

INDRAPRASTH MEDICAL CORPORATION LIMITED

35th Annual General Meeting held on 21.09.2023

DOCUMENTS FOR INSPECTION

S. No.	Particulars
1.	Register of Directors and Key Managerial Personnel with their Share Holdings (Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014)
2.	Register of Contracts with related party and Contracts and Bodies etc. in which Directors are interested (Pursuant to section 189(1) of Companies Act, 2013 and Rule 16(1) Companies (Meeting of Board and its Powers) Rules, 2014

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Director Identificati on No.	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in Case	Income Tax PAN (Mandatory	Details Of Securities F Company Or Associate	Held In The Cor e Company	npany Itself, Its H	Iolding Company,	Subidiary Com	ipany, Subsidiary C	of Holding
(Optional for KMP)	Any Former	Nationality	Present	Appointment Made Date of		Company Secretary	for KMP not Having DIN)	Name of Company where-in Securities held	No., Description and	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of	Made of Acquisition	Whether Securities Pledged o
	Name and Surname in Full	(Including Nationality of Origin if Different)	Residential Address	Appointment and Reappointment in the Company			3	Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities (Sharehold ing in %)			Securities held after each Transaction	,	any Encumber nce Create
	Father's Name,	Occupation								Price or other Consideration	Price or other Consideration			
	Mother's Name and			Date of Cessation of Office and						Paid	Received		Made of	
	Spouse's Name (if married) and surnames in Full			Reasons there for									holding Physical or Dematerialised	
00003654	Dr. Prathap Chandra	05/02/1932	19, Bishop Garden,	16/03/1988	A: PUBLIC LIMITED COMPANIES:			A: PUBLIC LIMITED						
	Reddy		Raja Anamalaip		Apollo Hospitals Enterprise Ltd.			COMPANIES: 1. Apollo Hospitals	4.63%					
	2		uram, Chennai, Tamil		2. Apollo Hospitals International Ltd.			Enterprise Ltd. 2. PCR Investments	17.30%					
			Nadu- 600028		PCR Investments Ltd. Apollo Health and lifestyle			Ltd. 3. Apollo Health and						
					limited.			lifestyle limited. 4. Apollo Reach	10%					
					5. Apollo Gleneagles Hospital Ltd.	-		Hospitals Enterprises Ltd.	20%					
					6. Imperial Hospital & Research Centre Ltd.			5. Apollo Home Healthcare Ltd.	14.29%					
					7. Samudhra Healthcare Enterprise Ltd. 8. Apollo Munich Health	-		6. Apollo Sindoori Hotels Ltd.	14.12%					
					Insurance Company Ltd.									

				1				221					
111	2	3	4	5	6	7	8			771	9		
					9. Apollo Reach Hospitals Enterprises Ltd. 10. Apollo Nellore Hospital Ltd.								
	Fathers Name- Late Shri A. Raghava Reddy	Indian		×	11. Alliance Medicorp (India) Ltd. 12. Apollo Home Healthcare Ltd. 13. Apollo Sindoori Hotels Ltd.		20	B: PRIVATE LIMITED COMPANIES: 1. Health Superhiway Private Limited,	1.74 %			Ē	
					B: FOREIGN COMPANIES: 1. British American Hospitals Enterprise Ltd.			C) SECTION 25 CO. LTD BY GUARANTEE 1.Total Health	20%				
					C: PRIVATE LIMITED COMPANIES: 1. PPN Power Generating Company Pvt. Ltd.								
					Western Hospitals Corporation Private Limited. Health Superhiway Private Limited.								
					4.Apollo Gleneagles PET- CT Private ltd.								
	7.				5. Faber Sindoori Management Services Pvt. Ltd.								
					6. Garuda Thermal Power Private Ltd. 7. AMG Healthcare Destination Private Ltd. 8. Apollo Dialysis Pvt. Ltd. D: SECTION 25 CO. LTD BY GUARANTEE 1 Apollo Telemedicine Networking foundation								

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					2. Total Health				
					E: OTHERS				
					Apollo Hospitals Educational & Research Foundation				
					2.Apollo Hospitals Educational Trust				
				H1	3. Apollo Hospitals Charitable Trust		29		
					4.Apollo Healthcare Foundation				
					5. Aragonda Apollo Medical and Educational Research Foundation				

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Director Identificati on No. (Optional	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in Case Company	Income Tax PAN (Mandatory for KMP	Details Of Securities He Or Associate Company	ld In The Compar	y Itself, Its Hol	ding Company, S	ubsidiary Compai	ny, Subsidiary Of	Holding Compar
for KMP)	Any Former	Nationality	Present	Made Date of	other Body Corporate	Secretary	not Having DIN)	Name of Company where-in Securities held	No., Description and Nominal	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of	Made of Acquisition	Whether Securities Pledged or any
	Name and Surname in Full	(Including Nationality of Origin if Different)	Residential Address	Appointment and Reappointme nt in the			29	Whether the Company itself, its Holding	Value of Securities Shareholding			Securities held after each Transaction		Encumberance Created
	Father's	Occupation		Company				Company, Subsidiary of Holding Company or Associate Company	(in %)	Price or	Price or other			
	Name, Mother's Name and Spouse's Name (if married) and surnames in Full	a		Date of Cessation of Office and Reasons there for				of Associate Company		other Considerati on Paid	Consideration Received		Made of holding Physical or Dematerialise d	
00001873	Ms. Suneeta Reddy	03/04/1959	No.5, Subba Rao Avenue, IInd Street, Chennai, Tamil Nadu- 600034	27/07/2005	A) PUBLIC COMPANIES 1. Aircel Limited									_
	Husband 's Name- Mr P. Dwaraknath	Indian			2.Aircel Cellular Ltd.									
					3.Dishnet Wireless Ltd.									
					4.Apollo Hospitals Enterprise Ltd.			Apollo Hospitals Enterprise Ltd.	1.71%					
		1			5.Apollo Sindoori Hotels Ltd.		363	Apollo Sindoori Hotels Ltd.	3.84%					
					6.Apollo Gleneagles Hospitals Ltd.									

