opted Member (Non-executive Director) on the IEEMA NIL Amitabh Mathur 05.10.2015 Executive Council Myage Technology & Services Pvt. Ltd. Amitabh Mathur His son Mr. Anubhav Mathur is Director 01.09.2015 BHEL GE Gas Turbine Services Pvt. Ltd. NIL 02.05.2016 Amitable Mathur Part Time Director and Chairman CIGRE India Amitable Mathur Vice President NIL 07.06.2016 Raichur Power Corporation Ltd. (RPCL) Akhil Joshi NIL 19.01.2017 Part- Time Chairman (Atui Sobti) (Bhaskar Jyoti Mahanta) (Rajesh Kishore) (Keshav N. Desiraju)

(D. Bandyopadhyay

(Subrata Biswas)

(T. Chockalingam)

(Amitabh Mathus

Place: New Delhi Date: 29,05,2017

Date of contract/ arrangement	Name of the party with which contract is entered	Name of the interested director	Relation with director/ company/	Principal terms and conditions	Whether the transaction is a	Date of approval at the meeting of the	No of Directors	Details of voting on au Directors voting in	Directors	Directors	Date of the Previous meeting at which register	Reference of specific items-	Amount of	Date of share- holders approval (if	Signature	Remarks if any
	into		Nature of concern or interest		arm's length basis	Board	present in the meeting	favor	voting	remain-ing neutral	was placed for signature	(a) to (g) under sub-section (1) of section 188	arrangement	any)		
	3)	4	5	6	7	8	9	10	11.	12	13	14	15	16	15
. Name of the bo	dies enrporate, firms ar o	ther association of ind	ividuals as mention	red under sub-sc	ection (1) of se	tion 184, in which	any director is	having any concern o	r interest		-		-			_
	panies/ bodies corporate/		Name of the inter (S/Shri)			T		nange in interest or	1	dering (if any)	Date on whi	ch interest o	сопсети агозе/		
lectrical Constr	action Company (ECCO),	Tripoli, Libya	Atul Sobti			Member, General		dia)	N.A.			17.06.2016				
ostdot Technolog	gies Pvt. Lad., Bangaiore		Atul Sobti			His son Mr. Ank			13% app	c. (Son's Sharel	holding)	Nov-14			1	
NCCBM			Dr. Snbhash Cha	ndra Pandey		Member Govern	ing Council		NIL			28.03.2016				
NID			Dr. Sabhash Cha	ndra Pandey		Member Govern	ing Council		NTL			31.03.2016			1	
HMT Limited			Dr. Subhash Cha	ndra Pandey		Part-Time Direc	tor		NIL			13.04.2016			1	
National Antomot	ive Testing R&D Infrastr	ucture Project	Dr. Subhash Cha	ndra Pandey		Ex-Officio Mem	ber, Governing (Council	NIL			07.04.2016			1	
Automotive Reser	orch Association of India	ARAI)	Dr. Subhash Cha	ndra Pandey		Member, Govern	ning Council		NII.			21.04.2016				
Tide Water Oil C	ompany India Limited		Bhaskar Jyoti M	ahanta		Nominee Directo	r		NII.			28.09.2016			1	
Andrew Yule & Cen	pany Limited		Bhaskar Jyoti M	ahanta		Nominee Directo	or		NIL			21.03.2016				
Hindustan Paper	dustan Paper Corp. Limited			ahanta		Nominee Directo	r		NIL			02.11.2016				
MMS Advisory (I	P) Lid.		Bhaskar Jyoti M	abanta		His brother Mr.	Shyam Kanı M	abanta is Director	NIL.							
India Venture Ad	visors Pvt. Ltd.		A.N.Roy			Director			NIL			15.12.2010			1	
HDFC Bank Ltd.			A.N.Roy			Independent Dir	ector		NIL			27.01.2011				
Vandana Founda	tion (Sec 8 Co.)		A.N.Roy			Chairman & Sha	reholder		90 %			Since incorp	oration (18,0	02.2011)		
GlaxoSmith Kline	Pharmaceuticals Limited		A.N.Roy			Independent Dir	ector		NIL			04.11.2011				
Mayar Infrastruc	ture Development Private	limited	A.N.Roy			Director			NIL			10.12.2011		-	1	
Mayar Health Re	sorts Limited		A.N.Roy			Chairman			NII.			-				
Skills Academy P	rivate Limited		A.N.Roy			Director			NII.			11.04.2013			1	
Tamil Nadu Infra	structure Fund Managen	ent Corporation Ltd.	Keshav N. Desira	ıju		Independent Dir	ector		NIL			11.02.2016				
Gujarat Civil Servi	ces Tribunal		Rajesh Kishore	-		President						23,06,2017				
Dada Dhunuwale	Khandwa Power Ltd.		D.Bandyopadhya	ıy		Part-time Chair	man		NIL			25.08.2015				
NTPC BHEL Power	Projects Pvt. Ltd. (NBPPL.)		D.Bandyopadhya	ıy		Nominee Directo	r		NIL			01.02.2016			1	
Dada Dhunuwnle	Khandwa Power Ltd.		Amitabh Mathur			Director			100 share	es (0% of paic	l up capital)	28.09.2015				
ГЕЕМА			Amitabh Mathor			Co-opted Meiob Executive Counc		e Director) on the	NIL			05.10.2015			1	
Myage Technolog	y & Services Pvt. Ltd.	7	Amitabh Mathur			Ilis son Mr. Anu	bhav Mathur is	Director				01.09.2015			1	
BHEL GE Gas T	urbine Services Pvt. Ltd.		Amitabh Mathur			Part Time Direc	tor and Chairma	in	NIL			02.05.2016	-			
CIGRE India			Amitabh Mathur			Vice President			NIL			07.06.2016			1	
Raichur Power C	orporation Ltd. (RPCL)		Akhii Joshi			Part- Time Chai	rman		NIL		1 1	19.01.2017			1	

(Atul Sobti)

(R. Swaminathan)

(Bhaskar Jyoti Mahanta)

(Mrs. Surama Padhy)

(A. N. Roy)

(D. Bandyopadhyay)

(Rajesh Kishore)

(Amitabh Mather)

(Keshav N. Desiraju)

(Subrata Biswas)

(T. Chockalingam) ____(Akhil Joshi)

Place: New Delhi Date: 19.07.2017

C	The state of the s	A Company of the Comp	00 - 1 - 1 - 1	Property to head	and the Telephone	and the state of the state of	(FORM	MBP-4)								
Contracts or ag late of contract reasgement	Name of the party with which contract is entered into	Name of the interested	Relation with director/ company/ Nature of concern or interest	Principal terms	Whether the transaction is at	Date of approval at the meeting of the Board		Directors voting in said Directors voting in favor	Directors yoting against	Directura remain-ray neutral	Bute of the Previous meeting at which imposter was placed for signature		Amount of contractor arrangemen	Date of share- holders approval (if may)	Seguinary	Remarks if any
						4			- tu	0	10	12	14	14	la la	17
				-					-	1 2 1	17	1	1	-	1	
	dies corporate, firms ur o panies/bodies corporate/		Name of the inte		ction (1) of sect			aving any concern or mage in interest or	interest			Data an urbin	di interest a	r colletern arose!	_	
ulividuals	panies source corporate	in ing masociations of	(S/Shri)	rested director		concern	r or concerne Ch	naege di interest of	Sharehole	dering (if any)		changed	CII IIII CII C	Concern Avosc		
lectrical Constru	etion Company (ECCO),	Tripoli, Libya	Atul Sobti			Member, General (Appointed by G		dia)	N.A.			17.06.2016				
estdot Technolog	gies Pvt. Ltd., Bangalore		Atul Sobii			His son Mr. Ank	_		13% appx	. (Son's Sharek	nolding)	Nov-14			1	
ССВМ			Dr. Subhash Ch:	andra Paudey		Member Govern	ng Council		NIL			28,03.2016			1	
ID			Dr. Subhash Chi	andra Pandey		Member Govern	ng Conneil		NIL			31.03,2016				
IMT Limited			Dr. Subhash Chi	undra Pandey		Part-Time Direct	or		NIL			13.04.2016				
ational Automot	tive Testing R&D Infrastr	neture Project	Dr. Subhash Cha	andra Pandey		Ex-Officia Meml	er, Governing (Jouncil	NIL			07,04,2016				
automotive Resea	erch Association of India ((ARAI)	Dr. Subbash Cha	andra Pandey		Member, Govern	ing Council		NIL			21.04,2016				
Fide Water Oil Co	ompany India Limited		Bhaskar Jyoti M	fahania		Nominee Directo	r		NIL			28.09.2016				
Andrew Yule & Com	uny Limited		Bhaskar Jyoti M	lahant≡		Nominee Directo	r .		NIL			21.03.2016				
lindastan Paper	astan Paper Corp. Limited			lahanta		Nominee Directo	r		NIL			02.11.2016				
MMS Advisory (F	P) Ltd.		Bhaskar Jyoti M	lahanta		His brother Mr.	Shyam Kanu Ma	abanta is Director	NIL			-				
Famil Nadu Infra.	structure Fund Managem	ent Corporation Ltd.	Keshav N. Desir	nju		Independent Dir	ector		NIL			11.02,2016				
Gujarat Civil Servic	res Tribansi		Rajesh Kishore			President						13.06.2017				
ndi Oil Carporat	tion Limited		Ranjit Rue			His brother Mr.	Vivek Rae is Dir	ector	NII.			23.09.2017				
Dada Dhumiwale	Khandwa Power Ltd.		D.Bandyopadhy	uy		Part-time Chairr	nėn		NIL			25.08.2015				
NTPC BIIEL Power	Projects Pet Ltd. (NBPPL)		D.Bandyopadhy.	ay		Nominee Directo	r		NIL			01.02.2016				
Jada Dhanuwale	Khandwa Power Ltd.		Amitabh Mathu	r		Director			100 share	s (0% of paid	цр саріцаі)	28.09.2015				
IEEMA			Amitabh Matho	r		Co-opted Member Executive Counc		e Director) on the	NIL			05.10.2015				
Myage Technolog	gy & Services Pvt. Ltd.		Amitabh Mathu	r		His son Mr. Anu	bhav Mathur is	Director	+			01.09,2015				
BHEL GE Gas To	urbine Services Pvt. Ltd.		Amitabh Mathu			Part Time Direct	or and Chairma	ún	NII.			02.05.2016				
CIGRE India			Amitabh Matho	r		Vice President			NIL			07.06.2016				
Raichur Power C	orporation Ltd. (RPCL)		Akhil Joshi			Part- Time Chair	man		NUL		٨	19.01.2017				
(Atul Sobti)	(Sulmash Chandra	Day Pandey)	(Bhaskar Jyot	i Mahanta)		(Rajesh Kisho			LA (Keshav	N. Desiraju	7- 1	JW 6W (R Swami	milw-C	-	ama Padhy	idly
	Emple 12	-	larm	THE	a	Those	40	1	meso	w	200	A	PAGE	gwad	aluge	lunie (akhir took)
Diame No.	(Desh Deepuk Goel)	(Ranjit Rae)			(D. Bandyopac	inyay)		(Amnal	h Mathur	Flor 101 101.	(Subrata B	uswas)	T. Chocka	iingam)	TAKEH JOSE
Place: New Del	un i															

Place: New Delhi Date: 10.10.2017

iste of contract! Frangement	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		Date of approval at the meeting of the Board	No of Directors present in the meeting	Details of voting on sur Directors voting in favor	Directors voting against	Directors remain-ing neutral	Dair 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
	2	3	4	l _e	•	T	8	N .	101	lit.	12	13	14	15	16	17
Name of the bo	dies corporate, firms or o	her association of indi	viduals as mentione	ed under sub-sec	tion (1) of sec	tion 184, in which	any director is b	naving any concern or	interest	-	-			~	-	
ames of the com dividuals	panies/ budies corporate/	firms/ associations of	Name of the inter (S/Shri)	ested director		Nature of interes	t or concern/ Ch	nange in interest or	Sharehol	dering (if any)	Date on which	ch interest o	r concern arose/		
lectrical Constru	ection Company (ECCO).	Tripoll, Libya	Atul Sobti			Member, General (Appointed by G		idia)	N.A.			17.06.2016				
ostdot Technolog	gies Pvt. Ltd., Bangalore		Atul Sobti			His son Mr. Ank	ii Sobii is Direct	тог	13% app	. (Son's Share	holding)	Nov-14				
ССВМ			Dr. Subhash Cha	ndra Pandey		Member Govern	ing Council		NIL.			28.03.2016				
ID			Dr. Subhash Cha	ndra Pandey		Member Govern	ing Council		NIL			31.03.2016			1	
IMT Limited			Dr. Subhash Cha	ndra Pandey		Part-Time Direct	0 r		NIL.			13,04.2016				•
lational Automot	tive Testing R&D Infrastr	ucture Project	Dr. Sobhash Cha	ndra Pandey		Ex-Officio Memi	er, Governing (Соппсії	NIL			07.04.2016				
ulomotive Resea	arch Association of India (ARAI)	Dr. Subhash Cha	ndra Pandey		Member, Govern	ing Conncil		NIL.			21.04.2016				
ide Water Oil C	ompany India Limited		Bhaskar Jyotî Ma	ahanta		Nominee Directo	r		NIL			28.09.2016				
andrew Yule & Com	npany Limited		Bhaskar Jyoti Ma	ahanta		Nominee Directo	г		NIL			21.03.2016				
Hindustan Paper	Corp. Limited		Bhaskar Jyoti M:	ahanta		Nominee Directo	r		NIL			02.11.2016				
MMS Advisory (F	P) Ltd.		Bhaskar Jyoti Ma	sbanta		His brother Mr.	Ѕһуат Капц М	ahanta is Director	NIL			-1				
Гатіі Nadu Infra	structure Fund Managem	ent Corporation Ltd.	Keshav N. Desira	nju		Independent Dir	ector		NIL.			11.D2.2016				
Jujarat Civil Servic	ces Tribunal		Rajesh Kisbore			President						23.06.2017				
ndian Oil Corpora	tion Limited		Ranjit Rae			His brother Mr.	Vivek Rae is Dir	rector	NIL			23.09.2017				
Dada Dhunuwale	Khandwa Power Lid.		D.Bandyopadhya	ıy		Part-time Chaire	nao		NIL			25.08.2015				
TPC BREL Power	Projects Pvt. Ltd. (NBPPL)		D.Bandyopadhya	ıy		Nominee Directo	r		NII.			01.02.2016				
Dada Dhunuwale	Khandwa Power Ltd.		Amitabh Mathur			Director			100 share	s (0% of paid	l up capital)	28.09.2015				
IEEMA			Amitabh Mathur			Co-opted Memb Executive Counc		ve Director) on the	NIL			05.10.2015				
Myage Technolog	y & Services Pv1. Ltd.		Amitabh Mathur			His son Mr. Anu	bhav Mathur is	Director				01.09.2015				
BHEL GE Gas To	urbine Services Pv1. Ltd.		Amitabh Mathur			Part Time Direct	or and Chairma	ลก	NII.			02,05,2016				
CIGRE India			Amitabh Mathur			Vice President			NIL			07.06,2016				
Raichur Power C	orporation Ltd. (RPCL)		Subrata Biswas			Part-time Nomin	ee Director		NIL			12.09.2017				
Raichur Power C	orporation Ltd. (RPCL)		Akhil Joshi	/		Part- Time Chai	rman		NII.			19,01,2017				
Atul Sobti)	(Subhash Chantra	Pandey)	(Bhashar Jeoti	Mahanta)		(Rajesh Kisho	ге)		(Keshav	N. Desiraji	~/- u) 322	(R. Swami	hij-	(Ms. Sur	Clark ama Padhy	M
	.hol.		Laure	_: th	ac	Hace	L.	1	7	R.J	Jam	10	MEDITO	- That	Kalley	f hald
	(Desh Deepak Goe)	(Ranjit Rae)			(D. Bandyopad	lhyay)	-	VAlental	h Mathur)		(Subrata B	liswas)	(T. Chocka	lingam)	(Alchif Joshi)

