


FORM MBP- 4

Register of contracts with related party and Bodies etc. in which directors are interested, for the period April 01, 2023 to April 30, 2023
[Pursuant to section 189 (1) and rule 16 (1)]

A. Contracts or arrangements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sr. No.	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 (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Director s voting against	Director s remainin g neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
MISCELLANEOUS																	
C321	17.04.2023 PO No: TNDA/D01/ 37452/3160 081758	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta Varun Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	29.05.2023	Purchase of any goods or material	0.016	NA		Exempt ed under proviso 4 to section 188(1)

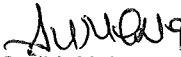
B. Name of the bodies corporate, firms or other association of the individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Torrent Pharmaceuticals Limited	Sudhir Mehta	Chairman Emeritus, Shareholder & Promoter	200	23/06/1982
2. Torrent Power Limited		Chairman Emeritus, Shareholder & Promoter	6,882	29/04/2004
3. Torrent Investments Private Limited		Chairperson, Shareholder & Promoter	1,94,729	17/01/1985
4. UNM Foundation (Earlier Known as Tornascent Care Institute)		Director	Nil	16/02/2015
5. Radiant Urja LLP		Designated partner	27.50%	16/03/2017
6. Akalpya Enterprise LLP		Partner	40.00%	08/02/2021
7. School of Ultimate Leadership Foundation		Chairperson	Nil	15/10/2022
1. Zydus Lifesciences Limited	Pankaj Patel	Director & Shareholder	75,88,77,812*	15/05/1995
2. Nirma Limited		Director	Nil	26/09/2022
3. Torrent Power Limited		Director	Nil	29/09/2006
4. Zydus Hospitals and Healthcare Research Private Limited		Director & Shareholder	9800*	12/06/2008
5. Pripan Investment Private Limited		Director & Shareholder	1,53,60,475*	01/12/1980
6. Cadmach Machinery Co. Private Limited		Director & Shareholder	11,450*	16/02/1990
7. Mabs Biotech LLP		Director & Shareholder	Nil	13/04/2023
8. Cadila Laboratories Private Limited		Director & Shareholder	1,18,158*	09/03/1978
9. Western Ahmedabad Effluent Conveyance Co. Private. Limited		Director & Shareholder	5,000	16/03/2009
10. Zydus Takeda Healthcare Private Limited		Director & Shareholder	100@	30/03/1999
11. Bayer Zydus Pharma Private Limited		Director	Nil	28/04/2011
12. Zandra Infrastructure LLP		Designated Partner	N.A.	02/11/2010
13. Zydus Hospital LLP		Designated Partner	N.A.	13/03/2013
14. Zandra Herbs and Plantations LLP		Designated Partner	N.A.	09/10/2013
15. Bayer Cropscience Limited		Director	Nil	05/07/2016
16. Invest India		Director	NIL	08/12/2017
17. Zydus Foundation		Director	1@	07/01/2019
18. Rajnigandha Developers LLP		Designated Partner	-	09/12/2021
19. Reserve Bank of India		Non-official director	NA	14/06/2022
20. Cadila Lifesciences Private Limited		Director & Member	5,000	07/12/2022
21. Vertius LLP		Designated Partner	NA	07/12/2022
22. Aleta Hospitals LLP		Designated Partner	NA	23/12/2022
23. Yelena Hospitals LLP		Designated Partner	Nil	11/11/2022

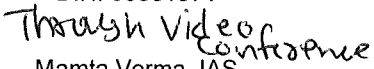
* Including shares held as trustee of Trusts, Karta of HUFs and in individual capacity.
@ Beneficial interest held by Zydus Lifesciences Limited

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. HDFC Asset Management Company Limited	Keki Mistry	Director	Nil	24/12/2007
2. HDFC Life Insurance Company Limited		Director	Nil	12/12/2000
3. Housing Development Finance Corporation Limited		Vice Chairman & CEO	Nil	01/02/1993
4. HDFC Ergo General Insurance Company Limited		Chairman	Nil	16/08/2017
5. Torrent Power Limited		Independent Director	Nil	28/01/2010
6. HT Parekh Foundation		Director	Nil	19/10/2012
7. Griha Investment, Mauritius		Director	Nil	24/08/2007
8. Griha Pte Limited, Singapore		Director	Nil	22/09/2014
9. Tata Consultancy Services Limited		Independent Director	Nil	18/12/2018
10. Flipkart Private Limited, Signapore		Independent Director	Nil	30/11/2020
11. Cartica Acquisition Corp, United States		Independent Director	Nil	05/01/2022
1. Torrent Pharmaceuticals Limited	Samir Mehta	Chairperson, Shareholder & Promoter	200	20/08/1986
2. Torrent Power Limited		Chairperson, Shareholder & Promoter	6,125	29/04/2004
3. Torrent Investments Private Limited		Vice Chairman, Shareholder & Promoter	2,58,407	17/01/1985
4. UNM Foundation (Earlier Known as Tornascent Care Institute)		Director	Nil	16/02/2015
5. Radiant Urja LLP		Designated Partner	27.50%	16/03/2017
6. Saat Rasta Properties Private Limited		Shareholder	13%	13/07/2018
7. Abhivyakti Enterprise LLP		Designated Partner	50.00%	02/11/2020
8. Shardashish Enterprise LLP		Designated Partner	50.00%	09/11/2020
9. Akalpya Enterprise LLP		Designated Partner	40.00%	09/11/2020
10. Pratiti Enterprise LLP		Designated Partner	50.00%	10/11/2020
11. Indian Institute of Management Ahmedabad		Member of Board of Governors	-	21/12/2022
1. Torrent Power Limited	Jinal Mehta	Managing Director, Shareholder and promoter	8,000	19/10/2011
2. Torrent Investments Private Limited		Director & Shareholder	31,840	11/06/2009
3. Radiant Urja LLP		Partner	11.25%	16/03/2017
4. Torrent Pharmaceuticals Limited		Shareholder & Promoter	100	13/04/1987
5. Torrent Gas Private Limited		Director	Nil	27/06/2018
1. Torrent Power Limited	Usha Sangwan	Independent Director	Nil	21/05/2021
2. Trident Limited		Independent Director	Nil	15/05/2021
3. SBI Life Insurance Company Limited		Independent Director	Nil	24/08/2021
4. Financial Services Institution Bureau (FSIB)		Member	Nil	01/07/2022
5. Axis Pension Fund Management Limited		Director	Nil	13/07/2022
6. Tata Technologies Limited		Director	Nil	21/10/2022
7. Tata Passenger Electric Mobility Limited		Additional Independent Director	Nil	21/03/2023
8. Bombay Chamber of Commerce and Industry		Member - D & I Committee	Nil	29/01/2020
9. E Qualified – (Ex-Association of Wealth Managers of India (AIWMI))		Chartered Member	Nil	6/2020
10. Tata Motors Passenger Vehicles Limited		Additional Independent Director	Nil	01/04/2023


Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Navin Fluorine International Limited	Radhika Haribhakti	Independent Director	NIL	30/07/2014
2. Rain Industries Limited		Independent Director	NIL	06/11/2014
3. ICRA Limited		Independent Director	NIL	04/12/2014
4. EIH Associated Hotels Limited		Independent Director	NIL	08/08/2014
5. Pipeline Infrastructure Limited		Director	NIL	30/06/2021
6. Torrent Power Limited		Independent Director	NIL	07/08/2021
7. Koss Medical Devices LLP		Designated Partner	30%	08/04/2019
8. Bajaj Finance Limited		Independent Director	NIL	01/05/2022
9. Bajaj Finserv Limited		Independent Director	NIL	01/05/2022
1. Torrent Power Limited	Ketan Dalal	Independent Director	NIL	11/05/2022
2. HDFC Life Insurance Company Limited		Independent Director	NIL	17/07/2017
3. Zensar Technologies Limited		Independent Director	NIL	03/11/2017
4. Eternis Fine Chemicals Limited		Director	NIL	09/08/2021
5. Katalyst Advisors Private Limited		Managing Director	90%	16/03/2021
6. IMC Chamber of Commerce and Industry		Director	NIL	01/12/2020
7. Multiples Private Equity Fund II LLP		Individual Partner	Investor	17/12/2015
1. Gujarat Urja Vikas Nigam Limited	Mamta Verma, IAS	Chairperson	Nil	09/07/2021
2. Gujarat State Electricity Corporation Limited		Chairperson	Nil	09/07/2021
3. Gujarat Energy Transmission Corporation Limited		Chairperson	Nil	09/07/2021
4. Gujarat Power Corporation Limited		Chairperson	Nil	09/07/2021
5. Gujarat Narmada Valley Fertilizers & Chemicals Limited		Director	Nil	30/09/2016
6. Gujarat Chemical Port Limited		Director	Nil	12/09/2020
7. Diamond Research and Mercantile City Limited		Director	Nil	18/07/2019
8. Gujarat State Fertilizers & Chemicals Limited		Director	Nil	01/07/2021
9. Torrent Power Limited		Director	Nil	07/08/2021
1. Toy Blocks LLP	Varun Mehta	Partner	₹ 50,000(Contribution)	26/04/2018
2. Torrent Investments Private Limited		Director & Shareholder	31,840	04/08/2000
3. Radiant Urja LLP		Partner	-	16/03/2017
4. TCL Cables Private Limited		Director	Nil	23/10/2019
5. Torrent Pharmaceuticals Limited		Shareholder	100	27/03/1989
6. Dadra and Nagar Haveli and Daman and Diu Power Distribution Corporation Limited		Director	Nil	15/03/2022
7. Torrent Power Limited		Whole-Time Director	Nil	08/08/2022



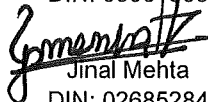
Sudhir Mehta
DIN: 00061871



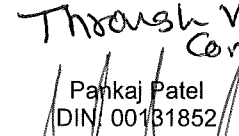
Mamta Verma, IAS
DIN: 01854315




Samir Mehta
DIN: 00061903




Jinal Mehta
DIN: 02685284



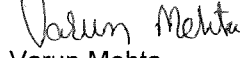
Pankaj Patel
DIN: 00131852



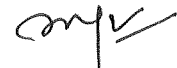
Ketan Dalal
00003238




Keki M. Mistry
DIN: 00008886



Varun Mehta
07862034



Usha Sangwan
DIN: 02609263



Radhika Haribhakti
DIN: 02409519

Date: May 29, 2023
Place: Ahmedabad

FORM MBP- 4

Register of contracts with related party and Bodies etc. in which directors are interested, for the period May 01, 2023 to June 30, 2023

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

A. Contracts or arrangements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sr. No.	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 (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Director s voting against	Director s remainin g neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
MISCELLANEOUS																	
C322	24.05.2023 PO No: Bhiwandi DIST/D05/37 452/3160082 480	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta Varun Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	10.08.2023	Purchase of any goods or material	0.048	NA		Exempt ed under proviso 4 to section 188(1)
C323	17.06.2023 PO No: TNDAGRA/ D04/37452/3 160082959	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta Varun Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	10.08.2023	Purchase of any goods or material	0.15	NA		Exempt ed under proviso 4 to section 188(1)
C324	20.06.2023	Torrent Gas Private Limited (TGPL) jointly with Reliance Industries Ltd. (RIL) & BP Exploration (Alpha) Limited (BPEAL)	Jinal Mehta	Fellow Subsidiary	Assignment of existing Gas Sales and Purchase Agreement (GSPA) to Torrent Gas Private Limited (TGPL)	Yes	14/02/2023	9	9	NA	NA	10.08.2023	Purchase of any goods or material	22.54	NA		Exempt ed under proviso 4 to section 188(1)

Sr. No.	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 (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Director s voting against	Director s remainin g neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
C325	28.06.2023 PO No: Bhiwandi DIST/D05/37 452/3160083 214	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta Varun Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	10.08.2023	Purchase of any goods or material	0.03	NA		Exempt ed under proviso 4 to section 188(1)
C326	30.06.2023 PO No: SBI/G01/374 52/31600832 73	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta Varun Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	10.08.2023	Purchase of any goods or material	0.09	NA		Exempt ed under proviso 4 to section 188(1)

B. Name of the bodies corporate, firms or other association of the individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Torrent Pharmaceuticals Limited	Sudhir Mehta	Chairman Emeritus, Shareholder & Promoter	200	23/06/1982
2. Torrent Power Limited		Chairman Emeritus, Shareholder & Promoter	6,882	29/04/2004
3. Torrent Investments Private Limited		Chairperson, Shareholder & Promoter	1,94,729	17/01/1985
4. UNM Foundation (Earlier Known as Tornascent Care Institute)		Director	Nil	16/02/2015
5. Radiant Urja LLP		Designated partner	27.50%	16/03/2017
6. Akalpya Enterprise LLP		Partner	40.00%	08/02/2021
7. School of Ultimate Leadership Foundation		Chairperson	Nil	15/10/2022
1. Zydus Lifesciences Limited	Pankaj Patel	Director & Shareholder	75,88,77,812*	15/05/1995
2. Nirma Limited		Director	Nil	26/09/2022
3. Torrent Power Limited		Director	Nil	29/09/2006
4. Zydus Hospitals and Healthcare Research Private Limited		Director & Shareholder	9800	12/06/2008
5. Pripan Investment Private Limited		Director & Shareholder	1,53,60,475*	01/12/1980
6. Cadmach Machinery Co. Private Limited		Director & Shareholder	11,450*	16/02/1990
7. Mabs Biotech Pvt. Ltd.		Director & Shareholder	Nil	13/04/2023
8. Cadila Laboratories Private Limited		Director & Shareholder	1,18,158*	09/03/1978
9. Western Ahmedabad Effluent Conveyance Co. Private. Limited		Director & Shareholder	5,000	16/03/2009
10. Zydus Takeda Healthcare Private Limited		Director & Shareholder	100@	30/03/1999
11. Bayer Zydus Pharma Private Limited		Director	Nil	28/04/2011
12. Zandra Infrastructure LLP		Designated Partner	N.A.	02/11/2010
13. Zydus Hospital LLP		Designated Partner	N.A.	13/03/2013
14. Zandra Herbs and Plantations LLP		Designated Partner	N.A.	09/10/2013
15. Bayer Cropscience Limited		Director	Nil	05/07/2016
16. Invest India		Director	NIL	08/12/2017
17. Zydus Foundation		Director	1@	07/01/2019
18. Rajnigandha Developers LLP		Designated Partner	-	09/12/2021
19. Reserve Bank of India		Non-official director	NA	14/06/2022
20. Cadila Lifesciences Private Limited		Director & Member	5000	07/12/2022
21. Vertius LLP		Designated Partner	NA	07/12/2022
22. Aleta Hospitals LLP		Designated Partner	NA	23/12/2022

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
23. Yelena Hospitals LLP		Designated Partner	Nil	11/11/2022
24. Great Eastern Energy Corporation Limited		Additional Director	Nil	03/07/2023

*Including shares held as Trustee, Karta of HUFs and in individual capacity.