			r					181				
1	2	3	4	5	6	7	8			9		
					7.Apollo Munich							
					Health Insurance							
					Company Ltd							
					O I marrial I I agrital					 		
					8.Imperial Hospital & Research Centre							
					Ltd.							
					9. Vasumathi			Vasumathi Spinning	6.12%			
					Spinning Mills Ltd.		- 5	Mills Ltd.	0.1270			
					10.Aircel Smart			Willis Ltd.			+	
					Money Ltd.			137				
					11 Indian Hospitals							
					11. Indian Hospitals Corporation Ltd.							
					B)FOREIGN							
					COMPANIES:							
					1.Apollo Hospitals							
					(UK) Ltd.							
					2.Universal Quality							
					Services LLC							
					3,Sindya Resources Pvt. Ltd. Singapore	1						
					Pvt. Ltd. Singapore						-	
					C) PRIVATE COMPANIES							
				-	1.Kalpatharu			Kalpatharu	78%			
					Infrastructure			Infrastructure	7070			
					Development Co.			Development Co.				
					Pvt. Ltd.			Pvt. Ltd.				
					2 Western Hospitals			T V G Eta.				
					2.Western Hospitals Corp. Pvt. Ltd							
				1	3.Deccan Digital						1	
					Networks Pvt. Ltd							
					4.Sindya			Sindya	76.03%			
					Infrastructure			Infrastructure				
					Development Co.			Development Co.				
					Pvt. Ltd			Pvt. Ltd				
					5.Sindya Builders			.Sindya Builders Pvt.	6.25%			
					Pvt. Ltd			Ltd				
					6.Tharani Energy							
					India Pvt. Ltd							
		1			7.Faber Sindoori		E					
					Management							
					Services Pvt. Ltd							

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					8.Health Superhiway Private Ltd							
					9.Helios Holdings Private Limited.			Helios Holdings Private Limited,	50%			
					10.Garuda Energy Private limited.			Garuda Energy Private limited.	33.33%			
					11.Sirkazhi Port Private Limited							
					12.Garuda Thermal Power Private Ltd.			Garuda Thermal Power Private Ltd.	0.50%			
					D: PARTICULARS OF PARTNERSHIP FIRMS:							
					1.Apex Agencies 2.Apex Agencies (Hyd)							
					(Hyd) 3.Associated Electrical Agencies							

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Director Identificati on No.	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which	Office of Director or KMP held or Relinquished in any	Membership No. of the ICSI in Case	Income Tax PAN (Mandatory	Details Of Securities H Company Or Associate	leld In The Con Company	npany Itself, Its H	olding Company,	Subsidiary Con		1/
(Optional for KMP)				Appointment Made Date of	other Body Corporate	Company Secretary	for KMP not Having DIN)	Name of Company where-in Securities held	No., Description and	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of	Made of Acquisition	Whether Securities Pledged or any
	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	Appointment and				Whether the	Nominal Value of Securities			Securities held after each	*	Encumberance Created
	Father's Name.	of Origin if Different)		Reappointment in the Company			a	Company itself, its Holding Company,	Becarities	Price or other	Price or other	Transaction		-
	Mother's Name and Spouse's Name (if married) and surnames in Full	Goodpanox		Date of Cessation of Office and Reasons there for			-,	Subsidiary of Holding Company or Associate Company		Consideration Paid	Consideration Received		Made of holding Physical or Demateriali sed	
00010667	Mr. Satnam Arora	23/01/1949	Satnam Farms, Vill. Saidullazab, 248, West end Marg, M. B Road, Mehrauli, New Delhi, NCT of Delhi, Pin code- 110030.	25/01/2006	Kohinoor Foods Ltd.	, 1		Kohinoor Foods Ltd.	4866209 Shares@ Rs.10				-	
	Father's Name- Lt Shri Tirath Ram Arora	Indian			Satnam International Pvt. Ltd.			Satnam International Pvt. Ltd	10120 Shares @ Rs. 10					
					Satnam Haegens Limited.			Satnam Haegens Limited.	470010 @ Rs. 10					
					Sachdeva Brothers Private Ltd.							X		
					Sara Textiles Limited			Satnam Overseas	33.33%					
					Satnam Overseas (Exports)			(Exports)						
					Booker Satnam Wholesale Pvt. Ltd.			Booker Satnam Wholesale Pvt. Ltd	4850000 @ Rs. 10					
					Kohinoor Foods Inc., USA									

