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)]

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		Date of approval at the meeting of the Board	Details o	f voting on	such reso	lution	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	s voting against	s remainin g neutral						
	n 1 haste	2	3 3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
							Λ	/IISCELLANEO	US								
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	Rahul	Exempt ed under proviso 4 to section 188(1)

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
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
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
Zydus Lifesciences Limited	Pankaj Patel	Director & Shareholder	75,88,77,812*	15/05/1995
2. Nirma Limited		Director	Nil	26/09/2022
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
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 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 c		ed Nature of interest or concern/ Change in interest of concern	Shareholding (if any)	Date on which interest or concern arose/ change
HDFC Asset Management Company		Director	Nil	24/12/2007
2. HDFC Life Insurance Company Limite	ed	Director	Nil	12/12/2000
3. Housing Development Finance Corpo		Vice Chairman & CEO	Nil	01/02/1993
4. HDFC Ergo General Insurance Comp	any 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 State	es es	Independent Director	Nil	05/01/2022
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 T Institute)	ornascent Care	Director	Nil	16/02/2015
5. Radiant Urja LLP		Designated Partner	27.50%	16/03/2017
6. Saat Rasta Properties Private Limited	1	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 Ahme	dabad	Member of Board of Governors	-	21/12/2022
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
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 (Member	Nil	01/07/2022
5. Axis Pension Fund Management Limit	ted	Director	Nil	13/07/2022
6. Tata Technologies Limited		Director	Nil	21/10/2022
7. Tata Passenger Electric Mobility Limit	ted	Additional Independent Director	Nil	21/03/2023
8. Bombay Chamber of Commerce and	Industry	Member - D & I Committee	Nil	29/01/2020
E Qualified – (Ex-Association of Weal (AIWMI))	th Managers of India	Chartered Member	Nil	6/2020
10. Tata Motors Passenger Vehicles Limit	ted	Additional Independent Director	Nil	01/04/2023

Name of the Companies/ bodies corporate/ firms/	Name of interested	Nature of interest or concern/ Change in	Shareholding (if any)	Date on which interest or concern
association of individuals 1. Navin Fluorine International Limited	director Radhika Haribhakti	interest of concern	NU	arose/ change
Rain Industries Limited	Radnika Haribhakti	Independent Director	NIL NIL	30/07/2014
3. ICRA Limited		Independent Director	NIL NIL	06/11/2014
4. EIH Associated Hotels Limited		Independent Director Independent Director	NIL NIL	04/12/2014
Pipeline Infrastructure Limited		Director	NIL NIL	08/08/2014
6. Torrent Power Limited		Independent Director	NIL NIL	30/06/2021 07/08/2021
7. Koss Medical Devices LLP		Designated Partner	30%	08/04/2019
Bajaj Finance Limited		Independent Director	NIL	01/05/2022
Bajaj Finserv Limited 9. Bajaj Finserv Limited		Independent Director	NIL	01/05/2022
Torrent Power Limited	Ketan Dalal			
	Ketan Dalai	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
Gujarat Urja Vikas Nigam Limited	Mamta Verma, IAS	Chairperson	Nil	09/07/2021
Gujarat State Electricity Corporation Limited		Chairperson	Nil	09/07/2021
Gujarat Energy Transmission Corporation Limited		Chairperson	Nil	09/07/2021
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		Partner	₹ 50,000(Contribution)	26/04/2018
Torrent Investments Private Limited		Director & Shareholder	31,840	04/08/2000
3. Radiant Urja LLP		Partner	-	16/03/2017
4. TCL Cables Private Limited	Varun Mehta	Director	Nil	23/10/2019
5. Torrent Pharmaceuticals Limited	varuii wenta	Shareholder	100	27/03/1989
6. Dadra and Nagar Haveli and Daman and Diu Power	٨	Director	Nil	15/03/2022
Distribution Corporation Limited	1/\			
7. Torrent Power Limited	4	Whole-Time Director	Nil	08/08/2022
10000	-	Through Visles . Po	and	7 01 1
11111009	Y	, contirence of	(0, 1)	" Karelli ha
Sudhir Mehta Samir M	lehta	/ Pankaj Patel / Keki/M.)	Mistry Usha Sangwan	Radhika Haribhakti
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/	ehta (/ KentaM Dalal / Varun M		
DIN: 01854315 U DIN: 026	85284	00003238 078620	034	
Date: May 29, 2023				
Place: Ahmedabad				
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		210		
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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)]