@Beneficial interest held by Zydus Lifesciences Limited

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. HDFC Capital Advisors Limited	Keki Mistry	Director		30/06/2023
2. HDFC Life Insurance Company Limited		Director	Nil	12/12/2000
3. HDFC Bank Limited		Additional Director		30/06/2023
4. HDFC Ergo General Insurance Company Limited		Chairman	Nil	16/08/2017
5. Torrent Power Limited		Independent Director	Nil	28/01/2010
6. Griha Investment, Mauritius		Director	Nil	24/08/2007
7. Griha Pte Limited, Singapore		Director	Nil	22/09/2014
8. Tata Consultancy Services Limited		Independent Director	Nil	18/12/2018
9. Flipkart Private Limited, Signapore		Independent Director	Nil	30/11/2020
10. Cartica Acquisition Corp, United States		Independent Director	Nil	05/01/2022
11. The Great Eastern Shipping Company Limited		Additional Independent Director	Nil	09/08/2023

1. Torrent Pharmaceuticals Limited	Samir Mehta	Chairperson, Shareholder & Promoter	200	20/08/1986
2. Torrent Power Limited		Chairperson, Shareholder & Promoter	6,125	29/04/2004
3. Torrent Investments Private Limited		Vice Chairman, Shareholder & Promoter	2,58,407	17/01/1985
4. UNM Foundation (Earlier Known as Tornascent Care Institute)		Director	Nil	16/02/2015
5. Radiant Urja LLP		Designated Partner	27.50%	16/03/2017
6. Saat Rasta Properties Private Limited		Shareholder	13%	13/07/2018
7. Abhivyakti Enterprise LLP		Designated Partner	50.00%	02/11/2020
8. Shardashish Enterprise LLP		Designated Partner	50.00%	09/11/2020
9. Akalpya Enterprise LLP		Designated Partner	40.00%	09/11/2020
10. Pratiti Enterprise LLP		Designated Partner	50.00%	10/11/2020
11. Indian Institute of Management Ahmedabad		Member of Board of Governors	-	21/12/2022


1. Torrent Power Limited	Jinal Mehta	Managing Director, Shareholder and Promoter	8,000	19/10/2011
2. Torrent Investments Private Limited		Director & Shareholder	31,840	11/06/2009
3. Radiant Urja LLP		Partner	11.25%	16/03/2017
4. Torrent Pharmaceuticals Limited		Shareholder & Promoter	100	13/04/1987
5. Torrent Gas Private Limited		Director	Nil	27/06/2018

Name of the Companies/ bodies corporate/ firms/association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Torrent Power Limited	Usha Sangwan	Independent Director	Nil	21/05/2021
2. Trident Limited		Independent Director	Nil	15/05/2021
3. SBI Life Insurance Company Limited		Independent Director	Nil	24/08/2021
4. Financial Services Institution Bureau (FSIB)		Member	Nil	01/07/2022
5. Axis Pension Fund Management Limited		Director	Nil	13/07/2022
6. Tata Technologies Limited		Director	Nil	21/10/2022
7. Tata Passenger Electric Mobility Limited		Additional Independent Director	Nil	21/03/2023
8. Bombay Chamber of Commerce and Industry		Member - D & I Committee	Nil	29/01/2020
9. E Qualified – (Ex-Association of Wealth Managers of India (AIWMI))		Chartered Member	Nil	6/2020
10. Tata Motors Passenger Vehicles Limited		Additional Independent Director	Nil	01/04/2023
11. Tata Motors Limited		Additional Independent Director	Nil	15/05/2023
12. Dadra and Nagar Haveli and Daman and Diu Power Distribution Corporation Limited		Additional Independent Director	Nil	22/05/2023
1. Navin Fluorine International Limited	Radhika Haribhakti	Independent Director	NIL	30/07/2014
2. ICRA Limited		Independent Director	NIL	04/12/2014
3. EIH Associated Hotels Limited		Independent Director	NIL	08/08/2014
4. Brookfield India Infrastructure Manager Private Limited		Additional Independent Director	NIL	01/06/2023
5. Torrent Power Limited		Independent Director	NIL	07/08/2021
6. Koss Medical Devices LLP		Designated Partner	30%	08/04/2019
7. Bajaj Finance Limited		Independent Director	NIL	01/05/2022
8. Bajaj Finserv Limited		Independent Director	900	01/05/2022
9. NOCIL Limited		Independent Director	NIL	01/08/2023
1. Torrent Power Limited	Ketan Dalal	Independent Director	NIL	11/05/2022
2. HDFC Life Insurance Company Limited		Independent Director	NIL	17/07/2017
3. Zensar Technologies Limited		Independent Director	NIL	03/11/2017
4. Eternis Fine Chemicals Limited		Director	NIL	09/08/2021
5. Katalyst Advisors Private Limited		Managing Director	90%	16/03/2021
6. IMC Chamber of Commerce and Industry		Director	NIL	01/12/2020
7. Multiples Private Equity Fund II LLP		Individual Partner	Investor	17/12/2015


1. Gujarat Urja Vikas Nigam Limited	Mamta Verma, IAS	Chairperson	Nil	09/07/2021
2. Gujarat State Electricity Corporation Limited		Chairperson	Nil	09/07/2021
3. Gujarat Energy Transmission Corporation Limited		Chairperson	Nil	09/07/2021
4. Gujarat Power Corporation Limited		Chairperson	Nil	09/07/2021
5. Gujarat Narmada Valley Fertilizers & Chemicals Limited		Director	Nil	30/09/2016
6. Gujarat Chemical Port Limited		Director	Nil	12/09/2020
7. Diamond Research and Mercantile City Limited		Director	Nil	18/07/2019
8. Gujarat State Fertilizers & Chemicals Limited		Director	Nil	01/07/2021
9. Torrent Power Limited		Director	Nil	07/08/2021
1. Toy Blocks LLP	Varun Mehta	Partner	₹ 50,000(Contribution)	26/04/2018
2. Torrent Investments Private Limited		Director & Shareholder	31,840	04/08/2000
3. Radiant Urja LLP		Partner	-	16/03/2017
4. TCL Cables Private Limited		Director	Nil	23/10/2019
5. Torrent Pharmaceuticals Limited		Shareholder	100	27/03/1989
6. Dadra and Nagar Haveli and Daman and Diu Power Distribution Corporation Limited		Director	Nil	15/03/2022
7. Torrent Power Limited		Whole-Time Director	Nil	08/08/2022

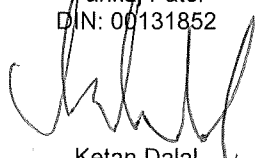

Sudhir Mehta
DIN: 00061871


Mamta Verma, IAS
DIN: 01854315


Samir Mehta
DIN: 00061903


Jinal Mehta
DIN: 02685284


Pankaj Patel
DIN: 00131852



Ketan Dalal
DIN: 00003236


Keki M. Mistry
DIN: 00008886


Varun Mehta
DIN: 07862034

Joined from Delhi
through VC

Usha Sangwan
DIN: 02609263


Radhika Haribhakti
DIN: 02409519

Date: August 10, 2023
Place: Ahmedabad

FORM MBP- 4

Register of contracts with related party and Bodies etc. in which directors are interested, for the period July 01, 2023 to September 30, 2023
[Pursuant to section 189 (1) and rule 16 (1)]

