

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

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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 H Company Or Associate		npany Itself, Its H	olding Company,	Subidiary Com	ipany, Subsidiary C	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		Company Secretary	for KMP not 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 (Sharehold ing 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 Encumber nce Create
	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		Made of holding Physical or Dematerialised	
00003654	Dr. Prathap Chandra Reddy	05/02/1932	19, Bishop Garden, Raja Anamalaip uram, 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%					

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	,				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. B: FOREIGN		25	B: PRIVATE LIMITED COMPANIES: 1. Health Superhiway Private Limited	1.74 %		*	
					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.							
	2.				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						
					1.Apollo Hospitals Educational & Research Foundation						
					2.Apollo Hospitals Educational Trust						
				-	3.Apollo Hospitals Charitable Trust		39	191			-
					4.Apollo Healthcare Foundation			_			
					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			4	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.									

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					7.Apollo Munich Health Insurance Company Ltd			h.				
					8.Imperial Hospital & Research Centre Ltd.						· · · · · · ·	11
					9. Vasumathi Spinning Mills Ltd. 10.Aircel Smart			Vasumathi Spinning Mills Ltd.	6.12%			-
					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			Sindya	76.03%			
					Infrastructure Development Co. Pvt. Ltd			Infrastructure Development Co. Pvt. Ltd				
					5.Sindya Builders Pvt. Ltd			.Sindya Builders Pvt. Ltd	6.25%			
					6.Tharani Energy India Pvt. Ltd							
					7.Faber Sindoori 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		50				
					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						

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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 Ho Company Or Associate	leld In The Con e Company	npany Itself, Its H	olding Company,	Subsidiary Con		1/
(Optional for KMP)		N. Caralia	Present Residential	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	Address	Appointment and Reappointment				Whether the	Nominal Value of Securities			Securities held after each		Encumberance Created
	Father's Name.	of Origin if Different)		in the Company			0	Company itself, its Holding Company, Subsidiary of		Price or other	Price or other Consideration	Transaction		-
	Mother's Name and Spouse's Name (if married) and surnames in Full		4	Date of Cessation of Office and Reasons there for			,	Holding Company or Associate Company		Consideration Paid	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.	,		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					
	Tun Lora				Satnam Haegens Limited.			Satnam Haegens Limited.	470010 @ Rs. 10					
					Sachdeva Brothers Private Ltd.							X		
					Sara Textiles Limited			O to any Organisass	33.33%			-		
					Satnam Overseas (Exports)			Satnam Overseas (Exports)						
					Booker Satnam Wholesale Pvt. Ltd.			Booker Satnam Wholesale Pvt. Ltd	4850000 @ Rs. 10					
					Kohinoor Foods Inc., USA									

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(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		1	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		i i	9	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		ı	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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(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	For KMP not 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	à	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	lding Company, Sul	oidiary Company,	Subsidiary Of Hold	ing 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- 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
	Any Former Name and Surname in Full	Nationality (Including Nationality of Origin if Different)	Present Residential Address	Date of Appointment and Reappointme nt in the	Corporate		25	Whether the Company itself, its Holding Company,	Value of Securities			Securities held after each Transaction		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				Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received	e .	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									711			
		Service												

Director Identificat ion No. (Optional	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 other Body Corporate	Membersh ip No. of the ICSI in Case	Income Tax PAN (Mandatory for KMP	DETAILS OF S SUBSIDIARY COMPANY	SECURITIE COMPANY	S HELD IN TH	E COMPAN Y OF HOLDI	Y ITSELF, ITS NG COMPANY	HOLDING CO OR ASSOCIA	MPANY, TE
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 I 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 Spouse's Name (if married) and surnames in Full	Occupation		Date of Cessation of Office and Reasons there for		8	*	itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or other Considerati on Paid	Price or other Considera tion Received		Made of holding 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 Distribution Company Limited. 10. KEC International Limited. 11. Apollo Hospitals Enterprise Limited.								У ,,	

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												

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			4			,					9			
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	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 Pledge or any Encumbrance Created
	Name and Surname in Full	(Including Nationality of Origin if Different)	Present Residential Address	Appointment and Reappointment in the Company			29	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				14		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							
a ¹ -1		Indían		20/09/2019 Re-appointed on 23/07/2021 as an Independent Director	Transunion CIBIL Ltd. HDFC Capital Advisors Ltd.			-						
	Fathers Name- Mr. Chandra Mohan Choudhury	Service			C L Educate Ltd.		*							