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Director Identificati on No.	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which	Office of Director or KMP held or Relinquished in any	Membership No. of the ICSI in Case	Income Tax PAN (Mandatory	Details Of Securit Company Or Asso	ties Held In The Cociate Company	Company Itself, Its	Holding Compar	y, Subidiary Co	ompany, Subsidiary	Of Holding
(Optional for KMP)	Any Former Name and Surname in Full	Nationality (Including Nationality of Origin if Different)	Present Residential Address	Appointment Made Date of Appointment and Reappointment in the	other Body Corporate	Company Secretary	for KMP not Having DIN)	Name of Company where-in Securities held Whether the Company itself,	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Made of Acquisition	Whether Securities Pledged or any Encumberance Created
	Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full	Occupation		Date of Cessation of Office and Reasons there for				its Holding Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Made of holding Physical or Dematerialised	
00286505	Mr. Srinivasagopalan Regunathan	03/05/1946	A-61, Gulmohar Park, New Delhi-110049	22/10/2008	1.MGRM.Net 2.Sai Knowledge Initiatives Pvt. Ltd.									
	Father's Name - Lt. Shri. V. Srinivasagopalan	Indian			3.Education for Employment Foundation									

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Director Identificati	Name and Surname in Full	Date of Birth	Permanent Residential	Date of Board	Office of Director or KMP held or	Membership No. of the	Income Tax PAN	Details Of Securities Company Or Associ		npany Itself, Its H	olding Company,	Subidiary Com	pany, Subsidiary O	f Holding
on No. (Optional for KMP)			Address	Resolution in which Appointme nt Made	Relinquished in any other Body Corporate	ICSI in Case Company Secretary	(Mandatory for KMP not Having DIN)	Name of Company where- in Securities held	No., Description and Nominal	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities	Made of Acquisition	Whether Securities Pledged or any Encumberance
	Any Former Name and Surname in Full	Nationality (Including Nationality of Origin if	Present Residential Address	Date of Appointme nt and Reappoint		ē	ä	Whether the	Value of Securities (Shareholding in %)			held after each Transaction	,	Created
		Different)		ment in the Company				Company itself, its Holding						
	Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full	Occupation		Date of Cessation of Office and Reasons there for	1			Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Made of holding Physical or Dematerialised	-
00337276	Mr. Deepak Vaidya	9/01/1945	Suraj, 249/251, Walkeshwar Road, Mumbai, Maharashtra- 400006	01/08/2012.	1.Strides Arcolab Ltd. 2.Apollo Hospitals Enterprise Ltd. 3.Apollo Gleneagles			Strides Arcolab Ltd.	0.24%					
	Father's Name- Mr. Calian D. Vaidya	Indian			Hospitals Ltd. 4.UTI Capital Pvt. Ltd. 5.Suntec Business Solutions Pvt. Ltd. 6.PPN Power Generating Co. Pvt. Ltd.									

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Director Identificati on No.	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which	Office of Director or KMP held or	Membership No. of the ICSI in Case	Income Tax PAN (Mandatory for KMP not	Details Of Securit Company Or Asso			Its Holding Comp	any, Subsidiary	Company, Subsidi	ary Of Holding
(Optional for KMP)	Any Former Name and Surname in Full	Nationality (Including Nationality of Origin if Different)	Present Residential Address	Appointment Made Date of Appointment and Reappointment in the Company	Relinquished in any other Body Corporate	Company Secretary	Having DIN)	Name of Company where-in Securities held Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate	No., Description and Nominal Value of Securities (Shareholdi ng in %)	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Made of Acquisition	Whether Securities Pledged or any Encumberanc e Created
	Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full	Occupation	=	Date of Cessation of Office and Reasons there for	×			Company	Α	Price or other Consideration Paid	Price or other Consideration Received		Made of holding Physical or Dematerialised	
07013113	Ms.Vineeta Rai	05/09/1944	20-A, Poorvi Marg, Vasant Vihar, New Delhi- 110057	07/11/2014	NONE									
	Father's Name- Mr Lallan Singh Prasad	Indian						,						

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Director Identificati	Name and Surname in Full	Date of Birth	Permanent Residential	Date of Board Resolution in	Office of Director or	Membership No. of the	Income Tax PAN	Details Of Securities Associate Company		mpany Itself, Its Ho	olding Company, Su	bidiary Company,	, Subsidiary Of Hold	ling Company Or
on No. (Optional for KMP)			Address	which Appointment Made	KMP held or Relinquished in any other Body	ICSI in Case Company Secretary	(Mandatory for KMP not Having DIN)	Name of Company where-	No., Description	Date of Acquisition	Date of Disposal	Cumulative Balance and	Made of Acquisition	Whether Securities
	Any Former Name and Surname in Full	Nationality (Including Nationality of Origin if Different)	Present Date of Appointment and Reappointme nt in the Company Date of Cessation of Office and Reasons there		15	Whether the Company itself, its Holding Company,	and Nominal Value of Securities			No. of Securities held after each Transaction		Pledged or any Encumberance Created		
	Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full	Occupation		Date of Cessation of Office and				Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received	v .	Made of holding Physical or Dematerialised	-
07159822	Dr. Arun Rai	28-09-1963	3894, W Nancy Creek CT NE, Atlanta, GA 30319-4801, Georgia, USA.	26/05/2015	Apollo Health and Lifestyle Limited.	1		NIL	NIL					
	Father's Name- Mr Hashmat Rai	United States of America									y4*			
		Service												