A. Contracts or arrangements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sr. No.	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 (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Director s voting against	Director s remainin g neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
MISCELLANEOUS																	
C327	18.07.2023	Torrent Urja 8 Private Limited	--	Subsidiary Company	Rent of 50 sq. ft. area of "Samanvay" premise	Yes	10.11.2022	9	9	0	0	09.11.2023	leasing of property of any kind	Consideration of ₹ 3,800/- per month for a period of 10 years with an increase of 5% every year	NA		NA
C328		Torrent Urja 9 Private Limited															
C329		Torrent Urja 10 Private Limited															
C330		Torrent Urja 11 Private Limited															
C331		Torrent Urja 12 Private Limited															
C332		Torrent Urja 13 Private Limited															
C333		Torrent Urja 14 Private Limited															

Sr. No.	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 (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Director s voting against	Director s remainin g neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
C334		Torrent Urja 15 Private Limited	--	Subsidiary Company	Rent of 50 sq. ft. area of "Samanvay" premise	Yes	10.11.2022	9	9	0	0	09.11.2023	leasing of property of any kind	Consideration of ₹ 3,800/- per month for a period of 10 years with an increase of 5% every year	NA		NA
C335		Torrent Urja 16 Private Limited															
C336		Torrent Urja 17 Private Limited															
C337		Sunshakti Solar Power Projects Private Limited															
C338	06.09.2023	Torrent Green Energy Private Limited															
C339	10.07.2023 PO No: TPL (T&D) SMK/D07/37 452/3160083 456	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta Varun Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	09.11.2023	Purchase of any goods or material	0.61	NA		Exempt ed under proviso 4 to section 188(1)
C340	10.07.2023 PO No: TDD/D08/37 452/3160083 468													12.77			
C341	10.07.2023 PO No: Bhiwandi DIST/D05/37													6.11			

Sr. No.	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 (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Director s voting against	Director s remainin g neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
	452/3160083 460	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta Varun Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	09.11.2023	Purchase of any goods or material		NA		Exempt ed under proviso 4 to section 188(1)
C342	10.07.2023 PO No: TNDAGRA/ D04/37452/3 160083464													3.71			
C343	11.07.2023 PO No: TNDA/D01/3 7452/316008 3503													14.60			
C344	18.07.2023 PO No: TNDSD/D02/3 7452/316008 3703													3.18			
C345	18.07.2023 PO No: Dahej DIST/D03/37 452/3160083 707													0.53			
C346	31.07.2023 PO No: Dholera SIR/D06/374 52/31600839 93													1.78			
C347	02.08.2023 PO No: Dahej DIST/D03/37 452/3160084 043													0.03			
C348	24.08.2023													0.90			

Sr. No.	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 (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Director s voting against	Director s remainin g neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
	PO No: TNDA/T01/3 7452/313003 5356	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta Varun Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	09.11.2023	Purchase of any goods or material		NA		Exempt ed under proviso 4 to section 188(1)
C349	24.08.2023 PO No: TNDA/T01/3 7452/316008 4489													16.30			
C350	25.08.2023 PO No: TNDS/T02/3 7452/316008 4541													1.05			

B. Name of the bodies corporate, firms or other association of the individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Torrent Pharmaceuticals Limited	Sudhir Mehta	Chairman Emeritus, Shareholder & Promoter	200	23/06/1982
2. Torrent Power Limited		Chairman Emeritus, Shareholder & Promoter	6,882	29/04/2004
3. Torrent Investments Private Limited		Chairperson, Shareholder & Promoter	1,94,729	17/01/1985
4. UNM Foundation (Earlier Known as Tornascent Care Institute)		Director	Nil	16/02/2015
5. Radiant Urja LLP		Designated partner	27.50%	16/03/2017
6. Akalpya Enterprise LLP		Partner	40.00%	08/02/2021
7. School of Ultimate Leadership Foundation		Chairperson	Nil	15/10/2022
1. Zydus Lifesciences Limited	Pankaj Patel	Director & Shareholder	75,88,77,812*	15/05/1995
2. Nirma Limited		Director	Nil	26/09/2022
3. Torrent Power Limited		Director	Nil	29/09/2006
4. Zydus Hospitals and Healthcare Research Private Limited		Director & Shareholder	9800	12/06/2008
5. Pripan Investment Private Limited		Director & Shareholder	1,53,60,475*	01/12/1980
6. Cadmach Machinery Co. Private Limited		Director & Shareholder	11,450*	16/02/1990
7. Mabs Biotech Pvt. Ltd.		Director & Shareholder	Nil	13/04/2023
8. Cadila Laboratories Private Limited		Director & Shareholder	1,18,158*	09/03/1978
9. Western Ahmedabad Effluent Conveyance Co. Private. Limited		Director & Shareholder	5,000	16/03/2009
10. Zydus Takeda Healthcare Private Limited		Director & Shareholder	100@	30/03/1999
11. Bayer Zydus Pharma Private Limited		Director	Nil	28/04/2011
12. Zandra Infrastructure LLP		Designated Partner	N.A.	02/11/2010
13. Zydus Hospital LLP		Designated Partner	N.A.	13/03/2013
14. Zandra Herbs and Plantations LLP		Designated Partner	N.A.	09/10/2013
15. Bayer Cropscience Limited		Director	Nil	05/07/2016
16. Invest India		Director	NIL	08/12/2017
17. Zydus Foundation		Director	1@	07/01/2019
18. Rajnigandha Developers LLP		Designated Partner	-	09/12/2021
19. Reserve Bank of India		Non-official director	NA	14/06/2022
20. Cadila Lifesciences Private Limited		Director & Member	5000	07/12/2022
21. Vertius LLP		Designated Partner	NA	07/12/2022
22. Aleta Hospitals LLP		Designated Partner	NA	23/12/2022

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
23. Yelena Hospitals LLP		Designated Partner	Nil	11/11/2022
24. Great Eastern Energy Corporation Limited		Additional Director	Nil	03/07/2023
25. Zydus Therapeutics Inc. USA		Director	Nil	01/10/2023

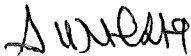
*Including shares held as Trustee, Karta of HUFs and in individual capacity.

@Beneficial interest held by Zydus Lifesciences Limited

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. HDFC Capital Advisors Limited	Keki Mistry	Director		30/06/2023
2. HDFC Life Insurance Company Limited		Director	Nil	12/12/2000
3. HDFC Bank Limited		Additional Director		30/06/2023
4. HDFC Ergo General Insurance Company Limited		Chairman	Nil	16/08/2017
5. Torrent Power Limited		Independent Director	Nil	28/01/2010
6. Griha Investment, Mauritius		Director	Nil	24/08/2007
7. Griha Pte Limited, Singapore		Director	Nil	22/09/2014
8. Tata Consultancy Services Limited		Independent Director	Nil	18/12/2018
9. Flipkart Private Limited, Signapore		Independent Director	Nil	30/11/2020
10. Cartica Acquisition Corp, United States		Independent Director	Nil	05/01/2022
11. The Great Eastern Shipping Company Limited		Additional Independent Director	Nil	09/08/2023
1. Torrent Pharmaceuticals Limited	Samir Mehta	Chairperson, Shareholder & Promoter	200	20/08/1986
2. Torrent Power Limited		Chairperson, Shareholder & Promoter	6,125	29/04/2004
3. Torrent Investments Private Limited		Vice Chairman, Shareholder & Promoter	2,58,407	17/01/1985
4. UNM Foundation (Earlier Known as Tornascent Care Institute)		Director	Nil	16/02/2015
5. Radiant Urja LLP		Designated Partner	27.50%	16/03/2017
6. Saat Rasta Properties Private Limited		Shareholder	13%	13/07/2018
7. Abhivyakti Enterprise LLP		Designated Partner	50.00%	02/11/2020
8. Shardashish Enterprise LLP		Designated Partner	50.00%	09/11/2020
9. Akalpya Enterprise LLP		Designated Partner	40.00%	09/11/2020
10. Pratiti Enterprise LLP		Designated Partner	50.00%	10/11/2020
11. Indian Institute of Management Ahmedabad		Member of Board of Governors	-	21/12/2022
1. Torrent Power Limited	Jinal Mehta	Managing Director, Shareholder and Promoter	8,000	19/10/2011
2. Torrent Investments Private Limited		Director & Shareholder	31,840	11/06/2009
3. Radiant Urja LLP		Partner	11.25%	16/03/2017
4. Torrent Pharmaceuticals Limited		Shareholder & Promoter	100	13/04/1987

