

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/Company (Nature of Concern or Interest) | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | No. of Directors present in the meeting | Details of voting on such resolution | | | Date of the next meeting at which register was placed for signature | Reference of specific items (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement (Rs. In Lakhs) | Date of shareholders approval if any | Remarks, if any | SIGNATURE OF DIRECTORS PRESENT ON 09-11-2023 |
|---|---|---------------------------------|--|--------------------------------|--|--|---|--------------------------------------|---------------------------|-----------------------------|---|---|--|--------------------------------------|------------------|--|
| | | | | | | | | Directors voting in favour | Director's voting against | Directors remaining neutral | | | | | | |
| For the 03 months period 01st July to 30th September 2023 | Shriram EPC Eurotech Environmental Pvt. Ltd., JV | .. | .. | .. | YES | 09-11-2023 | 6 | 6 | .. | .. | 09-11-2023 | .. | 240 | .. | Share of Revenue | |
| For the 03 months period 01st July to 30th September 2023 | SEPC DRS ITPL JV | .. | .. | .. | YES | 09-11-2023 | 6 | 6 | .. | .. | 09-11-2023 | .. | 26 | .. | Share of Revenue | |

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 | Nature of interest or concern/Change in Interest or concern | Shareholding if interest or concern arose/changed | Date on which interest or concern arose/changed |
|---|---------------------------------|---|---|---|
| Names of the Companies/Bodies of Corporate/Firms/Association of Individuals | | | | |
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Mr. Abdulla Mohammad Ibrahim Hassan Abdulla
Chairman

Mr. N K Suryanarayanan
Managing Director & CEO

Dr. R Ravichandran
Director

Dr. Arun Kumar Gopalswamy
Director

Mr. Rajesh Kumar Bansal
Director

Ms. S Gayathri
Director

Online Meeting
Hence Ratified by
MD & CEO

For SEPC LIMITED
[Signature]
Managing Director