A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184 Details of voting such resolution Date of the Date of Signature Remarks Date of Name of Name of Relation Principal Whether Date of Reference of Amount Contract the party the with terms and the approval Next meeting Specific Contract Agreement with which Interested Director condition transaction at the at which Items (a) to Contract or (Date of contract is Director is at arms meeting register was (g) under company Agreeme Board nature of of the placed for sub- section Agreeme In t entered length Meeting concern basis Board (1) of Section 188 or interest No.of Director Director Director No contract entered into Director Voting in Voting in Remaining Placed present in Favor Against Neutral before the the Board meeting Meeting held on 12.04.2014 NA NA NA NA NA 6 NA 23.05.2014 NA NA NA 23.05.2014 AKD NM RMC DD SCS RD Place: Kolkata S/D Signature: 23.05.2014 Arunabha Biswas Date: Company Secretary

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to Section 189(1) and Rule16(1)]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of voti	ng such res	olution	Date of the	Reference	Amount	Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was			Agreemen		
Board	entered		nature of			of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)				
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
								Voting in		Remaining					Placed before	
							present in	_	_	Neutral					the Board	
							the								Meeting held	
							meeting								on	
23.05.2014	NA	NA	NA	NA	NA	NA	6	6	NA	NA	14.08.2014	NA	NA	NA	14.08.2014	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	14.08.2014													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of voti	ng such res	olution	Date of the	Reference	Amount	Date of	Signature	Remarks
Contract		the		terms and		approval	DC	ans or votil	ig such res	olution	Next meeting			Contract	Oignature	TCITAINS
	with which		_			at the					_	Items (a)		or		
(Date of	contract is		company		n is at	meeting					register was		or	Agreemen		
Board	entered	Director	nature of		arms	of the					placed for	undersub-		-		
Meeting	entered		concern		length	Board					praced for	section (1)	_			
Meeting			or interest		basis	Doard						of Section				
			OI IIIICI CSI		Dasis							188				
												100				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in		Remaining					Placed before	
							present in			Neutral					the Board	
							the	ravui	Ayamsı	iveutiai					Meeting held	
							meeting								on	
14.08.2014	NIA	NA	NA	NA	NA	NA	incetting	6	NA	NA	26.09.2014	NΙΛ	NA		26.09.2014	
14.00.2014	INA	INA	INA	INA	INA	INA	0	0	INA	INA	20.09.2014	INA	INA		AKD	
															AND	
															NM	
															INIVI	
															RMC	
															KIVIC	
															DD	
															SCS	
		 	 												000	
															RD	LA
Place:	Kolkata															S/D
Date:	26.09.2014	 												Company		Arunabha Biswas
Date.	20.03.2014													Company	Occi ciai y	Aluliabila biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of votin	ng such res	olution	Date of the	Reference	Amount	Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was			Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in	Voting in	Remaining					Placed before	
							present in			Neutral					the Board	
							the								Meeting held	
							meeting								on	
26.09.2014	NA	NA	NA	NA	NA	NA	5	5	NA	NA	10.11.2014	NA	NA	NA	10.11.2014	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															DD	
DI.	17 11 1													6:	RD	0.15
Place:	Kolkata													ŭ		S/D
Date:	10.11.2014													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of voti	ng such res	olution	Date of the	Reference	Amount	Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the						Items (a)		or		
_	contract is		company		n is at	meeting					register was			Agreemen		
Board	entered		nature of			of the							Agreemen	t		
Meeting			concern			Board					[section (1)	_			
			orinterest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in		Remaining					Placed before	
							present in	_	_	Neutral					the Board	
							the		, igaii iot						Meeting held	
							meeting								on	
10.11.2014	NA	NA	NA	NA	NA	NA	6	6	NA	NA	10.02.2015	NA	NA		10.02.2015	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	10.02.2015													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of voti	ng such res	olution	Date of the	Reference	Amount	Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition							at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			orinterest		basis							of Section				
												188				
										Director						No contract entered into
							Director	Voting in		Remaining					Placed before	
							present in	Favor	Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
10.02.2015	NA	NA	NA	NA	NA	NA	6	6	NA	NA	13.04.2015	NA	NA		13.04.2015	
															AKD	
															NM	
															RMC	
															DD	
															DD	
															SCS	
															363	
															RD	
Place:	Kolkata															S/D
Date:	13.04.2015			l .						l .		L		Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of		Principal	Whether	Date of	Det	ails of votir	ng such res	olution	Date of the			Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
	entered		nature of			of the							Agreemen	t		
Meeting			concern		length	Board						section(1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in		Remaining					Placed before	
							present in	-	_	Neutral					the Board	
							the								Meeting held	
							meeting								on	
13.04.2015	NA	NA	NA	NA	NA	NA	6	6	NA	NA	26.05.2015	NA	NA	NA	26.05.2015	
															AKD	
															NM	
															RMC	
															DD	
											-				SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	26.05.2015													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of		Principal	Whether	Date of	Det	ails of voti	ng such res	solution	Date of the			Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			orinterest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in	Voting in	Remaining					Placed before	
							present in	Favor	Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
26.05.2015	NA	NA	NA	NA	NA	NA	6	6	NA	NA	08.08.2015	NA	NA	NA	08.08.2015	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	08.08.2015													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	tails of voti	ng such res	solution	Date of the			Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in		Remaining					Placed before	
							present in		Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
08.08.2015	NA	NA	NA	NA	NA	NA	6	6	NA	NA	28.09.2015	NA	NA	NA	28.09.2015	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	28.09.2015													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of voti	ng such res	olution	Date of the	Reference	Amount	Date of	Signature	Remarks
Contract		the		terms and		approval			5		Next meeting			Contract	3.12.2	
	with which		_			at the						Items (a)		or		
(Date of	contract is		company		n is at	meeting					register was		or	Agreemen		
Board	entered		nature of		arms	of the					-	undersub-		_		
Meeting			concern		length	Board					1.	section(1)	•			
3			orinterest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in	Voting in	Remaining					Placed before	
							present in			Neutral					the Board	
							the								Meeting held	
							meeting								on	
28.09.2015	NA	NA	NA	NA	NA	NA	6	6	NA	NA	4.11.2015	NA	NA	NA	4.11.2015	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata															S/D
Date:	04.11.2015													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of Contract Agreement (Date of Board Meeting	Name of the party with which contract is entered	the Interested	with		the transactio n is at arms	Date of approval at the meeting of the Board	Det	ails of votin	ng such res	colution	Next meeting at which register was placed for	Items (a)	of Contract or Agreemen t	Contract or Agreemen	Signature	Remarks
							Director present in the	Voting in	Voting in	Director Remaining Neutral		-			Placed before the Board Meeting held	No contract entered into
4.11.2015	NΙΛ	NA	NA	NA	NA	NA	meeting	6	NA	NA	10.02.2016	NΙΛ	NA	NA	on 10.02.2016	
4.11.2015	INA	INA	INA	INA	INA	INA	0	0	INA	INA	10.02.2010	INA	INA		AKD	
															7110	
															NM	
															RMC	
															DD	
															SCS	
															000	
															RD	
Place:	Kolkata															S/D
Date:	10.02.2016													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