Director Identificat ion No.	Name and Surname in Full	Date of Birth	Permanent Residentia 1 Address	Date of Board Resolution in which	Office of Director or KMP held or Relinquished in any	Membersh ip No. of the ICSI in Case	Income Tax PAN (Mandatory for KMP	DETAILS OF S SUBSIDIARY COMPANY						
(Optional for KMP)				Appointmen t Made	other Body Corporate	Company Secretary	not Having DIN)	Name of Company where-in	No., Descript ion and	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of	Made of Acquisition	Whether Securities Pledged or
	Any Former Name and Surname in Full	Nationality (Including Nationality of Origin if Different)	Present Residentia 1 Address	Date of Appointmen t and Reappointm ent in the				Securities held Whether the Company	Nominal Value of Securiti			Securities held after each Transaction		any Encumbra nce Created
	Father's Name, Mother's Name and	Occupation		Date of Cessation of				itself, its Holding Company, Subsidiary of Holding		Price or other Considerati on Paid	Price or other Considera tion Received	-	Made of holding	_
Spc Nai mai suri Ful 00008933 Mr.	Spouse's Name (if married) and surnames in Full	4		Office and Reasons there for		50	é	Company or Associate Company			Received		Physical or Demateriali sed	
00008933	Mr. Vinayak Chatterjee	30-08-1959	E-227B, Palam Vihar, Gurgaon, Haryana- 122017	31-03-16	Feedback Integrated Infrastructure Developers Private Limited. Mission Holdings			NONE						
		Indian		×	Private Limited. 3. Feedback Infra Private Limited. 4. Feedback Brisa							-		
	Mr. Romendra Nath Chatterjee	Businessman			Highways OMT Private Limited. 5. Feedback Power Operations & Maintenance Services Private Limited. 6. Lafarge India Private Limited. 7. SRF Limited 8. Avantha Power & Infrastructure Limited. 9. Feedback Energy								28	
	1				Distribution Company Limited. 10. KEC International Limited. 11. Apollo Hospitals Enterprise Limited.									

Director Identific ation No	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment Made	Office of Director or KMP held or Relinquished in any other	Membership No. of the ICSI in Case Company Secretary	Income Tax PAN (Mandatory for KMP not Having DIN)	DETAILS OF SE HOLDING COM	CURITIES HELI PANY OR ASSO	O IN THE COMPANY IT OCIATE COMPANY	TSELF, ITS HOLDING	COMPANY, SUBID	IARY COMPANY,	SUBSIDIARY OF
(Option al for KMP)	Any Former Name and Surname in Full	Nationality (Including Nationality of Origin if Different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Body Corporate	Secretary		Name of Company where-in Securities held Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance Created
	Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full	Occupation		Date of Cessation of Office and Reasons there for			>	20	3)	Price or other Consideration Paid	Price or other Consideration Received		Mode of holding Physical or Dematerialised	
	Mr Chander Prakash Tyagi	25/11/1966	A2/102, Block 18, Kailash Dham, Sector-50, Noida, Uttar Pradesh- 201307	26/05/2017	NONE		ABUPT8936D							
		Indian		01/06/2017										
	Fathers Name- Mr Ved Prakash Tyagi	Service												

Director Identificat ion No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment Made	Office of Director or KMP held or Relinquished in any other	Membership No. of the ICSI in Case Company Secretary	Income Tax PAN (Mandatory for KMP not Having DIN)			O IN THE COMPANY I OCIATE COMPANY	TSELF, ITS HOLDING (COMPANY, SUBID	IARY COMPANY,	SUBSIDIARY OF
ioi kivii)	Any Former	Nationality		Date of	Body Corporate	Secretary		Name of Company where-in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each	Mode of Acquisition	Whether Securities Pledged or any Encumbrance Created
	Name and Surname in Full	(Including Nationality of Origin if Different)	Present Residential Address	Appointment and Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company				Transaction		
	Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full	Occupation		Date of Cessation of Office and Reasons there for						Price or other Consideration Paid	Price or other Consideration Received		Mode of holding Physical or Dematerialised	
00676830	Ms. Madhumita Ganguli	22/09/1956	R-302, Greater Kailash Enclave, Part-I, New Delhi-110048	26/07/2019	HDFC Credila Financial Services Pvt Limited		AAEPG7669R							
		Indian		20/09/2019 Re-appointed on 23/07/2021 as Independent Director	Transunion CIBIL Ltd. HDFC Capital Advisors Ltd.									
	Fathers Name- Mr. Chandra Mohan Choudhury	Service			C L Educate Ltd.									

Director Identificat ion No. (Optional	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment Made	Office of Director or KMP held or Relinquished	Membership No. of the ICSI in Case Company	Income Tax PAN (Mandatory for KMP not Having DIN)) IN THE COMPANY I' CIATE COMPANY	TSELF, ITS HOLDING (COMPANY, SUBID	IARY COMPANY,	SUBSIDIARY OF
for KMP)	Any Former	Nationality		Date of	in any other Body Corporate	Secretary		Name of Company where-in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each	Mode of Acquisition	Whether Securities Pledged or any Encumbrance Created
	Name and Surname in Full	(Including Nationality of Origin if Different)	Present Residential Address	Appointment and Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company				Transaction		
	Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full	Occupation		Date of Cessation of Office and Reasons there for						Price or other Consideration Paid	Price or other Consideration Received		Mode of holding Physical or Dematerialised	
08570283	Mr. P. Shivakumar	05/06/1965	A2/101, Block 18, Kailash Dham, Sector 50, Noida, Uttar Pradesh-201307	05/11/2019	Apollo Rajshree Hospitals Private Limited		AAMPS5682E							
		Indian		29/09/2020										
	Fathers Name- Mr. R. Pattabhiraman	Service												

