

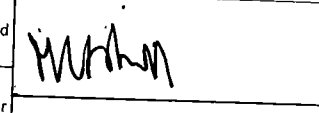
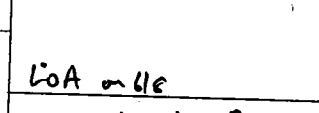
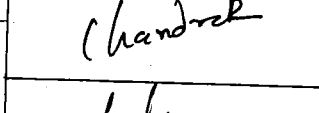


Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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 27TH MAY 2019
								Directors voting in favour	Directors voting against	Directors remaining neutral							
For the 03 months period 01st January to 31st March 2019	SVL Limited	Mr.T.Shivaraman			YES	27-05-2019	6 (Six)	6 (Six)	--	--		06-08-2019		1149.03 2,072.10		Funds Received Funds Paid Expenses incurred on behalf of the related party	
For the 03 months period 01st January to 31st March 2019	Shriram SEPL Composites Private Limited				YES	27-05-2019	6 (Six)	6 (Six)	--	--		06-08-2019		901.00 1.47 3.00 23.11 55.14		Expenses incurred Funds Received Expenses incurred on our behalf Progressive Billing	  LoA on file Chandra
For the 03 months period 01st January to 31st March 2019	Leitwind Shriram Manufacturing Limited				YES	27-05-2019	6 (Six)	6 (Six)	--	--		06-08-2019		15.70		Expenses incurred	
For the 03 months period 01st January to 31st March 2019	Hamon Shriram Cottrell Pvt. Ltd.,				YES	27-05-2019	6 (Six)	6 (Six)	--	--		06-08-2019		162.38 80.00 22.87		Expenses incurred on our behalf Funds Received Progressive Billing	
For the 03 months period 01st January to 31st March 2019	Orient Green Power Company Limited	Mr. T. Shivaraman & Ms. Chandra Ramesh			YES	27-05-2019	6 (Six)	6 (Six)	--	--		06-08-2019		29.88		Expenses incurred	
For the 03 months period 01st January to 31st March 2019	Shriram EPC FZE, Sharjah	M. Amjat Shariff Mr. T Shivaraman & Mr. K S Sripathi			YES	27-05-2019	6 (Six)	6 (Six)	--	--		06-08-2019		1,394.16 1,020.46 205.52		Funds Received Progressive Billing Expenses incurred on our behalf	
For the 03 months period 01st January to 31st March 2019	SEPC DRS - JV				YES	27-05-2019	6 (Six)	6 (Six)	--	--		06-08-2019		67.93 496.43 18.68		Progressive Billing Funds Received Expenses incurred on our behalf	
For the 03 months period 01st January to 31st March 2019	Shriram EPC Eurotech Environmental Pvt Ltd - JV				YES	27-05-2019	6 (Six)	6 (Six)	--	--		06-08-2019		936.73 1,446.19 276.31		Progressive Billing Funds Received Expenses incurred on our behalf	
For the 03 months period 01st January to 31st March 2019	Beta Windfarm Pvt Ltd				YES	27-05-2019	6 (Six)	6 (Six)	--	--		06-08-2019		21.57			
For the 03 months period 01st January to 31st March 2019	SEPC L & T JV				YES	27-05-2019	6 (Six)	6 (Six)	--	--		06-08-2019		8.29			
For the 03 months period 01st January to 31st March 2019	Shriram EPC Arkan LLC				YES	27-05-2019	6 (Six)	6 (Six)	--	--		06-08-2019		6.00 83.00		Progressive Billing Expenses incurred on our behalf	

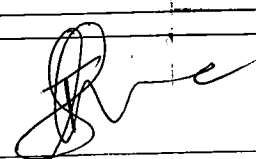
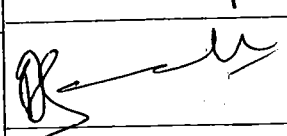
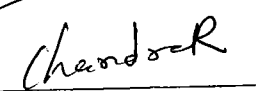
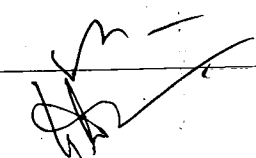
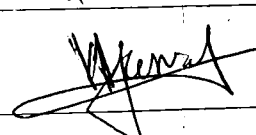
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Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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 18TH SEPTEMBER 2019
								Directors voting in favour	Director's voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
For the 03 months period 01st April to 30th June 2019	SVL Limited	Mr.T.Shivaraman			YES	06-08-2019	6	5	--	--	08-11-2019		386.12		Expenses incurred on behalf of the related party	
													874.75		Funds Received	
For the 03 months period 01st April to 30th June 2019	Orient Green Power Company Limited	Mr. T.Shivaraman, Mr. R Sundararajan & Ms. Chandra Ramesh			YES	06-08-2019	6	3	--	--	08-11-2019		0.95		Expenses incurred and recoverable	
For the 03 months period 01st April to 30th June 2019	Shriram EPC FZE, Sharjah	Mr. T.Shivaraman, Mr. M. Amjat Snariff & Mr. K S Sripathi			YES	06-08-2019	6	03-01-1900	--	--	08-11-2019		712.52		Funds Received	
													319.73		Funds Paid	
For the 03 months period 01st April to 30th June 2019	SEPC DRS - JV				YES	06-08-2019	6	6	--	--	08-11-2019		179.92		Progressive Billing Funds Received	
													59.00		Funds Received	
													35.91		Expenses incurred on our behalf	
For the 03 months period 01st April to 30th June 2019	Shriram EPC Eurotech Environmental Pvt Ltd., JV				YES	06-08-2019	6	6	--	--	08-11-2019		106.77		Progressive Billing Funds Received	
													73.06		Funds Received	
													35.91		Expenses incurred on our behalf	

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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 12th FEBRUARY 2020
								Directors voting in favour	Director's voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
For the 03 months period 01st July to 30th September 2019	SVL Limited	Mr.T.Shivaraman			YES	12-11-2019	7	6	--	--	12-02-2020		680.00		Expenses incurred on our behalf	
													4157.00		Funds Received	
For the 03 months period 01st July to 30th September 2019	Orient Green Power Company Limited	Mr. T. Shivaraman, Mr. R Sundararajan & Ms. Chandra Ramesh			YES	12-11-2019	7	4	-	-	12-02-2020		10.00		Funds Received	
													1.00		Expenses incurred on behalf of the RPT	
For the 03 months period 01st July to 30th September 2019	Shriram EPC FZE, Sharjah	Mr. T Shivaraman, Mr. M. Amjat Shariff & Mr. K S Sripathi			YES	12-11-2019	7	4	-	-	12-02-2020		3197.00		Funds Received	
													4274.00		Progressive Billing	
													1529.00		Management Fees	
													1923.00		Return of Advance	
For the 03 months period 01st July to 30th September 2019	Mokul Shriram EPC JV				YES	12-11-2019	7	7	-	-	12-02-2020		19717.00		Progressive billings/ Revenue	
For the 03 months period 01st July to 30th September 2019	Larsen & Toubro Limited Shriram EPC JV				YES	12-11-2019	7	7	-	-	12-02-2020		179.92		Company's share in profit of integrated Joint Venture	
For the 03 months period 01st July to 30th September 2019	Shriram EPC Eurotech Environmental Pvt Ltd., - JV				YES	12-11-2019	7	7	-	-	12-02-2020		108.00		Progressive Billing / Revenue	