

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 interest 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				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
From April 2020 to June 2020	Yat Yue Industrial Co. (HK) Ltd. - Hong kong	Mr. Keiichi Igarashi	Director	The Company has made Purchase during the peirod	Yes	05/02/2018	6	6	-	-	04/08/2020	188(a)	Rs. 1,00,93,508/-	10/02/2018		In the ordinary course of business and at arm's length basiS
From April 2020 to June 2020	Igarashi Electric Works Ltd., Japan	Mr. Keiichi Igarashi	Director	The Company has made purchases & Sales made during the peirod	Yes	05/02/2018	6	6	-	-	04/08/2020	188(a)	Rs. 46,93,038/- Rs.35,46,55,600/-	10/02/2018		
From April 2020 to June 2020	Igarashi Motoren GMBH; Germany	Mr. Keiichi Igarashi	Director	The Company has made sales during the peirod	Yes	05/02/2018	6	6	-	-	04/08/2020	188(a)	Rs. 1,27,033/-	10/02/2018		
From April 2020 to June 2020	Igarashi Electric Works International Ltd.	Mr. Keiichi Igarashi	Director	The Company has made sales during the peirod	Yes	05/02/2018	6	6	-	-	04/08/2020	188(a)	Rs.1,99,669/-	10/02/2018		
From April 2020 to June 2020	Igarashi Motor Sales U S A	Mr. Keiichi Igarashi	Indirect control	The Company has made sales during the peirod	Yes	05/02/2018	6	6	-	-	04/08/2020	188(a)	Rs. 8,30,370/-	10/02/2018		
From April 2020 to June 2020	Agile Electric Sub Assembly Private Ltd.	Mr. Keiichi Igarashi	Indirect control	The Company has made sales & Purchase during the peirod	Yes	05/02/2018	6	6	-	-	04/08/2020	188(a)	Rs. 34,20,448/- Rs. 26,72,591/-	10/02/2018		

Mr. H. M. Nerurkar

Ms. Eva Maria Rosa Schork

Mr. R Chandrasekaran

Mr. L Ramkumar

Mr. Keiichi Igarashi

Mrs. Vinodhini Senthil Manian