



INDRAPRASTH MEDICAL CORPORATION LIMITED

36th Annual General Meeting held on 24.09.2024

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

INDRAPRASTHA MEDICAL CORPORATION LIMITED
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

1	2	3	4	5	6	7	8	9						
								Details Of Securities Held In The Company Itself, Its Holding Company, Subsidiary Company, Subsidiary Of Holding Company Or Associate Company						
Director Identification 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 Body Corporate	Membership No. of the ICSI in Case Company Secretary	Income Tax PAN (Mandatory for KMP not Having DIN)	Name of Company where-in Securities held	No., Description and Nominal Value of Securities (Shareholding 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 Encumbrance Created
	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				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		Made of holding Physical or Dematerialised	
00003654	Dr. Prathap Chandra Reddy	05/02/1932	19, Bishop Garden, Raja Anamalaipuram, Chennai, Tamil Nadu-600028	16/03/1988	A: PUBLIC LIMITED COMPANIES: 1. Apollo Hospitals Enterprise Ltd. 2. Apollo Hospitals International Ltd. 3. PCR Investments Ltd. 4. Apollo Health and lifestyle limited. 5. Apollo Gleneagles Hospital Ltd. 6. Imperial Hospital & Research Centre Ltd. 7. Samudhra Healthcare Enterprise Ltd. 8. Apollo Munich Health Insurance Company Ltd.			A: PUBLIC LIMITED COMPANIES: 1. Apollo Hospitals Enterprise Ltd. 2. PCR Investments Ltd. 3. Apollo Health and lifestyle limited. 4. Apollo Reach Hospitals Enterprises Ltd. 5. Apollo Home Healthcare Ltd. 6. Apollo Sindoori Hotels Ltd.	4.63% 17.30% 10% 20% 14.29% 14.12%					

INDRAPRASTHA MEDICAL CORPORATION LIMITED
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

1	2	3	4	5	6	7	8	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.					B: PRIVATE LIMITED COMPANIES:							
					12. Apollo Home Healthcare Ltd.					1. Health Superhiway Private Limited,	1.74 %						
					13. Apollo Sindoori Hotels Ltd.												
					B: FOREIGN COMPANIES:					C) SECTION 25 CO. LTD BY GUARANTEE							
					1. British American Hospitals Enterprise Ltd.					1. Total Health	20%						
					C: PRIVATE LIMITED COMPANIES:												
					1. PPN Power Generating Company Pvt. Ltd.												
					2. Western Hospitals Corporation Private Limited.												
					3. Health Superhiway Private Limited.												
					4. Apollo Gleneagles PET-CT Private Ltd.												
					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												

INDRAPRASTHA MEDICAL CORPORATION LIMITED
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

1	2	3	4	5	6	7	8	9											
					2. Total Health														
					E: OTHERS														
					1. Apollo Hospitals Educational & Research Foundation														
					2. Apollo Hospitals Educational Trust														
					3. Apollo Hospitals Charitable Trust														
					4. Apollo Healthcare Foundation														
					5. Aragonda Apollo Medical and Educational Research Foundation														

INDRAPRASTHA MEDICAL CORPORATION LIMITED
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

1	2	3	4	5	6	7	8	9						
					7.Apollo Munich Health Insurance Company Ltd									
					8.Imperial Hospital & Research Centre Ltd.									
					9. Vasumathi Spinning Mills Ltd.			Vasumathi Spinning Mills Ltd.	6.12%					
					10.Aircel Smart Money Ltd.									
					11. Indian Hospitals Corporation Ltd.									
					B)FOREIGN COMPANIES:									
					1.Apollo Hospitals (UK) Ltd. 2.Universal Quality Services LLC 3.Sindya Resources Pvt. Ltd. Singapore									
					C) PRIVATE COMPANIES									
					1.Kalpatharu Infrastructure Development Co. Pvt. Ltd.			Kalpatharu Infrastructure Development Co. Pvt. Ltd.	78%					
					2.Western Hospitals Corp. Pvt. Ltd									
					3.Deccan Digital Networks Pvt. Ltd									
					4.Sindya Infrastructure Development Co. Pvt. Ltd			Sindya Infrastructure Development Co. Pvt. Ltd	76.03%					
					5.Sindya Builders Pvt. Ltd			.Sindya Builders Pvt. Ltd	6.25%					
					6.Tharani Energy India Pvt. Ltd									
					7.Faber Sindoori Management Services Pvt. Ltd									

