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)

Names of the	Notire of interest or	Charabal	Date on
			which
		unig	interest or
, , ,	interest of concern		concern
on or marviations			arose/
			changed
Dr. Mukul G. Asher			01101128011
Excel Crop Care (Africa)	Director		
Ltd.			
Mr. Chetan Shah			
Vulcan Products Pvt. Ltd.	Director & Member	620	11.07.1994
	Director & Member	1	12.12.2002
		(23.85%)	
1 ' '	Director	S. 	26.10.2016
	Dimenter		03.11.2016
NV	Director	-	03.11.2016
M/s. Kaizer Impex	Partner		05.02.2009
M/s. Carma Impex	Partner	·	05.02.2009
Mr. Sushil Marfatia			
Nil			
			01.11.2011
Valent BioSciences LLC. Director		01.04.2013	
Sumitomo Chemical Italia	Director		01.04.2017
S.R.I			
Sumitomo Chemical	Director		01.04.2017
(Shanghai) Co. Ltd.			
Kenogard S.A.	Director		01.04.2017
	Excel Crop Care (Africa) Ltd. Mr. Chetan Shah Vulcan Products Pvt. Ltd. Dharmesh Services Pvt. Ltd. Excel Crop Care (Africa) Ltd. Excel Crop Care (Europe) NV M/s. Kaizer Impex M/s. Carma Impex Mr. Sushil Marfatia Nil Mr. Hiroyoshi Mukai Valent U.S.A. LLC Valent BioSciences LLC. Sumitomo Chemical Italia S.R.I Sumitomo Chemical (Shanghai) Co. Ltd.	Companies/bodies corporate/firms/associati on of individuals Dr. Mukul G. Asher Excel Crop Care (Africa) Director Ltd. Mr. Chetan Shah Vulcan Products Pvt. Ltd. Director & Member Ltd. Dharmesh Services Pvt. Ltd. Director & Member Ltd. Excel Crop Care (Africa) Director Ltd. Excel Crop Care (Europe) Director NV M/s. Kaizer Impex Partner Mr. Sushil Marfatia Nil Mr. Hiroyoshi Mukai Valent U.S.A. LLC Director Sumitomo Chemical Italia S.R.I Sumitomo Chemical Director (Shanghai) Co. Ltd.	Companies/bodies corporate/firms/associati on of individuals Dr. Mukul G. Asher Excel Crop Care (Africa) Director Ltd. Mr. Chetan Shah Vulcan Products Pvt. Ltd. Director & Member (26.38%) Dharmesh Services Pvt. Director & Member (23.85%) Excel Crop Care (Africa) Director Ltd. Excel Crop Care (Europe) Director NV M/s. Kaizer Impex Partner Mr. Sushil Marfatia Nil Mr. Hiroyoshi Mukai Valent U.S.A. LLC Valent BioSciences LLC. Sumitomo Chemical (Shanghai) Co. Ltd. concern/Change in interest or concern ding ding concern/Change in interest or concern ding ding concern/Change in interest or concern ding ding ding ding concern/Change in interest or concern ding ding ding concern/Change in interest or concern ding ding concern/Change in interest or concern ding ding concern/Change in interest or concern ding ding ding ding ding ding ding finterest or concern ding ding ding finterest or concern ding ding ding ding finterest or concern ding ding ding ding ding finterest or concern ding ding ding finterest or concern ding ding ding finterest or concern ding ding finterest or concern ding ding ding finterest or concern ding ding ding finterest or concern ding finterest or concern ding ding finterest or concern ding

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)