Place: New Delhi Date: 07.11.2017 (FORM MRS-4) -

	greements with any relate						184(2)	Dataille of Control	h combatta		W. J. Kat. W. S.	0.6	1	D. C. L.	le	Ta .
late of contract/ rrangement	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		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	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	contract or	Date of share- holders approval (if any)	Signature	Remarks if nos
	2	3	4	5	6	7	8	4	10	11	12	13	14	15	15	17
3. Name of the bor	odies corporate, firms or o	ther association of indi	viduals as mention	ed under sub-sec	ction (1) of sect	ion 184, in which	any director is h	aving any concern or	interest							
Names of the comp	panies/ bodies corporate/	firms/ associations of	Name of the inte (S/Shri)	rested director		Nature of interest	or concern/ Ch.	ange in interest or	Sharehold	dering (if any)		Date on which	h interest or	concern arose/		
Electrical Constru	action Company (ECCO),	, Tripoli, Libya	Atul Sobti			Member, Genera (Appointed by G			N.A.			17.06.2016				
ostdot Technolog	gies Pvt. Ltd., Bangalore		Atul Sobti			His son Mr. Anki			13% аррх	s. (Son's Share	holding)	Nov-14				
VCCBM			Dr. Subhash Ch.	andra Pandey		Member Governi	ng Council		NIL			28.03.2016				
AID			Dr. Subhash Ch.	andra Pandey		Member Governi	ng Council		NIL			31.03.2016				
HMT Limited			Dr. Subhash Ch.	andra Pandey		Part-Time Direct	or		NIL			13.04.2016				
National Automot	tive Testing R&D Infrasti	ructure Project	Dr. Subhash Ch	andra Pandey		Ex-Officio Memb	er, Governing C	Council	NIL			07.04.2016				
Automotive Resea	arch Association of India	(ARAI)	Dr. Subhash Ch	andra Pandey		Member, Govern	ing Council	27A F -	NIL			21.04.2016				
Fide Water Oil Co	Company India Limited		Bhaskar Jyoti M	lahanta		Nominee Directo	r		NIL			28.09.2016				
Andrew Yule & Com	mpany Limited		Bhaskar Jyoti M	lahanta		Nominee Directo	r		NIL			21.03.2016				
Hindustan Paper	Corp. Limited		Bhaskar Jyoti M	labanta		Nominee Directo	r		NIL			02.11.2016				
MMS Advisory (P	P) Ltd.		Bhaskar Jyoti M	lahanta		His brother Mr.	Shyam Kanu Ma	ahanta is Director	NIL							
Tamil Nadu Infra	nil Nadu Infrastructure Fund Management Corporation L			aju		Independent Dire	ector		NIL			11.02.2016				
Gujarat Civil Servic	ices Tribunal		Rajesh Kishore			President			-			23.06.2017				
Indian Oil Corporat	ation Limited		Ranjit Rae			His brother Mr.	Vivek Rae is Dir	ector	NIL			23.09.2017				
Dada Dhunuwale	Khandwa Power Ltd.		D.Bandyopadhy	ау		Part-time Chairn	nan		NIL			25,08.2015				
NTPC BHEL Power	r Projects Pvt. Ltd. (NBPPL)		D.Bandyopadhy	ау		Nominee Directo	r		NIL			01.02.2016		_		
Dada Dhunuwale	e Khandwa Power Ltd.		Amitahh Mathu	r		Director			100 share	es (0% of paid	up capital)	28.09.2015				
IEEMA			Amitabh Mathu	r		Co-opted Membe Executive Counc		e Director) on the	NIL			05.10.2015				
Myage Technolog	gy & Services Pvt. Ltd.		Amitabh Mathu	r		His son Mr. Anu	bhav Mathur is	Director	-			01.09.2015				
BHEL GE Gas T	Curbine Services Pvt. Ltd.		Amitabh Mathe	r		Part Time Direct	or and Chairma	п	NIL			02.05.2016				
CIGRE India			Amitabh Mathi	ır		Vice President			NIL			07.06.2016				
Raichur Power C	Corporation Ltd. (RPCL)		Subrata Biswas			Part-time Nomin	ee Director		NIL			12.09.2017				
Raichur Power C	Corporation Ltd. (RPCL)		Akhil Joshi	1		Part-Time Chai	rman		NIL	17		19.01.2017				
(Atul Sobii) (Subhash Chandra Pandey)			(Bhaskar Jyo	ti Mahanta)		(Rajesh Kisho	re)	-	(Keshav	Ae & N. Desiraji	nd -	A Juni	aml-	6	ama Padhy	1
	(Desh Deepak Goo	- \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	(Ranjit Rae)			(D. Bandyopa	dhyay)		Mi Amital	bh Mathur))do "	(Subrata E	iswasy	Mill	Y	_
Place: New Del						The second second										

Place: New Delhi Date: 08.02.2018 (FORM MISH-4)

Date of	Name of the	Name of the	Relation with	Principal	Whether the		8-4(1)	Details of voting on such	resilians	-	Date of the	Helerence of	Amount of	Date of share-	Signatur	Remark
ontract! errangement	party with which contract is entered into		director/ company/ Nature of concern or interest	terms and	transaction is at urm's length husis	approval at the meeting of the Board	No of Directurs present in the meeting	Directors voting in favor	Directors voting against	Directors remain-ing neutral	Previous meeting at which register was placed for signature	specific Bons- (a) is (g) under sub- section (1) of section 188	STEER STEER		e	if any
	1		-		*	7	N	4	507	TI	42	(1)	14	(1	10-	17.
B. Name of the b	oodies corporate, firm	s or other association	of individuals	as mentioned c	ınder sub-se	ction (1) of section	on 184, in which	any director is hav	ing any co	ncern or inte	rest					
Names of the c associations of	ompanies/ bodies co individuals	orporate/ firms/	Name of the (S/Shri)	interested di	rector	Nature of int	erest or concer	n/ Change in	Shareho	oldering (if	any)	Date on which arose/ chang		or concern		
Electrical Con Lihya	struction Company	(ECCO), Tripoli,	Atul Sohti				neral Assembly by Government		N.A.			17.06.2016				
Postman INC.	in, USA		Atul Sobti			the position of	Ankit Sobti is E of Chief Techno Bengaluru, Ind	ology Officer	13% ар	px. (Son's S	hareholding)	Oct-14				
HMT Limited			Dr. Subhash	Chandra Pa	ndey	Nominec Dir	ector		NIL			13.04.2016				
National Texti	ile Corporation Lim	nited	Dr. Suhhash	Chandra Pa	ndey	Nominee Dir	ector		NIL.			22.01.2018				
India Trade P	romotion Organisa	tion	Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NIL			08.02.2018				
Invest India			Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NIL			30.11.2016				
ladia luternationa	l Convention and Exhibit	tion Centre Limited	Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NIL			19.12.2017				
MMTC Ltd.			Dr. Subhash	Chandra Pa	ndcy	Nominee Dir	ector		NIL			16.03.2018				
State Trading	ate Trading Corporation of India Ltd.		Dr. Subhash	Chandra Pa	ndey	Nomince Dir	ector		NU.			16.03.2018				
NCCBM			Dr. Subhash	Chandra Pa	ndcy	Member Go	verning Counci	l	NIL			28.03.2016				
NID		- /-	Dr. Subbash	Chandra Pa	indey	Member Go	verning Counci	1	NIL			31.03.2016				
National Auto Project	omotive Testing R&	D Infrastructure	Dr. Subhast	Chandra Pa	indey	Ex-Officio Mem	ber, Governing Con	ncil	NIL			07.04.2016				
Automotive R	esearch Association	of India (ARAI)	Dr. Subhash	ı Chandra Pa	indey	Member, Go	verning Counc	il	SIL.			21.04.2016				
Central Manu	facturing Technolo	gy Institute	Dr. Subhasi	ı Chandra Pa	indey	Ex-officio m	ember of GC		NU.			01.03.2016				
National Insti	tute of Fashion Tec	hnology	Dr. Subhasi	Chandra Pa	ппс	Ex-officio m	ember of GC		NUL			01.03.2018				
Tide Water O	il Company India L	imited	Bhaskar Jyo	oti Mahanta		Nomince Dir	ector		NIL			28.09.2016				
Andrew Yule	& Company Limite	:d	Bhaskar Jye	oti Mahanta		Nominee Dir	ector		NIL			21,03.2016				
Richardson an	nd Cruddas Ltd.		Bhaskar Jyo	oti Mahanta		Nominee Dir	ector		NIL			03.04.2017				
MMS Advisor	AMS Advisory (P) Ltd.		Bhaskar Jyo	oti Mahauta		His brother Director	Mr. Shyam Ka	nu Mahanta is	NIL			-				
	amil Nadu Infrastructure Fund Management orporation Ltd.		Keshav N. I	Desiraju		Independent	Director		NII.			11.02.2016				
Cognizant Fo	ognizant Foundation		Keshav N. f)esiraju		Director			NII			23.01.2018				
Gujarat Civil	Services Tribunal		Rajesh Kish	sore		President			-			23,06,2017				
Indian Oil Co	rporation Limited		Ranjit Rac			His brother	Mr. Vivek Rae	is Director	NIL			23.09.2017				

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	Shareholdering (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.	Amitabb 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 Mathor	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. Bandyopa byay)

(Subrata Biswa

(Akhil Joshi)

Place: New Dethi Date: 18.04.2018

Date of	Name of the	Name of the	Relation with	Principal	Whether the	Date of		Details of voting on each	resolution		Date of the	Reference of	Amount of	Date of share-	Signatur	Remark
contract/ arrangement	party with which contract is entered into		director/ company/ Nature of concern or interest	terms and conditions	Iransaction in at arm's length basis	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	Previous meeting at which register was placed for signature	sperific items—(a) to (g) under sub- section (1) of section (88	contract or arrangemen	holders approval (if any)	c	if any
14.1	1	3	4	3	h	7	-	- 10	200	11.	12	10.	14	11	116	17
B. Name of the b	odies corporate, firm	s or other association	of individuals	as mentioned	under sub-se	ction (1) of secti	on 184, in which	any director is hav	ring any co	ncern or inte	rest					, UI
Names of the c associations of	companies/ bodies e individuals	orporate/ firms/	Name of the (S/Shri)	interested di	irector	Nature of int	erest or concer	n/ Change in	Shareho	ldering (if	алу)	Date on which		l or concern		
Electrical Con Libya	struction Company	(ECCO), Tripoli,	Atul Sobti				neral Assembly y Government		N.A.			17.06.2016				
Postman INC.	in, USA		Atul Sobti			the position	Ankit Sobti is E of Chief Techno Bengaluru, Ind	ology Officer	13% ар	px. (Son's S	hareholding)	Oct-14				
HMT Limited			Dr. Subhash	Chandra Pa	indey	Nomince Dir	ector		NIL.			13.04.2016				
National Texti	le Corporation Lim	ited	Dr. Subhash	Chandra Pa	indey	Nominee Dir	ector		NIL.			22.01.2018				
India Trade P	romotion Organisa	tion	Dr. Subhash	Chandra Pa	indey	Nominee Dir	ector		NIL			08.02.2018				
Invest India	A DESCRIPTION OF THE PROPERTY		Dr. Subhash	Chandra Pa	indey	Nomince Dir	ector		NIL			30.11.2016				
India International	lia International Convention and Exhibition Centre Umited		Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NIL			19.12.2017				
MMTC Ltd.	ACCOMMON APPLICATION OF THE CONTRACT OF THE CO		Dr. Subhash	Chandra Pa	andey	Nominee Dir	rector		NIL) 2		16.03.2018				
State Trading	Corporation of Ind	ia Ltd.	Dr. Subhasi	Chandra Pa	indey	Nominee Director			NIL			16.03.2018				
NCCBM			Dr. Subhash	Chandra Pa	andey	Member Go	verning Counci	1	NIL			28.03.2016				
NID			Dr. Subhash	Chandra Pa	indey	Member Go	verning Counci	1	NIL.			31.03.2016				
National Auto Project	motive Testing R&	D Infrastructure	Dr. Subhash	Chandra Pa	andey	Ex-Officio Mem	ber, Governing Cou	ncil	NIL			07.04.2016				
Automotive R	escarch Association	of India (ARAI)	Dr. Subhash	Chandra Pa	andey	Member, Go	verning Counc	il	NIL			21.04.2016				
Central Manu	afacturing Technolo	gy Institute	Dr. Subhash	Chandra Pa	endey	Ex-officio m	ember of GC		NIL			01.03.2016				
National Instit	tute of Fashinn Tec	hnology	Dr. Subhasi	Chandra Pa	andey	Ex-officio m	ember of GC		NIL			01.03.2018				
National Jute	Board		Dr. Subhasi	Chandra Pa	andcy	Ex-officio Di	rector		NIL			01.03.2018				
National Jute	Manufacturers Co	rporation Ltd.	Dr. Subhasi	Chandra Pa	andey	Director			NIL			08.03.2018			ŀ	
	Famil Nadu Infrastructure Fund Management Corporation Ltd.		Keshav N. I	Desiraju		Independent	Director		NIL			11.02.2016				
Cognizant For	Cognizant Foundation		Keshav N. I)esiraju		Director			NII			23.01.2018				
Gujarat Civil	Services Tribunal		Rajesh Kish	ore		President						23.06.2017				
Indian Oll Co	rporation Limited	_	Ranjit Rae			His brother	Mr. Vivek Rae	is Director	NII.			23.09.2017				