	1	I	I =								I=					I
Date of				Principal		Date of	Det	ails of voti	ng such res	olution	Date of the				Signature	Remarks
		the		terms and		approval					Next meeting			Contract		
•	with which			condition								Items (a)		or		
(Date of	contract is	Director	company		n is at	meeting					register was		or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	_	t		
Meeting			concern		length	Board						section (1)	t			
			orinterest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in	Voting in	Remaining					Placed before	
							present in	Favor	Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
10.02.2016	NA	NA	NA	NA	NA	NA	6	6	NA	NA	14.03.2016	NA	NA		14.03.2016	
															AKD	
															NM	LA
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata															S/D
Date:	14.03.2016													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

		1	1	T	1	1	1					1		1	ı	
Date of			Relation			Date of	Det	ails of votir	ng such res	olution	Date of the				Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting			Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in	Voting in	Remaining					Placed before	
							present in	Favor	Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
14.03.2016	NA	NA	NA	NA	NA	NA	5	5	NA	NA	29.04.2016	NA	NA		29.04.2016	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sigi	nature :	S/D
Date:	29.04.2016													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

	1	1	1	1	1	1	1				1	1	1		ı	Ī
Date of				Principal		Date of	Det	ails of votir	ng such res	olution	Date of the				Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section(1)	t			
			orinterest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director		Voting in	Remaining					Placed before	
							present in			Neutral					the Board	
							the								Meeting held	
							meeting								on	
29.04.2016	NA	NA	NA	NA	NA	NA	6	6	NA	NA	21.05.2016	NA	NA	NA	21.05.2016	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sigi	nature :	S/D
Date:	21.05.2016													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of voti	ng such res	olution	Date of the			Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in		Remaining					Placed before	
							present in			Neutral					the Board	
							the								Meeting held	
							meeting								on	
21.05.2016	NA	NA	NA	NA	NA	NA	6	6	NA	NA	09.08.2016	NA	NA	NA	09.08.2016	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	09.08.2016													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

