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

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Date of contract / arrangement	Name of the party with which contract is entered into		Relation with Director/Company /Nature of Concerr or Interest	Principal terms and conditions	transaction is	Date of approval at the meeting of the Board			Director s voting against	Directors remaining	which register	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangment (Rs. In Crores)	shareholders approval if	Remarks, if	SIGNATURE OF DIRECTORS PRESENT ON 03-01-2022
					<u> </u>	7	8	9	10	11	12	13	14	15	16	
1	2	3	4	5	6	10 11 2021	7	6			03-01-2022		6.90		Funds	
For the 03 months period 01st July to	SVL Limited	Mr.T.Shivaraman			YES	12-11-2021									received	W V
30th September 2021								7			03-01-2022		18.94			1X
For the 03 months period 01st July to 30th September 2021	Mokul Shriram EPC JV				YES	12-11-2021		. /			03-01 2022				Billina	
1			1	ŧ	1	1	1	1	j.	1	1	1	1	1	3	- Amortina

12-11-2021

YES

Shriram EPC

Eurotech Environmental Pvt Ltd., JV

For the 03 months period 01st July to 30th September 2021

1.76

03-01-2022

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

The state of the s	***			A-			~~			g on such r	esolution					
Date of contract / arrangement	Name of the party with which contract is entered into	interested	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	Directors voting in favour	s voting	Directors remaining neutral		Reference of specific items (a) to (g) under sub section (1) of Section 188	contract of	shareholders approval if	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 30-05-22
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
For the 03 months period 01st October to 31st December 2021	SVL Limited	Mr.T.Shivaraman			YES	11-02-2022	7	6			30-05-2022		114.00		Funds	Mark
For the 03 months period 01st October to 31st December 2021	Mokul Shriram EPC JV				YES	11-02-2022	7	7	-		30-05-2022		3210.00		received	A
For the 03 months period 01st October to 31st December 2021	Shriram EPC Eurotech Environmental Pvt Ltd., JV				YES	11-02-2022	7	7		All tops	30-05-2022		289.00		Share of Revenue	My m.
For the 03 months period 01st October to 31st December 2021	SEPC DRS ITPL JV					11-02-2022	7	7		~-	30-05-2022		1		Maria Ma	1 K V I NY
For the 03 months period 01st October to 31st December 2021	Larsen & Tubro Limited Shriram EPC JV		-		YES	11-02-2022	7	7			30-05-2022		359.00 -1.00		Funds received Share of Loss	the I

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

				·	·		A Company of the Comp	Deta	ails of votin	g on such r	esolution		***************************************	-	-y	
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	Directors voting in favour	s voting	Directors remaining neutral	which register was placed for	Reference of specific items (a) to (g) under sub section (1) of Section 188		shareholders approval if	1	SIGNATURE OF DIRECTORS PRESENT ON 24TH JUNE 2022
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	Manus Antonia Antonia Antonia Antonia
For the 03 months period 01st January to 31st March 2022	SVL Limited	Mr.T.Shivaraman			YES	24-06-2022	7	6			13-08-2022		2789.98 2450.43		Transfer of Advances / Receivables Funds Received (Net)	De la
For the 03 months period 01st January to 31st March 2022	Leitwind Shriram Manufacturing Private Limited	Mr. T Shivaraman			YES	24-06-2022	7	6			13-08-2022		2723.85		Funds Received	
For the 03 months period 01st January to 31st March 2022	Orient Green Power Company Limited	Mr.T.Shivaraman Ms. Chandra Ramesh			YES	24-06-2022	7	6			13-08-2022		0.41		Payments Made	mmanggggglabuskij y hagistigten den den kolosisisististen koloministen in prist promiter stift i si est en de
For the 03 months period 01st January to 31st March 2022	Bharath Wind Farm Limited				ŸES	24-06-2022	7	6			13-08-2022		4.11		Funds Received	to the second
For the 03 months period 01st January to 31st March 2022	Shriram EPC Eurotech Environmental Pvt.				YES	24-06-2022	7	6			13-08-2022		698.18		Progressive Billing / Revenue	
	Ltd. 3V												4.51		Expenses Reimbursed by the Party	under en samme an en met en
For the 03 months period 01st January to 31st March 2022	Larsen & Toubro Limited Shriram EPC JV				YES	24-06-2022	7	6			13-08-2022		1.48		Company's share in profit of Integrated JV	additional Conference of the Conference of the American Section of the Conference of
													390.77		Funds Received	
For the 03 months period 01st January to 31st March 2022	SEPC - DRS ITPL JV				YES	24-06-2022	7	6			13-08-2022		1.99		Progressive Billing / Revenue	
For the 03 months period 01st January to 31st March 2022					YES	24-06-2022	7	6			13-08-2022		8624.17	A CONTRACTOR OF THE CONTRACTOR	Progressive Billing / Revenue	
to Sist March 2022	JV												8624.17	The contract of the contract o	Cost incurred for Materials & Labour	

