

Form MBP – 4 A

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
 Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested
 under sub-section (2) of Section 184
 [Pursuant to Section 189(1) and Rule 16(1)]

Date of Contract Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) undersub-section(1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
11.02.2021	NA	NA	NA	NA	NA	NA	6	6	NIL	NA	23.04.2021	NA	NA	NA	Placed before the Board Meeting held on 23.04.2021	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	23.04.2021														Company Secretary	Arunabha Biswas

Form MBP – 4 A

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
 Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested
 under sub-section (2) of Section 184
 [Pursuant to Section 189(1) and Rule 16(1)]

Date of Contract Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
23.04..2021	NA	NA	NA	NA	NA	NA	6	6	NIL	NA	29.06.2021	NA	NA	NA	Placed before the Board Meeting held on 29.06.2021	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	29.06.2021														Company Secretary	Arunabha Biswas

Form MBP – 4 A

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
 Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested
 under sub-section (2) of Section 184
 [Pursuant to Section 189(1) and Rule 16(1)]

Date of Contract Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) undersub-section(1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
29.06.2021	NA	NA	NA	NA	NA	NA	6	6	NIL	NA	12.08.2021	NA	NA	NA	Placed before the Board Meeting held on 12.06.2021	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	12.08.2021														Company Secretary	Arunabha Biswas

Form MBP – 4 A

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
 Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested
 under sub-section (2) of Section 184
 [Pursuant to Section 189(1) and Rule 16(1)]

Date of Contract Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) undersub-section(1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
12.08.2021	NA	NA	NA	NA	NA	NA	6	6	NIL	NA	13.11.2021	NA	NA	NA	Placed before the Board Meeting held on 13.11.2021	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	13.11.2021														Chairman	Ashok Kumar Dabriwala

Form MBP – 4 A

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
 Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested
 under sub-section (2) of Section 184
 [Pursuant to Section 189(1) and Rule 16(1)]

Date of Contract Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) undersub-section(1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
13.11.2021	NA	NA	NA	NA	NA	NA	6	6	NIL	NA	08.12.2021	NA	NA	NA	Placed before the Board Meeting held on 08.12.2021	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	08.12.2021														Chairman	Ashok Kumar Dabriwala

Form MBP – 4 A

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
 Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested
 under sub-section (2) of Section 184
 [Pursuant to Section 189(1) and Rule 16(1)]

Date of Contract Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) undersub-section(1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
08.12.2021	NA	NA	NA	NA	NA	NA	6	6	NIL	NA	11.02.2022	NA	NA	NA	Placed before the Board Meeting held on 11.02.2022	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	11.02.2022														Company Secretary	Deepali Gupta

