#### 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)]

#### Date of the Board Meeting: 3rd February, 2022

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.

(Updated for disclosures noted at the Board Meeting held on 29th October, 2021)

Names	of	the	Nature	of	inte	erest	Sharehol	Date on
Companies/	bodies		or conc	ern/	/Cha	ange	ding	which
corporate/fi	rms/ass	ociati	in in	tere	est	or		interest or
on of individ	uals		concern	l				concern
								arose/
								changed
Mr. B. V. Bi	argava							
Supreme Limited	Indu	stries	Director		1		=	Ceased to be Director w.e.f. 16.09.2021
	Companies/corporate/fin on of individ  Mr. B. V. Bh  Supreme	Companies/bodies corporate/firms/ass on of individuals  Mr. B. V. Bhargava  Supreme Indu	Companies/bodies corporate/firms/associati on of individuals  Mr. B. V. Bhargava  Supreme Industries	Companies/bodies or concern on of individuals or concern on of individuals  Mr. B. V. Bhargava  Supreme Industries Director	Companies/bodies or concern/ corporate/firms/associati on of individuals on concern  Mr. B. V. Bhargava  Supreme Industries Director	Companies/bodies or concern/Charcorporate/firms/associati on of individuals on of individuals  Mr. B. V. Bhargava  Supreme Industries Director	Companies/bodies or concern/Change in interest or concern  Mr. B. V. Bhargava  Supreme Industries Director	Companies/bodies or concern/Change ding on of individuals or concern  Mr. B. V. Bhargava  Supreme Industries Director -

Place: Mumbai

Date: 3<sup>rd</sup> February, 2022



Jaken as signed by the following directors who were present in the Meeting through video conferencing facility:-

- 1) Du. Mukul G. Asher
- 2) My Hirroyoshi Mukai
- 3) Mr. B.V. Bhargava 4) Mr. Ninad D. Crupte
- 5) Mrs. Preeti Mehta
- 6) My. Masanori Uzawa

#### 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)]

#### Date of the Board Meeting: 29th October, 2021

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.

(Updated for disclosures noted at the Board Meeting held on 4th August, 2021)

Sl. No.	Names of the Companies/bodies corporate/firms/associati on of individuals	Nature of interest or concern/Change in interest or concern	Sharehol ding	Date on which interest or concern arose/ changed
I	Mr. Ninad D. Gupte			changea
	Abinav Shikshan Prasarak Mandal	Trustee	-	Resigned w.e.f. 07.06.2021
				1

Place: Mumbai

Date: 29th October, 2021



Taken as signed by the following directors who were present in the Meeting through video-conferencing facility:

- 1) Dr. Mukul G. Asher

- 2) Mr. Hiroyoshi Mukai 3) Mr. B.V. Bhargava 4) Mr. Tadashi katayama 5) Mr. Ninad D. Gupte
- 6) Mus Preeti Mehta
- 7) Mr. Masanari Uzawa

### 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)]

#### Date of the Board Meeting: 4th August, 2021

# 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.

(Updated for disclosures noted at the Board Meeting held on 28th May, 2021)

Sl.	Names of the	Nature of interest or	Sharehol	Date on
No.	Companies/bodies	concern/Change in	ding	which
	corporate/firms/associati	interest or concern		interest or
	on of individuals			concern
		3		arose/
				changed
I	Dr. Mukul G. Asher	T.		r e
	Excel Crop Care (Africa) Ltd.	Director	<del></del>	
II	Mr. Chetan Shah			
1	Vulcan Products Pvt. Ltd.	Director & Member	620 (26.38%)	11.07.1994
2	Dharmesh Services Pvt. Ltd.	Director & Member	47700 (23.85%)	12.12.2002
3	Excel Crop Care (Africa) Ltd.	Director	-	26.10.2016
4	Excel Crop Care (Europe) NV	Director	=	03.11.2016
5	M/s. Kaizer Impex	Partner	:=:	05.02.2009
6	M/s. Carma Impex	Partner	:=:	05.02.2009
III	Mr. Sushil Marfatia			
	Nil			
IV	Mr. Hiroyoshi Mukai			
1	Valent U.S.A. LLC	Director	(=)	01.11.2011
2	Valent BioSciences LLC.	Director		01.04.2013
3	Sumitomo Chemical Italia	Director	-	01.04.2017
	S.R.I	Birootor		01.01.2017
4	Sumitomo Chemical Australia Pty Ltd.	Director	<b>*</b>	01.04.2017
5	Sumitomo Chemical Agro	Director	=	01.04.2017