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	transaction is at arm's	Date of approval at the meeting of the Board			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	(Rs. in crore) rs' approval if		eholde if 's' oval if			
								No. of Directors present in the meeting	Directors voting in favour	s voting	Director s remainin g neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
							И	/IISCELLANEO	US								
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.	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		approval at the meeting of the Board				next meeting at which register was		or arrangement (Rs. in crore)	Date of Signature shareholde rs' approval if any	Remarks, if any		
								No. of Directors present in the meeting	voting in favour	s voting against	s remainin g neutral						
C325	PO No:		Sudhir Mehta Samir Mehta Jinal Mehta Varun Mehta	Subsidiary Company	Purchase of Cables	6 Yes	7 NA	8 NA	NA NA	NA	NA NA	12 10.08.2023	Purchase of any goods or material	0.03	15 NA	16	Exempt ed under proviso 4 to section 188(1)
C326			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)

Name of the Companies/ bodies corporate/ firms/ association	Name of interested	Nature of interest or concern/ Change in	Shareholding (if any)	Date on which interest or concern
of individuals	director	interest of concern		arose/ change
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
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
Western Ahmedabad Effluent Conveyance Co. Private.		Director & Shareholder	5,000	16/03/2009
Limited				
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	1	Designated Partner	NA	07/12/2022
22. Aleta Hospitals LLP	ĺ	Designated Partner	NA	23/12/2022

Name of the Companies/ bodies corporate/ firms/ association	Name of interested	Nature of interest or concern/ Change in	Shareholding (if any)	Date on which interest or concern
of individuals	director	interest of 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	Name of interested	Nature of interest or concern/ Change in	Shareholding (if any)	Date on which interest or concern
of individuals	director	interest of concern		arose/ change
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
Torrent Pharmaceuticals Limited	Samir Mehta	Chairperson, Shareholder & Promoter	200	20/08/1986
2. Torrent Power Limited		Chairperson, Shareholder & Promoter	6,125	29/04/2004
Torrent Investments Private Limited		Vice Chairman, Shareholder & Promoter	2,58,407	17/01/1985
UNM Foundation (Earlier Known as Tornascent Care		Director	Nil	16/02/2015
Institute)				
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
Torrent Power Limited	Jinal Mehta	Married Division Of the Late		
Tollor Civil Limited	Jiliai Wenta	Managing Director, Shareholder and Promoter	8,000	19/10/2011
Torrent Investments Private Limited		Director & Shareholder	24.242	44/00/0000
Radiant Urja LLP			31,840	11/06/2009
Torrent Pharmaceuticals Limited		Partner	11.25%	16/03/2017
Torrent Gas Private Limited		Shareholder & Promoter	100	13/04/1987
o. Tonon Odo i fivate Liffited		Director	Nil	27/06/2018

Name of the Companies/ bodies corporate/ firms/ association	Name of interested	Nature of interest or concern/ Change in	Shareholding (if any)	Date on which interest or concern
of individuals	director	interest of concern		arose/ change
	T			- T
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
3. Tata Technologies Limited		Director	Nil	21/10/2022
7. Tata Passenger Electric Mobility Limited		Additional Independent Director	Nil	21/03/2023
B. 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		Additional	Nil	22/05/2023
Distribution Corporation Limited		Independent Director		
				•
Navin Fluorine International Limited	Radhika Haribhakti	Independent Director	NIL	30/07/2014
2. ICRA Limited		Independent Director	NIL	04/12/2014
B. EIH Associated Hotels Limited		Independent Director	NIL	08/08/2014
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	1 [00/01/00/0
. Noss Medical Devices ELF		Designated Partner	30%	08/04/2019
7. Bajaj Finance Limited		Designated Partner Independent Director	30% NIL	08/04/2019 01/05/2022
				1.
7. Bajaj Finance Limited 3. Bajaj Finserv Limited		Independent Director	NIL	01/05/2022
7. Bajaj Finance Limited 3. Bajaj Finserv Limited		Independent Director Independent Director Independent Director	NIL 900	01/05/2022 01/05/2022
7. Bajaj Finance Limited 8. Bajaj Finserv Limited	Ketan Dalal	Independent Director Independent Director	NIL 900	01/05/2022 01/05/2022
Bajaj Finance Limited Bajaj Finserv Limited NOCIL Limited	Ketan Dalal	Independent Director Independent Director Independent Director	NIL 900 NIL	01/05/2022 01/05/2022 01/08/2023
7. Bajaj Finance Limited 8. Bajaj Finserv Limited 9. NOCIL Limited 9. Torrent Power Limited 9. HDFC Life Insurance Company Limited	Ketan Dalal	Independent Director Independent Director Independent Director Independent Director	NIL 900 NIL NIL	01/05/2022 01/05/2022 01/08/2023 11/05/2022
Bajaj Finance Limited Bajaj Finserv Limited NOCIL Limited Torrent Power Limited HDFC Life Insurance Company Limited Zensar Technologies Limited	Ketan Dalal	Independent Director Independent Director Independent Director Independent Director Independent Director	NIL 900 NIL NIL NIL	01/05/2022 01/05/2022 01/08/2023 11/05/2022 17/07/2017
Bajaj Finance Limited Bajaj Finserv Limited NOCIL Limited Torrent Power Limited HDFC Life Insurance Company Limited Zensar Technologies Limited	Ketan Dalal	Independent Director	NIL 900 NIL NIL NIL NIL	01/05/2022 01/05/2022 01/08/2023 11/05/2022 17/07/2017 03/11/2017
7. Bajaj Finance Limited 8. Bajaj Finserv Limited 9. NOCIL Limited 1. Torrent Power Limited 2. HDFC Life Insurance Company Limited 8. Zensar Technologies Limited 4. Eternis Fine Chemicals Limited	Ketan Dalal	Independent Director	NIL 900 NIL NIL NIL NIL NIL	01/05/2022 01/05/2022 01/08/2023 11/05/2022 17/07/2017 03/11/2017 09/08/2021