B. Name of the bodies corporate, firms or other associatio	n of individuals as mentioned under sub-	section (1) of section 184, in which any director is ha	iving 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	Shareholdering (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 Lid.	Amitabh Mathur	Director	100 shares (0% of paid up capital)	28.09.2015
Myage Technology & Services Pvt. Ltd.	Amitabb 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 Josbi	Part- Time Chairman	NIL	19.01.2017

(Anıl Sobti)

(Desh Deepak Goel)

(Pravin L. Agrawal)

(Ranjit Rac)

(Keshav N. Desiraju)

Place: New Delhi Date: 29.05.2018

Date of	Name of the	Name of the	Relation with	Principal		Date of		Betails of voting on such		Les	Date of the	Reference of	Amount of	Date of share	Signatur	Remark
ontract/ rrangement	party with which contract is entered into		director/ company/ Nature of concern or interest	terms and conditions	transaction is at arm's length basis	approval at the meeting of the Board	present in the	Directors voting in favor	Directors voting against	Directors remain-ing neutral	Previous meeting at which register was placed for signature	meethe items (a) is (g) under aub- sertion (1) of sertion 148	arrangemen	E. Halana	e	ifany
	1	0	8	1	e	1	*		Pin .		1,	13	18	11	100	H
3. Name of the b	odies corporate, firm	s or other association	of individuals	as mentioned i	inder sub-sec	rion (1) of section	on 184, in which	any director is hav	ing any co	ncern or inte	rest				_	
lames of the e ssociations of	ompanies/ bodies c individuals	orporate/ firms/	Name of the (S/Shri)	interested di	rector	Nature of int	erest or concer	n/ Change in	Shareho	ldering (if a	any)	Date on which arose/ chang		t or concern		1
	struction Company	(ECCO), Tripoli,	Atul Sobti			Member, Ge	neral Assembly by Government		N.A.			17.06.2016				
Postman INC.i	in, USA		Atul Sobti			the position o	Ankit Sobti is I of Chief Techno Bengaluru, Ind	ology Officer	13% ap	ox (Son's S	hareholding)	Oct-14				
HMT Limited			Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NIL			13.04.2016				
Vational Textil	le Corporation Lin	iited	Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NII.			22.01.2018				
ndia Trade Pi	romotion Organisa	tion	Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NIL.			08.02.2018				
nvest India		Dr. Subhash Chandra Par			ndey	Nominee Dir	rector		NIL			30.11.2016				
India International	mational Convention and Exhibition Centre Limited		Dr. Subhash	Chandra Pa	ndey	Nominee Dir	rector		NIL			19.12.2017				
MMTC Lid.			Dr. Subhash	Chandra Pa	indey	Nominee Dir	ector		NIL			16.03.2018				
State Trading	Corporation of Ind	lia Ltd.	Dr. Subhash	Chandra Pa	ındey	Nominee Director			NIL.			16.03.2018				
NCCBM			Dr. Subbash	Chandra Pa	indcy		verning Counci	ii .	NIL			28.03.2016				
NID			Dr. Subhash	Chandra Pa	indey	Member Go	verning Counci	ii.	NIL			31.03.2016		_		
National Autor Project	motive Testing R&	D Infrastructure	Dr. Subhash	Chandra Pa	indey	Ex-Officia Mem	ber, Governing Cou	neil	NIL			07.04.2016				
Automotive Re	esearch Association	of India (ARAI)	Dr. Subhash	Chandra Pa	indey	Member, Go	overning Counc	il	NIL			21.04.2016			1	
Central Manu	facturing Technolo	ogy Institute	Dr. Subhash	Chandra Pa	ındey	Ex-officio me	ember of GC		NIL			01.03,2016				
National Instit	ute of Fashion Tec	hnology	Dr. Subhash	Chandra Pa	indey	Ex-officio me	ember of GC		NIL			01.03.2018				
National Jute	Board		Dr. Subhash	Chandra Pa	indey	Ex-officio Di	irectar		NIL			01.03.2018				
National Jute	Manufacturers Co	rporation Ltd.	Dr. Subhash	Chandra Pa	indey	Director			NIL			08.03.2018				
Andrew Yule	& Company Limite	ed	Pravin L. A	grawal		Part-time O	fficial Director		NIL			17.05.2018				
	drew Yule & Company Limited mil Nadu Infrastructure Fund Management rporation Ltd.		Keshav N. I	Desiraju		Independent	Director		NIL.			11.02.2016				
Cognizant Fou	gnizant Foundation		Keshav N. I	Desiraju		Director			NII			23.01.2018				
Gujarat Civil	Services Tribunal		Rajesh Kish	ore		President			-			23.06.2017				
Indian Oil Cor	rporation Limited		Ranjit Rac			His brother	Mr. Vivek Rac	is Director	NIL			23.09.2017				

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	Shareholdering (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 Pvi. Ltd. (NBPPL)	D.Bandyopadhyay	Nominee Director	NIL	01.02.2016
Raiehur 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 Sobri) (Subject Changes Pandey)

(Pravin L. Agrawai)

(Rajesh Kishore)

(Keshav N. Desiraju)

(R. Swaminathan)

(Ms. Surama Padhy)

(Desh Deepak Goel)

(Ranjit Rae)

(D. Bandyopadhyay)

Subrata Biswas)

(Akbil Joshi)

(Subodh Gupta)

(S. Balakrishnan)

Place: New Delhi Date: 25.07,2018 [FORM MBP-4]

_	Name of the	Name of the	S or in which any i	Principal	Whether the		84(2)	Details of virting on such	resolution		Date of the	Reference of	Amount of	Date of share-	Signatur	Remarks
ontract/ rrangement	party with which contract is entered into		director' company/ Nature of concern or interest	terms and	fransaction is at arm's length basis	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	Previous meeting at which register was placed for signature	(g) and streets (a) to (g) and streets (g) as section (1) of section (188	arrangement		c	ifany
	1	1		3	6					111		17				
	oodies corporate, firm								ing any co	ncern or inte	rest	In		W. V.D. V.D.		
vames of the elessociations of	ompanies/ bodies co individuals	orporate/ firms/	Name of the (S/Shri)	interested di	reetor	interest or co	erest or concer	n/ Change in	Shareho	ldering (if a	ny)	Date on whic arose/ change		orconcern		
Electrical Cons	struction Company	(ECCO), Tripoli,	Atul Sobti			The second secon	neral Assembly by Government		N.A.			17.06.2016				
Postman INC.i	in, USA		Atul Sobti			the position of	Ankit Sobti is E of Chief Techno Bengaluru, Ind	ology Officer	13% ap	px. (Son's S	hareholding)	Oc1-14				
HMT Limited			Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NII.			13.04.2016	_			
National Texti	le Corporation Lim	nited	Dr. Subhash	Chandra Pa	ndey	Nomince Dir	ector	_	NIL			22.01.2018				
ndia Trade Pr	romotion Organisa	tion	Dr. Subhash	Chandra Pa	ndey	Nomince Dir	eetor		NH			08.02.2018			1	
nvest India			Dr. Subhash	Chandra Pa	ndey	Nomince Dir	ector		NIL.		_	30.11.2016				
ndia International			Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NIL		_	19.12.2017				
MMTC Ltd.			Dr. Subhash	Chandra Pa	ndey	Nominee Dir	eetor		NIL		_	16.03.2018				
State Trading	Corporation of Ind	lia Ltd.	Dr. Subhash	Chandra Pa	ndey	Nominee Director			NIL			16.03.2018				
NCCBM			Dr. Subhash	Chandra Pa	ndey		erning Counci	1	NII	_	_	28.03.2016			Ī	
NID			Dr. Subhash	Chandra Pa	ndey	Member Gov	erning Counci	1	NIL			31.03.2016				
National Autor Project	motive Testing R&	D Infrastructure	Dr. Subhash	Chandra Pa	ndey	Ex-Officio Memb	per, Governing Con	ncil	NB			07.04.2016				
Automotive Re	esearch Association	of India (ARAI)	Dr. Subhash	Chandra Pa	ndey	Member, Go	verning Counc	il	NIL.			21.04.2016				
Central Manu	facturing Technolo	gy Institute	Dr. Subhash	Chandra Pa	ndey	Ex-officio me	ember of GC		NIL			01.03.2016				
Vational Instit	tute of Fashion Tec	hnology	Dr. Subbash	Chandra Pa	ndey	Ex-officio me	ember of GC		NIL			01.03,2018				
National Jute	Board		Dr. Subhash	Chandra Pa	ndey	Ex-officio Di	rector		NΠ			01.03.2018		-		
National Jute	Manufacturers Con	rporation Ltd.	Dr. Subhash	Chandra Pa	ndey	Director			NIL			08.03.2018				
Andrew Yule	& Company Limite	d	Pravin L. Ag	rawal		Part-time Of	ficial Director		NIL			17.05.2018)	
Tide Water Oi	il & Company Limi	ited	Pravin L. Ag	rawal		Part-time Of	ficial Director		NIL			13.08.2018				
Tamil Nadu In Corporation L	nfrastructure Fund .td.	Management	Keshav N. D	esiraju		Independent	Director		NIL			11.02.2016			1	
Cognizant For	undation		Keshav N. D	esiraju		Director			NII			23.01.2018				
Gujarat Civil	Services Tribunal		Rajesh Kish	ore		President						23.06.2017				
Indian Oil Cor	rporation Limited		Ranjit Rac			His brother	Mr. Vivek Rae	is Director	NIL			23.09.2017				

Names of the companies/ hodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholdering (if any)	Date on which interest or concern arose/ changed
Dada Dhunuwale Khandwa Power Ltd.	D.Bandyopadhyay	Part-time Chairman	NII.	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 .	NII.	13.04.2017
(Atul Sobii) (Subhagh Chandra Pandey)	(Pravin L. Agrawal)	(Rajesh Kishore)	(Keshav N. Desiraju)	(R. Swaminathan) (Ms. Surama Padhy)
(Desh Deepak Goel)		dynpadhyay) (Subrata Biswa	s) (Subodh Gupta)	(S. Balakrishnan)
Place: New Delhi		(200	, , , , , , , , , , , , , , , , , , , ,	

Date: 03,10,2018

Date of	Name of the	Name of the	Relation with	Principal	Whether the			Details of voting on such		Two Control	Date of the	Reference of	Amount of	Date of share-	Signatur	Remarks
contract/ arrangement	party with which contract is entered into		director/ company/ Nature of concern or interest	terms and conditions	transaction is at arm's length basis	approval at the meeting of the Board	No of Directors present in the meeting	Directors voting in favor	voting against	Directors remain-ing neutral	Previous meeting at which register was placed for signature	specific items. (a) to (g) under sub- section (1) of section 188	arrangement	holders approval (if any)	e	if any
	2	3	4	1	6	7	8	9	10	111	12	13	14	15	16	17
B. Name of the bo	odies corporate, firm	s or other association	of individuals	as mentioned u	nder sub-sec	tion (1) of section	on 184, in which	any director is hav	ing any cor	ncern or inter	'est					
Names of the co associations of	ompanies/ hodies e individuals	orporate/ firms/	Name of the (S/Shri)	interested di	rector	Nature of int	erest or concer oncern	n/ Change in	Shareho	ldering (if a	пу)	Date on whic arose/ change		or concern		
Electrical Cons Libya	struction Company	(ECCO), Tripoli,	Atul Sobti				neral Assembly by Government		N.A.			17.06.2016				
Postman INC.ii	in, USA		Atul Sobti			the position of	Ankit Sobti is D of Chief Techno Bengaluru, Ind	ology Officer	13% ар	px. (Son's S	hareholding)	Oct-14				
HMT Limited			Dr. Subhash	Chandra Pa	ndey	Nominee Dir	eetor		NIL			13.04.2016				
National Textil	le Corporation Lim	nited	Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NIL			22.01.2018				
India Trade Pr	romotion Organisa	tion	Dr. Subbash	Chandra Pa	ndey	Nominee Dir	rector		NIL		_	08.02.2018				
Invest India			Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NIL			30.11.2016	- 10			
India International	International Convention and Exhibition Centre Limited		Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NIL			19.12.2017				
MMTC Ltd.	MTC Ltd.		Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NII,			16.03.2018				
State Trading (MTC Ltd. ate Trading Corporation of India Ltd.		Dr. Subhash	Chandra Pa	ndey	Nominee Director			NII.			16.03.2018				
NCCBM			Dr. Subhash	Chandra Pa	ndey		verning Counci	ī	NIL			28.03,2016				
NID			Dr. Subhash	Chandra Pa	ndey	Member Go	verning Counci	ı	NIL			31.03.2016				
National Antor Project	motive Testing R&	D Infrastructure	Dr. Subhash	Chandra Pa	ndey	Ex-OMcio Meml	ber, Governing Cou	ucll	NIL			07.04.2016				
Automotive Re	escarch Association	of India (ARAI)	Dr. Subhash	Chandra Pa	ndey	Memher, Go	verning Coune	il	NIL			21.04.2016				
Central Manni	facturing Technolo	gy Institute	Dr. Subhash	Chandra Pa	ndey	Ex-officio m	ember of GC		NII.			01.03.2016				
National Institu	ute of Fashion Tec	hnology	Dr. Snhhash	Chandra Pa	ndey	Ex-officio mo	ember of GC		NIL			01.03.2018				
National Jute I	Board		Dr. Subhash	Chandra Pa	ndey	Ex-officio Di	rector		NIL			01.03.2018				
National Jute N	Manufacturers Co	rporation Ltd.	Dr. Subhash	Chandra Pa	ndey	Director			NIL			08.03.2018				
Andrew Yule &	& Company Ulmite	d	Pravin L. A	grawal		Part-time Of	fficial Director		NIL			17.05.2018				
Tide Water Oil	il & Company Limi	ited	Pravin L. A	grawal		Part-time Of	fficial Director		NIL			13.08.2018				
Libya	ectrical Construction Company (ECCO), Tripo bya		Pravin L. A	grawal		Part-time Of	fficial Director									
	mil Nadu Infrastructure Fund Management prporation Ltd.		Keshav N. I	esiraju 		Independent	Director		NIL			11.02.2016				
Cognizant Fou	ognizant Foundation		Keshav N. I)esirajn		Director			ND			23.01.2018				
Gujarat Civil S	Services Tribunal		Rajesh Kish	ore		President						23.06.2017				
THE OU C.	ndian 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	n of individuals as mentioned under sub-	section (1) of section 184, in which any director is ha	iving 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	Shareholdering (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	