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irector lentificat in No Optional or 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)	DETAILS OF SE HOLDING COM	CURITIES HELI PANY OR ASSO	O IN THE COMPANY IT CLATE COMPANY	TSELF, ITS HOLDING	COMPANY, SUBID	IARY COMPANY,	SUBSIDIARY OF
,,	Any Former	Nationality	K	Date of	Body Corporate	Societary	12	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			1	Whether the Company itself,			#: E	Transaction		
			1					its Holding Company, Subsidiary of Holding Company or Associate Company	,	200			r	
	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 3		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding Physical or Dematerialised	
570283	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		05/11/2019			¥.							
	Fathers Name- Mr. R. Pattabhiraman	Service												

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IOI KIVIP)	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		V		12	-	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						2	
		Indian		23/05/2020			1 4							
	Fathers Name- Mr. Mohan Guruswamy	Senior Advocate, Supreme Court of India												

Director Identific ation No. (Option	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 IT CLIATE COMPANY	rself, its holding (COMPANY, SUBID	IARY COMPANY,	SUBSIDIARY OF
al for KMP)				iviade	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 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	Securities		2 2	after each Transaction		Created
	Father's Name, Mother's Name and Spouse's Name (if	Occupation		Date of Cessation of						Price or other Consideration Paid	Price or other Consideration Received			
	married) and surnames in Full			Cessation or Office and Reasons there for				ä					Mode of holding Physical or Dematerialised	
	Mr Priya	30/11/1971	Tower J, Flat No.	24/08/2020		ACS-13826					-			
	Ranjan	30111171	502, Great Value Sharnam, Sector 107, Noida, Gautam Buddha Nagar, U.P 201301	24/00/2020		ACS-13020							5	¥
		Indian		24/08/2020										
	Fathers Name- Mr Birendra Prasad Srivastva	Service												