Gujarat Urja Vikas Nigam Limited	Mamta Verma, IAS	Chairperson	Nil	09/07/2021
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
4 T. Dist IID		And the second of the second s	The state of the s	
Toy Blocks LLP		Partner	₹ 50,000(Contribution)	26/04/2018
Toy Blocks LLP Torrent Investments Private Limited		Partner Director & Shareholder	₹ 50,000(Contribution) 31,840	26/04/2018 04/08/2000
Torrent Investments Private Limited	Nowan Makta	Director & Shareholder	31,840	04/08/2000
 Torrent Investments Private Limited Radiant Urja LLP TCL Cables Private Limited 	Varun Mehta	Director & Shareholder Partner	31,840	04/08/2000 16/03/2017
 Torrent Investments Private Limited Radiant Urja LLP TCL Cables Private Limited Torrent Pharmaceuticals Limited 	Varun Mehta	Director & Shareholder Partner Director	31,840 - Nil	04/08/2000 16/03/2017 23/10/2019
 Torrent Investments Private Limited Radiant Urja LLP TCL Cables Private Limited Torrent Pharmaceuticals Limited 	Varun Mehta	Director & Shareholder Partner Director Shareholder	31,840 - Nil 100	04/08/2000 16/03/2017 23/10/2019 27/03/1989

Sudhir Mehta DIN: 00061871

Mamta Verma, IAS DIN: 01854315 Samir Mehta DIN: 00061903

Jinal Mehta DIN: 02685284

a Panka Patel 03 DN: 0)131852

Ketan Dalal DIN: 00003236

eki 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)]

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		f voting on			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	s voting	Director s remainin g neutral						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
							N	IISCELLANEO	US								
C327 C328 C329 C330		Torrent Urja 8 Private Limited Torrent Urja 9 Private Limited Torrent Urja 10 Private Limited Torrent Urja 11 Private Limited Torrent Urja 11 Private Limited Torrent Urja 12 Private		Company	Rent of 50 sq. ft. area of "Samanvay" premise	Yes	10.11.2022	9	9	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
C332		Limited Torrent Urja 13 Private Limited 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	transaction is at arm's	Date of approval at the meeting of the Board		of voting on			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 remainin g neutral						
C334 C335 C336		Torrent Urja 15 Private Limited Torrent Urja 16 Private Limited Torrent Urja 17 Private Limited Sunshakti Solar Power Projects Private Limited	3	Company	5 Rent of 50 sq. ft. area of "Samanvay" premise	6 Yes	7 10.11.2022	9	9	10 0	11 0	12 09.11.2023	leasing of property of any kind	14 Consideration of ₹ 3,800/- per month for a period of 10 years with an increase of 5% every year	15 NA	16	17 NA
C338		Torrent Green Energy Private Limited															
	PO No: TPL (T&D)	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta Varun Mehta		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
C341	10.07.2023 PO No: TDD/D08/37 452/3160083 468 10.07.2023													12.77			188(1)
	PO No: Bhiwandi DIST/D05/37																