(Aul Sobti)

(Subhash Chandra Pandey)

(Pravin L. Agrawal)

(Rajesh Kishore)

(R. Swaminathan)

(Ms. Surama Padhy)

(Desh Deepak Goel)

(Ranjit Rae)

(D. Bandyopadbyly)

Subrata Biswas)

Submin Gunta)

(S. Balakrishnan)

Place: New Delhi Date: 19.12.2018

Date of		Name of the	Relation with	Principal	Whether the	Date of		etails of voting on such			Date of the	Reference of	Amount of	Date of share-	Signatur	Remark
contract/ arrangement	party with which contract is entered into		director/ company/ Nature of concern or interest	terms and conditions	transaction is at arm's length basis	approval at the meeting of the Board		Directors voting in favor	Directors voting against	Directors remain-ing neutral	Previous 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)	c	if any
	2	3	-	5	6		*	,	10			15	14	112.	10	L.
B. Name of the b	odies corporate, firm	s or other association	of individuals :	as mentioned u	nder sub-sec	ction (1) of section	on 184, in which a	any director is hav	ing any con	cern or inter	est	, de -				
Names of the companies/ bodies corporate/ firms/ associations of individuals		Name of the (S/Shri)	interested di	rector	Nature of int interest or co	erest or concer ncern	n/ Change in	Shareholdering (if any)		Date on which interest or concern arose/ changed						
Electrical Construction Company (ECCO), Tripoli, Libya			Atul Sobti				neral Assembly y Government		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	<i>(</i>		Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NIL			13.04.2016				
National Textile Corporation Limited			Dr. Subhash	Chandra Pa	ndey	Nominee Director				NIL			22.01.2018			
India Trade Promotion Organisation Dr. Subhash Ch			Chandra Pa	ndey	Nominee Director			NIL		08.02.2018						
Invest India		Dr. Subhash	Chandra Pa	ndey	Nominee Director			NIL		30.11.2016						
India International Convention and Exhibition Centre Limited		Dr. Subhash	Chandra Pa	ndey	Nominee Dir	ector		NIL		19.12.2017						
MMTC Ltd.			Dr. Subhash	Chandra Pa	ndey	Nominee Director			NIL.		16.03.2018					
State Trading	Corporation of Ind	ia Ltd.	Dr. Subhash	Chandra Pa	ndey	Nominee Director			NIL.		16.03.2018					
NCCBM			Dr. Subhash	Chandra Pa	ndey	Member Governing Council			NIL			28.03.2016				
NID			Dr. Subhash	Chandra Pa	ndey	Member Governing Council			NIL			31.03.2016			d	
National Autor Project	motive Testing R&l	D Infrastructure	Dr. Subhash	Chandra Pa	ndey	Ex-Officio Member, Governing Council		ncil	NIL			07.04.2016				
Automotive Ro	esearch Association	of India (ARAI)	Dr. Subhash	Chandra Pa	ndey	Member, Go	, Governing Council		NII.		21.04.2016					
Central Manufacturing Technology Institute		Dr. Subhash	Chandra Pa	ndey	Ex-officio me	cio member of GC		NIL		01.03.2016						
National Instit	ute of Fashion Tecl	hnology	Dr. Subhash	Chandra Pa	ndey	Ex-officio me	Ex-officio member of GC		NIL		01.03.2018					
National Jute	Board		Dr. Subhash	Chandra Pa	ndey	Ex-officio Di	-officio Director		NIL		01.03.2018					
National Jute Manufacturers Corporation Ltd. Dr. Subhash Cha		Chandra Pa	ndey	Director			NIL			08.03.2018						
Andrew Yule & Company Limited Pravis		Pravin L. Ag	grawal		Part-time Official Director			NIL .			17.05.2018					
Tide Water Oi	l & Company Limi	ted	Pravin L. Ag	grawal		Part-time Of	ficial Director		NIL			13.08.2018				
Electrical Con Libya	struction Company	(ECCO), Tripoli,	Pravin L. Ag	grawal		Part-time Of	ficial Director		7			08.11.2018				
Indian Oil Con	poration Limited		Ranjit Rae			His brother N	Mr. Vivek Rae i	s Director	NIL			23.09.2017				
														well .		

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	Shareholdering (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. Bandyopudhyay)

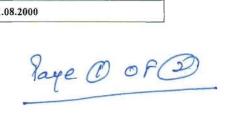
(Subodh Gupta)

(S. Balakrishnan)

(Manoj Kumar Varma)

Place: New Delhi Date: 05.02.2019

Date of	Name of the	Name of the	Relation with	Principal	Whether the	Date of		Details of voting on such			Date of the	Reference of	Amount of	Date of share-	Signatur	Remarks
contract/ arrangement	party with which contract is entered into		director/ company/ Nature of concern or interest	terms and conditions	transaction is at arm's length basis	approval at the meeting of the Board	Control of the Contro	Directors voting in favor	Directors voting against	Directors remain-ing neutral	Previous meeting at which register was placed for signature	specific items- (a) to (g) under sub- section (1) of section 188	arrangement	holders approval (if any)		if any
	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
B. Name of the b	odies corporate, firm	or other association	of individuals	as mentioned u	nder sub-sec	tion (1) of section	n 184, in which a	ny director is hav	ing any co	ncern or inte	rest					
Names of the companies/ bodies corporate/ firms/ associations of individuals		Name of the (S/Shri)	interested di	rector	Nature of int	erest or conceri ncern	n/ Change in	Shareholdering (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 Pa	ndey	Director			NIL			13.04.2016				
National Textile Corporation Limited			Dr. Subhash	Chandra Pa	ndey	Director			NIL			22.01.2018				
India Trade Promotion Organization			Dr. Subhash	Chandra Pa	ndey	Director			NIL			08.02.2018				
Invest India		Dr. Subhash	Chandra Par	adey	Director		NIL -			30.11.2016						
India International Convention and Exhibition Centre Limited		Dr. Subhash	Chandra Pa	ndey	Director			NIL			19.12.2017					
MMTC Ltd.			Dr. Subhash	Chandra Pa	ndey	Director			NIL			16.03.2018				
State Trading	Corporation of Ind	ia Ltd.	Dr. Subhash	Chandra Pa	ndey	Director			NIL			16.03.2018				
NCCBM			Dr. Subhash	Chandra Pa	ndey	Member Governing Council			NIL			28.03.2016				
NID			Dr. Subhash	Chandra Pa	ndey	Member Governing Council			NIL			31.03.2016				
National Auto Project	motive Testing R&I	Infrastructure	Dr. Subhash	Chandra Pa	ndey	Ex-Officio Member, Governing Council		ncil	NIL		07.04.2016					
Automotive Re	esearch Association	of India (ARAI)	Dr. Subhash	Chandra Pa	ndey	Member, Go	verning Council		NIL		21.04.2016					
Central Manufacturing Technology Institute		gy Institute	Dr. Subhash	Chandra Par	ndey	Ex-officio me	mber of GC		NIL		01.03.2016					
National Instit	tute of Fashion Tech	nology	Dr. Subhash	Chandra Par	ndey	Ex-officio me	mber of GC		NIL		01.03.2018					
National Jute Board Dr.		Dr. Subhash	Chandra Par	ndey	Ex-officio Di	ector	ector		NIL		01.03.2018					
National Jute	Manufactures Corp	oration Ltd.	Dr. Subhash	Chandra Pa	ndey	Director			NIL			08.03.2018				
RPA & ASSOCIATES, Chartered Accountants Rajesh Sharma			Partner			NIL			01.04.2004							
KBL AGRAW	AL & CO., Charte	red Accountants	Rajesh Shar	ma		Partner			NIL			20.08.2000				
RPA & ASSO	CIATES, Chartered	Accountants	Rajesh Shar	ma		His wife Ms. Archana Sharma is Partner			NIL			01.08.2000				
GLOBAL ASS	SOCIATES		Rajesh Shar	ma		His brother N	Ar. Murali Sha	rma is Partner	NIL			01.08.2000				



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	Shareholdering (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	NII.	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)

Rajush Sharma)

(D. Bandyopadhyay)

(Subodh Gupta)

(S. Balakrishnan)

(Manoj Kumar Varma)

(Kamalesh Das)