### 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)]

#### Date of the Board Meeting: 4th August, 2021

# 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.

(Updated for disclosures noted at the Board Meeting held on 28th May, 2021)

	Europe S.A.S.			
6	Sumitomo Chemical Agro	Director	14	01.04.2017
	Seoul, Ltd			
7	Sumitomo Chemical	Director	-	01.04.2017
	(Shangai) Co. Ltd.			
8	Mclaughlin Gormley King	Director	=	31.07.2020
	Company			
9	Sumitomo Chemical Asia	Director	=	01.04.2019
	Pte. Ltd.			
10	Dalian Sumika Jingang	Director	#	01.04.2020
	Chemicals Co. Ltd			
11	Dalian Sumika Chemphy	Director	=	30.06.2020
	Chemical Co. Ltd.			
12	Pace International, LLC	Director	*	01.04.2019
13	Mycorrhizal Appliances,	Director	<u> </u>	01.04.2019
	LLC			01.04.0010
14	Botanical Resources	Director	-	01.04.2019
	Australia Pty. Ltd.	D: .		01.04.0010
15	BRA MNS Holding Pty	Director	=	01.04.2019
1	Limited	D: 1		01.04.0010
16	BRA MAS Holding Pty	Director	=	01.04.2019
1/7	Limited	Divertor		01.04.2019
17	BRA ASA Holding Limited	Director		01.04.2019
18	BRA ASB Holding Pty	Director	-	01.04.2019
10	Limited	Director		01.04.2019
19	Botanical Resources	Director	₹	01.04.2019
F-1	Australia-Manufacturing			
200	Service Pty Ltd.  Botanical Resouces	Director		01.04.2019
20	Australia-Marketing	Director	31	01.04.2019
21	Services Pty Ltd.  Botanical Resources	Director	<u> </u>	01.04.2019
21	Australia-Agricultural	Director	<i>≅</i> :	01.04.2019
	Australia-Agricultural			



### 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)]

#### Date of the Board Meeting: 4th August, 2021

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.

(Updated for disclosures noted at the Board Meeting held on 28th May, 2021)

	Services Pty Ltd.			
22	Sumitomo Chemical	Director	=	15.07.2019
	Taiwan Co. Ltd.			
			1	
V	Mr. B. V. Bhargava		7	
1	Supreme Industries Limited	Director & Member	13000	25.09.1996
2	J. K. Lakshmi Cement Ltd.	Director & Member	6600	03.04.1997
3	Aditya Birla Renewable SPV 1 Limited	Director	表の	08.04.2019
4	Aditya Birla Renewable Subsidiary Limited	Director	<u>\$</u>	08.04.2019
VI	Mr. Tadashi Katayama			
1	Sumitomo Chemical Brazil Industria Quimica S.A.	Director		01.04.2020
2	Sumitomo Chemical Argentina S.A.	Director	*	01.04.2020
3	Sumitomo Chemical Colombia S.A.	Director	3	01.04.2020
VII	Mr. Ninad D. Gupte			
1	Transpek Industry Limited	Director & Member	106 (0.001%)	07.03.2008
2	Excel Crop Care (Europe) NV	Director	~	24.09.2014
3	Excel Crop Care (Africa) Ltd.	Director	: <b>∓</b> :	26.10.2016
4	Agrocel Industries Pvt. Limited	Member	7500 (1.875%)	11.07.2008
5	Abhinav Shikshan Prasarak Mandal	Trustee	: <b>≡</b> .	26.04.2000
6	Shrujan Creations	Trustee	200	27.04.2010



#### 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)]

#### Date of the Board Meeting: 4th August, 2021

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.