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ioi Kivir)	Any Former Name and	Nationality (Including	Present	Date of Appointment	Body Corporate	Secretary		Name of Company where-in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance Created
	Surname in Full	Nationality of Origin if Different)	Residential Address	and Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company						
	Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full	Occupation		Date of Cessation of Office and Reasons there for						Price or other Consideration Paid	Price or other Consideration Received		Mode of holding Physical or Dematerialised	_
08742679	Dr Menaka Guruswamy	27/11/1974	D 1007, New Friends Colony, New Delhi- 110065	23/05/2020			AEMPG3279D							
		Indian		29/09/2020	-									
	Fathers Name- Mr. Mohan Guruswamy	Senior Advocate, Supreme Court of India												

Director Identific ation No.	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment	Office of Director or KMP held or Relinquished	Membership No. of the ICSI in Case Company	Income Tax PAN (Mandatory for KMP not Having DIN)			O IN THE COMPANY II CLATE COMPANY	SELF, ITS HOLDING	COMPANY, SUBID	IARY COMPANY,	SUBSIDIARY OF
(Option al for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and	Nationality (Including Nationality of Origin if Different)	Present Residential Address	Date of Appointment and Reappointment in the Company Date of Cessation of	in any other Body Corporate	Secretary		Name of Company where-in Securities held Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Price or other Consideration Paid	Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance Created
	surnames in Full Mr Priya	30/11/1971	Flat No. 2401,	Office and Reasons there for 24/08/2020		ACS-13826							holding Physical or Dematerialised	
	Ranjan	Ledien	Tower 55, Amanora Park Town, Hadaspar Pune, Maharashtra- 411028											
		Indian												
	Fathers Name- Mr Birendra Prasad Srivastva	Service												

Director Identificat ion No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment Made	Office of Director or KMP held or Relinquished in any other	Membership No. of the ICSI in Case Company Secretary	Income Tax PAN (Mandatory for KMP not Having DIN)			D IN THE COMPANY I OCIATE COMPANY	TSELF, ITS HOLDING	COMPANY, SUBID	IARY COMPANY,	SUBSIDIARY OF
ioi kwip)				Made	Body Corporate	Secretary		Name of Company where-in	No., Description and Nominal Value of	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held	Mode of Acquisition	Whether Securities Pledged or any Encumbrance
	Any Former Name and Surname in Full	Nationality (Including Nationality of	Present Residential	Date of Appointment and				Securities held	Securities			after each Transaction		Created
		Origin if Different)	Address	Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company						
	Father's Name, Mother's Name	Occupation								Price or other Consideration Paid	Price or other Consideration Received			
	and Spouse's Name (if married) and surnames in Full			Date of Cessation of Office and Reasons there for							Received		Mode of holding Physical or Dematerialised	
00006629	Mr. Salil Singhal	21/08/1946	Singhal Farm House, Near Airforce Station, Rajokri, New Delhi-110038	08/02/2021	Secure Meters Limited Wolkem		AHNPS4184K							
		Indian	Delin-110030	23/07/2021	India Limited									
					PILL Finance and Investments Limited									
	Fathers Name- Late Sh. P. P. Singhal	Industrialist			Somani Ceramics Limited									
					Mahindra World City (Jaipur) Limited									
					Lake Palace Hotels & Motels Pvt. Limited									
					Historic Resort Hotels Private Limited									