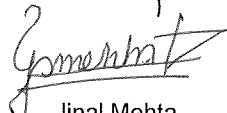
Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
5. Torrent Gas Private Limited		Director	Nil	27/06/2018
1. Torrent Power Limited	Usha Sangwan	Independent Director	Nil	21/05/2021
2. Trident Limited		Independent Director	Nil	15/05/2021
3. SBI Life Insurance Company Limited		Independent Director	Nil	24/08/2021
4. Financial Services Institution Bureau (FSIB)		Member	Nil	01/07/2022
5. Axis Pension Fund Management Limited		Director	Nil	13/07/2022
6. Tata Technologies Limited		Director	Nil	21/10/2022
7. Tata Passenger Electric Mobility Limited		Additional Independent Director	Nil	21/03/2023
8. Bombay Chamber of Commerce and Industry		Member - D & I Committee	Nil	29/01/2020
9. E Qualified – (Ex-Association of Wealth Managers of India (AIWMI))		Chartered Member	Nil	6/2020
10. Tata Motors Passenger Vehicles Limited		Additional Independent Director	Nil	01/04/2023
11. Tata Motors Limited		Additional Independent Director	Nil	15/05/2023
12. Dadra and Nagar Haveli and Daman and Diu Power Distribution Corporation Limited		Additional Independent Director	Nil	22/05/2023
1. Navin Fluorine International Limited	Radhika Haribhakti	Independent Director	NIL	30/07/2014
2. ICRA Limited		Independent Director	NIL	04/12/2014
3. EIH Associated Hotels Limited		Independent Director	NIL	08/08/2014
4. Brookfield India Infrastructure Manager Private Limited		Additional Independent Director	NIL	01/06/2023
5. Torrent Power Limited		Independent Director	NIL	07/08/2021
6. Koss Medical Devices LLP		Designated Partner	30%	08/04/2019
7. Bajaj Finance Limited		Independent Director	NIL	01/05/2022
8. Bajaj Finserv Limited		Independent Director	900	01/05/2022
9. NOCIL Limited		Independent Director	NIL	01/08/2023
1. Torrent Power Limited	Ketan Dalal	Independent Director	NIL	11/05/2022
2. HDFC Life Insurance Company Limited		Independent Director	NIL	17/07/2017
3. Zensar Technologies Limited		Independent Director	NIL	03/11/2017
4. Eternis Fine Chemicals Limited		Director	NIL	09/08/2021
5. Katalyst Advisors Private Limited		Managing Director	90%	16/03/2021
6. IMC Chamber of Commerce and Industry		Director	NIL	01/12/2020
7. Multiples Private Equity Fund II LLP		Individual Partner	Investor	17/12/2015

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Gujarat Urja Vikas Nigam Limited	Mamta Verma, IAS	Chairperson	Nil	09/07/2021
2. Gujarat State Electricity Corporation Limited		Chairperson	Nil	09/07/2021
3. Gujarat Energy Transmission Corporation Limited		Chairperson	Nil	09/07/2021
4. Gujarat Power Corporation Limited		Chairperson	Nil	09/07/2021
5. Gujarat Narmada Valley Fertilizers & Chemicals Limited		Director	Nil	30/09/2016
6. Gujarat Chemical Port Limited		Director	Nil	12/09/2020
7. Diamond Research and Mercantile City Limited		Director	Nil	18/07/2019
8. Gujarat State Fertilizers & Chemicals Limited		Director	Nil	01/07/2021
9. Torrent Power Limited		Director	Nil	07/08/2021
1. Toy Blocks LLP	Varun Mehta	Partner	₹ 50,000(Contribution)	26/04/2018
2. Torrent Investments Private Limited		Director & Shareholder	31,840	04/08/2000
3. Radiant Urja LLP		Partner	-	16/03/2017
4. TCL Cables Private Limited		Director	Nil	23/10/2019
5. Torrent Pharmaceuticals Limited		Shareholder	100	27/03/1989
6. Dadra and Nagar Haveli and Daman and Diu Power Distribution Corporation Limited		Director	Nil	15/03/2022
7. Torrent Power Limited		Whole-Time Director	Nil	08/08/2022


Sudhir Mehta
DIN: 00061871

Mamta Verma, IAS
DIN: 01854315


Samir Mehta
DIN: 00061903


Jinal Mehta
DIN: 02685284



Pankaj Patel
DIN: 00131852


Ketan Dalal
DIN: 00003236


Keki M. Mistry
DIN: 00008880


Varun Mehta
DIN: 07862034


Usha Sangwan
DIN: 02609263


Radhika Hariabhakti
DIN: 02409519

Date: November 09, 2023
Place: Ahmedabad

FORM MBP- 4

Register of contracts with related party and Bodies etc. in which directors are interested, for the period October 01, 2023 to December 31, 2023
[Pursuant to section 189 (1) and rule 16 (1)]

A. Contracts or arrangements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sr. No.	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 (Rs. in crore)	Date of shareholde rs' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Director s voting against	Director s remainin g neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
MISCELLANEOUS																	
C351	05.10.2023 PO No: TNDA/D01/37452/ 3160085452	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta Varun Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	08.02.2024	Purchase of any goods or material	0.024	NA		Exempt ed under proviso 4 to section 188(1)
C352	30.10.2023 PO No: TNDAGRA/D04/37 452/3160086018													0.37			
C353	17.11.2023 PO No: Dahej DIST/T03/37452/3 160086391													0.52			
C354	01.12.2023 PO No: TNDA/T01/37452/ 3160086648													6.58			
C355	07.12.2023 PO No: TPL (T&D) SMK/D07/37452/3 160086756													0.37			
C356	29.12.2023 PO No: TNDS/D02/37452/ 3160087198													0.77			
C357	30.12.2023 PO No: TNDA/D01/37452/ 3160087234													25.16			