INDRAPRASTHA MEDICAL CORPORATION LIMITED
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

1	2	3	4	5	6	7	8	9						
					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) 3.Associated Electrical Agencies									

INDRAPRASTHA MEDICAL CORPORATION LIMITED
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

1	2	3	4	5	6	7	8	9						
								Details Of Securities Held In The Company Itself, Its Holding Company, Subsidiary Company, Subsidiary Of Holding Company Or Associate Company						
Director Identification 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 Body Corporate	Membership No. of the ICSI in Case Company Secretary	Income Tax PAN (Mandatory for KMP not Having DIN)	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	Made of Acquisition	Whether Securities Pledged or any Encumbrance Created
	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				Whether the Company itself, 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	
	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										
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.			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.									
					Sara Textiles Limited									
					Satnam Overseas (Exports)			Satnam Overseas (Exports)	33.33%					
					Booker Satnam Wholesale Pvt. Ltd.			Booker Satnam Wholesale Pvt. Ltd	4850000 @ Rs. 10					
					Kohinoor Foods Inc., USA									

INDRAPRASTHA MEDICAL CORPORATION LIMITED
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

1 Director Identification No. (Optional for KMP)	2 Name and Surname in Full	3 Date of Birth	4 Permanent Residential Address	5 Date of Board Resolution in which Appointment Made	6 Office of Director or KMP held or Relinquished in any other Body Corporate	7 Membership No. of the ICSI in Case Company Secretary	8 Income Tax PAN (Mandatory for KMP not Having DIN)	9 Details Of Securities Held In The Company Itself, Its Holding Company, Subsidiary Company, Subsidiary Of Holding Company Or Associate Company									
								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	Made of Acquisition	Whether Securities Pledged or any Encumbrance Created			
															Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or other Consideration Received
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												

INDRAPRASTHA MEDICAL CORPORATION LIMITED
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

1	2	3	4	5	6	7	8	9						
								Details Of Securities Held In The Company Itself, Its Holding Company, Subsidiary Company, Subsidiary Of Holding Company Or Associate Company						
								Name of Company where- in Securities held	No., Description and Nominal Value of Securities (Shareholding 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 Encumbrance Created
Director Identificati on No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointme nt Made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in Case Company Secretary	Income Tax PAN (Mandatory for KMP not Having DIN)	Price or other Consideration Paid	Price or other Consideration Received	Made of holding Physical or Dematerialised				
Any Former Name and Surname in Full	Nationality (Including Nationality of Origin if Different)	Present Residential Address	Date of Appointment and Reappoint ment in the Company	Date of Cessation of Office and Reasons there for	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													
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 Hospitals Ltd. 4.UTI Capital Pvt. Ltd. 5.Suntec Business Solutions Pvt. Ltd. 6.PPN Power Generating Co. Pvt. Ltd.			Strides Arcolab Ltd.	0.24%					
	Father's Name- Mr. Calian D. Vaidya	Indian												

INDRAPRASTHA MEDICAL CORPORATION LIMITED
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

1	2	3	4	5	6	7	8	9						
								Details Of Securities Held In The Company Itself, Its Holding Company, Subsidiary Company, Subsidiary Of Holding Company Or Associate Company						
Director Identification 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 Body Corporate	Membership No. of the ICSI in Case Company Secretary	Income Tax PAN (Mandatory for KMP not Having DIN)	Name of Company where-in Securities held	No., Description and Nominal Value of Securities (Shareholding 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 Encumbrance Created
	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						Price or other Consideration Paid	Price or other Consideration Received		Made of holding Physical or Dematerialised	
	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				Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company						
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												