Surname in Full		Permanent Residential Address	Date of Board Resolution in which Appointment	Office of Director or KMP held or Relinquished	Membership No. of the ICSI in Case Company	Income Tax PAN (Mandatory for KMP not Having DIN)			O IN THE COMPANY TO	ISELF, IIS HOLDING	COMPANT, SUBID	IAKT COMPANT,	, SUBSIDIARY OF
				Body Corporate	Secretary		Name of Company where-in	No., Description and Nominal Value of	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held	Mode of Acquisition	Whether Securities Pledged or any Encumbrance Created
Any Former Name and Surname in Full	(Including Nationality of	Present Residential Address	Appointment and					Securities			Transaction		Created
	Different)		in the Company				Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company						
Father's Name, Mother's Name and Spouse's	Occupation		Date of						Price or other Consideration Paid	Price or other Consideration Received			
Name (if married) and surnames in Full			Cessation of Office and Reasons there for									Mode of holding Physical or Dematerialised	_
Mr. Jasmine Shah	27/04/1981	115, Ansari Road, Darya Ganj, Delhi -110002	08.02.2021	BSES Yamuna Power Limited		AYAPS8171N							
	Indian		23/07/2021	- BSES Rajdhani Power Limited									
				TATA Power Delhi									
Fathers Name- Mr. Arun Shah	Government Service			Distribution Limited									
	Father's Name, Mother's Name, Mother's Name and Spouse's Name (if married) and surnames in Full Mr. Jasmine Shah	Name and Surname in Full (Including Nationality of Origin if Different) Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full Mr. Jasmine Shah Indian Fathers Name- Government	Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full Mr. Jasmine Shah Z7/04/1981 Indian Present Residential Address Indian Address Present Residential Address Present Residential Address Present Residential Address Present Residential Address	Any Former Name and Surname in Full Origin if Different) Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full Mr. Jasmine Shah Present Residential Address Occupation Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons there for Mr. Jasmine Shah 115, Ansari Road, Darya Ganj, Delhi -110002 Indian James Date of Cessation of Office and Reasons there for	Any Former Nationality (Including Nationality of Origin if Different) Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full Mr. Jasmine Shah Mr. Jasmine Shah Indian Made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons there for Date of Cessation of Office and Reasons there for Date of Cessation of Office and Reasons there for SEE Yamuna Power Limited BSES Rajdhani Power Limited Fathers Name- Government Government Mr. Jasmine Shah Government Government Address Date of Cessation of Office and Reasons there for Date of Cessation of Office and Reasons there for	Any Former Name and Surname in Full Pather's Name, Mother's Name and Spouse's Name (if married) and surnames in Full Shah Mr. Jasmine Shah Indian Made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons there for Date of Cessation of Office and Reasons there for 08.02.2021 BSES Yamuna Power Limited BSES Rajdhani Power Limited TATA Power Delhi TATA Power Delhi Father's Name. Government Made In any other Body Corporate Secretary Secretary Secretary Secretary Date of Cessation of Office and Reappointment in the Company Date of Cessation of Office and Reasons there for TATA Power Delhi TATA Power Delhi Distribution	Any Former Name and Surname in Full Origin if Different) Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full Mr. Jasmine Shah Indian Joate of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons there for BSES Yamuna Power Limited BSES Rajdani Power Limited TATA Power Delhi Distribution Father's Name. Occupation Address Date of Cessation of Office and Reasons there for BSES Rajdani Power Limited TATA Power Delhi Distribution	Any Former Name and Surname in Full Origin if Different) Nationality of Origin if Different) Present Residential Address Date of Appointment and Reappointment in the Company Address Occupation Mr. Jasmine Shah Mr. Jasmine Shah Indian Indian Made Date of Appointment and Appointment in the Company Date of Company, Subsidiary of Holding Company, Subsidiary of Holding Company of Cessation of Office and Reappointment and Reappointment in the Company Date of Cessation of Office and Reappointment and Reappointment in the Company Date of Cessation of Office and Reappointment and Reappointment in the Company Date of Cessation of Office and Reappointment and Reappointment in the Company Date of Cessation of Office and Reappointment and Reappointment in the Company Date of Cessation of Office and Reappointment and Reappointment in the Company Date of Cessation of Office and Reappointment and Reappointment in the Company Date of Cessation of Office and Reappointment and Reappointme	Made Body Corporate Secretary Se	Made Inaly Object No. Date of Acquisition No. Date of Acquisition Name of Company where and Spouse's Name of Different Office and Residential Address Price of Office and Residential Address Occupation Name of Office and Residential Address Occupation Name of Office and Residential Address Occupation Nationality of Origin if Different Office and Residential Address Occupation Occupation Office and Residential Address Occupation Office and Residential Residential Address Occupation Office and Residential Resi	Marie of Company where in any other Residential Summane in Full Marie of Company Name of Company where in Full Name of Company of Company where in the Company of	Made In any other Secretary Securities held Securities Securities held Securities hel	Made Hardy Corporate Part of Acquisition Date of Acquisition Acquisition Acquisition Securities Part of Acquisition Part of Acquisition

Director Identificat ion No. (Optional	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment	Office of Director or KMP held or Relinquished	Membership No. of the ICSI in Case Company	Income Tax PAN (Mandatory for KMP not Having DIN)			D IN THE COMPANY I OCIATE COMPANY	TSELF, ITS HOLDING	COMPANY, SUBID	IARY COMPANY,	SUBSIDIARY OF
for KMP)	Any Former Name and Surname in Full	Nationality (Including Nationality of Origin if Different)	Present Residential Address	Date of Appointment and Reappointment in the Company	in any other Body Corporate	Secretary		Name of Company where-in Securities held Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance Created
	Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full	Occupation		Date of Cessation of Office and Reasons there for				Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding Physical or Dematerialised	_
08997324	Mr. Mahesh Verma	25/08/1957	D-129, Anand Vihar, Vikas Marg Extension, Delhi-110092	08.02.2021			AABPV9631M							
		Indian		23/07/2021										
	Fathers Name- Mr. L. R. Verma	Doctor												

Director Identificat ion No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment Made	Office of Director or KMP held or Relinquished in any other	Membership No. of the ICSI in Case Company Secretary	Income Tax PAN (Mandatory for KMP not Having DIN)			O IN THE COMPANY I CIATE COMPANY	TSELF, ITS HOLDING (COMPANY, SUBID	IARY COMPANY,	SUBSIDIARY OF
ioi kivir)	Any Former Name and Surname in Full	Nationality (Including Nationality of	Present Residential	Date of Appointment and	Body Corporate	Secretary		Name of Company where-in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance Created
		Origin if Different)	Address	Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company						
	Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full	Occupation		Date of Cessation of Office and Reasons there for						Price or other Consideration Paid	Price or other Consideration Received		Mode of holding Physical or Dematerialised	
07573658	Mr. Udit Prakash Rai	23/12/1983	4/5, Maharaja Lal Lane, Civil Lines, Delhi- 110054	07/04/2021										
		Indian		23/07/2021										
	Fathers Name- Mr. Om Prakash Rai	Govt. Servant (IAS)												