B. Name of the bodies corporate, firms or other association of the individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Torrent Pharmaceuticals Limited	Sudhir Mehta	Chairman Emeritus, Shareholder & Promoter	200	23/06/1982
2. Torrent Power Limited		Chairman Emeritus, Shareholder & Promoter	6,882	29/04/2004
3. Torrent Investments Private Limited		Chairperson, Shareholder & Promoter	1,94,729	17/01/1985
4. UNM Foundation (Earlier Known as Tornascent Care Institute)		Director	Nil	16/02/2015
5. Radiant Urja LLP		Designated partner	27.50%	16/03/2017
6. Akalpaya Enterprise LLP		Partner	40.00%	08/02/2021
7. School of Ultimate Leadership Foundation		Chairperson	Nil	15/10/2022
1. Zydus Lifesciences Limited	Pankaj Patel	Director & Shareholder	75,88,77,812*	15/05/1995
2. Nirma Limited		Director	Nil	26/09/2022
3. Torrent Power Limited		Director	Nil	29/09/2006
4. Zydus Hospitals and Healthcare Research Private Limited		Director & Shareholder	9800	12/06/2008
5. Pripan Investment Private Limited		Director & Shareholder	1,53,60,475*	01/12/1980
6. Cadmach Machinery Co. Private Limited		Director & Shareholder	11,450*	16/02/1990
7. Mabs Biotech Pvt. Ltd.		Director & Shareholder	Nil	13/04/2023
8. Cadila Laboratories Private Limited		Director & Shareholder	1,18,158*	09/03/1978
9. Western Ahmedabad Effluent Conveyance Co. Private. Limited		Director & Shareholder	5,000	16/03/2009
10. Zydus Takeda Healthcare Private Limited		Director & Shareholder	100@	30/03/1999
11. Bayer Zydus Pharma Private Limited		Director	Nil	28/04/2011
12. Zandra Infrastructure LLP		Designated Partner	N.A.	02/11/2010
13. Zydus Hospital LLP		Designated Partner	N.A.	13/03/2013
14. Zandra Herbs and Plantations LLP		Designated Partner	N.A.	09/10/2013
15. Bayer Cropscience Limited		Director	Nil	05/07/2016
16. Invest India		Director	NIL	08/12/2017
17. Zydus Foundation		Director	1@	07/01/2019
18. Rajnigandha Developers LLP		Designated Partner	-	09/12/2021
19. Reserve Bank of India		Non-official director	NA	14/06/2022
20. Cadila Lifesciences Private Limited		Director & Member	5000	07/12/2022
21. Vertius LLP		Designated Partner	NA	07/12/2022
22. Aleta Hospitals LLP		Designated Partner	NA	23/12/2022

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
23. Yelena Hospitals LLP		Designated Partner	Nil	11/11/2022
24. Great Eastern Energy Corporation Limited		Additional Director	Nil	03/07/2023
25. Zydus Therapeutics Inc. USA		Director	Nil	01/10/2023

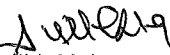
*Including shares held as Trustee, Karta of HUFs and in individual capacity.

@Beneficial interest held by Zydus Lifesciences Limited

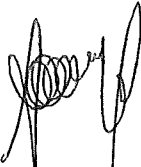
Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. HDFC Capital Advisors Limited	Keki Mistry	Director		30/06/2023
2. HDFC Life Insurance Company Limited		Director	Nil	12/12/2000
3. HDFC Bank Limited		Additional Director		30/06/2023
4. HDFC Ergo General Insurance Company Limited		Chairman	Nil	16/08/2017
5. Torrent Power Limited		Independent Director	Nil	28/01/2010
6. The Great Eastern Shipping Company Limited		Additional Independent Director	Nil	09/08/2023
7. KATB Consultant Private Limited		Director	Nil	12/01/2024
8. Tata Consultancy Services Limited		Independent Director	Nil	18/12/2018
9. Flipkart Private Limited, Signapore		Independent Director	Nil	30/11/2020
10. Cartica Acquisition Corp, United States		Independent Director	Nil	05/01/2022
1. Torrent Pharmaceuticals Limited	Samir Mehta	Chairperson, Shareholder & Promoter	200	20/08/1986
2. Torrent Power Limited		Chairperson, Shareholder & Promoter	6,125	29/04/2004
3. Torrent Investments Private Limited		Vice Chairman, Shareholder & Promoter	2,58,407	17/01/1985
4. UNM Foundation (Earlier Known as Tornascent Care Institute)		Director	Nil	16/02/2015
5. Radiant Urja LLP		Designated Partner	27.50%	16/03/2017
6. Saat Rasta Properties Private Limited		Shareholder	13%	13/07/2018
7. Abhivyakti Enterprise LLP		Designated Partner	50.00%	02/11/2020
8. Shardashish Enterprise LLP		Designated Partner	50.00%	09/11/2020
9. Akalpya Enterprise LLP		Designated Partner	40.00%	09/11/2020
10. Pratiti Enterprise LLP		Designated Partner	50.00%	10/11/2020
11. Indian Institute of Management Ahmedabad		Member of Board of Governors	-	21/12/2022
1. Torrent Power Limited	Jinal Mehta	Managing Director, Shareholder and Promoter	8,000	19/10/2011
2. Torrent Investments Private Limited		Director & Shareholder	31,840	11/06/2009
3. Radiant Urja LLP		Partner	11.25%	16/03/2017
4. Torrent Pharmaceuticals Limited		Shareholder & Promoter	100	13/04/1987

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
5. Torrent Gas Private Limited		Director	Nil	27/06/2018
1. Torrent Power Limited	Usha Sangwan	Independent Director	Nil	21/05/2021
2. Trident Limited		Independent Director	Nil	15/05/2021
3. SBI Life Insurance Company Limited		Independent Director	Nil	24/08/2021
4. Financial Services Institution Bureau (FSIB)		Member	Nil	01/07/2022
5. Axis Pension Fund Management Limited		Director	Nil	13/07/2022
6. Tata Technologies Limited		Director	Nil	21/10/2022
7. Tata Passenger Electric Mobility Limited		Additional Independent Director	Nil	21/03/2023
8. Bombay Chamber of Commerce and Industry		Member - D & I Committee	Nil	29/01/2020
9. Tata Motors Passenger Vehicles Limited		Additional Independent Director	Nil	01/04/2023
10. Tata Motors Limited		Additional Independent Director	Nil	15/05/2023
11. Dadra and Nagar Haveli and Daman and Diu Power Distribution Corporation Limited		Additional Independent Director	Nil	22/05/2023
1. Navin Fluorine International Limited	Radhika Haribhakti	Independent Director	NIL	30/07/2014
2. ICRA Limited		Independent Director	NIL	04/12/2014
3. EIH Associated Hotels Limited		Independent Director	NIL	08/08/2014
4. BIP India Infra Projects Management Services Private Limited		Additional Independent Director	NIL	12/12/2023
5. Torrent Power Limited		Independent Director	NIL	07/08/2021
6. Koss Medical Devices LLP		Designated Partner	30%	08/04/2019
7. Bajaj Finance Limited		Independent Director	NIL	01/05/2022
8. Bajaj Finserv Limited		Independent Director	900	01/05/2022
9. NOCIL Limited		Independent Director	NIL	01/08/2023
1. Torrent Power Limited	Ketan Dalal	Independent Director	NIL	11/05/2022
2. HDFC Life Insurance Company Limited		Independent Director	NIL	17/07/2017
3. Zensar Technologies Limited		Independent Director	NIL	03/11/2017
4. Eternis Fine Chemicals Limited		Director	NIL	09/08/2021
5. Katalyst Advisors Private Limited		Managing Director	90%	16/03/2021
6. IMC Chamber of Commerce and Industry		Director	NIL	01/12/2020
7. Multiples Private Equity Fund II LLP		Individual Partner	Investor	17/12/2015

1. Gujarat Urja Vikas Nigam Limited	Mamta Verma, IAS	Chairperson	Nil	09/07/2021
2. Gujarat State Electricity Corporation Limited		Chairperson	Nil	09/07/2021
3. Gujarat Energy Transmission Corporation Limited		Chairperson	Nil	09/07/2021
4. Gujarat Power Corporation Limited		Chairperson	Nil	09/07/2021
5. Gujarat Narmada Valley Fertilizers & Chemicals Limited		Director	Nil	30/09/2016
6. Gujarat Chemical Port Limited		Director	Nil	12/09/2020
7. Diamond Research and Mercantile City Limited		Director	Nil	18/07/2019
8. Gujarat State Fertilizers & Chemicals Limited		Director	Nil	01/07/2021
9. Torrent Power Limited		Director	Nil	07/08/2021
1. Toy Blocks LLP	Varun Mehta	Partner	₹ 50,000(Contribution)	26/04/2018
2. Torrent Investments Private Limited		Director & Shareholder	31,840	04/08/2000
3. Radiant Urja LLP		Partner	-	16/03/2017
4. TCL Cables Private Limited		Director	Nil	23/10/2019
5. Torrent Pharmaceuticals Limited		Shareholder	100	27/03/1989
6. Dadra and Nagar Haveli and Daman and Diu Power Distribution Corporation Limited		Director	Nil	15/03/2022
7. Torrent Power Limited		Whole-Time Director	Nil	08/08/2022