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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)				TSELF, ITS HOLDING	COMPANY, SUBID	IARY COMPANY,	SUBSIDIARY OF
Any Former	Nationality		79	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	Present Residential Address	Appointment and Reappointment				Whether the				Transaction		
-	Different)	â	in the Company				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			
Name (if married) and surnames in Full			Date of Cessation of Office and Reasons there for				3					Mode of holding Physical or Dematerialised	
Mr. Mahesh Verma	25/08/1957	D-129, Anand Vihar, Vikas Marg Extension, Delhi-110092	08/02/2021			AABPV9631M							
	Indian		08/02/2021				-						
Fathers Name- Mr. L. R. Verma	Doctor			-									
	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full Mr. Mahesh Verma	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full Mr. Mahesh Verma Pathers Name, Mother's Name and Spouse's Name (if married) and surnames in Full Doctor Indian Indian	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full Mr. Mahesh Verma Mr. Mahesh Verma Mr. Mahesh Verma Doctor Fathers Name, Mother's Name and Spouse's Name (if married) and surnames in Full Mr. Mahesh Verma Doctor Fathers Name, Mother's Name and Spouse's Name (if married) and surnames in Full	Name and Surname in Full Any Former Name and Surname in Full Any Former Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full Mr. Mahesh Verma 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 Date of Cessation of Office and Reasons there for Mr. Mahesh Verma Doctor Mr. L. R. Doctor Mr. L. R.	Name and Surname in Full Name and Surname in Full Any Former Name and Surname in Full Any Former Name and Surname in Full Present Residential Address Present Residential Address Date of Appointment and Reappointment and Reappointment in the Company Present Residential Address Date of Appointment and Reappointment in the Company Date of Company Date of Appointment and Reappointment and Reappointment in the Company Date of Office and Reasons there for Date of Appointment and Reappointment and Reappointment in the Company Date of Cossation of Office and Reasons there for Date of Appointment and Reappointment and Reappointment and Reappointment in the Company Date of Appointment and Reappointment and Reappointme	Name and Surname in Full Any Former Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name and Spouse's Name and Spouse's Name and Surnames in Full Mr. Mahesh Verma Mr. Mahesh Verma Indian Date of Board Resolution in which Appointment Made Date of Appointment and Reappointment in the Company Date of Cossation of Office and Reasons there for Date of Cossation of Office and Reasons there for Date of Cossation of Office and Reasons there for Date of Cossation of Office and Reasons there for Date of Cossation of Office and Reasons there for Date of Cossation of Office and Reasons there for Date of Cossation of Office and Reasons there for Date of Cossation of Office and Reasons there for Date of Cossation of Office of Number State In Sta	Name and Surmane in Full Any Former Name and Surmane in Full Father's Name, Mother's Name and Spouse's Name (if married) and surmanes in Full Mr. Mahesh Verma Date of Board Resolution in which Address Date of Appointment and Appointment in the Company Date of Cessation of Office and Reasons there for Date of Cessation of Office and Reasons there for Mr. Mahesh Verma Date of Date of Cessation of Office and Reasons there for Date of Cessation of Office and Reasons there for 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Residential Res	Name and Surname in Full Name and Surname in Full Name and Surname in Full Marken Surname in Full Name and Surname in Full Mr. Mahesh Verma Mr. Mahesh Verma Date of Birth Permanent Residential Resolution in Whith Make Permanent Resolution in Whith Make Director or Appointment White Present Address Date of Appointment or Appointment or Appointment or Appointment in the Company Prather's Name, Mother's Name and Spouses Name (if married) and surnames in Pull Mr. Mahesh Verma Date of Cessation of Resolution and Spouses Name (if married) and surnames in Pull Mr. Mahesh Verma Date of Cessation of Resolution and Spouses Name (if married) and surnames in Pull Mr. Mahesh Verma Date of Occupation Mr. Mahesh Verma Mr. Mahesh Verma Date of Occupation Mr. Mahesh Verma Mr. Mahesh Verma AABPV9631M AABPV9631M	Name and Surname in Full Date of Birth Surname in Full Permanent Residential Address Date of Board Residential Address Date of Board Residential Address Date of Resolution in Address Date of Residential Address Date	Name and Surname in Full Name and Surname in Full Any Ferner Name and Office of Pull Any Ferner Name and Office of Director or Name and Office of Director or Name and Surname in full Any Ferner Name and Surname in Full Any Ferner Name and Surname in Sull Any Ferner Name and Surname in Surna	Name and Surrame in Full Address Apy Fourier Randominal Platform Present Randominal Address Apy Fourier Randominal Address Apy Fourier Randominal Randomin	Name and Surmanne in Pull Any Former Any Former Internation of Company Ministerality of Origin if Pull Address Date of Enther Name Address Date of Company Membership Surmanne in Pull Origin if Therent) The of Company Membership Surmanne in Pull Origin if Therent) The of Company Membership Surmanne in Pull Origin if Therent) The of Company Membership Surmanne in Pull Origin if Therent) The of Company Membership Surmanne in Pull Origin if Therent) The of Company Membership Surmanne in Pull Origin if Therent) 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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)	DETAILS OF SE HOLDING COM	CURITIES HELI PANY OR ASSO	O IN THE COMPANY IT CIATE COMPANY	SELF, ITS HOLDING O	COMPANY, SUBID	IARY COMPANY,	SUBSIDIARY OF
for KMP)				Made	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
	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	Securities		=	Transaction	-	Created
	>	Differency		in the Company				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				A		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding Physical or Dematerialised	
													20	
08621290	Mr Jasmine Shah	27/04/1981	115, Ansari Road, Darya Ganj, Delhi -110002	08/02/2021	BSES Yamuna Power Limited		AYAPS8171N							
		Indian		08/02/2021	BSES Rajdhani Power Limited							8		
					TATA Power Delhi									
	Fathers Name- Mr. Arun Shah	Government Service			Distribution Limited									

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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)	DETAILS OF SE HOLDING COM	ECURITIES HELI IPANY OR ASSO	D IN THE COMPANY I OCIATE COMPANY	TSELF, ITS HOLDING	COMPANY, SUBIE	DIARY COMPANY	SUBSIDIARY OF
	Any Former Name and Surname in Full	Nationality (Including Nationality of	Present Residential	Date of Appointment and	Body Corporate			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
	a i	Origin if Different)	Address	Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company			27		9	
	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					0 =	Price or other Consideration Paid	Price or other Consideration 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		08/02/2021	India Limited - PILL Finance and Investments Limited					1		,		5
ě	Fathers Name- Late Sh. P. P. Singhal	Industrialist		ii la	Somani Ceramics Limited Mahindra World City (Jaipur) Limited Lake Palace Hotels & Motels Pvt. Limited Historic Resort Hotels Private Limited									