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

				·		AND THE PROPERTY OF THE PROPER	tory broken state + 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	Deta	ails of votin	g on such re	esolution					1
Date of contract / arrangement	Name of the party with which contract is entered into		Relation with Director/Company /Nature of Concern or Interest		Whether the transaction is at arm's length basis	Date of approval	No. of Directors present in the meeting	Directors voting in favour		remaining	Date of the next meeting a which register was placed for signature	Reference of t specific items (a) to (g) under sub section (1) of Section 188		shareholders approval if	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 13-08-2022
	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 2022	SVL Limited	Mr.T.Shivaraman			YES	13-08-2022	9	8					2349.64 2349.64		Transfer of Advances Funds	as In
For the 03 months period 01st April to 30th June 2022	Shriram EPC FZE, sharjah	Mr. T Shivaraman Mr. M Amjat Shariff Mr. K S Sripathi			YES	13-08-2022	9	8			13-08-2022		700.01		Received Amounts Received	05
For the 03 months period 01st April to 30th June 2022	Shriram EPC Eurotech Environmental Pvt. Ltd. JV				YES	13-08-2022	9				13-08-2022		65.00		share of Revenue	Dre
For the 03 months period 01st April to 30th June 2022	Larsen & Toubro Limited Shriram EPC JV				YES	13-08-2022	9		-	 	13-08-2022		10.35		Share of Loss	Video

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A: Contracts or agreements with any related party under section 188 or in which any

continue or agreement many rate			
director is concerned or interested	under su	b-section (2)	of section 184
			F

				page da internacional se conservativo de la conservación de la conserv			24	Detai	ils of votir	ng on such r	esolution					
	Name of the party with which contract is entered into		Relation with Director/Company /Nature of Concern or Interest				No. of Directors present in the meeting	Directors voting in favour	s voting	Directors remaining neutral		Reference of specific items (a) to (g) under sub section (1) of Section 188	Contract of	shareholders approval if	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 14-11-2022
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 2022	SVL Limited			The state of the s	YES	14-11-2022	4	4					4723.00	1	Transfer of Advances Funds Received	
For the 03 months period 01st July to 30th September 2022	Mark Ab Capital Investment India Private Limited - Effective from 24th Sept 2022	Mr. Abdulla Mohammad Ibrahim Hassan Abdulla	-		YES	14-11-2022	4	3					900.00		Funds Received	Participated through
For the 03 months period 01st July to 30th September 2022	Shriram EPC Eurotech Environmental Pvt. Ltd. JV				YES	14-11-2022	4	4				·	7,00	2	share of Revenue	Video Conferencing
For the 03 months period 01st July to 30th September 2022	Larsen & Toubro Limited Shriram EPC JV				YES	14-11-2022	4	4					0.02		Share of Loss	

Register of contracts with related party and contracts and Bodies etc. 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 sub-section (2) of section 184

Sl. No		Name of the party with which contracts is entered into	Relation with director / Company / Nature of concern or interest	1	is at arm's length	Date of approval at the meeting of	No. of Directors present in	favour	Directors voting	Directors remainin g neutral	next meeting at which	Reference of specific items - (a) to (g) under sub-section (1) of section 188	arangement	shareholder	res	Remarks, if
	For the 03 months period from 01st October to 31st December 2022		NIL													

1	ne of the bodies corporate, firms or other association (of individuals as menti	oned under sub-section (1) of section	184, in which any direct	for is naving any concern
or inte	Names of the Companies / bodies corporate / firms	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Date on which interest or concern arose / changed