(Updated for disclosures noted at the Board Meeting held on 28th May, 2021)

7	Shroffs Foundation Trust	Trustee	æ	29.01.2016
VIII	Mrs. Preeti G. Mehta			
1	AMJ Land Holdings Ltd. (formerly known as Pudumjee Pulp & Paper Mills Ltd.)	Director		01.11.2014
2	Bagalkot Cement & Industries Limited	Director	\ <del>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</del>	06.02.2008
3	JCB India Limited	Director	•	01.03.2019
4	Kanga & Company	Partner	24	05.01.1991
5	ALMT Legal	Relative is Partner	)#	Α)
6	Saurashtra Trust	Trustee	-	10.07.2014
7	Janmabhoomi News Papers Education Foundation (company registered under Section 25 of the Companies Act, 1956)	Additional Director		19.12.2019
IX	Mr. Masanori Uzawa			
1	Oita General Service Co. Ltd.	Director	0 <del>₹</del> 1	01.10.2020
2	Sumika Techno Service Co. Ltd.	Director	<u>.</u>	01.10.2020

Place: Mumbai

Date: 4th August, 2021

Taken as signed by the following directors who were present in the meeting through video conferencing facility: DR. Mukul G. Asher a) Mr. Fadashi Katayana

5) My Alinad D. Crupte

2) My Hirroyoshi Mukai 3) My. B.V. Bhargara

6) Mu. Preeti Mehta 4) Mr. Masanori Uzawa

Slargain. Ceaf

The

### 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)]

#### Date of the Board Meeting: 28th May, 2021

# 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.

(Updated for disclosures noted at the Board Meeting held on 5th February, 2021)

Sl. No.	Names of the Companies/bodies corporate/firms/associati on of individuals	Nature of interest or concern/Change in interest or concern	Sharehol ding	Date on which interest or concern arose/ changed
I	Mr. Hiroyoshi Mukai			
1	Kenogard S.A.	Resignation of Director	None	June, 2019
2	Philagro France S.A.S.	Resignation of Director	None	April 1, 2019
3	Philagro Holding S.A.	Resignation of Director	None	April 1, 2019
4	Mclaughlin Gormley King Company	Elected as Director	None	July 31, 2020
5	Sumitomo Chemical Asia Pte. Ltd.	Elected as Director	None	April 1, 2019
6	Dalian Sumika Jingang Chemicals Co., Ltd.	Elected as Director	None	April 1, 2020
7	Dalian Sumika Chemphy Chemical Co., Ltd.	Elected as Director	None	June 30, 2020
8	Pace International, LLC	Elected as Director	None	April 1, 2019
9	Mycorrhizal Applications, LLC	Elected as Director	None	April 1, 2019
10	Botanical Resources Australia Pty. Ltd.	Elected as Director	None	April 1, 2019
11	BRA MNS Holding Pty Limited	Elected as Director	None	April 1, 2019
12	BRA MAS Holding Pty Limited	Elected as Director	None	April 1, 2019
13	BRA ASA Holding Limited	Elected as Director	None	April 1, 2019
14	BRA ASB Holding Pty Limited	Elected as Director	None	April 1, 2019
15	Botanical Resources Australia-Manufacturing	Elected as Director	None	1, 2019

### 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)]

#### Date of the Board Meeting: 28th May, 2021

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.

(Updated for disclosures noted at the Board Meeting held on 5th February, 2021)

	Services Pty Ltd.			
16	Botanical Resources Australia-Marketing Services Pty Ltd.	Elected as Director	None	April 1, 2019
17	Botanical Resources Australia-Agricultural Services Pty Ltd	Elected as Director	None	April 1, 2019
18	Sumitomo Chemical Taiwan Co., Ltd.	Elected as Chairman	None	July 15, 2019

Place: Mumbai

Date: 28th May, 2021



Taken as signed by the following Directors who were present in the Meeting through Video-conferencing faulty.

1. 12. Muku G Asher

2. Mz Chetan Shah

3. Mr Sushi Marjana

4. Mr Huroyoshi Mukai

5. Mr B V Bhazgava

6. Mz Ninad D. Crupt

7. Mr Todowh Katayama

8. Mrs Preeti Melo

9. Mr. Masanori Uzawa²

15%

#### 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)]

#### Date of the Board Meeting: 5th February, 2021

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.