Sudhir Mehta
DIN: 00061871




Samir Mehta
DIN: 00061903




Pankaj Patel
DIN: 00181852



Keki M. Mistry
DIN: 00008886

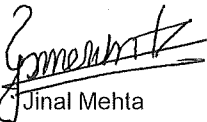


Usha Sangwan
DIN: 02609263

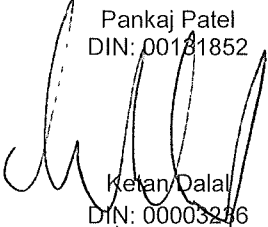


Radhika Haribhakti
DIN: 02409519

Mamta Verma, IAS
DIN: 01854315



Jinal Mehta
DIN: 02685284



Ketan Dalal
DIN: 00003286



Varun Mehta
DIN: 07862034

Date: February 08, 2024
Place: Ahmedabad

FORM MBP- 4

Register of contracts with related party and Bodies etc. in which directors are interested, for the period January 01, 2024 to March 31, 2024

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

A. Contracts or arrangements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sr. No.	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 (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Director s voting against	Director s remainin g neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
MISCELLANEOUS																	
C358	24.01.2024	Surya Vidyut Limited	--	Subsidiary Company	Rent of 50 sq. ft. area of "Samanvay" premise	Yes	10.05.2022	9	9	0	0	22.05.2024	leasing of property of any kind	Consideration of ₹ 3,800/- per month for a period of 10 years with an increase of 5% every year	NA		NA
C359	26.02.2024	Torrent PSH1 Private Limited	--	Subsidiary Company	Rent of 50 sq. ft. area of "Samanvay" premise	Yes	10.11.2022	9	9	0	0	22.05.2024	leasing of property of any kind	Consideration of ₹ 3,800/- per month for a period of 10 years with an increase of 5% every year	NA		NA
C360	26.02.2024	Torrent PSH2 Private Limited															
C361	26.02.2024	Torrent PSH3 Private Limited															
C362	26.02.2024	Torrent PSH4 Private Limited															

Sr. No.	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 (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Director s voting against	Director s remainin g neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
C363	26.02.2024	Torrent Green Hydrogen Private Limited															
C364	03.01.2024 PO No: TPL (T&D) SMK/D07/37 452/3160087 279	Torrent Electricals Private Limited (Formerly known as TCL Cables Private Limited)	Sudhir Mehta Samir Mehta Jinal Mehta Varun Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA	NA	22.05.2024	Purchase of any goods or material	2.36	NA		Exempt ed under proviso 4 to section 188(1)
C365	03.01.2024 PO No: TNDS/D02/3 7452/316008 7281													7.17			
C366	03.01.2024 PO No: TNDAGRA/ D04/37452/ 316008730 8													1.30			
C367	06.01.2024 PO No: Dholera SIR/D06/37 452/316008 7391													0.91			
C368	10.01.2024 PO No: Bhiwandi DIST/D05/3 7452/31600 87449													5.84			

Sr. No.	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 (Rs. in crore)	Date of shareholders' approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Director s voting against	Director s remainin g neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
C369	08.02.2024 PO No: TNDS/D02/3 7452/316008 8067													0.74			
C370	15.02.2024 PO No: TNDS/T02/3 7452/316008 8230													2.19			
C371	08.03.2024 PO No: TNDA/T01/3 7452/313003 6859													0.20			
C372	08.03.2024 PO No: TNDA/T01/3 7452/316008 8666													4.81			
C373	26.03.2024 PO No: TNDA/T01/3 7452/316008 8971													5.34			
C374	22.03.2024	Torrent Gas Limited	Jinal Mehta	Subsidiary of Holding Company	Rent of 17,743 sq. ft. area of Survey No. 47A/1, Thaltej premise	Yes	08.02.2024	10	10	0	0	22.05.2024	leasing of property of any kind	Consideration of ₹ 9,00,000/- per month upto September 30, 2026 with an increase of 5% every year	NA		NA

B. Name of the bodies corporate, firms or other association of the individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:


Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Torrent Pharmaceuticals Limited	Sudhir Mehta	Chairman Emeritus, Shareholder & Promoter	400	23/06/1982
2. Torrent Power Limited		Chairman Emeritus, Shareholder & Promoter	6,882	29/04/2004
3. Torrent Investments Private Limited		Chairperson, Shareholder & Promoter	1	17/01/1985
4. UNM Foundation (Earlier Known as Tornascent Care Institute)		Director	Nil	16/02/2015
5. Radiant Urja LLP		Designated partner	-	16/03/2017
6. Akalpya Enterprise LLP		Partner	-	08/02/2021
7. School of Ultimate Leadership Foundation		Chairperson	Nil	15/10/2022
1. Torrent Pharmaceuticals Limited	Samir Mehta	Chairperson, Shareholder & Promoter	400	20/08/1986
2. Torrent Power Limited		Chairperson, Shareholder & Promoter	6,125	29/04/2004
3. Torrent Investments Private Limited		Vice Chairman, Shareholder & Promoter	1	17/01/1985
4. UNM Foundation (Earlier Known as Tornascent Care Institute)		Director	Nil	16/02/2015
5. Radiant Urja LLP		Designated Partner	-	16/03/2017
6. Saat Rasta Properties Private Limited		Shareholder	13%	13/07/2018
7. Abhivyakti Enterprise LLP		Designated Partner	50.00%	02/11/2020
8. Shardashish Enterprise LLP		Designated Partner	50.00%	09/11/2020
9. Akalpya Enterprise LLP		Designated Partner	40.00%	09/11/2020
10. Pratiti Enterprise LLP		Designated Partner	50.00%	10/11/2020
11. Indian Institute of Management Ahmedabad		Member of Board of Governors	-	21/12/2022
1. Torrent Power Limited	Jinal Mehta	Managing Director, Shareholder and Promoter	8,000	19/10/2011
2. Torrent Investments Private Limited		Director & Shareholder	1	11/06/2009
3. Radiant Urja LLP		Partner	-	16/03/2017
4. Torrent Pharmaceuticals Limited		Shareholder & Promoter	200	13/04/1987
5. Torrent Gas Limited		Chairman	Nil	27/06/2018
6. Pandit Deendayal Energy University		Member of Board of Governors	-	13/04/2022
1. Torrent Power Limited	Usha Sangwan	Independent Director	Nil	21/05/2021
2. Trident Limited		Independent Director	Nil	15/05/2021
3. SBI Life Insurance Company Limited		Independent Director	Nil	24/08/2021
4. Financial Services Institution Bureau (FSIB)		Member	Nil	01/07/2022
5. Axis Pension Fund Management Limited		Director	Nil	13/07/2022