5			I	<u> </u>		5					In	5		In	lo: ,	In .
Date of				Principal		Date of	Det	alls of votil	ng such res	olution	Date of the				Signature	Remarks
	. ,	the		terms and		approval					Next meeting			Contract		
•	with which		Director	condition								Items (a)		or		
(Date of	contract is	Director	company		n is at	meeting					register was		or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			orinterest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in	Voting in	Remaining					Placed before	
							present in	Favor	Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
09.08.2016	NA	NA	NA	NA	NA	NA	6	6	NA	NA	28.09.2016	NA	NA	NA	28.09.2016	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata															S/D
Date:	28.09.2016													Company		Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	tails of voti	ng such res	solution	Date of the			Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in		Remaining					Placed before	
							present in		Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
28.09.2016	NA	NA	NA	NA	NA	NA	6	6	NA	NA	12.11.2016	NA	NA	NA	12.11.2016	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	12.11.2016													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of votir	ng such res	solution	Date of the			Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in		Remaining					Placed before	
							present in			Neutral					the Board	
							the								Meeting held	
							meeting								on	
12.11.2016	NA	NA	NA	NA	NA	NA	6	6	NA	NA	11.02.2017	NA	NA	NA	11.02.2017	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	11.02.2017													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

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Date of				Principal		Date of .	Det	alls of votil	ng such res	olution	Date of the				Signature	Remarks
		the		terms and		approval					Next meeting			Contract		
•	with which			condition								Items (a)		or		
(Date of	contract is	Director	company		n is at	meeting					register was		or	Agreemen		
Board	entered		nature of		arms	of the					1	undersub-	•	t		
Meeting			concern		length	Board						section (1)				
			orinterest		basis							of Section				
												188				
							No.of			Director						No contract entered into
							Director	Voting in	Voting in	Remaining					Placed before	
							present in	Favor	Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
11.02.2017	NA	NA	NA	NA	NA	NA	6	6	NA	NA	17.04.2017	NA	NA	NA	17.04.17	
															AKD	
															NM	LA
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	17.04.2017													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of votir	ng such res	solution	Date of the			Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in		Remaining					Placed before	
							present in			Neutral					the Board	
							the								Meeting held	
							meeting								on	
17.04.2017	NA	NA	NA	NA	NA	NA	5	5	NA	NA	26.05.2017	NA	NA	NA	26.05.2017	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	26.05.2017													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of		Name of		Principal		Date of	Def	tails of voti	ng such res	solution	Date of the				Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director		Voting in	Remaining					Placed before	
							present in		Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
26.05.2017	NA	NA	NA	NA	NA	NA	6	6	NA	NA	11.08.2017	NA	NA	NA	11.08.2017	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														nature :	S/D
Date:	11.08.2017													Company		Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

5			I	<u> </u>		5					In	5		In	lo: .	In .
Date of				Principal		Date of	Det	alls of votil	ng such res	olution	Date of the				Signature	Remarks
	. ,	the		terms and		approval					Next meeting			Contract		
•	with which		Director	condition								Items (a)		or		
(Date of	contract is	Director	company		n is at	meeting					register was		or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			orinterest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in	Voting in	Remaining					Placed before	
							present in	Favor	Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
11.08.2017	NA	NA	NA	NA	NA	NA	6	6	NA	NA	22.09.2017	NA	NA	NA	22.09.2017	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	22.09.2017													Company		Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	tails of voti	ng such res	solution	Date of the			Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in		Remaining					Placed before	
							present in			Neutral					the Board	
							the								Meeting held	
							meeting								on	
22.09.2017	NA	NA	NA	NA	NA	NA	6	6	NA	NA	10.11.2017	NA	NA	NA	10.11.2017	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	10.11.2017													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of votin	ng such res	olution	Date of the			Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			orinterest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in	Voting in	Remaining					Placed before	
							present in	Favor	Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
10.11.2017	NA	NA	NA	NA	NA	NA	6	6	NA	NA	06.02.2018	NA	NA		06.02.2018	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata															S/D
Date:	06.02.2018													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of votir	ng such res	olution	Date of the	Reference	Amount	Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					_		Agreemen	t		
Meeting			concern		length	Board						section (1)	-			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in		Remaining					Placed before	
							present in	-	_	Neutral					the Board	
							the		, igaii iot						Meeting held	
							meeting								on	
06.02.2018	NA	NA	NA	NA	NA	NA	6	6	NA	NA	18.04.2018	NA	NA		18.04.2018	
															AKD	
															NM	LA
															RMC	
															_	
															DD	
															SCS	
															RD	
Place:	Kolkata															S/D
Date:	18.04.2018													Company		Arunabha Biswas
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A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

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Date of				Principal		Date of	Det	ails of voti	ng such res	olution	Date of the				Signature	Remarks
		the		terms and		approval					Next meeting			Contract		
•	with which			condition								Items (a)		or		
(Date of	contract is	Director	company		n is at	meeting					register was		or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	_	t		
Meeting			concern		length	Board						section (1)	t			
			orinterest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in	Voting in	Remaining					Placed before	
							present in	Favor	Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
18.04.2018	NA	NA	NA	NA	NA	NA	5	5	NA	NA	28.05.2018	NA	NA		28.05.2018	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata															S/D
Date:	28.05.2018													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of votir	ng such res	olution	Date of the	Reference	Amount	Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					_	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	-			
3			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in		Remaining					Placed before	
							present in	-	_	Neutral					the Board	
							the		, igaii iot						Meeting held	
							meeting								on	
28.05.2018	NA	NA	NA	NA	NA	NA	6	6	NA	NA	07.08.2018	NA	NA		07.08.2018	
															AKD	
															NM	
															RMC	
															_	
															DD	
															SCS	
															RD	
Place:	Kolkata															S/D
Date:	07.08.2018													Company		Arunabha Biswas
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A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