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		of voting on			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
	452/3160083 460	TCL Cables Private	Sudhir Mehta Samir Mehta Jinal Mehta		Purchase of Cables	Yes	NA	NA	NA	NA	NA	09.11.2023	Purchase of any goods or		NA		Exempt ed under
C342	10.07.2023 PO No: TNDAGRA/ D04/37452/3 160083464	Limited	Varun Mehta										material	3.71			proviso 4 to section 188(1)
C343	11.07.2023 PO No: TNDA/D01/3 7452/316008 3503									A LAND CONTRACTOR OF THE PARTY				14.60			
C344	18.07.2023 PO No: TNDS/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			
: : :	02.08.2023 PO No: Dahej DIST/D03/37 452/3160084 043 24.08.2023													0.03			

Sr. No.	Date of Contract/ Arrangement	Name of the party with which contract is entered into	Name of the interested director		Principal terms and conditions	transaction is at arm's	approval at the meeting of the Board		of voting on			next meeting at which register was	Reference of specific items (a) to (g) under sub- section (1) of section 188	(Rs. in crore)	Date of shareholde rs' approval if any		Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	s voting against							
:	TNDA/T01/3 7452/313003	1	3 Sudhir Mehta Samir Mehta Jinal Mehta Varun Mehta	Subsidiary Company	Purchase of Cables	6 Yes	7 NA	8 NA	9 NA	NA NA	11 NA	12 09.11.2023	13 Purchase of any goods or material	16.30	NA NA	16	Exempt ed under proviso 4 to section 188(1)

Name of the Companies/ bodies corporate/ firms/ association	Name of interested	Nature of interest or concern/ Change in	Shareholding (if any)	Date on which interest or concern
of individuals	director	interest of concern		arose/ change
1.% Torrent Pharmaceuticals Limited	N Sudhir Mehta	Chairman Emeritus, Shareholder & Promoter	200	23/06/1982
2. Torrent Power Limited	•	Chairman Emeritus, Shareholder & Promoter	6,882	29/04/2004
Torrent Investments Private Limited		Chairperson, Shareholder & Promoter	1,94,729	17/01/1985
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
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
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	Name of interested	Nature of interest or concern/ Change in	Shareholding (if any)	Date on which interest or concern
of individuals	director	interest of 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	Name of interested	Nature of interest or concern/ Change in	Shareholding (if any)	Date on which interest or concern
of individuals	director	interest of concern		arose/ change
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
Torrent Pharmaceuticals Limited	Samir Mehta	Chairperson, Shareholder & Promoter	200	20/08/1986
2. Torrent Power Limited		Chairperson, Shareholder & Promoter	6,125	29/04/2004
Torrent Investments Private Limited		Vice Chairman, Shareholder & Promoter	2,58,407	17/01/1985
 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
Torrent Power Limited	Jinal Mehta	Managing Director, Shareholder and Promoter	8,000	19/10/2011
Torrent Investments Private Limited		Director & Shareholder	31,840	11/06/2009
3. Radiant Urja LLP		Partner	11.25%	16/03/2017
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
5. Torrent Gas Private Limited	unector	Director	Nil	arose/ change 27/06/2018
o. Forton Cas Finale Elimina		Director	INII	2770072018
1. Torrent Power Limited	Usha Sangwan	Independent Director	Nil	21/05/2021
Trident Limited	_ John Jungwan	Independent Director	Nil	15/05/2021
SBI Life Insurance Company Limited		Independent Director	Nil	24/08/2021
Financial Services Institution Bureau (FSIB)		Member	Nil	01/07/2022
Axis Pension Fund Management Limited		Director	Nil	13/07/2022
Tata Technologies Limited		Director	Nil	21/10/2022
Tata Passenger Electric Mobility Limited	_	Additional	Nil	21/03/2023
,		Independent Director	IVII	21/03/2023
Bombay Chamber of Commerce and Industry		Member - D & I Committee	Nil	29/01/2020
 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		Additional	Nil	22/05/2023
Distribution Corporation Limited		Independent Director		
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
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 \(\text{interest of concern}\)	Shareholding (if any)	Date on which interest or concern arose/ change
	T			
Gujarat Urja Vikas Nigam Limited	Mamta Verma, IAS	Chairperson	Nil	09/07/2021
2. Gujarat State Electricity Corporation Limited	u,	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		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	Varun Mehta	Director	Nil	23/10/2019
5. Torrent Pharmaceuticals Limited	varun ivienta	Shareholder	100	27/03/1989
6. Dadra and Nagar Haveli and Daman and Diu Power		Director	Nil	15/03/2022
Distribution Corporation Limited				
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 Pankai Pa