(Updated for disclosures noted at the Board Meeting held on 5th November, 2020)

Names of	the	Nature of interest or	Sharehol	Date on
Companies/bodies		concern/Change in	ding	which
	ciati	interest or concern		interest or
on of individuals				concern
				arose/
				changed
Mrs. Preeti Mehta				
AMJ Land Holdings Lt	td.	Reappointed as Independent Director		19.09.2020
	Companies/bodies corporate/firms/assoc on of individuals  Mrs. Preeti Mehta	Companies/bodies corporate/firms/associati on of individuals	Companies/bodies corporate/firms/associati on of individuals  Mrs. Preeti Mehta  AMJ Land Holdings Ltd. Reappointed as Independent	Companies/bodies concern/Change in interest or concern on of individuals  Mrs. Preeti Mehta  AMJ Land Holdings Ltd. Reappointed as Independent

Place: Mumbai

Date: 5th February, 2021



Taken as signed by the following Directors who were present in the Meeting through video-conferencing bacelety:

Dz. Mukul G Asher

Mz. B.V. Bhazgava
Ms. Ninad D. Gubte

Mr Ninad D. Gupte

Mr. Masanori Uzawa

Mr. Hiroyoshi Mukai

Mr. Tadashi Karayama Mrs Pheeti Mella

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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)]

#### Date of the Board Meeting: 6th August, 2020

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.

(Updated for disclosures noted at the Board Meeting held on 10th July, 2020)

Sl.	Names of	the	Nature of interest or	Sharehol	Date on
No.	Companies/bodies		concern/Change in	ding	which
	corporate/firms/assoc	ciati	interest or concern		interest or
	on of individuals				concern
					arose/
					changed
I	Mr. Masanori Uzawa				
	Nil				

Place: Mumbai

Date: 6th August, 2020

Taken as signed by the following Directors who were present at the Meeting through video-conferencing facility:

Dr. Mukul G. Asher

Mr. Chetan Shah

Mr. Sushil Marfatia

Mr. Hiroyoshi Mukai

Mr. B. V. Bhargava

Mr. Tadashi Katayama

Mr. Ninad D. Gupte

Mrs. Preeti Mehta

Mr. Masanori Uzawa



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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)]

#### Date of the Board Meeting: 10th July, 2020

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.

(Updated for disclosures noted at the Board Meeting held on 5th June, 2020)

Sl. No.	Names of the Companies/bodies corporate/firms/associati on of individuals	Nature of interest or concern/Change in interest or concern	Sharehol ding	Date on which interest or concern arose/ changed
I	Dr. Mukul G. Asher			
	Excel Crop Care (Africa) Ltd.	Director	-	
II	Mr. Chetan Shah			
		D:	500	11.07.1001
1	Vulcan Products Pvt. Ltd.	Director & Member	620 (26.38%)	11.07.1994
2	Dharmesh Services Pvt. Ltd.	Director & Member	47700 (23.85%)	12.12.2002
3	Excel Crop Care (Africa) Ltd.	Director	-	26.10.2016
4	Excel Crop Care (Europe) NV	Director	=	03.11.2016
5	M/s. Kaizer Impex	Partner	-	05.02.2009
6	M/s. Carma Impex	Partner		05.02.2009
III	Mr. Sushil Marfatia			
	Nil			
IV	Mr. Hiroyoshi Mukai			
1	Valent U.S.A. LLC	Director		01.11.2011
2	Valent BioSciences LLC.	Director		01.04.2013
3	Sumitomo Chemical Italia			01.04.2017
J	S.R.I			
4	l .	Director		01.04.2017
	S.R.I Sumitomo Chemical	Director		01.04.2017

### 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)]

#### Date of the Board Meeting: 10th July, 2020

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.

(Updated for disclosures noted at the Board Meeting held on 5th June, 2020)