Director Identificat ion No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment Made	Office of Director or KMP held or Relinquished in any other	Membership No. of the ICSI in Case Company Secretary	Income Tax PAN (Mandatory for KMP not Having DIN)			O IN THE COMPANY I' OCIATE COMPANY	TSELF, ITS HOLDING	COMPANY, SUBID	IARY COMPANY,	SUBSIDIARY OF
IOI KWIF)	Any Former Name and Surname in Full	Nationality (Including Nationality of Origin if Different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Body Corporate	Secretary		Name of Company where-in Securities held Whether the Company itself, its Holding Company,	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance Created
	Father's Name,	Occupation	-					Subsidiary of Holding Company or Associate Company		Price or other	Price or other			
	Mother's Name and Spouse's Name (if married) and surnames in Full			Date of Cessation of Office and Reasons there for						Consideration Paid	Consideration Received		Mode of holding Physical or Dematerialised	
07573658	Mr. Vikram Bhat	27/09/1975	92, Supreme Enclave, Mayur Vihar, Phase-1, New Delhi- 110091	07/04/2021			ABFPB4534Q							
		Indian		23/07/2021										
	Fathers Name- Mr. Sita Ram Bhat	Consultant												

FORM MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED [PURSUANT TO SECTION 189(1) OF THE COMPANIES ACT, 2013 AND RULE 16 (1) OF COMPANIES (MEETING OF BOARD & ITS POWERS) RULES, 2014]

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	Name of the Party with	Name of the	Relation with	Principal Terms	Whethe r the	Date of Approval	Details	of Voting o	n such res	olution	Date of the Next	Reference of Specific	Amount	Date of Shareh	Signat	Remark s,
/Arrange ment	which Contract is entered into	Interested director	Director/ Company/ Nature of Concern or Interest	and Conditions	transact ion is at Arm's Length Basis	at the meeting of the Board	No. of Direct ors prese nt in the meeti ng	Directo rs Voting in Favour	Direct ors Voting agains t	Directors Remainin g Neutral	meeting at which Register was placed for signature.	items-(a) to (g) under sub- section (1) of Section 188	Contract or Arrangement	olders Approv al if any		If any
16-08-2022	Apollo Sindoori Hotels Limited (ASHL)	Dr. Prathap C Reddy, Ms. Suneeta Reddy and Dr. Sangita Reddy	ASHL is a Company in which some of the Directors & their relatives are able to exercise significant influence.	Service Agreement for providing Food & Beverage (F&B) Services to patients and others at Indraprasth a Apollo Hospitals, Sarita Vihar, New Delhi, for a period of 3 years from 01-09-2022 to 31-08- 2025	Yes	Approved by the Audit Committe e at its meeting held on 08-08- 2022	6	5	None	None		Availing or rendering of any services.	Rs. 1.24 crore plus applicable taxes per month, subject to maximum value of contract not exceeding Rs. 1.75 crore per month plus applicable taxes			Resoluti on passed by the Audit Commit tee at its meeting held on 08-08- 2022 Ms. Suneeta Reddy being intereste d director was not present at the meeting during discussi on on this item

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

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
		2e	3	

Priya Ranjan

AVP - Corporate Affairs & Legal

Date: 03-09-2022

FORM MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED [PURSUANT TO SECTION 189(1) OF THE COMPANIES ACT, 2013 AND RULE 16 (1) OF COMPANIES (MEETING OF BOARD & ITS POWERS) RULES, 2014]

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 Name of the Contract Party with		Name of the	Relation with	Principal	Whethe	Date of	Details	of Voting o	n such res	olution	Date of the Next	Reference	Amount	Date of	Signat ure	Remark s,
/Arrange ment	which Contract is entered into	Interested director	Director/ Company/ Nature of Concern or Interest	Terms and Conditions	r the transact ion is at Arm's Length Basis	Approval at the meeting of the Board	No. of Direct ors prese nt in the meeti ng	Directo rs Voting in Favour	Direct ors Voting agains t	Directors Remainin g Neutral	meeting at which Register was placed for signature.	of Specific items-(a) to (g) under sub- section (1) of Section 188	Contract or Arrangement	Shar ehol ders App roval if any		If any
06-01-2023	Apollo Healthco Limited (AHL)	Dr. Prathap C Reddy, Ms. Suneeta Reddy and Dr. Sangita Reddy	AHL is a Company in which some of the Directors & their relatives are able to exercise significant influence.	Service Agreement between Indraprasth a Medical Corporation Limited (IMCL) and Apollo Healthco Limited (AHL) for an online digital platform - Apollo 24 7, from 01-12-2022 to 30-11-2025	Yes	Approved by the Audit Committe e at its meeting held on 03-11-2022	6	5	None	None		Availing or rendering of any services.	For online consultation services - AHL shall be entitled for a service fee of 5% For offline Services: (i) For existing IMCL patients referred by AHL - a 2% Service Fee shall be paid (OP diagnostic, radiology, In Patient and AHC) (ii) For new patients through Apollo 24 7, a service fee of (a) 5% in case of IPD and (b) 10% in case of OPD (OP diagnostic, radiology and AHC) shall be applicable. All the above fee shall be inclusive of GST and the same shall also not be payable on pharmacy and consumables portion of the patient bill.			Resolution passed by the Audit Commit tee at its meeting held on 03-11- 2022 Ms. Suneeta Reddy being intereste d director was not present at the meeting during discussi on on this item