Pankaj Patel DIN: 00131852

Ketan/Dálaj DIN: 00003236 Keki M. Mistry

Varun Mehta Varun Mehta DIN: 07862034 Usha Sangwan DIN: 02609263

Radhika Haribhakti 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)]

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	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 crore)	Date of shareholde rs' approval if any	Signature	Remarks if any	
								No. of Directors present in the meeting	Directors voting in favour	s voting							
	1 1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
C351	05.10.2023	TOL O-1-1-	0	Louis	<u> </u>			CELLANEOUS	Τ	1		4					
	PO No:	TCL Cables Private Limited	Sudhir Mehta Samir Mehta Jinal Mehta Varun Mehta	Subsidiary Company	Purchase of Cables	Yes	NA	NA	NA	NA NA	NA	08.02.2024	Purchase of any goods or material	0.024	NA		Exempt ed under proviso
	PO No: TNDAGRA/D04/37 452/3160086018									The state of the s				0.37			4 to section 188(1)
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			

Name of the Companies/ bodies corporate/ firms/ association	Name of interested	Nature of interest or concern/ Change in	Shareholding (if any)	Date on which interest or concern
of individuals	director	interest of concern		arose/ change
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
Torrent Investments Private Limited	'	Chairperson, Shareholder & Promoter	1,94,729	17/01/1985
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
		•		
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
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	Name of interested	Nature of interest or concern/ Change in	Shareholding (if any)	Date on which interest or concern
of individuals	director	interest of 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	Name of interested	Nature of interest or concern/ Change in	Shareholding (if any)	Date on which interest or concern
of individuals	director	interest of concern		arose/ change
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	NII	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
Torrent Pharmaceuticals Limited	Samir Mehta	Chairperson, Shareholder & Promoter	. 200	20/08/1986
2. Torrent Power Limited		Chairperson, Shareholder & Promoter	6,125	29/04/2004
Torrent Investments Private Limited		Vice Chairman, Shareholder & Promoter	2,58,407	17/01/1985
4. UNM Foundation (Earlier Known as Tornascent Care		Director	Nil	16/02/2015
Institute)				
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
				1040004
Torrent Power Limited	Jinal Mehta	Managing Director, Shareholder and	8,000	19/10/2011
		Promoter		
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	Name of interested Nature of interest or concern/ Change		Shareholding (if any)	Date on which interest or concern		
of individuals 5. Torrent Gas Private Limited	director	interest of concern	N. I.	arose/ change		
o. 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		
B. 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		Additional	Nil	22/05/2023		
Distribution Corporation Limited		Independent Director				
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	To the second se	Designated Partner	30%	08/04/2019		
7. Bajaj Finance Limited		Independent Director	NIL	01/05/2022		
B. 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	Ī	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
Gujarat Energy Transmission Corporation Limited		Chairperson	Nil	09/07/2021
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		Partner	₹ 50,000(Contribution)	26/04/2018
Toy Blocks LLP Torrent Investments Private Limited		Partner Director & Shareholder	₹ 50,000(Contribution) 31,840	26/04/2018 04/08/2000
		the same of the sa		
Torrent Investments Private Limited	Varun Mehta	Director & Shareholder		04/08/2000
Torrent Investments Private Limited Radiant Urja LLP	Varun Mehta	Director & Shareholder Partner	31,840	04/08/2000 16/03/2017
Torrent Investments Private Limited Radiant Urja LLP TCL Cables Private Limited	Varun Mehta	Director & Shareholder Partner Director	31,840 - Nil	04/08/2000 16/03/2017 23/10/2019
Torrent Investments Private Limited Radiant Urja LLP TCL Cables Private Limited Torrent Pharmaceuticals Limited	Varun Mehta	Director & Shareholder Partner Director Shareholder	31,840 - Nil 100	04/08/2000 16/03/2017 23/10/2019 27/03/1989
 Torrent Investments Private Limited Radiant Urja LLP TCL Cables Private Limited Torrent Pharmaceuticals Limited Dadra and Nagar Haveli and Daman and Diu Power 	Varun Mehta	Director & Shareholder Partner Director Shareholder	31,840 - Nil 100	04/08/2000 16/03/2017 23/10/2019 27/03/1989

