

Form MBP - 4

Register of contracts with related party and contracts and Bodies Corporate etc. in which Directors are interested

[Pursuant to section 189(1) and rule 16(1)]

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 interest 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	No. of Directors present in the meeting	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 Rs. (in'000)	Date of shareholders approval if any	Authentication by Company Secretary	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
During 1st January, 2022 to 31st December, 2022	Paharpur Cooling Towers Ltd.	G. Swarup (DIN:00374298)	director in Paharpur Cooling Towers Ltd. and holds more than	standard business policy of the Company	Yes	Prior approval obtained in Audit Committee meeting and Board meeting held on 10th November, 2021. Statement of transactions entered during FY 2022 has been reviewed and approved each quarter and approved on consolidated basis on 23rd February, 2023.	8	7	-	-	Authenticated on 23rd February, 2023 (Taken on records as signed as per Secretarial Standards since the Board Meeting was held physically as well as through VC)	188(1)(a) & (d) & 184(2) and others	17,915	NA	Authenticated on 23rd February, 2023 (Authenticated and as signed as per Secretarial Standards since the Board Meeting was held physically as well as through VC)	Director did not participate
	Thyssenkrupp Industries India Pvt. Ltd.	G. Swarup (DIN:00374298)	Mr. G. Swarup is a Director of ThyssenKrupp India Pvt. Ltd.	As per the standard business policy of the Company	Yes		8	7	-	-		188(1)(a) & (d) and other sub clause and others	1,03,568	NA	Interested Director did not participate	
	KSB MIL Controls Ltd (Formerly MIL Controls Ltd)	Rajeev Jain (DIN:07475640) Stephan Bross (DIN:000423114)	KSB MIL Controls Ltd. is an Associate of the Company. Mr. Rajeev and Dr. Bross	As per the standard business policy of the Company	Yes		8	6	-	-		188(1) (a), (c) & (d) and other sub clause and	1,09,321	NA	Interested Director did not participate	
	KSB Tech Pvt. Ltd.	Rajeev Jain (DIN:07475640)	Mr. Rajeev Jain is also a Director in KSB Tech Pvt. Ltd.	As per the standard business policy of the Company	Yes		8	7	-	-		188(1)(a) & (d) and other sub clause and others	33,845	NA	Interested Director did not participate	
	Pofran Sales & Agency Ltd	NA	Pofran Sales and Agency Ltd. is a Subsidiary of the Company.	As per the standard business policy of the Company	Yes		8	8	-	-		188(1)(c) & (d) and other sub clause and others	-	NA	NA	

  
G Swarup  
DIN:00374298

  
D.N. Damania  
DIN: 00403834

  
V.K. Viswanathan  
DIN: 01782934

  
Pradip Shah  
DIN: 00066242

  
Ms. Sharmila Barua Roychowdhury  
DIN: 08242998

  
Rajeev Jain  
DIN: 07475640

Attended through VC  
Dr. Stephan Bross  
DIN: 00423114

Attended through VC  
Dr. Matthias Schmitz  
DIN: 07884418

Notes 1): Related Parties according to Companies Act, 2013 are considered.

2) Related Parties according to Companies Act, 2013 are considered.

3: As per FAQs on Virtual Meetings issued by ICSI in September, 2020, the Register of Contract which was required to be placed in the Board meeting as per the provisions of the Act was placed at the scheduled venue of the meeting and the same is deemed to have been signed by the directors participating through electronic mode, based on the consent given to this effect and it as recorded in the minutes of the meeting.

