### [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

Sr No.	Date of contract/ arrangement	Name of the Party with	Name of the interested	Relation with Director/	Principal terms and terms	Whether the	Date of	Detail	s of voting	g on such re	esolution	Date of the	Reference of	Amount	Date of	Signature	Remarks, if
		which contract is entered	Director	Company/ Nature of		transaction is at	approval at the					next meeting	specific	of	Sharehol	-	any
		into		Concern or interest		arm's length	meeting of the					at which	items - (a) to	Contract	ders		
						basis	Board					register was	(g) under	or	approval		
													sub section		if any		
												signature	(1) of section	ment			
													188				
								No. of	Directors	Directors	Directors	-					
											remaining						
										against 1							
								in the	luvoui	uguinst	neutin						
								meeting									
								8									
												1					
												1					

# 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

Sr 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 / changed
1	Infidreams Industries Private Limited	Rakesh Kumar Verma vide MBP. 1 dated 01.04.2021	Director		31.01.2018
2	1. Infidreams Industries Private Limited 2. Gtropy Systems Private Limited	Rakesh Kumar Verma vide MBP. 1 dated 01.04.2022	1. Director 2. Director		31.01.2018 01.03.2022
3	1.Gtropy Systems Private Limited 2.Verma Mapmyindia Foundation 3. Chirag Associates Private Limited	Rakesh Kumar Verma vide MBP. 1 dated 01.04.2023	1. Director 2. Trustee 3.Additional Director		01/03/2022 23/08/2019 31/05/2022

Signature: MD/Director/Secretary/Who le time Director

#### [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

Sr No.			Relation with Director/	Principal terms and	Whether	Date of		Details	of voting o	on such res			Reference of	Amount	Date of	Signature	Remarks
	arrangement	which contract is entered				approval						next meeting	specific		Sharehol		, if any
		into	Concern or interest		transacti	at the							items – (a) to	Contract	ders		i
						meeting						register was	(g) under		approval		1
					arm's	of the						placed for	sub section	arrange	if any		1
						Board						signature	(1) of section	ment			i
					basis								188				i
1									<b>—</b> .					1			í
									Directors		Director						i
									voting in		s						1
									favour	against	remaini						1
								in the			ng						i
								meeting			neutral						1
																	L
																	<b></b>
																	i —
														1			

### 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

Sr 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 / changed
1	1. Cholamandalam Investment and Finance Limited 2. Infidreams Industries Private Limited	Rohan Verma vide MBP.1 dated 01.04.2021	1. Director 2. Director		1. 25.03.2019 2. 17.10.2011
2	1. Cholamandalam Investment and Finance Limited 2. Infidreams Industries Private Limited	ited ndalam and Finance Rohan Verma vide MBP.1 1. Director dated 01.04.2022 2. Director			1. 25.03.2019 2. 17.10.2011
3	1. Infidreams Industries Private Limited 2. Cholamandalam Investment And Finance Company Limited 3. Kogo Tech Labs Private Limted	Rohan Verma vide MBP.1 dated 01.04.2023	1. Director and Member 2. Director 3. Nominee Director	1.50%	1. 17/10/2011 2. 25/03/2019 3. 17/09/2022

# [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

Sr No.		Name of the Party with		Relation with Director/	Principal terms and	Whether	Date of		Details	of voting o	on such res	olution	Date of	Referenc			e Remarks,
	arrangement	which contract is entered			terms	the	approval						the next			Sharehol	if any
		into		Concern or interest		transacti									Contract	ders	
							meeting						at which	items –		approval	
							of the								arrange	if any	
						0	Board						was	under	ment		
						basis								sub			
												_		section			
											Directors						
										voting in		remainin					
										favour		g					
									in the			neutral					
									meeting								
																	<u> </u>
			1														1
																	<u> </u>

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

Sr 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 / changed
1	<ol> <li>Dredging Corporation of India Limited</li> <li>Shipping Corporate of India Limited</li> <li>India Tourism</li> <li>Development Corporation Limited</li> <li>India Port Rail &amp; Ropeway Corporation Limited</li> </ol>	Shambhu Singh Vide MBP.1 dated 20.07.2021	1. Director 2. Director 3. Director 4. Director		1. 08.03.2019 (Cessation) 2. 28.01.2020 (Cessation) 3. 26.10.2018 (Cessation) 4. 31.12.2019 (Cessation)

2	Limited	Shambhu Singh Vide MBP.1 dated 01.04.2022	1. Director 2. Director 3. Director 4. Director 5. Director	1. 08.03.2019 (Ce 2. 28.01.2020 (Ce 3. 26.10.2018 (Ce 4. 31.12.2019 (Ce 5. 15.01.2022	essation)
3		Shambhu Singh Vide MBP.1 dated 01.04.2023	1. Director 2. Director	1. 15.01.2022 2. 22.09.2022	