	T		·								I=				I =	I
Date of						Date of	Det	tails of voti	ng such res	olution	Date of the				Signature	Remarks
Contract		the		terms and		approval					Next meeting			Contract		
Agreement	with which		Director	condition								Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was		or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			orinterest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in	Voting in	Remaining					Placed before	
							present in	Favor	Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
07.08.2018	NA	NA	NA	NA	NA	NA	6	6	NA	NA	28.09.2018	NA	NA		28.09.2018	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													•		S/D
Date:	28.09.2018													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

	Remarks	0. (
	INCITIAINS	Signature	Date of	Amount	Reference	Date of the	olution	ng such res	ails of votin	Det	Date of	Whether	Principal	Relation	Name of	Name of	Date of
			Contract	of	of Specific	Next meeting					approval	the	terms and	with	the	the party	Contract
			or	Contract	Items (a)	at which					at the	transactio	condition	Director	Interested	with which	Agreement
			Agreemen	or	to (g)	register was					meeting	n is at		company	Director	contract is	(Date of
			t	Agreemen	undersub-	-					of the	arms		nature of		entered	Board
				-	section(1)						Board	length		concern			Meeting
					` '							basis		or interest			3
red into	No contract ente						Director	Director	Director	No.of							
		Placed before								Director							
		the Board					_	_	_	present in							
								9		1 -							
				NA	NA	12.11.2018	NA	NA	6	6	NA	NA	NA	NA	NA	NA	28.09.2018
		AKD															
		NM															
		RMC															
		DD															
		SCS															
		RD															
	S/D	nature :	Sig													Kolkata	Place:
s	Arunabha Biswa		Company													12.11.2018	Date:
	S/D	the Board Meeting held on 12.11.2018 AKD NM RMC DD SCS RD nature:	NA Sig:		of Section 188		Director Remaining Neutral	Voting in Against	Voting in Favor			basis		orinterest		Kolkata	28.09.2018

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Def	tails of voti	ng such res	solution	Date of the	Reference	Amount	Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director		Voting in	Remaining					Placed before	
							present in	_	_	Neutral					the Board	
							the								Meeting held	
							meeting								on	
12.11.2018	NA	NA	NA	NA	NA	NA	6	6	NA	NA	04.01.2019	NA	NA	NA	04.01.2019	
															AKD	
															NM	LA
															RMC	
															DD	
															SCS	
															RD	LA
Place:	Kolkata													Sig	nature :	S/D
Date:	04.01.2019													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of votir	ng such res	olution	Date of the	Reference	Amount	Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director		Voting in	Remaining					Placed before	
							present in	-	_	Neutral					the Board	
							the								Meeting held	
							meeting								on	
04.01.2019	NA	NA	NA	NA	NA	NA	4	4	NA	NA	11.02.2019	NA	NA	NA	11.02.2019	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	11.02.2019													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of votin	ng such res	olution	Date of the	Reference	Amount	Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					_	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	-			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in		Remaining					Placed before	
							present in	-	_	Neutral					the Board	
							the		3						Meeting held	
							meeting								on	
11.02.2019	NA	NA	NA	NA	NA	NA	6	6	NA	NA	27.04.2019	NA	NA	NA	27.04.2019	
																LA
															NM	LA
															RMC	
				1											DD	
															SCS	
				1												
				1											RD	
Place:	Kolkata													Sigi	nature :	S/D
Date:	27.04.2019													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

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Date of						Date of	Det	ails of voti	ng such res	olution	Date of the				Signature	Remarks
Contract		the		terms and		approval					Next meeting			Contract		
Agreement	with which		Director	condition								Items (a)		or		
(Date of	contract is	Director	company		n is at	meeting					register was		or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			orinterest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in	Voting in	Remaining					Placed before	
							present in	Favor	Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
27.04.2019	NA	NA	NA	NA	NA	NA	4	4	NA	NA	30.05.2019	NA	NA	NA	30.05.2019	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	30.05.2019													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of voti	ng such res	olution	Date of the			Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition		at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			orinterest		basis							of Section				
												188				
							No.of			Director						No contract entered into
							Director	-	_	Remaining					Placed before	
							present in	Favor	Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
30.05.2019	NA	NA	NA	NA	NA	NA	6	6	NA	NA	28.08.2019	NA	NA		28.08.2019	
															AKD	
															NM	
															DMO	
															RMC	
															DD	
															טט	
															SCS	
															303	
															RD	
Place:	Kolkata													Qia.		S/D
Date:	28.08.2019													Company		Arunabha Biswas
Date.	20.00.2019				l									Company	Occi Clai y	Atutiabila biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of votir	ng such res	olution	Date of the	Reference	Amount	Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director		Voting in	Remaining					Placed before	
							present in	-	_	Neutral					the Board	
							the								Meeting held	
							meeting								on	
28.08.2019	NA	NA	NA	NA	NA	NA	6	6	NA	NA	27.09.2019	NA	NA	NA	27.09.2019	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	27.09.2019													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