INDRAPRASTHA MEDICAL CORPORATION LIMITED
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

1	2	3	4	5	6	7	8	9						
								Details Of Securities Held In The Company Itself, Its Holding Company, Subsidiary Company, Subsidiary Of Holding Company Or Associate Company						
Director Identification 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 Body Corporate	Membership No. of the ICSI in Case Company Secretary	Income Tax PAN (Mandatory for KMP not Having DIN)	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	Made of Acquisition	Whether Securities Pledged or any Encumbrance Created
	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				Whether the Company itself, 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	
	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										
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.			NIL	NIL					
	Father's Name- Mr Hashmat Rai	United States of America												
		Service												

INDRAPRASTHA MEDICAL CORPORATION LIMITED
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

Director Identification 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 Body Corporate	Membership No. of the ICSI in Case Company Secretary	Income Tax PAN (Mandatory for KMP not Having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
	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				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	Made 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				Whether the Company itself, 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		
00008933	Mr. Vinayak Chatterjee	30-08-1959	E-227B, Palam Vihar, Gurgaon, Haryana-122017	31-03-16				NONE							
		Indian													
	Mr. Romendra Nath Chatterjee	Businessman			1. Feedback Integrated Infrastructure Developers Private Limited. 2. Mission Holdings Private Limited. 3. Feedback Infra Private Limited. 4. Feedback Brisa 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 Distribution Company Limited. 10. KEC International Limited. 11. Apollo Hospitals Enterprise Limited.										

INDRAPRASTHA MEDICAL CORPORATION LIMITED
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

Director Identification 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 Body Corporate	Membership No. of the ICSI in Case Company Secretary	Income Tax PAN (Mandatory for KMP not Having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY										
	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				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				
															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	Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company
	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																

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 /Arrangement	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	Whether the transaction is at Arm's Length Basis	Date of Approval at the meeting of the Board	Details of Voting on such resolution				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 Shareholders Approval if any	Signature	Remarks, If any
							No. of Directors present in the meeting	Directors Voting in Favour	Directors Voting against	Directors Remaining Neutral						
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 Indraprastha 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 Committee 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			Resolution passed by the Audit Committee at its meeting held on 08-08-2022 Ms. Suneeta Reddy being interested director was not present at the meeting during discussion 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



Priya Ranjan
AVP – Corporate Affairs & Legal
Date: 03-09-2022

FORM MBP-4

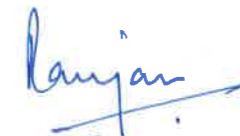
**REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
[PURSUANT TO SECTION 189(1) OF THE COMPANIES ACT, 2013 AND RULE 16 (1) OF COMPANIES (MEETING OF BOARD & ITS POWERS) RULES, 2014]**

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 Contract /Arrangement	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	Whether the transaction is at Arm's Length Basis	Date of Approval at the meeting of the Board	Details of Voting on such resolution				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 Shareholders Approval if any	Signature	Remarks, If any
							No. of Directors present in the meeting	Directors Voting in Favour	Directors Voting against	Directors Remaining Neutral						
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 Committee 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 Committee at its meeting held on 03-11-2022 Ms. Suneeta Reddy being interested director was not present at the meeting during discussion 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



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 Contract /Arrangement	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	Whether the transaction is at Arm's Length Basis	Date of Approval at the meeting of the Board	Details of Voting on such resolution				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 holders Approval if any	Signature	Remarks, If any
							No. of Directors present in the meeting	Directors Voting in Favour	Directors Voting against	Directors Remaining Neutral						
01-03-2023	M/s Faber Sindoori Management 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 15 th 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.			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 /Arrangement	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	Whether the transaction is at Arm's Length Basis	Date of Approval at the meeting of the Board	Details of Voting on such resolution				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 holders Approval if any	Signature	Remarks, If any
							No. of Directors present in the meeting	Directors Voting in Favour	Directors Voting against	Directors Remaining Neutral						
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:- <u>Placement Fee for MOL Referral</u> a. Nurse Fresher Rs.8000/- b. Nurse Experienced Rs.12000/- c. Clinical / Non-Clinical Roles 6.5% of the Annual CTC <u>Placement Fee for Walk-in & Other Referral</u> 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. <u>Placement Fee for MOL Referral</u> a. Nurse Fresher Rs.8000/- b. Nurse Experienced Rs.12000/- c. Clinical / Non-Clinical Roles 6.5% of the Annual CTC <u>Placement Fee for Walk-in & Other Referral</u> 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				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]**

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