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

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
		Pie.		
		3,		

Priya Ranjan

AVP - Corporate Affairs & Legal

Date: 30-01-2023

INDRAPRASTHA MEDICAL CORPORATION LIMITED FORM MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED [PURSUANT TO SECTION 189(1) OF THE COMPANIES ACT, 2013 AND RULE 16 (1) OF COMPANIES (MEETING OF BOARD & ITS POWERS) RULES, 2014]

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	Name of	Name of	Relation	Principal Terms	Whethe	Date of	Details of	Voting on	such resoluti	on	Date of	Reference	Amount of	Date	Signat	Remarks,
Contract /Arrange ment	the Party with which Contract is entered into	the Interested director	with Director/ Company/ Nature of Concern or Interest	and Conditions	r the transact ion is at Arm's Length Basis	Approval at the meeting of the Board	No. of Directo rs present in the meeting	Directo rs Voting in Favour	Directors Voting against	Directo rs Remain ing Neutral	the Next meeting at which Register was placed for signature.	of Specific items- (a) to (g) under sub- section (1) of Section 188	Contract or Arrangement	of Share holde rs Appr oval if any	ure	If any
01-03-2023	M/s Faber Sindoori Managem ent Services Pvt. Ltd. (FSMS)	Dr. Prathap C. Reddy, Ms. Suneeta Reddy and Ms. Sangita Reddy	FSMS is an enterprise over which some of the directors are able to exercise significant influence.	Renewal of the Biomedical Engineering Maintenance Service Agreement with M/s Faber Sindoori Management Services Pvt. Ltd. (FSMS) for maintenance of medical equipment in the Hospital (both at New Delhi and Noida Hospitals), for a period of 3 years from 01-03-2023 to 28-02-2026, on the existing terms and conditions as set out in the original agreement dated 15th November, 2013, except value of contract is Rs 42.85 lacs plus applicable taxes lacs per month for 01-03-2023 to 28-02-2024 and Rs 47.14 plus applicable taxes lacs per month for 01-03-2024 to 28-02-2026.	Yes	Approved by the Audit Committee at its meeting held on 08-02-2023	6	6	None	None		Section 188 (1)(d) Availing or rendering of any services.	Value of the contract is. Rs 42.85 lacs plus applicable taxes lacs per month for 01- 03-2023 to 28- 02-2024 and Rs 47.14 plus applicable taxes lacs per month for 01- 03-2024 to 28- 02-2024.		9	Resolution passed by the Audit Committee at its meeting held on 08-02-2023 Ms. Suneeta Reddy being interested director, was not present at the meeting during discussion on this item

INDRAPRASTHA MEDICAL CORPORATION LIMITED FORM MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED [PURSUANT TO SECTION 189(1) OF THE COMPANIES ACT, 2013 AND RULE 16 (1) OF COMPANIES (MEETING OF BOARD & ITS POWERS) RULES, 2014]

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 /Arrange ment	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	Whethe r the r the transact ion is at Arm's Length Basis	Date of Approval at the meeting of the Board	No. of Directo rs present in the meeting	Directo rs Voting in Favour	Directors Voting against	Directo rs Remain ing Neutral	Date of the Next meeting at which Register was placed for signature.	Reference of Specific items- (a) to (g) under sub- section (1) of Section 188	Amount of Contract or Arrangement	Date of Share holde rs Appr oval if	Signat ure	Remarks, If any
01-03-2023	M/s Medvarsity Online Limited (MOL)	Dr. Prathap C. Reddy, Ms. Suneeta Reddy and Ms. Sangita Reddy	MOL is an enterprise over which some of the directors are able to exercise significant influence.	Service agreement with M/s Medvarsity Online Limited (Health jobs) for providing recruiting services by health jobs to the Company for a period of 3 (Three) years from 01-03-2023 to 28-02-2026 on the following commercial terms:- Placement Fee for MOL Referral a. Nurse Fresher Rs.8000/- b. Nurse Experienced Rs.12000/- c. Clinical / Non- Clinical Roles 6.5% of the Annual CTC Placement Fee for Walk-in & Other Referral a. Nurse Fresher Rs.8000/- b. Nurse Experienced Rs.12000/- c. Clinical / Non- Clinical Roles 6.5% of the Annual CTC	Yes	Approved by the Audit Committee at its meeting held on 08-02-2023	6	6	None	None		Section 188 (1)(d) Availing or rendering of any services.	Placement Fee for MOL Referral a. Nurse Fresher Rs.8000/- b. Nurse Experienced Rs.12000/- c. Clinical / Non- Clinical Roles 6.5% of the Annual CTC Placement Fee for Walk-in & Other Referral a. Nurse Fresher Rs.8000/- b. Nurse Experienced Rs.12000/- c. Clinical / Non- Clinical Roles 6.5% of the Annual CTC excluding of all applicable taxes for a period of 3 (Three) years from 01-03 2023 to 28-02- 2026		F. Control of the con	Resolution passed by the Audit Committee at its meeting held on 08-02-2023 Ms. Suneet Reddy, being interested director, w. not present at the meeting during discussion on this item

INDRAPRASTHA MEDICAL CORPORATION LIMITED

FORM MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED [PURSUANT TO SECTION 189(1) OF THE COMPANIES ACT, 2013 AND RULE 16 (1) OF COMPANIES (MEETING OF BOARD & ITS POWERS) RULES, 2014]

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

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		

Priya Ranjan

AVP - Corporate Affairs & Legal

Date: 06-03-2023