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Date of						Date of	Det	ails of voti	ng such res	olution	Date of the				Signature	Remarks
	. ,			terms and		approval					Next meeting			Contract		
•	with which		Director	condition								Items (a)	Contract	or		
(Date of	contract is		company		n is at	meeting					register was		or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in	Voting in	Remaining					Placed before	
							present in	Favor	Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
27.09.2019	NA	NA	NA	NA	NA	NA	6	6	NA	NA	06.12.2019	NA	NA	NA	06.12.2019	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Sigi	nature :	S/D
Date:	06.12.2019													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

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lo contract entered into
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A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	tails of voti	ng such res	olution	Date of the			Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition		at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			orinterest		basis							of Section				
												188				
							No.of			Director						No contract entered into
							Director	_	_	Remaining					Placed before	
							present in	Favor	Against	Neutral					the Board	
							the								Meeting held	
							meeting								on	
12.02.2020	NA	NA	NA	NA	NA	NA	5	5	NA	NA	29.04.2020	NA	NA		29.04.2020	
															AKD	
																1.4
															NM	LA
															DMO	1.0
															RMC	LA
															DD	
															טט	
								-							SCS	LA
															303	LA
															RD	
Place:	Kolkata															S/D
Date:	29.4.2020													Company		Arunabha Biswas
Date.	20.7.2020	1	l	l	l		1	1	1		l .	l	l	Johnpuny	O O O O C C C C C C C C C C C C C C C C	, il di labila Diowas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	Det	ails of votin	ng such res	olution	Date of the			Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	of	Contract		
Agreement	with which	Interested	Director	condition	transactio	at the					at which	Items (a)	Contract	or		
(Date of	contract is	Director	company		n is at	meeting					register was	to (g)	or	Agreemen		
Board	entered		nature of		arms	of the					placed for	undersub-	Agreemen	t		
Meeting			concern		length	Board						section (1)	t			
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director		Voting in	Remaining					Placed before	
							present in	-	_	Neutral					the Board	
							the								Meeting held	
							meeting								on	
29.04.2020	NA	NA	NA	NA	NA	NA	3	3	NA	NA	23.07.2020	NA	NA	NA	23.07.2020	
															AKD	
															NM	
															RMC	
																T.VEDIO CONFERENCE
				1											DD	
				1												
															SCS	
															RD	
Place:	Kolkata													Sig	nature :	S/D
Date:	23.7.2020			1										Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Agreement		the Interested	with		the	Date of approval at the meeting of the Board	De	tails of voti	ng such res	olution	Next meeting at which register was placed for	Items (a)	of Contract or Agreemen	Contract or Agreemen	Signature	Remarks
Weeting			orinterest		basis	Board						of Section 188				
							No.of Director present in the meeting	Voting in	Voting in	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
23.07.2020	NA	NA	NA	NA	NA	NA	6	6	NA	NA	14.09.2020	NA	NA	NA	14.09.2020	
															AKD	T.VEDIO CONFERENCE
															NM	
															RMC	
															DD	
															scs	T.VEDIO CONFERENCE
															-	
Disco	Kalkata													61.	RD	0/0
	Kolkata															S/D
Date:	14.9.2020													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

Date of	Name of	Name of	Relation	Principal	Whether	Date of	De	tails of voti	ng such res	solution	Date of the			Date of	Signature	Remarks
Contract	the party	the	with	terms and	the	approval					Next meeting	of Specific	Contract	Contract		
Agreement	with which	Intereste	Director	condition	transactio	at the					at which	Items (a)	or	or		
(Date of	contract is	d	company		n is at	meeting					register was	to (g)	Agreement	Agreement		
Board		Director				of the						undersub-	_			
Meeting			concern			Board						section (1)				
			orinterest		basis	200.0						of Section				
			or intoroot		Daoio							188				
												100				
							N. 6	ln: 1	ln: (lp: (N
							No.of		Director	Director						No contract entered into
							Director	Voting in	_	Remaining					Placed	
							present in	Favor	Against	Neutral					before the	
							the								Board	
							meeting								Meeting	
															held on	
14.09.2020	NA	NA	NA	NA	NA	NA	6	6	NA	NA	10.11.2020	NA	NA	NA	10.11.2020	
															AKD	
																T.VEDIO CONFERENCE
															NM	1.VEDIO CONFERENCE
																1
															RMC	
															DD	
															1	
																T.VEDIO CONFERENCE
															SCS	1.VLDIO OOINI LIKLINGL
															000	1
															RD	
Place:	Kolkata	İ						İ							nature :	S/D
Date:	10.11.2020													Company		Arunabha Biswas
_ 3.0.	1	l	l	L	L		i	1	l	l	l	l	l	- 5	3. 0.0. ,	