			4	5	6	7	8							
	2	3				Membership	Income Tax PAN	DETAILS OF SE	CURITIES HELF	D IN THE COMPANY ITS	(SELF, ITS HOLDING)	COMPANY, SUBID	IARY COMPANY, S	SUBSIDIARY OF
ificat	Name and Surname in Full	Date of Birth	Residential	Date of Board Resolution in which Appointment	Office of Director or KMP held or Relinquished	No. of the ICSI in Case Company	(Mandatory for KMP not Having DIN)	HOLDING COMP	PANT OR ABBOT	Date of Acquisition	Date of Disposal	Cumulative	Mode of	Whether Securities Pledge
onal MP)				Made	in any other Body Corporate	Secretary		Name of Company where-in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	A SEC. Titre Species	Balance and No. of Securities held after each Transaction		or any Encumbrance Created
	Any Former Name and Surname in Full	Nationality (Including Nationality of Origin if Different)	Residential	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		Mode of holding Physical or Dematerialised	ı
7573658	8 Mr. Udit Prakash Rai	23/12/1983	4/5, Maharaja Lal Lane, Civil Lines, Delhi- 110054	07/04/2021									,	
		Indian		07/04/2021										
	Fathers Name Mr. Om Prakash Rai	(IAS)	int								1			

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Director Identificat ion 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 Having DIN)	DETAILS OF SE	CURITIES HELD PANY OR ASSO	O IN THE COMPANY IT CIATE COMPANY	TSELF, ITS HOLDING (COMPANY, SUBID	IARY COMPANY, S	SUBSIDIARY OF
(Optional for KMP)				Appointment Made Date of	Relinquished in any other Body Corporate	Company Secretary	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	Mode 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	Appointment and Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company			20			
	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				4		Price or other Consideration Paid	Price or other 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				ABFPB4534Q							
		Indian		23/07/2021										
	Fathers Name- Mr. Sita Ram Bhat	Consultant												

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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)			OIN THE COMPANY IT CIATE COMPANY	SELF, ITS HOLDING C	OMPANY, SUBIDI	ARY COMPANY, S	SUBSIDIARY OF
for KMP)	Any Former	Nationality		Made 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 Eucumbrance 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,				Transaction		
	Father's Name, Mother's Name and Spouse's	Occupation						its Holding Company, Subsidiary of Holding		Price or other Consideration Paid	Price or other Consideration Received			
	Name (if married) and surnames in Full			Date of Cessation of Office and Reasons there for				Company or Associate Company		141	rices.vsd	_	Mode of holding Physical or Dematerialised	
00053597	Mr. Sandip Somany	16/12/1963	13, Golf Links, Lodhi Road, Central Delhi, New Delhi- 110003	06/02/2024	1. AGI Glasspack Limited 2. National		AIYPS6270N							
		Indian		01/04/2024	Skill Development Corporation 3. Hintastica Private						i i	1		
	Fathers Name- Late Dr. Rajendra Kumar Somany	Business			Limited 4. Grindlay Properties Private Limited								5	
					5. New Delhi Industrial Promotors and Investors Ltd						1			
					6. Hindware Home Innovation Limited									
					7. Hindware Limited									
					8. Agi Greenpac Limited								*	
					9, Somany Impresa Limited									

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(6)					10. Somany Faucets and Showers Private Limited			
			- ā		11. Indian Council of Sanitaryware Manufactures			
	н				Limited 13. Truflo Pipes Limited			

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Director Identificat ion No. (Optional	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 Having	DETAILS OF SE HOLDING COM	CURITIES HELI PANY OR ASSO	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	Appointment Made Date of Appointment and Reappointment in the Company	Relinquished in any other Body Corporate	in any other Secretary Body	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	Mode of Acquisition	Whether Securities Pledge or any Encumbrance Created
	Father's Name, Mother's Name and Spouse's Name (if married) and surnames in Full	Occupation	à	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		Mode of holding Physical or	
00317683	Mr. Tejpreet Singh Chopra	05/12/1969	House No C- 1/40, Safdarjung Development Area, Hauz Khas, South Delhi, Delhi- 110016	07/03/2024	1. Eicher Motors Limited 2. Tube Investments of India Limited		ADNPC6578R						Dematerialised	
		Indian		01/04/2024	3. Bharat									
	Fathers Name- Mr. Jatinder Singh Chopra	Businessman			Light and Power Private Limited 4. BLP Wind Asset Holdings Private Limited 5. BLP Project (Rajasthan) Private Limited 6. Gujarat Pipavav Port Limited 7. BLP Engineering and									
				×	Construction Service S Private Limited 8, BLP Renewable Services Private Limited							,		

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				72 	10. Indian Energy Exchange Limited						*)
			jā.		India Foundation 12. BLP Industry AI Private Limited				2		
					13. GE Capital Transportatio n Financial Services 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	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		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
			M	
		X±	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 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	Signat ure	1
/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	Shar ehol ders App roval if	ure	s, 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.			Resoluti on 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
		Pa.		
		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.		F	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 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			Resolution passed by the Audit Committee at its meeting held on 08-02-2023 Ms. Suneer Reddy, being interested director, who to present at the meeting during discussion on this iter.

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