Place: New Delhi Date: 30.04.2019

PAGE @ OF@

contract is entered into contract is entered i	natur Remark	Signatur	Date of share-	Amount of		Date of the				Details of voting on such			Whether the	Principal	Relation with	Name of the	Mame of the	ate of
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/ Name of the interested director (NShri) Name of the companies/ bodies corporate/ firms/ Name of the interested director (NShri) Name of the companies/ bodies corporate/ firms/ Name of the interested director (NShri) Name of the companies/ bodies corporate/ firms/ Name of the interested director (NShri) Name of the companies/ bodies corporate/ firms/ Name of the interest or concern arose/ changed a	if any	e	holders approval (if any)	arrangement	(g) uoder sub- section (1) of section 188	Previous meeting at which register was placed for signature	s F	remain-ing neutral	voting against	in favor	present in the	approval at the meeting	transaction is at arm's	terms and	company/ Nature of concern or	interested	party with which contract is	ontract/
Names of the companies/ bodies corporate/ firms/ associations of individuals Annit Varadan Director NIL OL04.2019 RPA & ASSOCIATES, Chartered Accountants Rajesh Sharma Partner RPA & ASSOCIATES, Chartered Accountants Rajesh Sharma Partner RPA & ASSOCIATES, Chartered Accountants Rajesh Sharma Partner RPA & ASSOCIATES, Chartered Accountants Rajesh Sharma Partner RPA & ASSOCIATES, Chartered Accountants Rajesh Sharma Partner RPA & ASSOCIATES, Chartered Accountants Rajesh Sharma Partner RPA & ASSOCIATES, Chartered Accountants Rajesh Sharma Partner RPA & ASSOCIATES, Chartered Accountants Rajesh Sharma Partner RPA & ASSOCIATES Rajesh Sharma His brother Mr. Murali Sharma is Partner NIL 01.08.2000 VENKATESH SALES Rajesh Sharma His brother Mr. Ghanshyam Sharma is Partner Rajesh Sharma Partner Rajesh Sharma His father Mr. Tarakeshwar Sharma is Partner Rajesh Sharma Partner Rajesh Sharma Partner Rajesh Sharma Partner Rajesh Sharma Partner Rajesh Sharma Partner Rajesh Sharma Partner Rajesh Sharma Partner Rajesh Sharma Partner Rajesh Sharma Partner Rajesh Sharma	17	16	15	14	-	-	- 13		10	-	8	-	6	5	4	3	2	
Andrew Yule & Company Limited Anit 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 01.04.2006 RPA & ASSOCIATES, Chartered Accountants Rajesh Sharma His wife Ms. Archana Sharma is Partner NIL 01.08.2000 RPA & 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 VENKATESH SALES 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 VENKATESH SALES Rajesh Sharma His brother Mr. Tarakeshwar Sharma is NIL 01.08.2000 Partner TARACHAND & SONS Rajesh Sharma His father Mr. Tarakeshwar Sharma is NIL 01.08.2000 Partner NIL 01.08.2000 Partner NIL 01.08.2000 Partner NIL 01.08.2001 Partner NIL 01.08.2001 Partner NIL 01.08.2001 Part Time Director NIL 01.02.2016 Rajechur Power Corporation Limited (RPCL) Subodb Gupta Part Time Director NIL 09.08.2018 Rajechur 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 01.04.2019						rest	iteres	ncern or inte	ng any cor	ny director is havi	n 184, in which a	tion (1) of sectio	nder sub-sec	as mentioned u	n of individuals	s or other association	dies corporate, firms	. Name of the bo
RPA & ASSOCIATES, Chartered Accountants Rajesh Sharma Partner NIL 20.08.2000 RPA & ASSOCIATES, Chartered Accountants Rajesh Sharma Rajesh Sharma His wife Ms. Archana Sharma is Partner NIL 01.08.2000 01.08.2000 NENKATESH SALES Rajesh Sharma His brother Mr. Murali Sharma is Partner NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 Partner TARACHAND & SONS Rajesh Sharma His father Mr. Tarakeshwar Sharma is Partner NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 Partner TARACHAND & SONS Rajesh Sharma Partner NIL 01.08.2000 NIL 01.08.2001 Dada Dhuniwale Khandwa Power Ltd. D.Bandyopadhyay Part-time Chairman NIL 01.02.2016 NIL 01.02.2016 NIL 01.02.2016 CIGRE-India S. Balakrishnan Vice President NIL 01.03.2019 NIL 01.03.2019 NIL 11.04.2019 NIL 11.04.2019			or concern	-	_	iny)	if an	ldering (if	Shareho	/ Change in			ector	interested di		orporate/ firms/	•	
KBL AGRAWAL & CO., Chartered Accountants Rajesh Sharma RPA & ASSOCIATES, Chartered Accountants Rajesh Sharma His wife Ms. Archana Sharma is Partner NIL 01.08.2000 QLOBAL ASSOCIATES Rajesh Sharma His brother Mr. Murali Sharma is Partner NIL 01.08.2000 WENKATESH SALES Rajesh Sharma His brother Mr. Ghansbyam Sharma is Partner NIL 01.08.2000 KANAKDHARA TRANSPORT Rajesh Sharma His brother Mr. Ghansbyam Sharma is Partner NIL 01.08.2000 TARACHAND & SONS Rajesh Sharma His father Mr. Tarakeshwar Sharma is Partner NIL 01.08.2000 Partner TARACHAND & SONS 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 09.08.2018 Raichur Power Corporation Limited (RPCL) Manoj Kumar Varma Nominee Non-Executive Chairman NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019 HIGH STARCHARD NIL 01.03.2019					04.04.2019				NIL			Director		ın	Amit Varada	1	Company Limited	andrew Yule &
RPA & ASSOCIATES, Chartered Accountants Rajesh Sharma His wife Ms. Archana Sharma is Partner NIL 01.08.2000 11.08.2000 NENKATESH SALES Rajesh Sharma His brother Mr. Murali Sharma is Partner NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2015 NIL 01.08.2015 NIL 01.08.2016 NIL 01.08.2019 NIL 01.08.2018 NIL 01.08.2019 NIL 01.08.2010 NIL 01.08.2019 NIL 01.08.2010 NIL 01.08.2010 NIL 01.08.2010 NIL 01.08.2010 NIL 01.08.2010					01.04.2004				NIL			Partner		ma	Rajesh Shar	Accountants	IATES, Chartered	RPA & ASSOC
GLOBAL ASSOCIATES Rajesh Sharma His brother Mr. Murali Sharma is Partner NIL 01.08.2000 NIL 01.08.2000 His brother Mr. Murali Sharma is Partner NIL 01.08.2000 ANAKDHARA TRANSPORT Rajesh Sharma Rajesh Sharma His brother Mr. Ghanshyam Sharma is Partner NIL 01.08.2000 Partner 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 01.08.2000 NIL 25.08.2015 NTPC BHEL Power Projects Pvt. Ltd. (NBPPL) D.Bandyopadhyay Part Time Director NIL 01.02.2016 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 11.04.2019 Nominee Non-Executive Chairman NIL 11.04.2019		1			20.08.2000				NIL			Partner		ma	Rajesh Shar	red Accountants	L & CO., Charter	KBL AGRAWA
VENKATESH SALES Rajesh Sharma His brother Mr. Murali Sharma is Partner NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2000 NIL 01.08.2015 NIL 01.08.2015 NIL 01.08.2015 NIL 01.08.2016 NIL 01.08.2019		1			01.08.2000				NIL	ıa is Partner	Archana Sharn	His wife Ms.		ma	Rajesh Shar	Accountants	LATES, Chartered	RPA & ASSOC
KANAKDHARA TRANSPORT Rajesh Sharma His brother Mr. Ghanshyam Sharma is Partner TARACHAND & SONS Rajesh Sharma His father Mr. Tarakeshwar Sharma is Partner 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 15.06.2019 CIGRE-India S. Balakrishnan Vice President NIL 01.03.2019 His father Mr. Ghanshyam Sharma is NIL 01.08.2000 D.Bandyopadhyay Part Time Director NIL 15.06.2019 D.Bandyopadhyay Part Time Director NIL 09.08.2018 Raichur Power Corporation Limited (RPCL) Manoj Kumar Varma Nominee Non-Executive Chairman NIL 11.04.2019 Nominee Non-Executive Chairman NIL 11.04.2019					01.08.2000				NIL	ma is Partner	Ir. Murali Sha	His brother N		ma	Rajesh Shar		CIATES	GLOBAL ASSO
RAIARADHARA IRANSPORT Rajesh Sharma Partner 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 NIL 01.02.2016 Raichur Power Corporation Limited (RPCL) Subodb Gupta Part Time Director NIL 15.06.2019 CIGRE-India Raichur Power Corporation Limited (RPCL) Manoj Kumar Varma Nominee Non-Executive Chairman NIL 01.03.2019 Hell-GE Gas Turbine Services Pvt. Limited Kamalesh Das Nominee Non-Executive Chairman NIL 11.04.2019					01.08.2000				NIL	rma is Partner	lr. Murali Sha	His brother N		ma	Rajesh Shar		SALES	ENKATESH
Partner 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 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 11.04.2019 Nominee Non-Executive Chairman NIL 11.04.2019					01.08.2000				NIL	Sharma is	lr. Ghanshyam			ma	Rajesh Shar		A TRANSPORT	KANAKDHAR
NTPC BHEL Power Projects Pvt. Ltd. (NBPPL) D.Bandyopadhyay Part Time Director NIL 15.06.2019 CIGRE-India S. Balakrishnan Vice President NIL 01.02.2016 NIL 15.06.2019 O9.08.2018 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					01.08.2000				NIL	Sharma is	. Tarakeshwar			ma	Rajesh Shar		& SONS	TARACHAND
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 11.04.2019 Nominee Non-Executive Chairman NIL 11.04.2019					25.08.2015				NIL		airman	Part-time Ch		dhyay	D.Bandyopa	Ltd.	e Khandwa Power	Dada Dhuniwal
CIGRE-India S. Balakrishnan Vice President NIL 09.08.2018 Raichur Power Corporation Limited (RPCL) Manoj Kumar Varma Nominee Non-Executive Chairman NIL 11.04.2019 Raichur Power Corporation Limited NIL 11.04.2019					01.02.2016				NIL		ector	Part Time Di		dhyay	D.Bandyopa	. Ltd. (NBPPL)	ower Projects Pvt.	NTPC BHEL P
Raichur Power Corporation Limited (RPCL) Manoj Kumar Varma Nominee Non-Executive Chairman NIL 01.03.2019 11.04.2019 11.04.2019					15.06.2019				NIL		ector	Part Time Di		ta	Subodb Gup	ted (RPCL)	Corporation Limit	Raichur Power
BHEL-GE Gas Turbine Services Pvt. Limited Kamalesh Das Nominee Non-Executive Chairman NIL 11.04.2019 Cesepie					09.08.2018				NIL		t	Vice Presiden		1au	S. Balakrishi			CIGRE-India
Hæreju 39.					01.03.2019				NIL	irman	-Executive Cha	Nominee Non		ar Varma	Manoj Kum	ted (RPCL)	Corporation Limit	Raichur Power
Many that fill the					11.04.2019				NIL	irman	-Executive Cha	Nominee Non		as	Kamalesh Da	Pvt. Limited	Turbine Services F	BHEL-GE Gas
(D. Bandyopadh ay) (Amit Varadan) (R. Swaminathan) (Desh Deepak Goel) (Ranjit Rae) (Rajesh Shurma)	- July	3	My	عر	annit	. 1	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	2112	1.			-		. ,	304		Desepu	
)	(Rajesh Shurma)		(Ranjit Rae))	epak Goel)	(Desh Dee		ın)	(R. Swaminath:		n)	(Amit Varada)	(D. Bandyopadhyay)	

(Subodh Gupta)

(S. Balakrishnan)

(Manoj Kumar Varma)

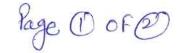
Kamalesh Plas)

Place: New Delhi Date: 03.07.2019

			Principal	Whether the	Date of		Details of voting on such			Date of the	Reference of	Amount of	Date of share-	SIZHALDI	Kemarks
party with which contract is entered into	Name of the interested director	director/ company/ Nature of concern or interest	terms and conditions	transaction is at arm's length basis	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	Previous meeting at which register was placed for signature	specific items- (a) to (g) under sub- section (1) of section 188	arrangement	holders approval (if any)	e	if any
2	3	4	5	6	7	8	9	10		12	13	14	15	16	17
dies corporate,	firms or other association	of individuals a	s mentioned ur	der sub-sec	tion (1) of section	n 184, in which a	ny director is havi	ing any con	cern or inter	est					
ompanies/ bod individuals	lies corporate/ firms/	Name of the (S/Shri)	interested dir	ector	2,278		n/ Change in	Sharehol	dering (if a	ny)			or concern		
Company Li	imited	Amit Varada	n		Director			NIL			04.04.2019				
CIATES, Char	tered Accountants	Rajesh Shari	ma	7/	Partner			NIL			01.04.2004				
AL & CO., Cl	nartered Accountants	Rajesh Sharı	ma		Partner			NIL			20.08.2000				
CIATES, Char	tered Accountants	Rajesh Shari	ma		His wife Ms.	Archana Sharr	na is Partner	NIL			01.08.2000				
OCIATES		Rajesh Shari	ma		His brother N	Mr. Murali Sha	rma is Partner	NIL			01.08.2000				
SALES		Rajesh Shari	ma		His brother N	Mr. Murali Sha	rma is Partner	NIL			01.08.2000				
A TRANSPO	ORT	Rajesh Shari	ma		His brother N Partner	Mr. Ghanshyan	Sharma is	NIL			01.08.2000				
& SONS		Rajesh Shari	ma		His father M Partner	r. Tarakeshwai	Sharma is	NIL			01.08.2000				
le Khandwa F	ower Ltd.	D.Bandyopa	dhyay		Part-time Ch	airman		NIL			25.08.2015				
ower Projects	s Pvt. Ltd. (NBPPL)	D.Bandyopa	dhyay		Part Time Di	rector		NIL			01.02.2016				
Corporation	Limited (RPCL)	Subodh Gup	ta		Part Time Di	rector		NIL			15.06.2019				
		S. Balakrishi	nan		Vice Presider	nt		NIL			09.08.2018				
Corporation	Limited (RPCL)	Manoj Kuma	ar Varma		Nominee Nor	-Executive Ch	airman	NIL			01.03.2019				
Turbine Serv	ices Pvt. Limited	Kamalesh Da	as		Nominee Nor	-Executive Ch	airman	NIL			11.04.2019				L
Su.	D Bandwardhyay				Mike.	2	-	(Doch Doc	mak Goal)	. 1	(Rapiit Rap)	lae			
	Q. Januyay)		est	111)	(R. Swallman	an)		(Desil Dee	Pak Goes		(Капји Кае)		(Kajesh Sharma	,	
	dies corporate mpanies/ bod ndividuals Company Li IATES, Chan L & CO., Cl IATES, Chan OCIATES SALES A TRANSPO & SONS e Khandwa I DOWER Project Corporation	dies corporate, firms or other association impanies/ bodies corporate/ firms/ individuals Company Limited IATES, Chartered Accountants L & CO., Chartered Accountants IATES, Chartered Accountants OCIATES SALES A TRANSPORT & SONS e Khandwa Power Ltd. Ower Projects Pvt. Ltd. (NBPPL) Corporation Limited (RPCL) Turbine Services Pvt. Limited	contract is entered into 2	contract is entered into a dies corporate, firms or other association of individuals as mentioned un impanies/ bodies corporate/ firms/ Name of the interested directly folividuals (S/Shri) Company Limited Amit Varadan IATES, Chartered Accountants Rajesh Sharma BALES Rajesh Sharma A TRANSPORT Rajesh Sharma E Khandwa Power Ltd. D.Bandyopadhyay D.Bandyopadhyay Corporation Limited (RPCL) Turbine Services Pvt. Limited Kamalesh Das D.Bandyopadhyay (Amit Varada) (Amit Varada) A Manoj Kumar Varma Turbine Services Pvt. Limited Kamalesh Das	contract is entered into 2 3 4 5 6 dies corporate, firms or other association of individuals as mentioned under sub-sec impanies/ bodies corporate/ firms/ ndividuals Company Limited Amit Varadan IATES, Chartered Accountants Rajesh Sharma CIATES Rajesh Sharma CIATES Rajesh Sharma A TRANSPORT Rajesh Sharma E Khandwa Power Ltd. D.Bandyopadhyay Corporation Limited (RPCL) Subodh Gupta S. Balakrishnan Corporation Limited (RPCL) Turbine Services Pvt. Limited Kamalesh Das Manoj Kumar Varma Kamalesh Das Manoj Kumar Varma (Amit Varadan)	contract is entered into a	contract is entered into concern or interest concern or interest dies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which a mpanies/ bodies corporate/ firms/ (S/Shri) Name of the interested director (S/Shri) Company Limited Amit Varadan Director Amit Varadan ATES, Chartered Accountants Rajesh Sharma Partner L& CO., Chartered Accountants Rajesh Sharma His wife Ms. Archana Sharma CIATES, Chartered Accountants Rajesh Sharma His brother Mr. Murali Sha ATRANSPORT Rajesh Sharma His brother Mr. Murali Sha ATRANSPORT Rajesh Sharma His brother Mr. Ghanshyan Partner & SONS Rajesh Sharma Partner Be Khandwa Power Ltd. D.Bandyopadhyay Part-time Chairman Dower Projects Pvt. Ltd. (NBPPL) D.Bandyopadhyay Part Time Director S. Balakrishnan Vice President Nominee Non-Executive Chi Turbine Services Pvt. Limited Kamalesh Das Manoj Kumar Varma Nominee Non-Executive Chi Additional Components of the interest of the interest or concern interest or concer	contract is entered into sentered into disc scriptorate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is have impanies/ bodies corporate/ firms/ (S/Shri) Name of the interested director (S/Shri) Company Limited Amit Varadan Director IATES, Chartered Accountants Rajesh Sharma Partner IATES, Chartered Accountants Rajesh Sharma His wife Ms. Archana Sharma is Partner IATES, Chartered Accountants Rajesh Sharma His brother Mr. Murali Sharma is Partner IATES Rajesh Sharma His brother Mr. Murali Sharma is Partner A TRANSPORT Rajesh Sharma His father Mr. Tarakeshwar Sharma is Partner & SONS Rajesh Sharma His father Mr. Tarakeshwar Sharma is Partner & SONS Rajesh Sharma Partner Be Khandwa Power Ltd. D.Bandyopadhyay Part-time Chairman D.Bandyopadhyay Part Time Director S. Balakrishnan Vice President Corporation Limited (RPCL) Manoj Kumar Varma Nominee Non-Executive Chairman Nominee Non-Executive Chairman Nominee Non-Executive Chairman Rajesh Das Manoj Kumar Varma Nominee Non-Executive Chairman Rajesh Das Manoj Kumar Varma Nominee Non-Executive Chairman Rajesh Das Rajesh Das Rajesh Das Rajesh Das Rajesh Das Rajesh Das Rajesh Chartered Accountants His brother Mr. Murali Sharma is Partner Rajesh Sharma His brother Mr. Murali Sharma is Partner His brother Mr. Tarakeshwar Sharma is Partner Partner Rajesh Sharma His brother Mr. Tarakeshwar Sharma is Partner Rajesh Sharma His brother Mr. Murali Sharma is Partner Rajesh Sharma His brother Mr. Murali Sharma is Partner Rajesh Sharma His brother Mr. Murali Sharma is Partner Rajesh Sharma His brother Mr. Murali Sharma is Partner Rajesh Sharma His brother Mr. Murali Sharma is Partner Rajesh Sharma His brother Mr. Tarakeshwar Sharma is Partner Rajesh Sharma His brother Mr. Tarakeshwar Sharma is Partner Rajesh Sharma His brother Mr. Tarakeshwar Sharma is Partner Rajesh Sharma His brother Mr. Murali Sharma is Partner Rajesh Sharma His brother Mr. Murali Sharma is Partner Rajes	contract is entered into concern or interest of the Board of the Societion 184, in which any director is having any consumany and concern of the interest or concern of the the partiest or concern of the interest or concern of the partiest or concern of the partiest or concern of the interest or concern of the partiest or concern or concern of the partiest or concern or conce	contract is entered into sourcern or sinterest sourcers or sourcern or sinterest sourcers or sinterest sourcers or sinterest sourcers or sinterest sourcers or sinterest sourcers or sinterest sourcers or sinterest sourcers or sourcers or shaving any concern or interest or sourcers or shaving any concern or interest or sourcers or shaving any concern or interest or sourcers or shaving any concern or interest or sourcers or shaving any concern or interest or sourcers or shaving any concern or interest or concern (SSSari) Shared Director Nill Shared Amit Varadan Director Nill MATES, Chartered Accountants Rajesh Sharma Partner Nill MATES, Chartered Accountants Rajesh Sharma Partner Nill MATES, Chartered Accountants Rajesh Sharma His wife Ms. Archana Sharma is Partner Nill MATES, Chartered Accountants Rajesh Sharma His brother Mr. Murali Sharma is Partner Nill MATES, Chartered Accountants Rajesh Sharma His brother Mr. Murali Sharma is Partner Nill MATES, Chartered Accountants Rajesh Sharma His brother Mr. Ghanshyam Sharma is Partner Nill Matestal Sharma is Partner Nill Matest	contract is entered into interest of the Board of the Board of the Board of the Board of the Board of the Board of the Board of the Board of the Board of the Board of the Board of the Board of the Board of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of the Board of the Interest of Interest of the Interest of Inter	contract is entered into interest concern or interest contented into interest concerned into company to the second company to the interest concerned into concern concerned into company to the interest concerned into concern concerned into concern concerned into concerned into concerned interest concerned into concerned interest conce	contract is entered into interest inter	contract is interest or concern or interest o	contract is interest or content in interest or content interest of the Board interest of