Sudhir Mehta DIN: 00061871

Samir Mehla DIN: 00061903

Jinal Mehta DIN: 02685284

Pankaj Patel DIN: 00181852

Usha Sangwan DIN: 02609263

Radhika Haribhakti DIN: 02409519

Mamta Verma, IAS DIN: 01854315

Date: February 08, 2024 Place: Ahmedabad

Varun Mehta Varun Mehta DIN: 07862034

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)]

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	transaction is at arm's	the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Director s voting against	Director		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
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
							N	IISCELLANEO	us								
C358	24.01.2024	Surya Vidyut Limited		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	NA		NA
C360		Torrent PSH2 Private Limited				-								years with an increase of 5% every year			
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		Date of approval at the meeting of the Board	10000	of voting on	such reso	ilution		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	favour	s voting against	s remainin g neutral						
C363	1 26.02.2024	Torrent Green Hydrogen Private Limited	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
C364 C365 C366	279 03.01.2024 PO No: TNDS/D02/3 7452/316008 7281 03.01.2024 PO No: TNDAGRA/ D04/37452/ 316008730 8 06.01.2024	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	7.17 1.30	NA		Exempt ed under proviso 4 to section 188(1)
C368	PO No: Dholera SIR/D06/37 452/316008 7391 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	the meeting		f voting on			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	s voting against	Director s remainin g neutral						
C369	1 08.02.2024 PO No: TNDS/D02/3 7452/316008 8067	2	3	4	.5	6	7	8	9	10	11	12	13	0.74	15	16	17
	15.02.2024 PO No: TNDS/T02/3 7452/316008 8230													2.19			
	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	of Holding	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

Name of the Companies/ bodies corporate/ firms/ association of individuals	· · · · · · · · · · · · · · · · · · ·		Shareholding (if any)	Date on which interest or concern arose/ change
Torrent Pharmaceuticals Limited	Sudhir Mehta	Chairman Emeritus, Shareholder & Promoter	400	23/06/1982
Torrent Power Limited	- Juan Monta	Chairman Emeritus, Shareholder & Promoter	6,882	29/04/2004
Torrent Investments Private Limited		Chairperson, Shareholder & Promoter	1	17/01/1985
UNM Foundation (Earlier Known as Tornascent Care		Director	Nil	16/02/2015
Institute)		Director	INII	10/02/2013
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
	The state of the s			
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		Director	Nil	16/02/2015
Institute)				
5. Radiant Urja LLP		Designated Partner	-	16/03/2017
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
Torrent Power Limited	Jinal Mehta	Managing Director, Shareholder and	8,000	19/10/2011
1. Forfeit Tower Ellinted	omai wenta	Promoter	3,000	19/10/2011
2. Torrent Investments Private Limited		Director & Shareholder	1	11/06/2009
B. 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
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/	Name of interested	Nature of interest or concern/ Change in	Shareholding (if any)	Date on which interest or concern
association of individuals	director	interest of 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
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	1	Independent Director	Nil	15/05/2023
Dadra and Nagar Haveli and Daman and Diu Power Distribution Corporation Limited		Independent Director	Nil	22/05/2023
Distribution Corporation Limited				
Navin Fluorine International Limited	Radhika Haribhakti	Independent Director	NIL I	30/07/2014
2. ICRA Limited		Independent Director	NIL	04/12/2014
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
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
			(As trustee of Ketan Dalal Family Trust)	
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
Torrent Power Limited	Apurva Diwanji	Independent Director	NIL	09/02/2024
Zydus Lifesciences Limited		Independent Director	NIL	13/05/2016
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/	Name of interested	Nature of interest or concern/ Change in	Shareholding (if any)	Date on which interest or concern
association of individuals	director	interest of 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	7	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	7	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
Torrent Investments Private Limited	1	Director & Shareholder	1	04/08/2000
3. Radiant Urja LLP	1	Partner		16/03/2017
Torrent Electricals Private Limited (Formerly known as TCL Cables Private Limited)		Director	Nil	23/10/2019
5. Torrent Pharmaceuticals Limited	7	Shareholder	200	27/03/1989
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	MANASA .	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	7	Additional Independent Director	Nil	09/08/2023
7. KATB Consultant Private Limited		Director	NII	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
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
Cadila Laboratories Private Limited		Director & Shareholder	1,18,158*	09/03/1978
Western Ahmedabad Effluent Conveyance Co. Private.		Director & Shareholder	5,000	16/03/2009
Limited				
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	10-	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	MANAGEMENT AND ADMINISTRATION OF THE PROPERTY	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.

Samir Mehta DIN: 00061903

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

[@]Beneficial interest held by Zydus Lifesciences Limited