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

D	Ts. 6	h	D	D · · ·		ln , ,	D-4	-11641		-14!	In	ь.		D ((0:	D
Date of			Relation with			Date of	Dei	alls of votil	ng such res	olution			Amount of		Signature	Remarks
Contract	the party	the		terms and		approval					Next meeting at which			Contract		
Agreement				condition		at the						Items (a)		or		
(Date of	contract is	d Discretes	company		n is at	meeting					register was		Agreement	Agreement		
Board	entered	Director	nature of		arms	of the					placed for	undersub-				
Meeting			concern		length	Board						section (1)				
			or interest		basis							of Section				
												188				
							NIf	lo: ,	lp: (ln: 1						No contract outcomediate
							No.of			Director					Placed	No contract entered into
							Director			Remaining					before the	
							present in	Favor	Against	Neutral					Board	
							the									
							meeting								Meeting	
10.11.2020	NIA	NA	NA	NA	NA	NA	6	6	NA	NA	10.02.2021	NA	NA	NA	held on 10.02.2021	
10.11.2020	INA	INA	INA	INA	INA	INA	0	0	INA	INA	10.02.2021	INA	INA		AKD	
															AND	
																T.VEDIO CONFERENCE
															NM	1.VEDIO COM ENEMOE
															RMC	
															DD	
																T.VEDIO CONFERENCE
															SCS	
															RD	
Place:	Kolkata															S/D
Date:	10.02.2021								1					Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

D-4f	NI e	NI	D-1-6	Data ata at	\A/I= -4I=	D-44	Dat	taila af uati		alutian	D-4645-	D-f	A	D-4f	C: am atuma	Remarks
		Name of		Principal		Date of	Dei	talls of votil	ng such res	olution			Amount of		Signature	Remarks
		the	-	terms and		approval					Next meeting			Contract		
-		Intereste		condition							at which	Items (a)		or		
(Date of	contract is	d	company		n is at	meeting					register was		Agreement	Agreement		
Board	entered	Director	nature of		arms	of the					placed for	undersub-				
Meeting			concern		length	Board						section (1)				
			orinterest		basis							of Section				
												188				
							No.of			Director						No contract entered into
							Director	Voting in		Remaining					Placed	
							present in	Favor	Against	Neutral					before the	
							the								Board	
							meeting								Meeting	
															held on	
11.02.2021	NA	NA	NA	NA	NA	NA	6	6	NA	NA	23.04.2021	NA	NA	NA	23.04.2021	
															AKD	
																T.VEDIO CONFERENCE
															NM	1.VEDIO CON ENEROL
															RMC	
	1														_	T.VEDIO CONFERENCE
	1														DD	
	1														DD	
															SCS	
															RD	
Place:	Kolkata															S/D
Date:	23.04.2021								1					Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

D	h. 6	l	D 1 11	D · · ·	144 41	D ((D-4			-14!	In	lp (D	0:	Dl.:
	Name of	Name of		Principal		Date of	Dei	talls of votil	ng such res	olution			Amount of		Signature	Remarks
		the		terms and		approval					Next meeting			Contract		
-		Intereste			transactio						at which	Items (a)		or		
`	contract is	d	company		n is at	meeting					register was		Agreement	Agreement		
	entered	Director	nature of		arms	of the					placed for	undersub-				
Meeting			concern		length	Board						section (1)				
			or interest		basis							of Section				
												188				
							No.of			Director						No contract entered into
							Director	Voting in		Remaining					Placed	
							present in	Favor	Against	Neutral					before the	
							the								Board	
							meeting								Meeting	
															held on	
23.04.2021	NA	NA	NA	NA	NA	NA	6	6	NA	NA	29.06.2021	NA	NA		29.06.2021	
															AKD	
																T.VEDIO CONFERENCE
															NM	1.VEDIO CON ENEROL
															RMC	
															Tano	T.VEDIO CONFERENCE
																TATEDIA GOLIEFEELIAS
															DD	T.VEDIO CONFERENCE
															SCS	T.VEDIO CONFERENCE
															RD	T.VEDIO CONFERENCE
	Kolkata															S/D
Date:	29.06.2021													Company	Secretary	Arunabha Biswas