Place: New Delhi Date: 26.07.2019

A. Contracts or agr		related party under section 188		irector is concern		d under section 1	84(2)					1				
Cate 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	transaction is at arm's	Date of approval at the meeting of the Board		Details of voting on suct Directors voting in favor		Directors remain-ing neutral	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	mrrangement	Date of share- holders approval (if any)	Signatur e	Remarks if any
	2	3	4	5	6	7	8	9	10	-	-	13	14	15	16	17
B. Name of the b	bodies corporate	, firms or other association	of individuals a	s mentioned u	nder sub-sect	tion (1) of sectio	n 184, in which a	ny director is havi	ng any con	ern or inter	est					
Names of the c	•	lies corporate/ firms/	Name of the i	interested di	ector	Nature of int	erest or concer ncern	n/ Change in	Sharehol	dering (if a	ny)	Date on which arose/ change		or concern		
Electrical Con- Libya	struction Com	pany (ECCO), Tripoli,	Dr. Nalin Shi	inghal	·		neral Assembly y Government		N.A.			30.08.2019				
Heavy Engine	ering Corpora	tion Limited, Ranchi	Dr. Nalin Shi	inghal		CMD - Addit	ional Charge		N.A.			01.10.2019				
ммтс		SIERWAY	Shashank Pr	iya		Govt. Directo	or		NIL			19.08.2019				
STC Ltd.			Shashank Pr	iya		Govt. Directo	or	:-	NIL			13.08.2019				
ITPO			Shashank Pr	iya		Govt. Directo	or		NIL			28.08.2019				
India Internat	ional Convent	on & Exhibition Centre	Shashank Pr	iya		Govt. Directo	or		NIL			26.08.2019				
NATRIP, Imp	lementation S	ociety (NATIS)	Shashank Pr	iya		Ex-Officio M	ember of GC		NIL			20.08.2019				
Central Manu	facturing Tecl	inology Institute	Shashank Pr	iya		Ex-Officio M	ember of GC		NIL			01.08.2019				
National Coun Materials	ncil for Cemen	and Building	Shashank Pr	iya	7	Ex-Officio M	ember of GC		NIL			01.08.2019				
Andrew Yule	& Company L	imited	Amit Varada	in		Director	300-		NIL			04.04.2019				
RPA & ASSO	CIATES, Chai	tered Accountants	Rajesh Shari	na		Partner			NIL			01.04.2004		8-1-		
KBL AGRAW	/AL & CO., C	nartered Accountants	Rajesh Sharr	na		Partner			NIL			20.08.2000				
RPA & ASSO	CIATES, Chai	rtered Accountants	Rajesh Sharr	na		His wife Ms.	Archana Sharn	na is Partner	NIL			01.08.2000	No Caller			
GLOBAL ASS	SOCIATES		Rajesh Sharr	na		His brother M	Ar. Murali Sha	rma is Partner	NIL			01.08.2000	W			
VENKATESH	SALES		Rajesh Sharr	na		His brother M	Ar. Murali Sha	rma is Partner	NIL		<u> </u>	01.08.2000				
KANAKDHAI	RA TRANSPO	ORT	Rajesh Shari	na		His brother M Partner	Ar. Ghanshyan	Sharma is	NIL			01.08.2000				
TARACHANI	D & SONS		Rajesh Shari	na		His father M Partner	r. Tarakeshwai	Sharma is	NIL			01.08.2000				



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	Shareholdering (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	

(Shashank Priya)

(De

(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

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Date of		Name of the interested		Principal	Whether the			Details of voting on such			Date of the	Reference of	Amount of	Date of share-	Signatur	Remarks
contract/ arrangement	party with which contract is entered into	director	director/ company/ Nature of concern or interest	terms and conditions	transaction is at arm's	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	Previous 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)	e	if any
	2	3	4	5	6		8	9	10	II .	12	13	14	15	16	17
B. Name of the b	bodies corporate	e, firms or other association	of individuals a	s mentioned u	nder sub-sect	tion (1) of sectio	n 184, in which a	ny director is havi	ing any con	ern or inter	est					
Names of the cassociations of		dies corporate/ firms/	Name of the (S/Shri)	interested di	rector	Nature of int	erest or concer ncern	n/ Change in	Shareho	dering (if a	iny)	Date on whic arose/ change		or concern		
Electrical Con Libya	struction Con	npany (ECCO), Tripoli,	Dr. Nalin Sh	inghal			neral Assembly y Government		N.A.		102	30.08.2019				
Heavy Engine	ering Corpora	tion Limited, Ranchi	Dr. Nalin Sh	inghal		CMD - Addit	ional Charge		N.A.			01.10.2019				
ммтс			Shashank Pr	iya		Govt. Directo	or		NIL			19.08.2019				
STC Ltd.			Shashank Pr	iya		Govt. Directo)r		NIL			13.08.2019				
ITPO			Shashank Pr	iya		Govt. Directo	or		NIL			28.08.2019				
India Internat	tional Convent	ion & Exhibition Centre	Shashank Pr	iya		Govt. Directo	or		NIL			26.08.2019				
NATRIP, Imp	olementation S	ociety (NATIS)	Shashank Pr	iya		Ex-Officio M	ember of GC		NIL			20.08.2019				
Central Manu	ıfacturing Tec	hnology Institute	Shashank Pr	iya		Ex-Officio M	ember of GC		NIL			01.08.2019				
National Coun Materials	ncil for Cemen	t and Building	Shashank Pr	iya		Ex-Officio M	ember of GC		NIL		**************************************	01.08.2019				
нмт			Shashank Pr	iya		Govt. Directo	or		NIL			01.10.2019			[
Andrew Yule	& Company I	imited	Amit Varada	ın		Govt. Directo	or		NIL			04.04.2019	-			
RPA & ASSO	CIATES, Cha	rtered Accountants	Rajesh Shari	ma		Partner			NIL			01.04.2004				
KBL AGRAW	VAL & CO., C	hartered Accountants	Rajesh Shari	ma		Partner			NIL			20.08.2000				
RPA & ASSO	CLATES, Cha	rtered Accountants	Rajesh Shari	ma		His wife Ms.	Archana Shari	na is Partner	NIL			01.08.2000				
GLOBAL ASS	SOCIATES		Rajesh Shari	ma		His brother !	Ar. Murali Sha	rma is Partner	NIL			01.08.2000				
VENKATESH	I SALES		Rajesh Shari	ma		His brother !	Ar. Murali Sha	rma is Partner	NIL			01.08.2000				
KANAKDHA	RA TRANSPO	ORT	Rajesh Shari	ma		Partner	Ar. Ghanshyan		NIL			01.08.2000				
TARACHANI	D & SONS		Rajesh Shari	ma		His father M Partner	r. Tarakeshwa	r Sharma is	NIL			01.08.2000				



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	Shareholdering (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

(Shashank Priya)

(Amit Varadan)

(Swaminathan)

(Desh Deepak Goel)

(Ranjit Rae)

(Rajesa Sharma)

(Subodh Gupta)

(S. Balakrishnan)

(Manoj Kumar Varma)

(Kamalesh Das)

nii Kamori

Place: New Delhi Date: 13.11..2019

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A. Contracts or agreements with any related party under section 188					84(2)	Details of voting on sucl	resolution		Date of the	Reference of	Amount of	D-45-1	6:	Dame - le
Date of contract/ arrangement which contract is entered into	director/ company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	Date of approval at the meeting of the Board		Directors voting in favor		Directors remain-ing neutral	Date of the Previous meeting at which register was placed for signature	specific items- (a) to (g) under sub-	contract or arrangement	Date of share- holders approval (if any)	e	if any
12 (3		-	16	17	i -	19	10	111	112		14	15	-	-
B. Name of the bodies corporate, firms or other association	of individuals a	s mentioned u	nder sub-sec	tion (1) of sectio	n 184, in which a	ny director is havi	ng any con	cern or inter	est					
Names of the companies/ bodies corporate/ firms/ associations of individuals	Name of the i (S/Shri)	interested di	rector	Nature of int interest or co	ncern	u/ Change in	Shareho	ldering (if a	iny)	Date on which arose/ change		or concern		
Electrical Construction Company (ECCO), Tripoli, Libya	Dr. Nalin Shi	inghal		1	neral Assembly y Government		N.A.			30.08.2019				
Heavy Engineering Corporation Limited, Ranchi	Dr. Nalin Shi	inghal		CMD - Addit	tional Charge		N.A.			01.10.2019				
MMTC	Shashank Pr	iya		Govt. Directo	or		NIL			19.08.2019				
STC Ltd.	Shashank Pr	iya	7	Govt. Directo	or		NIL			13.08.2019				
ITPO	Shashank Pr	iya		Govt, Directo	or		NIL			28.08.2019				
India International Convention & Exhibition Centre	Shashank Pr	iya		Govt. Directo	or		NIL			26.08.2019				
NATRIP, Implementation Society (NATIS)	Shashank Pr	iya		Ex-Officio M	lember of GC		NIL .			20.08.2019	***	•		
Central Manufacturing Technology Institute	Shashank Pr	iya		Ex-Officio M	Comber of GC	······	NIL			01.08.2019				
National Council for Cement and Building Materials	Shashank Pr	iya	-2.6.2.4.8.4.8.	Ex-Officio M	lember of GC		NIL			01.08.2019				
нмт	Shashank Pr	iya		Govt. Directo		·····	NIL			01.10.2019				
Andrew Yule & Company Limited	Amit Varada	 in		Govt. Directo	 Ог		NIL		****	04.04.2019				
Tide Water Oil Company India Limited	Amit Varada			Govt. Directo	Dr		NIL	-		14.11.2019				
RPA & ASSOCIATES, Chartered Accountants	Rajesh Shari	ma	****	Partner			NIL			01.04.2004	****			
KBL AGRAWAL & CO., Chartered Accountants	Rajesh Shari	ma		Partner			NIL			20.08.2000				
RPA & ASSOCIATES, Chartered Accountants	Rajesh Sharr	ma		His wife Ms.	Archana Shari	ma is Partner	NIL			01.08.2000				
GLOBAL ASSOCIATES	Rajesh Shari	ma		His brother !	Mr. Murali Sha	rma is Partner	NIL			01.08.2000				
VENKATESH SALES	Rajesh Shari	ma		His brother I	Mr. Murali Sha	rma is Partner	NIL			01.08.2000				
KANAKDHARA TRANSPORT	Rajesh Shari	ma		Partner	Mr. Ghanshyar		NIL			01.08.2000				
TARACHAND & SONS	Rajesh Shart	ma		His father M Partner	r. Tarakeshwa	r Sharma is	NIL.			01.08.2000				
Burnpur Cement Limited	Rajesh Shari	ma		Independent Chairperson	Director of the Board		NIL			01.10.2019 12.11.2019				

Names of the companics/ bodies corporate/ firms/ associations of individuals	Name of the interested director (S/Shri)	Nature of interest or concern/ Change in interest or concern	Shareholdering (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	Sharcholder & 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