Filagro France S.A.S Philagro Holding S.A. Sumitomo Chemical Agro	Director Director		01.04.2017
	Director		
Sumitomo Chemical Agro			01.04.2017
Europe S.A.S.	Director		01.04.2017
Sumitomo Chemical Agro Seoul, Ltd	Director		01.04.2017
Wr. B. V. Bhargava			
Supreme Industries Limited	Director & Member	13000	25.09.1996
J. K. Lakshmi Cement Ltd.	Director & Member	6600	03.04.1997
Aditya Birla Renewable SPV 1 Limited	Director	-	08.04.2019
Aditya Birla Renewable Subsidiary Limited	Director	=	08.04.2019
Mr. Tadashi Katayama			
Hokko Chemical Industry Co. Ltd. (Listed in Japan)	Director	2	24.02.2017
Mr. Ninad D. Gupte	3		
Franspek Industry	Director & Member	106 (0.001%)	07.03.2008
Excel Crop Care (Europe)	Director	18	24.09.2014
Excel Crop Care (Africa)	Director	32	26.10.2016
Agrocel Industries Pvt.	Member	7500 (1.875%)	11.07.2008
Limited		/	
Limited Abhinav Shikshan Prasarak Mandal	Trustee	= ·	26.04.2000
	Ar. B. V. Bhargava Supreme Industries simited T. K. Lakshmi Cement atd. Aditya Birla Renewable aby 1 Limited Aditya Birla Renewable subsidiary Limited Tr. Tadashi Katayama Tokko Chemical Industry To. Ltd. (Listed in Japan) Tr. Ninad D. Gupte Transpek Industry Transpek Industry	fumitomo Chemical Agro feoul, Ltd Ir. B. V. Bhargava Supreme Industries Director & Member imited I. K. Lakshmi Cement Industry Itd. Inditya Birla Renewable Director Inditya Birla Renewable Director Inditya Birla Renewable Industry Itd. Inditya Birla Renewable Industry Itd. Inditya Birla Renewable Industry Itd. Industry Industry Itd. Industry Industry Itd. Industry Industry Industry Itd. Industry Industry Industry Itd. Industry Industry Industry Itd.	fumitomo Chemical Agro deoul, Ltd Tr. B. V. Bhargava Supreme Industries Director & Member 13000 Tr. K. Lakshmi Cement aditya Birla Renewable Director Tr. V. 1 Limited ditya Birla Renewable bubsidiary Limited Tr. Tadashi Katayama Tokko Chemical Industry Co. Ltd. (Listed in Japan) Tr. Ninad D. Gupte Transpek Industry Director & Member 106 (0.001%) Transpek Industry Director & Member 106 (0.001%)

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	灣	06.02.2008		
3	JCB India Limited	Director	155	01.03.2019		
4	Kanga & Company	Partner	186 186	05.01.1991		
5	ALMT Legal	Relative is Partner		₹0		
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





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.	Compani	,		concern/Change in	ding	which
		/firms/ass	ociati	interest or concern		interest or
	on of indi	viduals				concern
						arose/
						changed
I	Mr. Masa	nori Uzaw	a			
	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





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)

Sl. No.	Names of the Companies/bodies corporate/firms/associati on of individuals	concern/Change in	Sharehol ding	Date on which interest or concern arose/
I	Mrs. Preeti Mehta			changed
1	AMJ Land Holdings Ltd.	Reappointed as Independent Director		19.09.2020

Place: Mumbai

Date: 5th February, 2021

alfartay.



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

De Mukul Gr Asher

Mz. B.V. Bhazgava

Mr Ninad D. Gupte

Mr. Masanori Uzawa

Mr. Hizoyushi Mukai

Mz. Tadashi Karayama

Mrs Preeti Melva

1/2

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.	Names of the	Nature of interest or	Sharehol	Date on which
No.	Companies/bodies corporate/firms/associati on of individuals	concern/Change in interest or concern	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 guldy.

1. 12. Mukul G. Asher

2. Mz Chetan Shah

3. Mr Sushed Marjoria

4. Me Haroyoshi Mukai

5. Mz B V Bhazgava

6. Mz Ninad D. Grupt

7. Mr Todowh Katayama

8. Mrs Preeti Melo

9. Mr. Masanori Uzawa²

15%