ilagro France S.A.S	Director		01.04.2017
			01.04.2017
hilagro Holding S.A.	Director		01.04.2017
Sumitomo Chemical Agro	Director		01.04.2017
9	Director		01.04.2017
,		lu .	
Ir. B. V. Bhargava			
upreme Industries imited	Director & Member	13000	25.09.1996
. K. Lakshmi Cement td.	Director & Member	6600	03.04.1997
ditya Birla Renewable PV 1 Limited	Director	ω	08.04.2019
ditya Birla Renewable ubsidiary Limited	Director	-	08.04.2019
Ir. Tadashi Katayama			
lokko Chemical Industry o. Ltd. (Listed in Japan)	Director	-	24.02.2017
Ir. Ninad D. Gupte			
ranspek Industry imited	Director & Member	106 (0.001%)	07.03.2008
xcel Crop Care (Europe) V	Director	S <del>.</del>	24.09.2014
xcel Crop Care (Africa) td.	Director	82	26.10.2016
grocel Industries Pvt. imited	Member	7500 (1.875%)	11.07.2008
bhinav Shikshan rasarak Mandal	Trustee	-	26.04.2000
hrujan Creations	Trustee		27.04.2010
Constant of the contract of th	urope S.A.S. umitomo Chemical Agro eoul, Ltd  Ir. B. V. Bhargava upreme Industries imited  K. Lakshmi Cement ed. ditya Birla Renewable PV 1 Limited ditya Birla Renewable ubsidiary Limited  Ir. Tadashi Katayama okko Chemical Industry o. Ltd. (Listed in Japan)  Ir. Ninad D. Gupte Tanspek Industry mited Excel Crop Care (Europe) V Excel Crop Care (Africa) ed. Excel Crop Care (Africa)	urrope S.A.S.  umitomo Chemical Agro eoul, Ltd  Ir. B. V. Bhargava upreme Industries Director & Member imited  K. Lakshmi Cement Director & Member id. ditya Birla Renewable PV 1 Limited ditya Birla Renewable ubsidiary Limited  Ir. Tadashi Katayama okko Chemical Industry o. Ltd. (Listed in Japan)  Ir. Ninad D. Gupte Tanspek Industry mited kcel Crop Care (Europe) V kcel Crop Care (Africa) d. grocel Industries Pvt. mited bhinav Shikshan Trustee Tasarak Mandal	umitomo Chemical Agro eoul, Ltd  Ir. B. V. Bhargava upreme Industries Director & Member Industries Industry Industries Ind

### 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)]

#### Date of the Board Meeting: 10th July, 2020

## 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.

(Updated for disclosures noted at the Board Meeting held on 5th June, 2020)

7	Shroffs Foundation Trust	Trustee		29.01.2016
VIII	Mrs. Preeti G. Mehta		·	
1	AMJ Land Holdings Ltd. (formerly known as Pudumjee Pulp & Paper Mills Ltd.)	Director	=:	01.11.2014
2	Bagalkot Cement & Industries Limited	Director		06.02.2008
3	JCB India Limited	Director	+	01.03.2019
4	Kanga & Company	Partner	-	05.01.1991
5	ALMT Legal	Relative is Partner	7	-
6	Saurashtra Trust	Trustee	¥	10.07.2014
7	Janmabhoomi News Papers Education Foundation (company registered under Section 25 of the Companies Act, 1956)	Additional Director		19.12.2019

Place: Mumbai

Date: 10th July, 2020

Taken as signed by the following Directors who were present at the Meeting through video-conferencing facility:

Dr. Mukul G. Asher

Mr. B. V. Bhargava

Mr. Chetan Shah

Mr. Ninad D. Gupte

Mr. Sushil Marfatia

Mrs. Preeti Mehta

Mr. Hiroyoshi Mukai

Mr. Masanori Uzawa



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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)]

### Date of the Board Meeting: 14th October, 2019

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.

(Updated for disclosures noted at the Board Meeting held on 31st August, 2019)

Sl.	Nome of C				
No.	corporate/firms/associati on of individuals	concern/Change in	Sharehol ding	Date on which interest or concern arose/ changed	
I	Dr. Mukul G. Asher				
	Excel Crop Care (Africa) Ltd.	Director	=		
II	Mr. Chetan Shah				
1	Vulcan Products Pvt. Ltd.	Director & Member	620 (26.38%)	11.07.1994	
2	Dharmesh Services Pvt. Ltd.	Director & Member	47700 (23.85%)	12.12.2002	
3	Excel Crop Care (Africa) Ltd.	Director	7 <del>4</del>	26.10.2016	
4	Excel Crop Care (Europe)	Director	>=	03.11.2016	
5	M/s. Kaizer Impex	Partner	s=:	05.02.2009	
6	M/s. Carma Impex	Partner		05.02.2009	
III	Mr. Sushil Marfatia				
	Nil				
IV	Mr. Kiyoshi Takayama				
	Nil				
V	Mr. B. V. Bhargava				
1	Supreme Industries Limited	Director & Member	13000	25.09.1996	
2	J. K. Lakshmi Cement Ltd.	Director & Member	6600	03.04.1997	

4/1

## 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)]

#### Date of the Board Meeting: 14th October, 2019

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.

