

**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						
01-03-2025	Keimed Private Limited (KPL)	1. Dr. Prathap C. Reddy. 2. Dr. Suneeta Reddy 3. Dr. Sangita Reddy	KPL is an enterprise over which some of the directors are able to exercise significant influence.	Agreement with Keimed Private Ltd (KPL) for supply of Surgical and Laboratory Consumables. For a period from 01-03-2025 to 31-03-2028, subject to maximum value of contract not exceeding Rs. 2.00 crore per month	Yes	03-02-2025	5	5	None	None		Availing or rendering of any services.	Value of Contract is Rs. 2 crore per month plus applicable taxes per month for 01-03-2025 to 31-03-2025.			Resolution passed by the Audit Committee at its meeting held on 03-02-2025

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							No. of Directors present in the meeting	Directors Voting in Favour	Directors Voting against	Directors Remaining Neutral						
	Sindoori Management Solutions Pvt. Ltd. (SMS)	1. Dr. Prathap C. Reddy. 2. Dr. Suneeta Reddy 3. Dr. Sangita Reddy	SMS is an enterprise over which some of the directors are able to exercise significant influence.	SMS shall provide housekeeping Solutions in the Hospital for a period from 01-04-2025 to 31-03-2028 subject to maximum value of Rs. 3.75 crores p.a. plus GST as applicable	Yes	03-02-2025	5	5	None	None		Availing or rendering of any services.	Value of contract not exceeding Rs. 3.75 crores per annum plus GST.			Resolution passed by the Audit Committee at its meeting held on 03-02-2025

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 Registrar 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						
	Apollo Healthco Limited (AHL)	1. Dr. Prathap C. Reddy. 2. Dr. Suneeta Reddy 3. Dr. Sangita Reddy	AHL is an enterprise over which some of the directors are able to exercise significant influence.	Revision of the terms and conditions of the Service Agreement Apollo Healthco Limited (AHL) dated 06-01-2023, for an online digital platform- Apollo 24 7, for a period from 01-03-2025 to 31-03-2028	Yes	03-02-2025	5	5	None	None		Availing or rendering of any services.	Offline Services: · For new patients through Apollo 24 7, a service fee of 3% in case of OPD and IPD (excluding doctor fees) shall be applicable. (Plus, GST)  · For offline consultation services, AHL shall be entitled for a service fee of 2%, plus applicable GST  Online Consultation Service: · For online consultation services, AHL shall be entitled for a service fee of 5%, plus applicable GST  Joint Marketing Campaigns: · AHL shall charge 5% of the total IP/OP bill (excluding OPD and IPD bills covered above) value generated through these campaigns, plus applicable GST.			Resolution passed by the Audit Committee at its meeting held on 03-02-2025

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						
	Apollo Radiology International (ARI)	1. Dr. Prathap C. Reddy. 2. Dr. Suneeta Reddy 3. Dr. Sangita Reddy	ARI is an enterprise over which some of the directors are able to exercise significant influence.	Service Agreement with Apollo Radiology International (ARI) for Remote Radiology Reporting for a period from 01-03-2025 to 31-03-2028 subject to maximum value of contract not exceeding Rs. 1 crore per annum	Yes	03-02-2025	5	5	None	None		Availing or rendering of any services.	Value of Rs. 1 crore per annum for a period of 3 years from 01-03-2025 to 31-03-2028.			Resolution passed by the Audit Committee at its meeting held on 03-02-2025

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**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 the 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						
23-05-2025	Apollo Hospitals Enterprise Limited (AHEL)	Dr. Prathap C Reddy, Dr. Suneeta Reddy and Dr. Sangita Reddy	AHEL is one of the promoters of IMCL and IMCL is an associate company of AHEL.	Renewal of License Agreement for operating a 24-hour in-house pharmacy at Indraprastha Apollo Hospitals, New Delhi and Apollo Hospitals, Noida for a further period of 10 (ten) years from 15 <sup>th</sup> September, 2025 to 14 <sup>th</sup> September, 2035 on the terms and conditions as	Yes	Approved by the Audit committee at its meeting held on 16-05-2025	6	5	None	None	06-08-2025	Section 188 (1)(d) Availing or rendering of any service	a) Interest free security deposit of Rs. 43.20 Lakhs till the expiry of agreement. b) Monthly Licence Fee: Rs.12.60 lakhs p.m. plus taxes as applicable. c) Monthly charges for utilities and facilities: Rs. 1.80 lakh p.m. plus taxes as applicable.			Resolution passed by the Audit Committee at its meeting held on 16-05-2025. Dr. Suneeta Reddy being interested director was not present at the meeting during discussion on this item.



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				<p>e) Others: Allocate essential medicines free of cost to poor patients, except chemotherapy medication up to 5% of the gross annual turnover of the Pharmacy in the Hospital.</p> <p>The commercial terms of the Agreement shall be reviewed and revised as may be mutually agreed after every 3 years.</p>																
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