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested

D	I	l., .	l	la		n				1.0	In	l		la	lo: ,	Б
		Name of		Principal		Date of .	Dei	talls of votil	ng such res	olution			Amount of		Signature	Remarks
		the		terms and		approval					Next meeting			Contract		
-		Intereste			transactio						at which	Items (a)		or		
(Date of	contract is	d	company		n is at	meeting					register was		Agreement	Agreement		
Board	entered	Director	nature of		arms	of the					placed for	undersub-				
Meeting			concern		length	Board						section (1)				
			or interest		basis							of Section				
												188				
							No.of	Director	Director	Director						No contract entered into
							Director	Voting in	Voting in	Remaining					Placed	
							present in	Favor	Against	Neutral					before the	
							the								Board	
							meeting								Meeting	
															held on	
29.06.2021	NA	NA	NA	NA	NA	NA	6	6	NA	NA	12.08.2021	NA	NA	NA	12.08.2021	
															AKD	
															NM	
															RMC	
															TAWO	T.VEDIO CONFERENCE
															DD	
	1														טט	
															SCS	T.VEDIO CONFERENCE
															RD	
Place:	Kolkata													Sigr		S/D
Date:	12.08.2021													Company	Secretary	Arunabha Biswas

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1) Companies (Meetings of Board and its Powers) Rules, 2014]

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.

SL NO.	Names of the Companies / Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern / change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / change	Remarks
		Mr. Ashok Kumar Dabriwala				
1	United Credit Limited		Chairman & Managing Director	7,38,540 Equity Shares	27.07.1989	
			Member - Stakeholders Relationship Committee			
2	Dabriwala Banijya Udyong Limited		Chairman	5,22,874 Equity Shares	30.12.1983	
3	Karjan Vyapaar Private Limited		Chairman		Ceased w.e.f 17.04.2017	
4	Ridge Valley Developers Pvt. Limited		Chairman	1 Equity Share (as nominee of AIGL Properties Ltd)	12.10.2009	
5	Madanlal Dabriwala & Sons (HUF)		Karta of HUF	-	-	
6	A K Dabriwala & Sons (HUF)		Karta of HUF	-	-	
7	Adarsh Mahila Shiksha Pratisthan		Member of Governing Body	-	-	
8	Dabriwala Charitable Fund		Member of Governing Body	-	-	

 $\begin{array}{ccc} \text{Place:} & \text{Kolkata} \\ \text{Date:} & 16.04.2021 \\ \end{array} \hspace{1.5cm} \begin{array}{ccc} \text{S/D} \\ \text{Company Secretary:} \end{array} \hspace{0.5cm} \begin{array}{ccc} \text{Arunabha Biswas} \\ \end{array}$

		contracts with related party and to section 189(1) and rule 16(1				
1	of the bodies corporate, firms or on (1) of Section 184, in which an					
SL NO.	Names of the Companies / Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern / change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / change	Remarks
		Mr. Devashish Dabriwal				
1	United Credit Limited		Director Member - Stakeholders Relationship Committee	NIL	21.01.2004	

 Place:
 Kolkata
 Signature :
 S/D

 Date:
 16.04.2021
 Company Secretary:
 Arunabha Biswas

2 Dabriwala Banijya Udyog Limited

Managing Director

16.10.2009

1 Equity Share

Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1) Companies (Meetings of Board and its Powers) Rules, 2014]

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.

L NO.	Names of the Companies / Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern / change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / change	Remarks
		Mr. Nandanandan Mishra				
1	United Credit Limited		Director	NIL	25.01.2003	
			Member - Audit Committee and Nomination and Remuneration			
2	Lux Industries Limited		Director	NIL	31.07.2007	
			Member - Audit Committee and Nomination and Remuneration Committee			
3	Adhunik Metaliks Limited		Director	NIL	Ceased with effect from 06.12.2017	
			Member - Compennsationn Committee			
4	Mideast intergated Steels Limited		Director	NIL	Ceased with effect from 31.03.2019	
			Chairman - Stakeholders Relationship Committee			
	Viaan Industries Limited		Director Chairman - Audit Committee	NIL	Ceased with effect from	
			Director	NIL	Ceased with effect form	
6	Medirad Tech India Limited				30.06.2018	
7	Cinnatolliah Tea Limited		Director	NIL	Ceased with effect form 31.03.2019	
8	Ganges Securities Limited		Director	NIL	Ceased with effect form 31.03.2019	

 Place:
 Kolkata
 Signature :
 S/D

 Date:
 19.04.2021
 Company Secretary:
 Arunabha Biswas

			Form MBP - 4					
Register of contracts with related party and contracts and Bodies etc. in which directors are interested								
3. Name o	of the bodies corporate, firms or other	er association of individuals	s as mentioned under					
Sub-section	on(1) of Section 184, in which any di	rector is having any concer	n or interest.					
SL NO.	Names of the Companies / Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern / change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / change	Remarks		
		Mrs. Rashmi Dabriwal						
1	United Credit Limited		Director	NIL	26.09.2014			
2	Instinct 13 Financial Solutions Private limited		Director	NIL	09.05.1997			
3	Jaybhikshu Cotspin Private Limited		Director	NIL	09.05.1997			
4	Dabriwala Banijya Udyog Limited		Share holder	1 Equity Share	02.06.2017			