(Shashank Priya)

(Amit Varadan)

(Desh Deepak Goel)

(Ranjit Rae)

rma

ai Kamal Bindal)

मतीय कर्

(Manish Kapoor)

(Subodi Gupta)

(S. Balakrishnan)

(Manoj Kumar Varma)

(Kamalesh Das)

Man 1

Place: New Delhi Date: 11.02,2020

A Contract or agreements with any related party under section 184 or literated and product of contract of party with arrangement which contract is entered into a contract of interest or contract of interest or contract of interest or contract or interest or conternal Assembly (Appointed by Government of India) B. Name of the bodies corporate/ firms/ associations of individuals as mentioned under sub-section (1) of section 184. in which any director is having any contern or interest. Name of the companies/bodies corporate/ firms/ associations of individuals Dr. Nalin Shinghal CMD - Additional Charge N.A. Ol. 10.2019 Date of the Previous Provision Previous part or interest or conternal assembly (Appointed by Government of India) N.A. Shashank Priya Govt. Director NIL 24.09.2019 Date of the Previous parts or interest or conternal part or interest or conternal parts or	atur Remarks
arrangement which contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract is centered into contract in contract in contract is centered into contract in contract	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/ (S/Shri) Name of the interested director interest or concern/ Change in interest or concern/ Change in interest or concern or interest or concern (S/Shri) Dr. Nalin Shinghal Member, General Assembly (Appointed by Government of India) N.A. O1.10.2019 MMTC Ltd. Shashank Priya Govt. Director NIL 19.08.2019 India Trade Promotion Organisation Shashank Priya Govt. Director NIL 28.08.2019 India International Convention & Exhibition Centre Shashank Priya Govt. Director NIL 30.09.2019 India International Convention & Exhibition Centre Shashank Priya Govt. Director NIL 30.09.2019 India International Convention & Exhibition Centre Shashank Priya Govt. Director NIL 30.09.2019 India International Convention & Exhibition Centre Shashank Priya Govt. Director NIL 30.09.2019	17
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/ Change in interest or concern arose/ changed	
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/ Change in interest or concern arose/ changed	
Libya Dr. Nalin Shinghal (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 Govt. Director NIL 30.09.2019 HMT Shashank Priya Govt. Director NIL 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 HMT Shashank Priya Govt. Director NIL 30.09.2019 NIL 01.10.2019	
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 HMT Shashank Priya Govt. Director NIL 30.09.2019 HMT Ont. Director NIL 01.10.2019	
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 Onto Director NIL 01.10.2019	
India International Convention & Exhibition Centre Limited Shashank Priya Govt. Director NIL 30.09.2019 HMT 01.10.2019	
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 NL 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 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	n of individuals as mentioned under sub-s	ection (1) of section 184, in which any director is bay	ring 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	Sharcholdering (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 KAMAU 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
ClGRE-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
				· · · · · · · · · · · · · · · · · · ·

Shi Shashank Briga, their Amit Varadan, their Desh Deepak Goel, their Ranjit hae, their Rajesh Shaema, their Raj Kamal Bindal and their Manish Kapeor, Directors gave consent for Signing fuis negister through video conferencing in the Board Meeting held and 13.06.2020.

(Shashank Priya) (Rajesh Sharma) (Desh Deepak Goel) (Ranjit Rae) (Rajesh Sharma) (Raj Kamal Bindal)

(Dr. Nalin Shinghal)

(Manish Kapoor)

Place: New Delhi Date: 13.06.2020

(S. Balakrishnan)

(Manoj Kumar Varma)

Date of		Name of the interested		Principal		Date of		Details of voting on such	resolution		Date of the	Reference of	Amouni of	Date of share-	Signatur	Remarks
contract/ arrangement	party with which contract is entered into	director	directorf company/ Nature of concern or interest	terms and conditions	transaction is at arm's length basis	approval at the meeting of the Board	present in the	Directors voting in favor	Directors voting against	Directors remain-ing neutral	Previous meeting at which register was placed for signature	section (1) of section 188	arrangement	holders approval (if any)	e	if any
*	4		-		100	-			- 110	11		1	14	112	10	111
B. Name of the b	odies corporate	, firms or other association	of individuals a	s mentioned u	nder sub-sect	tion (1) of sectio	on 184, in which a	ny director is havi	ng any con	cern or inter	est					
Names of the c associations of		lies corporate/ firms/	Name of the (S/Shri)	interested di	rector	Nature of int interest or co	erest or concer	n/ Change in	Shareho	ldering (if a	iny)	Date on which arose/ change		or concern		
Electrical Con Libya	struction Com	pany (ECCO), Tripoli,	Dr. Nalin Sh	inghal			neral Assembly by Government		N.A.			30.08.2019				
Heavy Enginee	ering Corpora	tion Limited, Ranchi	Dr. Nalin Sh	inghal		CMD - Addit	tional Charge		N.A.	-		01.10.2019				
MMTC Ltd.			Shashank Pr	iya		Govt. Directo	or		NIL			19.08.2019				
The State Trac	ding Corporati	ion of India Ltd.	Shashank Pr	iya		Govt. Directo	or		NIL			24.09.2019				
India Trade Pi	romotion Orga	nisation	Shashank Pr	iya 		Govt. Directo	or		NIL			28.08.2019				
India Internati Limited	ional Conventi	ion & Exhibition Centre	Shashank Pr	iya ———		Govt. Directo	or		NIL			30.09.2019				
нмт			Shashank Pr	iya		Govt. Directo	or 		NIL			01.10.2019				
INVEST INDI	A		Shashank Pr	iya		Govt. Directo	or		NIL			13.09.2019				
NATRIP, Imp	lementation Sc	ociety (NATIS)	Shashank Pr	iya		Ex-Officio M	fember of GC		NIL			20.08.2019				
Central Manu	facturing Tech	nology Institute	Shashank Pr	iya		Ex-Officio M	lember of GC		NIL			01.08.2019				
National Coun Materials	icil for Cement	and Building	Shashank Pr	iya		Ex-Officio M	lember of GC		NIL			01.08.2019				
Automotive Re	esearch Associ	ation of India	Shashank Pr	iya		Ex-Officio M	lember of GC		NIL		-12	01.08.2019				
RPA & ASSO	CIATES, Char	tered Accountants	Rajesh Shari	ma		Partner		æ	NIL			01.04.2004				
KBL AGRAW	AL & CO., Cl	nartered Accountants	Rajesh Shari	ma 		Partner			NIL			20.08.2000				
RPA & ASSO	CIATES, Char	tered Accountants	Rajesh Shari	ma —————		His wife Ms.	Archana Sharn	na is Partner	NIL	c		01.08.2000		· · · · · ·	-	
GLOBAL ASS	SOCIATES		Rajesh Sharr	ma		His brother N	Mr. Murali Sha	rma is Partner	NIL.			01.08.2000				
VENKATESH	SALES		Rajesh Shari	ma		His brother I	Mr. Murali Sha	rma is Partner	NIL			01.08.2000				
KANAKDHAI	RA TRANSPO	PRT	Rajesh Shari	ma		Partner	Mr. Ghanshyan		NIL			01.08.2000				
TARACHAND	ARACHAND & SONS		Rajesh Shari	ma		His father M Partner	r. Tarakeshwar	Sharma is	NIL			01.08.2000				

B. Name of the bodies corporate, firms or other associatio	n of individuals as mentioned under sub-s	section (1) of section 184, in which any director is ha	ing 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	Shareholdering (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	NTL	23.06.2014
GENEXT LABS	Manish Kapoor	Father Sh. Prem Prakash Kapoor is sole proprietor	NTL	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	Мапish Kapoor	Karta	NH.	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

Date: 11.09.2020

VC (Shashank Priya)

(Amit Mehta)

√ ⊂ (Desh Deepak Goel)

√∠ (Ranjit Rae)

(Raj Kamal Bindal)

VC (Manish Kapoor)

Place: New Delhi

(S. Balakrishnan)

VC (Manoj Kumar Varma)

(Anil Kapoor)

A. Contracts or agreem 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		Whether the transaction	rested under section 184(2) Date of approval at the meeting of the Board	No of Directors present in the meeting	Directors voting in	n such resolution Directors voting against	Directors remain- ing neutral	Date of the Previous meeting at which register was placed for signature	Reference of specific items- (a) to (g) under subsection (1) of section 188	Amount of confract or arrangemen t	Date of share- holders approval (if any)	Signature	Remarks if any
I	2	3	44	5	6	7	8	9	10	- 11	12	13	14	.5	16	17
B. Name of the bodie	es corporate, fir	ms or other association of	of individuals :	as mentioned	under sub-	section (1) of section 18	4, in which any	director is hav	ring any concern (or interest	<u> </u>	1	1	-		1
Names of the com	panies/ bodies		1			Nature of interest o			Shareholderin			Date on wh arose/ chan		st or concern		
Electrical Constru Libya	uction Compar	ıy (ECCO), Tripoli,	Dr. Nalin S	hinghal		Member, General A (Appointed by Gove	-	dia)	N.A.			30.08.2019				
Heavy Engineerin	g Corporation	Limited, Ranchi	Dr. Nalin S	hinghal		CMD - Additional (Charge		N.A.	-		01.10.2019				
MMTC Ltd.			Shashank I	Priya		Govt. Director			NIL			19.08.2019				
The State Trading	g Corporation	of India Ltd.	Shashank I	'riya		Govt. Director			NIL			24.09.2019				
India Trade Prom	otion Organis	ation	Shashank I	?riya		Govt. Director			NIL			28.08.2019				
India Internationa Limited	al Convention	& Exhibition Centre	Shashank I	?riya		Govt. Director			NIL			30.09.2019				
нмт		•	Shashank I	Priya	,	Govt. Director			NIL			01,10,2019				
INVEST INDIA			Shashank I	?riya		Govt. Director			NIL			13.09.2019				
NATRIP, Implem	entation Socie	ty (NATIS)	Shashank I	'riya		Ex-Officio Member	of GC		NIL			20.08.2019				
Central Manufact	turing Technol	logy Institute	Shashank I	?riya		Ex-Officio Member	of GC	ï	NIL			01.08.2019				
National Council	for Cement an	d Building Materials	Shashank I	Priya		Ex-Officio Member	of GC		NIL			01.08.2019	01.08.2019			
Automotive Resea	arch Associatio	n of India	Shashank I	² riya		Ex-Officio Member	of GC		NIL 01.08.2019			755				
Andrew Yule & C	Company Limis	ted	Amit Meht	a		Govt. Director			NIL 02.0		02.09.2020					
RPA & ASSOCIA	TES, Charter	ed Accountants	Rajesh Sha	rma		Partner			NIL			01.04.2004				
KBL AGRAWAL	& CO., Chart	tered Accountants	Rajesh Sha	rma		Partner		·	NIL			20.08.2000				
RPA & ASSOCIA	TES, Charter	ed Accountants	Rajesh Sha	rma		His wife Ms. Archai	na Sharma is	Partner	NIL			01.08.2000				
GLOBAL ASSOC	CIATES		Rajesh Sha	rma		His brother Mr. Mu	ırali Sharma	is Partner	NIL			01,08,2000			<u>}</u>	
VENKATESH SA	LES	d.	Rajesh Sha	rma		His brother Mr. Mu			NIL			01.08,2000				
KANAKDHARA	TRANSPORT		Rajesh Sha	rma		His brother Mr. Gh Partner	anshyam Sha	ırma is	NIL			01.08.2000				
TARACHAND &	SONS		Rajesh Sha	rma		His father Mr. Tara Partner	ikeshwar Sha	rma is	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	Shareholdering (if any)	Date on which interest or concer 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 (Shashank Priya)

V (Amit Mehta)

VC (Rajesh Sharma)

V C (Manish Kapoor)

VC (Subodh Gupta)

VC (S. Balakrishnan)

VC (Manoj Kumar Varma)

VC (Kamalesh Das)

(Anil Kapoor)

VC

Place: New Delhi Date: 06.11.2020

		Name of the	Relation with	Principal	Whether the	Date of approval at			g on such resolution		Date of the	Reference of	Amount of	Date of	Signature	Remark
arrangement	party with which contract is entered into	interested director	director/ company/ Nature of concern or interest	terms and conditions	transaction is at arm's length	the meeting of the Board	No of Directors present in the meeting	Directors voting in favor	Directors voting against	Directors remain- ing neutral	Previous meeting at which register was placed for signature	specific items- (a) to (g) under sub- section (1) of section 188	contract or strangement	share- holders approval (if any)	-	if any
1	- 1	3	4	5	- 6	7	1	9	10	-11	12	13	14	15	16	15
B. Name of the hodie	es corporate, five	ms or other association (of individuals :	as mentioned	under sub-seci	ion (1) of section 184, ir	which any dir	ector is havin	g any concern or in	terest)3	-	±	*		
Names of the com associations of ind	panies/ bodies		T	e interested		Nature of interest o interest or concern			Shareholderin			Date on whi		st or concern		
Electrical Constru Libya	ection Compan	y (ECCO), Tripoli,	Dr. Nalin S	hinghal		Member, General A (Appointed by Gov	•	ıdia)	N.A.			30.08.2019				
Heavy Engineerin	g Corporation	Limited, Ranchi	Dr. Nalin S	hinghal		CMD - Additional	Charge		N.A.			01.10.2019				
MMTC Ltd.			Shashank F	Priya		Govt. Director			NIL			19.08.2019	*			
The State Trading	g Corporation	of India Ltd.	Shashank F	riya		Govt. Director			NIL			24.09.2019			=	
India Trade Prom	otion Organis	ation	Shashank F	riya		Govt. Director			NIL			28.08.2019				
India Internationa Limited	al Convention	& Exhibition Centre	Shashank F	riya		Govt. Director			NIL			30.09.2019				
нмт			Shashank F	riya		Govt. Director			NIL			01.10.2019				
INVEST INDIA			Shashank F	Priya	+	Govt. Director			NIL			13.09.2019				
NATRIP, Implem	entation Societ	ty (NATIS)	Shashank I	Priya		Ex-Officio Member	of GC		NIL			20.08.2019				
Central Manufact	turing Techmol	ozy Institute	Shashank F	Priya		Ex-Officio Member	ofGC		NIL			01.08.2019				
National Council t	for Cement an	d Building Materials	Shashank F	riya		Ex-Officio Member	of GC		NIL			01.08.2019				
Automotive Resea	rch Associatio	n of India	Shashank F	Priya		Ex-Officio Member	of GC		NIL			01.08.2019				
Andrew Yule & C	Company Limit	ed	Amit Meht	a		Govt. Director			NIL			02.09.2020				
RPA & ASSOCIA	TES, Charter	ed Accountants	Rajesh Sha	rma		Partner			NIL			01.04.2004				
KBL AGRAWAL	& CO., Chart	ered Accountants	Rajesh Sha	rma		Partner			NIL			20.08.2000				
RPA & ASSOCIA	TES, Charter	ed Accountants	Rajesh Sha	rma		His wife Ms. Archa	na Sharma is	Partner	NIL			01.08.2000				
GLOBAL ASSOC	CIATES		Rajesh Sha	rma		His brother Mr. M	urali Sharma	is Partner	NIL			01.08,2000				
VENKATESH SA	LES		Rajesh Sha	rma		His brother Mr. M			NIL			01.08.2000				
KANAKDHARA	TRANSPORT		Rajesh Sha	rma		His brother Mr. Gh Partner	•		NIL			01.08.2000				
TARACHAND &	SONS		Rajesh Sha	rma		His father Mr. Tara Partner	akeshwar Sha	arma is	NIL			01.08.2000				(4)