(Updated for disclosures noted at the Board Meeting held on 31st August, 2019)

Aditya Birla Renewable SPV 1 Limited	Director	<b>4</b> 1	08.04.2019
Aditya Birla Renewable Subsidiary Limited	Director	<u>.</u>	08.04.2019
Mr. Tadashi Katayama			
	Director	ita	24.02.2017
Mr. Ninad D. Gunte			
Transpek Industry Limited	Director & Member	106 (0.001%)	07.03.2008
Excel Crop Care (Europe) NV	Director	-	24.09.2014
Excel Crop Care (Africa) Ltd.	Director	=	26.10.2016
Agrocel Industries Pvt. Limited	Member	9500 (2.375%)	11.07.2008
Abhinav Shikshan Prasarak Mandal	Trustee	8	26.04.2000
Shrujan Creations	Trustee	-	27.04.2010
Shroffs Foundation Trust	Trustee	4	29.01.2016
N. D. 41 C. N. 44			
AMJ Land Holdings Ltd. (formerly known as Pudumjee Pulp & Paper Mills Ltd.)	Director	SED.	01.11.2014
Bagalkot Cement & Industries Limited	Director	( <del>*</del>	06.02.2008
JCB India Limited	Director	-	01.03.2019
Kanga & Company	Partner	- 11 E MI	05.01.1991
	Aditya Birla Renewable Subsidiary Limited  Mr. Tadashi Katayama Hokko Chemical Industry Co. Ltd. (Listed in Japan)  Mr. Ninad D. Gupte Transpek Industry Limited Excel Crop Care (Europe) NV Excel Crop Care (Africa) Ltd. Agrocel Industries Pvt. Limited Abhinav Shikshan Prasarak Mandal Shrujan Creations  Shroffs Foundation Trust  Mrs. Preeti G. Mehta  AMJ Land Holdings Ltd. (formerly known as Pudumjee Pulp & Paper Mills Ltd.) Bagalkot Cement & Industries Limited  JCB India Limited	Aditya Birla Renewable Subsidiary Limited  Mr. Tadashi Katayama Hokko Chemical Industry Co. Ltd. (Listed in Japan)  Mr. Ninad D. Gupte Transpek Industry Limited Excel Crop Care (Europe) Director  Excel Crop Care (Africa) Director  Ltd. Agrocel Industries Pvt. Member Limited Abhinav Shikshan Prasarak Mandal Shrujan Creations Trustee  Shroffs Foundation Trust  Mrs. Preeti G. Mehta  AMJ Land Holdings Ltd. (formerly known as Pudumjee Pulp & Paper Mills Ltd.) Bagalkot Cement & Director  Industries Limited  JCB India Limited  Director	Aditya Birla Renewable Subsidiary Limited  Mr. Tadashi Katayama Hokko Chemical Industry Co. Ltd. (Listed in Japan)  Mr. Ninad D. Gupte Transpek Industry Limited  Excel Crop Care (Europe) NV  Excel Crop Care (Africa) Ltd. Agrocel Industries Pvt. Limited Abhinav Shikshan Prasarak Mandal Shrujan Creations  Trustee  Shroffs Foundation Trust  Mrs. Preeti G. Mehta  AMJ Land Holdings Ltd. (formerly known as Pudumjee Pulp & Paper Mills Ltd.)  Bagalkot Cement & Industries Director

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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)]

#### Date of the Board Meeting: 14th October, 2019

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.

(Updated for disclosures noted at the Board Meeting held on  $31^{\rm st}$  August, 2019)

5	ALMT Legal	Relative is Partner	**	₩.
6	Saurashtra Trust	Trustee		10.07.2014

Place: Mumbai

Date: 14th October, 2019

CHEMICAL AKA-

M.G. Ashen

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