Place:KolkataSignature :S/DDate:17.04.2021Company Secretary:Arunabha Biswas

			Form MBP - 4 d party and contracts and Bodies etc. in rule 16(1) Companies (Meetings of Board		ı	
		er association of individuals as mention rector is having any concern or intere				
SL NO.	Names of the Companies / Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern / change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / change	Remarks
		Mr. Raj Mohan Choubey				
1	United Credit Limited		Director	NIL	25.01.2003	
			Member - Audit Committee and Nomination and Remuneration Committee			
			Chairman - Nomination and Remuneration Committee and Stakeholders Relationship Committee			
2	Poddar Project Limited		Director	NIL	Ceased with effect from 07.03.2019	
	Pandit Kamala Pati Tripathi Educational Society		Member of Governing Body	-	Ceased with effect from 25.01.2018	
		_	_			

Ceased with effect from 25.01.2018

 Place:
 Kolkata
 Signature :
 S/D

 Date:
 20.04.2021
 Company Secretary:
 Arunabha Biswas

Member of Governing Body

4 B.P. Poddar Foundation for Education

Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1) Companies (Meetings of Board and its Powers) Rules, 2014]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

L NO.	Names of the Companies / Bodies	Name of the Interested	Nature of interest or	Shareholding (if any)	Date on which interest or	Remarks
L INC.	Corporate/Firms/Association of	Director	concern / change in	Stratefloiding (if any)	concern	Relliaino
	Individuals	Director	interest or concern		arose / change	
	mulviduais		interest of concern		arose / change	
		Mr. Suresh Chandra Saha				
1	United Credit Limited		Director	NIL	26.07.2011	
			Chairman - Audit Committee			
			Member - Nomination &			
			Remuneration Committee			
2	French Mmotor Car Company Limited		Director	NIL	14.08.2014	
			General Secretary with effect from			
3	Sri Ramkrishna Seva Kenndra		18.02.2014	N.A	-	
	Ray & Ray Consultants Private Limited		Share holder			
4				More than 2%	01.02.1999	

 Place:
 Kolkata
 Signature :
 S/D

 Date:
 17.04.2021
 Company Secretary:
 Arunabha Biswas

Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1) Companies (Meetings of Board and its Powers) Rules, 2014]

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.

SL NO.	Names of the Communica / Darker	Name of the Interested Director	Nature of interest co	Charabaldina (if)	Data sa subiah intansi i	Demarks
SL NO.	Names of the Companies / Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern / change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / change	Remarks
		Mr. Nandanandan Mishra				
1	United Credit Limited		Director	NIL	25.01.2003	
			Member - Audit Committee and Nomination and Remuneration			
2	Lux Industries Limited		Director	NIL	31.07.2007	
			Member - Audit Committee and Nomination and Remuneration Committee			
3	Adhunik Metaliks Limited		Director	NIL	Ceased with effect from 06.12.2017	
			Member - Compennsationn Committee			
4	Mideast intergated Steels Limited		Director	NIL	Ceased with effect from 31.03.2019	
			Chairman - Stakeholders Relationship Committee			
5	Viaan Industries Limited		Director	NIL	Ceased with effect from	
			Chairman - Audit Committee			
			Director	NIL	Ceased with effect form	
6	Medirad Tech India Limited				30.06.2018	
7	Cinnatolliah Tea Limited		Director	NIL	Ceased with effect form 31.03.2019	
0	Ganges Securities Limited		Director	NIL	Ceased with effect form	
	Tangar Southiod Ellinou				31.03.2019	

 Place:
 Kolkata
 Signature :
 S/D

 Date:
 19.04.2021
 Company Secretary:
 Arunabha Biswas

	Re		Form MBP - 4 arty and contracts and Bodies etc. i e 16(1) Companies (Meetings of Board			
	• •	or other association of individuals any director is having any concer				
SL NO.	Names of the Companies / Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern / change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / change	Remarks
		Mr. Arunabha Biswas				
		Vice President and				
		Company Secretary				
1	United Credit Limited		NIL	NIL	NIL	

 Place:
 Kolkata
 Signature :
 S/D

 Date:
 16.04.2021
 Company Secretary:
 Arunabha Biswas

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Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1) Companies (Meetings of Board and its Powers) Rules, 2014]

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.

SL NO.	Names of the Companies / Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern / change in interest or concern		Date on which interest or concern arose / change	Remarks
		Mr. Samarjit Jain				
		Chief Financial Officer				
1	United Credit Limited		NIL	NIL	NIL	
Í						

Place: Signature : S/D Kolkata Date: 16.04.2021 Company Secretary: Arunabha Biswas