Mr Abdulla Mohammad Ibrahim Hassan Abdulla, Chairman

g Director & CEO Dr. R Ravichandran, Director

Dr. Arun Kumar Gopalaswamy, Director

Mr. Rajesh Kumar Bansal, Director

Ms. Gayathri Sundaram, Director

DATE: 09.02.2023

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

						erested dilder st	ab section (2)	of section 18	A Sile of the sile							
								Det	ans or votir	ng on such r	esolution					4 1
ate 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	at arm's length		No. of Directors present in the meeting	Directors voting in favour	s voting	Directors remaining neutral	next meeting a which register	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangment (Rs. In Lakhs)	shareholders	Remarks, if	SIGNATURE OF DIRECTORS PRES ON 25-05-2023
or the 03 months period 01st January	Shriram EPC	3	44	5	6	7	8	1 0	10							į.
to 31st March 2023	Eurotech				YES	25-05-2023	5		10	11	12	13	14	15	16	
	Laroteen							5					2.01		TDS Paid on	
													2.01		behalf of JV	
				·											Funds	
												I			Received	
						ĺ			1 1		·	1		1	veceived	<i>y</i>
or the 03 months period 01st January				-					1 1		1	}-	-45.00			
to 31st March 2023	SEPC-DRS ITPL JV			1	YES	25-05-2023	5	5	1					1		
	*]	ļ	1			5			ł	1			TDS Paid on	
į				Į	ł		- H		1. 1	.			4.71	-	behalf of JV	
									1 1	- 1	ĺ	-	4./1			
							ár l									
,															Invoice	η.
													8.11		Raised	
															TDS Paid on	
					*			·	<u> </u>				-1.37		hebalf of TV	

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	Interested Director	Concern/Change in	Shareholding (if any)	Date on which interest or concern arose/changed
Names of the Companies/Bodies Corporate/Firms/Association of Individuals				

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla Chairman

Mr. N K Suryanarayanan Managing Director & CEO Dr. R Ravichandran Director

Dr. Arun Kumar Gopalaswamy Director

Mr. Rajesh Kumar Bansal Director

Ms. S Gayathri Director

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

		1								solution					
I .	interested	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	voting in	s voting	remaining neutral	next meeting at which register was placed for	to (g) under sub section (1) of	contract or arrangment	shareholders approval if	anv	SIGNATURE OF DIRECTORS PRESEN ON 25-05-2023
2	3	4	5	6	7	Ω								, /	1
						NIL	9	10	11	12	13	. 14	15	16	
				·											·
	I	ered into Director 2 3	ered into Director /Nature of Concern or Interest 2 3 4	Pered into Director /Nature of Concern and conditions or Interest 2 3 4 5	Pirector Nature of Concern and conditions or Interest at arm's length basis 2 3 4 5 6	/Nature of Concern or Interest and conditions of the Board at arm's length basis at arm's length basis at arm's length basis	/Nature of Concern or Interest at arm's length basis at the meeting of the Board present in the meeting of the Board present in the meeting of the Board present in the meeting at arm's length basis at the meeting present in the meeting at the meeting basis at arm's length basis at arm'	Present in the nor Interest or Interest or Interest at arm's length basis of the Board of the Board present in the meeting present in the meeting of the Board present in the meeting present in the meeting present in the meeting of the Board present in the meeting pr	/Nature of Concern or Interest And conditions of the Board	Pirector Director Dir	/Nature of Concern or Interest / Nature of Concern or Interest / Samuel of the Board / S	/Nature of Concern or Interest / Nature of Concern or Interest	/Nature of Concern or Interest / Nature of Concern of Interest / Nature of Inte	And conditions or Interest or	And the meeting of the Board of

B. Name of the bodies corporate, under sub-section (1) of section 184, in which any director is having any concern or interest	Name of the	Nature of interest or concern/Change in Interest or	Date on which interest or concern arose/changed
Names of the Companies/Bodies Corporate/Firms/Association of Individuals		concern	erose, changes

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla Chairman

Mr. N K Suryanarayanan Managing Director & CEO

Dr. R Ravichandran Director

Dr. Arun Kumar Gopalaswamy Director

Mr. Rajesh Kumar Bansal

Director

Ms. S Gayathri Director