Place:

Signature: MD/Director/Secretary/ Whole time Director

### [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

Sr No.	Date of contract /	Name of the Party with	Relation with Director/	Principal terms and	Whether	Date of		Details	of voting	on such res	olution	Date of	Referenc	Amount	Date of	Signature	Remarks,
	arrangement	which contract is entered		terms	the	approval						the next	e of	of	Sharehol		if any
		into	Concern or interest		transacti	at the						meeting			ders		ı
					on is at	meeting						at which			approval		1
					arm's	of the						register	(a) to (g)	arrangem	if any		1
					length	Board						was	under	ent			1
					basis								sub				1
													section				1
									Directors								1
									voting in		remainin						1
									favour		g						1
								in the			neutral						1
								meeting									1
																	1
																	1
																	1
																	1
																	1

### 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

Sr No	Names of the Companies	Name of the interested	Nature of interest or	Shareholding (if any)	Date on which interest or
	/bodies corporate/ firms/	director	concern / Change in		concern arose / changed
	association of individuals		interest or concern		
	1. Kriti Merchantile Private				
	Limited		1. Director &		
	2. Kare India Insurance		Shareholder		
	2. Kare India Insurance Brokers Private Lmited		2. Director &		
			2. Director & Shareholder		1. 09.08.2002
	3. Kriti Advisory Services Private Limited			1 10.25%	
	4. Prahar Foundation (Public	Anil Mahajan Vide MBP.1	3. Managing Director & Shareholder	2. 19.42%	2. 01.01.2003 3. 11.02.2010
	4. Pranar Foundation (Public Charitable Trust)	dated 13.07.2021	5narenoider 4. Trustee	2. 19.42% 3. 90%	
1	Charitable Trust)	dated 13.07.2021	4. Irustee	3.90%	4. 03.12.2018
	1. Kriti Merchantile Private				
	Limited		1. Director &		
	2. Kare India Insurance		Shareholder		
	Brokers Private Lmited		2. Director &		
	3. Kriti Advisory Services		Shareholder		1.09.08.2002
	Private Limited		3. Managing Director &	1. 19.35%	2. 01.01.2003
	4. Prahar Foundation (Public	Anil Mahajan Vide MBP.1	Shareholder	2. 19.42%	3. 11.02.2010
2	Charitable Trust)	dated 01.04.2022	4. Trustee	3. 90%	4. 03.12.2018
	1. Kriti Merchantile Private				
	Limited		1. Director &		
	2. Kare India Insurance		Shareholder		
	Brokers Private Lmited		2. Director &		
	3. Kriti Advisory Services		Shareholder		1. 09.08.2002
	Private Limited		3. Managing Director &	1 19 35%	2. 01.01.2003
	4. Prahar Foundation (Public	Anil Mahajan Vide MBP.1	Shareholder	2. 19.42%	3. 11.02.2010
3	Charitable Trust)	dated 01.04.2023	4. Trustee	3. 90%	4. 03.12.2018

Signature: MD/Director/Secretary/ Whole time Director

### [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

Sr No.	Date of contract/ arrangement	Name of the Party with	Name of the interested	Relation with Director/	Principal terms and terms	Whether the	Date of	Detai	ls of voting	g on such r	esolution	Date of the	Reference of	Amount	Date of	Signature	Remarks, if
	-	which contract is entered	Director	Company/ Nature of		transaction is at						next meeting	specific	of	Sharehol		any
		into		Concern or interest		arm's length	meeting of the					at which	items - (a) to	Contract	ders		
						basis	Board					register was	(g) under	or	approval		
													sub section		if any		
												signature	(1) of section	ment			
													188				
										-	-						
											Directors						
											remaining						
									favour	against	neutral						
								in the meeting									
								meeting									
				-							-	-					

### 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

Sr 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 / changed
1	Sun Mobility Investors Limited, Jersey, UK	Kartheepan Madasamy vide MBP.1 dated 20.07.2021	Board Member	None, representing MFV Partners Fund I, L.P.	20.01.2021
2	Sun Mobility Investors Limited, Jersey, UK	Kartheepan Madasamy vide MBP.1 dated 01.04.2022	Board Member	None, representing MFV Partners Fund I, L.P.	20.01.2021
3		Kartheepan Madasamy vide MBP.1 dated 01.04.2023	Board Member		

Place:

Signature: MD/Director/Secretary/Whol e time Director

### [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

Sr No.	Date of contract/	Name of the Party with	Name of the interested	Relation with Director/	Principal terms and	Whether	Date of	Details	of voting of	on such res	solution	Date of	Referenc	Amount	Date of	Signature	Remarks
	arrangement	which contract is entered		Company/ Nature of	terms	the	approval					the next	e of	of	Sharehol		, if any
		into		Concern or interest		transacti	at the						specific		ders		
						on is at	meeting						items –		approval		
						arm's	of the						(a) to (g)	0	if any		
						length	Board							ment			
						basis							sub				
								No. of	Directors	Directors			section				
									voting in		remainin						
									favour		g						
								in the	iavoui		5 neutral						
								meeting			neunui						
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	1																