B. Name of the bodies corporate, firms or other association	n of individuals as mentioned under sub-se	ection (1) of section 184, in which any director is having	ng 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	Shareholdering (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
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 (Shashank Priya)

VC (Rajesh Sharma)

√C (Raj Kamal Bindal)

VC (Manish Kapoor)

VC (Subodh Gupta)

(Renuka Gera)

Place: New Delhi Date: 24.12.2020

Date of contract/	Name of the	Name of the	Relation with	Principal	Whether the	Date of approval at		Details of voting of		T	Date of the	Reference of	Amount of	Date of	Signature	Remark
arrangement	party with which contract is entered into	interested director	director/ company/ Nature of concern or interest	terms and conditions	transaction is at arm's	the meeting of the	No of Directors present in the meeting	Directors voting favor	Directors voting against	Directors remain- ing neutral	Previous meeting at which register was placed for signature	specific items- (a) to (g) under sub- section (1) of section 188	contract or urrangemen t	share- holders approval (if any)		if any
1	2	3	+	5	6	7	8	9	10	11	12	13	14	15	16	17
	<u> </u>	s or other association of	individuals as		L	ction (1) of section 184,	in which any d		g any concern or i	interest	<u> </u>	-				<u> </u>
Names of the com associations of ind	panies/ bodies o			e interested		Nature of interest or interest or concern			Shareholderin			Date on which		t or concern		
Electrical Constru Libya	iction Company	(ECCO), Tripoli,	Dr. Nalin S	hinghal		Member, General A (Appointed by Gove		dia)	N.A.			30.08.2019				
Heavy Engineerin	g Corporation	Limited, Ranchi	Dr. Nalin S	hinghal		CMD - Additional C	Charge		N.A.			01.10.2019				
MMTC Ltd.			Shashank F	riya		Govt. Director			NIL			19.08.2019				
The State Trading	g Corporation o	f India Ltd.	Shashank P	Priya		Govt. Director			NIL			24.09.2019				
India Trade Pron	notion Organisa	tion	Shashank P	Priya		Govt. Director			NIL			28.08.2019				
India Internation: Limited	al Convention &	& Exhibition Centre	Shashank F	Priya		Govt. Director			NIL			30.09.2019				
нмт			Shashank P	Priya		Govt. Director			NIL			01.10.2019				
INVEST INDIA			Shashank F	Priya		Govt. Director			NIL			13.09.2019				
NATRIP, Implem	entation Societ	y (NATIS)	Shashank F	Priya		Ex-Officio Member	of GC		NIL			20.08.2019				
Central Manufact	turing Technolo	ogy Institute	Shashank P	Priya		Ex-Officio Member	of GC		NIL			01.08.2019				
National Council	for Cement and	Building Materials	Shashank F	Priya		Ex-Officio Member	of GC		NIL			01.08.2019				
Automotive Resea	arch Association	of India	Shashank P	Priya		Ex-Officio Member	of GC		NIL			01.08.2019				
National Jute Ma	nufacturers Co	rporation Limited	Shashank F	Priya		Govt. Director			NIL			16.12.2020				
National Mineral	Development C	orporation (NMDC)	Shashank F	'riya		Govt. Director			NIL			17.12.2020				
Rashtriya Ispat N	igam Limited (RINL)	Shashank F	'riya		Govt. Director			NIL			17.12.2020				
Steel Authority of	India Limited	(SAIL)	Shashank F	`riya		Govt. Director			NIL			17.12.2020				
Kudremukh Iron	Ore Company	Limited (KIOCL)	Shashank P	'riya		Govt. Director			NIL			17.12.2020				
MECON Limited			Shashank P	Priya		Govt. Director			NIL			17.12.2020				
Andrew Yule & C	Company Limite	ed	Amit Mehta	a		Govt. Director			NIL			02.09.2020				
						L									J.	

B. Name of the bodies corporate, firms or other association	of individuals as mentioned under sub-s	ection (1) of section 184, in which any director is havin	g 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	Shareholdering (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

(Shashank Priya)

VC

(Amit Mehta)

(Rajesh Sharma)

(Rai Kamal Bindal)

VC (Manish Kapoor)

A P

(Subodh Gupta)
Place: New Delhi
Date: 06.02.2021

(Kamalesh Das)

VC (Anil Kapoor)

(Repuka Gera)

Date of contract/		Name of the	Relation with	Principal	Whether the	Date of approval at	No of	Details of votin	Directors votin	n Directors	Date of the	Reference of specific items- (a)	Amount of	Date of	Signature	
arrangement	party with which contract is entered into	interested director	company/ Nature of concern or interest	terms and conditions	is at arm's	the meeting of the Board	Directors present in the meeting	voting in	Directors votin against	remain- ing neutral	Previous meeting at which register was placed for signature	to (g) under sub- section (1) of section 188	contract or arrangemen	share- holders approval (if any)		if any
1	2	1	-	5	6	7		9	10	- 11	12	13	14	15	16	17
		ns or other association of	individuals as	mentioned un	der sub-sec	tion (1) of section 184, i	in which any dir	ector is havin	g any concern or i	nterest			-	-		1
Names of the com associations of ind		corporate/ firms/	Name of th (S/Shri)	e interested	director	Nature of interest of interest or concern	or concern/ Ch	ange in	Shareholderi	ng (if any)		Date on wh		st or concern		
Electrical Constru Libya	uction Compan	y (ECCO), Tripoli,	Dr. Nalin S	hinghal		Member, General A (Appointed by Gov		dia)	N.A.			30.08.2019				
Heavy Engineerin	ng Corporation	Limited, Ranchi	Dr. Nalin S	hinghal		CMD - Additional	Charge		N.A.			01.10.2019				
MMTC Ltd.			Shashank I	Priya		Govt. Director			NIL			19.08.2019				
The State Trading	g Corporation	of India Ltd.	Shashank I	Priya		Govt. Director			NIL		24.09.2019					
India Trade Prom	notion Organisa	ation	Shashank I	Priya		Govt. Director			NIL			28.08.2019				
India Internationa Limited	al Convention	& Exhibition Centre	Shashank I	Priya		Govt. Director NIL			30.09.2019							
нмт			Shashank I	Priya		Govt. Director			NIL		01.10.2019					
INVEST INDIA	T INDIA Shashank Priya			Govt. Director			NIL	NIL			13.09.2019					
NATRIP, Implem	entation Societ	ty (NATIS)	Shashank I	Priya		Ex-Officio Member of GC			NIL			20.08.2019				
Central Manufact	turing Technol	ogy Institute	Shashank I	Priya		Ex-Officio Member	of GC		NIL			01.08.2019				
National Council	for Cement and	d Building Materials	Shashank I	Priya		Ex-Officio Member	of GC		NIL			01.08.2019				
National Institute	of Design		Shashank I	Priya		Ex-Officio Member	ofGC		NIL			01.08.2019				
Automotive Resea	arch Associatio	n of India	Shashank I	Priya		Ex-Officio Member	of GC		NIL		01.08.2019					
NIFT			Shashank I	Priya		Ex-Officio Member			NIL		04.11.2020					
National Jute Ma	nufacturers Co	rporation Limited	Shashank I	Priya		Govt. Director		NHL			16.12.2020					
Andrew Yule & C	Company Limit	ed (AYCL)	Amit Meht	a		Govt. Director		NIL			02.09.2020	02.09.2020				
Tide Water Oil C	ompany India	Limited	Amit Meht	а		Govt. Director			NIL			13.11.2020				
RPA & ASSOCIA	ATES, Charter	ed Accountants	Rajesh Sha	ırma		Partner			NIL			01.04.2004				
KBL AGRAWAL	& CO., Chart	ered Accountants	Rajesh Sha	rma		Partner			NIL			20.08.2000				
RPA & ASSOCIA	ATES, Charter	ed Accountants	Rajesh Sha	ırma		His wife Ms. Archa	rchana Sharma is Partner		NIL			01.08.2000				
GLOBAL ASSOC	CIATES		Rajesh Sha	ırma		His brother Mr. Mr	urali Sharma	is Partner	NIL			3				
VENKATESH SA	ALES		Rajesh Sha	ırma		His brother Mr. Mr	urali Sharma	is Partner	NIL			+				

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	Shareholdering (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 LIFECARÉ (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" - constututed 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

(Shashank Priya)

(Amit Mehta)

VC (Rajesh Sharma) (Raj Kamal Bindal)

(Manish Kapoor)

(Subodh Gupta)

(Kamalesh Das)

(Anil Kapoor)

(Renuka Gera)

Place: New Delhi Date: 28.05.2021

A Contracts of agreem Date of contract/ arrangement		M party under section 188 or Name of the interested director	Relation with director/ company/ Nature of concern or interest		Whether the transaction is at arm's length basis	Date of approval at the meeting of the	No of Directors present in the meeting	Directors voting in	g an such residuhan Directors votin against	remain- ing neutral	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	arrangemen	Date of share- holders approval (if any)	Signature	Remarks if any		
	3	-		5	6	1		7.	13	17	12	-13	14		16	- 17		
B. Name of the bodi	es corporate, firn	ns or other association of	individuals as	mentioned n	der sub-sec	tion (1) of section 184,	in which any di	rector is havi	ng any concern or	interest								
Names of the com associations of inc		corporate/ firms/	Name of th (S/Shri)	e interested	director	Nature of interest o interest or concern	r concern/ Cl	nange in	Shareholderi	ing (if any)		Date on wh		et or concern				
Electrical Constru Libya	uction Compan	y (ECCO), Tripoli,	Dr. Nalin S	hinghal		Member, General A (Appointed by Gov	_	ıdia)	N.A.			30.08.2019						
Heavy Engineering	ng Corporation	Limited, Ranchi	Dr. Nalin S	hinghal		CMD - Additional (Charge		N.A.			01.10.2019						
MMTC Ltd.			Shashank I	Priya		Govt. Director			NIL			19.08.2019						
The State Tradin	g Corporation	of India Ltd.	Shashank l	Priya		Govt. Director			NIL	24		24.09.2019						
India Trade Pron			Shashank l	Priya		Govt. Director			NIL		28.08.2019							
Limited	al Convention	& Exhibition Centre	Shashank l	Priya		Govt. Director			NIL		30.09.2019							
нмт			Shashank I	Priya		Govt. Director		NIL 01.10.2019			NIL		01.10.2019					
INVEST INDIA			Shashank l	Priya		Govt. Director			NIL		13.09.2019							
NATRIP, Implem	entation Societ	ty (NATIS)	Shashank l	Priya		Ex-Officio Member	of GC		NIL			20.08.2019						
Central Manufac	turing Technol	ogy Institute	Shashank l	Priya		Ex-Officio Member	of GC		NIL			01.08.2019						
National Council	for Cement and	d Building Materials	Shashank l	Priya		Ex-Officio Member	of GC		NIL			01.08.2019						
National Institute	of Design		Shashank l	Priya		Ex-Officio Member	of GC		NIL			01.08.2019						
Automotive Rese	arch Associatio	n of India	Shashank l	Priya		Ex-Officio Member	of GC		NIL			01.08.2019						
NIFT			Shashank l	Priya		Ex-Officio Member			NIL	NIL		04.11.2020						
HMT Ltd.			Jeetendra S	Singh		Govt. Director			NIL		18.06.2021							
HMT Internation	ıal Ltd.		Jeetendra S	Singh		Govt. Director			NIL		18.06,2021							
HMT Machine T	ools		Jeetendra S	Singh		Govt. Director			NIL			18.06.2021						
Andrew Yule & (Company Limit	ed (AYCL)	Jeetendra S	Singh		Govt. Director			NIL			18.06.2021						
Heavy Engineerin	ng Corporation	Limited	Jeetendra S	Singh		Govt. Director			NIL		NIL			21.06.2021			*	
RPA & ASSOCIA	ATES, Charter	ed Accountants	Rajesh Sha	rma		Partner			NIL		01.04.2004							
KBL AGRAWAI	L & CO., Chart	tered Accountants	Rajesh Sha	rma		Partner			NIL			20.08.2000						
RPA & ASSOCIA	ATES, Charter	ed Accountants	Rajesh Sha	rma		His wife Ms. Archa	na Sharma is	Partner	NIL			01.08.2000						

Names of the companies/ bodies corporate/ firms/	Name of the interested director	Nature of interest or concern/ Change in		Date of the second
associations of individuals	(S/Shri)	interest or concern	Shareholdering (if any)	Date on which interest or concer 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	4
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

(Subodh Gupta)

(Jeetendra Singh)

(Rajesh Sharma)

(Raj Kamal Bindal)

(Manish Kapoor)

Place: New Delhi Date: 05.07,2021

(Kamalesh Das)

(Anii Kapoor)

(Renuka Gera)