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
6. Tata Technologies Limited		Independent Director	Nil	21/10/2022
7. Tata Passenger Electric Mobility Limited		Independent Director	Nil	21/03/2023
8. Bombay Chamber of Commerce and Industry		Member - D & I Committee	Nil	29/01/2020
9. Tata Motors Passenger Vehicles Limited		Independent Director	Nil	01/04/2023
10. Tata Motors Limited		Independent Director	Nil	15/05/2023
11. Dadra and Nagar Haveli and Daman and Diu Power Distribution Corporation Limited		Independent Director	Nil	22/05/2023
1. Navin Fluorine International Limited	Radhika Haribhakti	Independent Director	NIL	30/07/2014
2. ICRA Limited		Independent Director	NIL	04/12/2014
3. EIH Associated Hotels Limited		Independent Director	NIL	08/08/2014
4. BIP India Infra Projects Management Services Private Limited		Independent Director	NIL	12/12/2023
5. Torrent Power Limited		Independent Director	NIL	07/08/2021
6. Koss Medical Devices LLP		Designated Partner	30%	08/04/2019
7. Bajaj Finance Limited		Independent Director	NIL	01/05/2022
8. Bajaj Finserv Limited		Independent Director	900	01/05/2022
9. NOCIL Limited		Independent Director	NIL	01/08/2023
1. Torrent Power Limited	Ketan Dalal	Independent Director	NIL	11/05/2022
2. HDFC Life Insurance Company Limited		Independent Director	NIL	17/07/2017
3. Zensar Technologies Limited		Independent Director	NIL	03/11/2017
4. Eternis Fine Chemicals Limited		Director	NIL	09/08/2021
5. Katalyst Advisors Private Limited		Managing Director	90% (As trustee of Ketan Dalal Family Trust)	16/03/2021
6. IMC Chamber of Commerce and Industry		Director	NIL	01/12/2020
7. Multiples Private Equity Fund II LLP		Individual Partner	Investor	17/12/2015
8. Jamish Investment Private Limited		Director	NIL	07/08/2023
1. Torrent Power Limited	Apurva Diwanji	Independent Director	NIL	09/02/2024
2. Zydus Lifesciences Limited		Independent Director	NIL	13/05/2016
3. Hormaze (Property) Private Limited		Director	NIL	25/08/2001
4. TUV India Private Limited		Director	NIL	24/06/2022
5. Bombay Chamber of Commerce and Industry		Director	NIL	13/05/2016
6. Desai & Diwanji Advocates & Solicitors		Partner (Brother is a Partner)	N.A.	As on 1994
7. Shree Shree Anandamayee Sangha		Trustee	Nil	27/02/2024

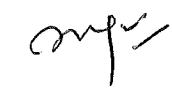
Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
1. Gujarat Urja Vikas Nigam Limited	Mamta Verma, IAS	Chairperson	Nil	09/07/2021
2. Gujarat State Electricity Corporation Limited		Chairperson	Nil	09/07/2021
3. Gujarat Energy Transmission Corporation Limited		Chairperson	Nil	09/07/2021
4. Gujarat Power Corporation Limited		Chairperson	Nil	09/07/2021
5. Gujarat Narmada Valley Fertilizers & Chemicals Limited		Director	Nil	30/09/2016
6. Gujarat Chemical Port Limited		Director	Nil	12/09/2020
7. Gujarat State Petronet Limited		Director	Nil	04/05/2023
8. Gujarat State Fertilizers & Chemicals Limited		Director	Nil	01/07/2021
9. Torrent Power Limited		Director	Nil	07/08/2021
10. Gujarat State Petroleum Corporation Limited		Director	Nil	29/04/2023
11. Gujarat Gas Limited		Director	Nil	01/05/2023
1. Toy Blocks LLP	Varun Mehta	Partner	₹ 50,000(Contribution)	26/04/2018
2. Torrent Investments Private Limited		Director & Shareholder	1	04/08/2000
3. Radiant Urja LLP		Partner	-	16/03/2017
4. Torrent Electricals Private Limited (Formerly known as TCL Cables Private Limited)		Director	Nil	23/10/2019
5. Torrent Pharmaceuticals Limited		Shareholder	200	27/03/1989
6. Dadra and Nagar Haveli and Daman and Diu Power Distribution Corporation Limited		Director	Nil	15/03/2022
7. Torrent Power Limited		Whole-Time Director	Nil	08/08/2022
1. HDFC Capital Advisors Limited	Keki Mistry	Director		30/06/2023
2. HDFC Life Insurance Company Limited		Director	Nil	12/12/2000
3. HDFC Bank Limited		Additional Director		30/06/2023
4. HDFC Ergo General Insurance Company Limited		Chairman	Nil	16/08/2017
5. Torrent Power Limited		Independent Director	Nil	28/01/2010
6. The Great Eastern Shipping Company Limited		Additional Independent Director	Nil	09/08/2023
7. KATB Consultant Private Limited		Director	Nil	12/01/2024
8. Tata Consultancy Services Limited		Independent Director	Nil	18/12/2018
9. Flipkart Private Limited, Signapore		Independent Director	Nil	30/11/2020
10. Cartica Acquisition Corp, United States		Independent Director	Nil	05/01/2022
1. Zydus Lifesciences Limited	Pankaj Patel	Director & Shareholder	75,88,77,812*	15/05/1995
2. Nirma Limited		Director	Nil	26/09/2022
3. Torrent Power Limited		Director	Nil	29/09/2006
4. Zydus Hospitals and Healthcare Research Private Limited		Director & Shareholder	9800	12/06/2008
5. Pripan Investment Private Limited		Director & Shareholder	1,53,60,475*	01/12/1980
6. Cadmach Machinery Co. Private Limited		Director & Shareholder	11,450*	16/02/1990

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
7. Mabs Biotech Pvt. Ltd.		Director & Shareholder	Nil	13/04/2023
8. Cadila Laboratories Private Limited		Director & Shareholder	1,18,158*	09/03/1978
9. Western Ahmedabad Effluent Conveyance Co. Private. Limited		Director & Shareholder	5,000	16/03/2009
10. Zydus Takeda Healthcare Private Limited		Director & Shareholder	100@	30/03/1999
11. Bayer Zydus Pharma Private Limited		Director	Nil	28/04/2011
12. Zandra Infrastructure LLP		Designated Partner	N.A.	02/11/2010
13. Zydus Hospital LLP		Designated Partner	N.A.	13/03/2013
14. Zandra Herbs and Plantations LLP		Designated Partner	N.A.	09/10/2013
15. Bayer Cropscience Limited		Director	Nil	05/07/2016
16. Invest India		Director	NIL	08/12/2017
17. Zydus Foundation		Director	1@	07/01/2019
18. Rajnigandha Developers LLP		Designated Partner	-	09/12/2021
19. Reserve Bank of India		Non-official director	NA	14/06/2022
20. Cadila Lifesciences Private Limited		Director & Member	5000	07/12/2022
21. Vertius LLP		Designated Partner	NA	07/12/2022
22. Aleta Hospitals LLP		Designated Partner	NA	23/12/2022
23. Yelena Hospitals LLP		Designated Partner	Nil	11/11/2022
24. Great Eastern Energy Corporation Limited		Additional Director	Nil	03/07/2023
25. Zydus Therapeutics Inc. USA		Director	Nil	01/10/2023

*Including shares held as Trustee, Karta of HUFs and in individual capacity.
@Beneficial interest held by Zydus Lifesciences Limited


Samir Mehta
DIN: 00061903


Ketan Dalal
DIN: 00003236


Usha Sangwan
DIN: 02609263


Radhika Haribhakti
DIN: 02409519

Mamta Verma, IAS
DIN: 01854315

Apurva Diwanji
DIN: 00032072


Jinal Mehta
DIN: 02685284


Varun Mehta
DIN: 07862034

Date: May 22, 2024
Place: Ahmedabad