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

Sr No	Names of the Companies /bodies corporate/ firms/ association of individuals	s corporate/ firms/ director concern / 0		Shareholding (if any)	Date on which interest or concern arose / changed
1	1. SCP India Advisors LLP 2. Hero Motocorp Limited 3. Oberoi Realty Limited	Tina Trikha Vide MBP.1 dated 26.07.2021	<ol> <li>Designated Partner</li> <li>Director</li> <li>Director</li> </ol>		1. 23.03.2015 2. 23.10.2019 3. 12.04.2019
2	1. SCP India Advisors LLP 2. Hero Motocorp Limited 3. Oberoi Realty Limited	Tina Trikha Vide MBP.1 dated 01.04.2022	<ol> <li>Designated Partner</li> <li>Director</li> <li>Director</li> </ol>		1. 23.03.2015 2. 23.10.2019 3. 12.04.2019
3	<ol> <li>SCP India Advisors LLP</li> <li>Hero Motocorp Limited</li> <li>Oberoi Realty Limited</li> <li>Flatiron Consulting Services Private limited</li> </ol>	Tina Trikha Vide MBP.1 dated 01.04.2023	1. Designated Partner 2. Director 3. Director 4. Director		1. 23.03.2015 2. 23.10.2019 3. 12.04.2019 4. 17.12.2021

Place:

Signature: MD/Director/Secretary/ Whole time Director

#### [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	Director	Relation with Director/ Company/ Nature of Concern or interest	terms	length basis	approval at the meeting	ing		pproval at te meeting f the oard		U			the nex meeting at whic register was placed for		t r a r v f				the next meeting at which register was placed for signatur e	e of specific items – (a) to (g) under sub section	of Contract or	Sharehol	val	Remarks , if any
									No. of Director present in the meeting	s voting in favour	voting against	Directors remainin g neutral														
1	20.05.2022	Ms. Rakhi Prasad		1. Daughter 2. Sister	For availing professional expertise services in area of investment, treasury management w.e.f. 01.07.2022 to 31.03.2023 for amount of Rs. 2 Lakh per month	Yes	20.05.2022						05.08.202		2 Lakh per month w.e.f. 01.04.202 2 to 31.03.202											
2	23.04.2023	Ms. Rakhi Prasad		1. Daughter 2. Sister	For availing professional expertise services in area of investment, treasury management w.e.f. 01.04.2023 to 31.03.2025	Yes	22.04.2023			<u>5</u> 35	0	3	04.08.202		Rs. 2.25 Lakh per	NA										

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

Sr No	Names of the Companies /bodies corporate/ firms/ association of individuals		Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
1	Spinclabs Private Private Limited	Rakhi Prasad Vide MBP. 1 dated 11.09.2020	Director		01.10.2016
2	Spinclabs Private Private Limited	Rakhi Prasad Vide MBP. 1 dated 01.04.2022	Director		01.10.2016
3	Spinclabs Private Private Limited	Rakhi Prasad Vide MBP. 1 dated 01.04.2023	Director and shareholder		01.10.2016 25.04.2017

Place:

Signature: MD/Director/Secretary/ Whole time Director

# [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

Sr No.		Name of the Party with		Relation with Director/	Principal terms and	Whether	Date of		Details	of voting on such re	solution	Date of	Referenc		Date of		
	arrangement	which contract is entered	Director	Company/ Nature of	terms	the	approval					the next	e of	of	Sharehol	1	if any
		into		Concern or interest		transacti								Contract	ders	1	
						on is at	meeting					at which	items –	or	approval	1	
						arm's	of the					register	(a) to (g)	arrange	if any	1	
						length	Board					was	under	ment	1 1	1	
						basis							sub			1	
								1					section			1	
										Directors Directors						1	
											remainin					1	
										favour against	g				1 1	1	
									in the		neutral				1 1	1	
									meeting							1	
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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

Sr No	Names of the Companies /bodies corporate/ firms/	Name of the interested director	Nature of interest or concern / Change in	Shareholding (if any)	Date on which interest or concern arose / changed
	association of individuals		interest or concern		concern alose, enangea
		Sonika Chandra vide			
1		MBP.1 dated 28.05.2021			
		Sonika Chandra vide			
2		MBP.1 dated 01.04.2022			
2		Sonika Chandra vide			
3		MBP.1 dated 01.04.2023			

Place:

Signature: MD/Director/Secretary/ Whole time Director