Form MBP - 4 Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1)]

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

INDIA NIPPON ELECTRICALS LIMITED Name of the Company L31901TN1984PLC011021 Details of voting on such resolution Relation with Date of the next director/ Nature of Date of share Name of the party with which Contracts / Reference of specific items – (a) to (g) approval at the meeting at which Amount of contract or arrangement Directors **Directors Directors Directors** transaction is at **Principal terms and conditions** holders Remarks, if any Date of contract / arrangement Name of the interested director Signature under sub-section (1) of section 188 meeting of the present in | voting in | voting | remaining | register was placed contract is entered into Nature of Arrangements / arm's length basis approval if any concern or Transactions favour against neutral for signature the interest meeting (1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) Governed by Agreement entered on Support Fee NA NA NA Yes 3.27 188(1)(d) -23 February 2016 23-Feb-2016 NA NA NA 29.12 availing or rendering of any services; Yes NA 188(1)(a)- Purchase of Raw At the Rate finalised prior to 01st Mahle Electric Drives Japan NA NA NA 2(76) - (viii)(A) Purchase of Raw Material 21.41 01 April 2014 Tadaya Momose Yes Corporation Material; April, 2014 Price at Comparable with other Sale of Products 188(1)(a)- sale of Products; NA NA 16.44 Date to be confirm Yes 188(1)(a)- sale of Products; 20 December 2016 Yes 1648.81 Tirumala kumara balaji Sales of products As per agreement NA NA NA Lucas Indian Service Limited availing or rendering of any 15.61 Based on Agreement and Arvind balaji 30 October 2019 Yes Valuation report Ranganathan vijayaraghavan Based on independent valuation 188(1)(d) - availing or rendering of any 01 October 2017 Tirumala kumara balaji Yes 66.88 As per Arrangement existing prior to 188(1)(d) - availing or rendering of 574.79 Arvind balaji 27-08-2018 01st April, 2014 and As per Services Rendered Transactions any services; Shareholder's Approval Lucas TVS Limited NA NA eing Ordinary 19 November 2018 381.11 Course of On Actual basis for deputation Ranganathan vijayaraghavan business and 188(1)(a)- sale of Products; employees + maintenance charges | Sales of products Arm's Length 30-05-2019 for corporate office basis, hence Thirumalaikumarabalaji Priyamvada Board's Approval not Tirumala Kumara Balaji required Ranganathan vijayaraghavan At prices comparable to other April 2018-March 2019 Delphi TVS Diesel Systems Limited Venkataratnam Balaraman 2(76) - (v) 54.74 Sale of Products 188(1)(a)- sale of Products; Yes Arind Balaji customers Thirumalaikumarabalaji Priyamvada 'irumala kumara balaji At prices comparable to other NA 90.70 **April 2018-March 2019** India Japan Lighing Private Limited 2(76) - (iv) Sale of Products 188(1)(a)- sale of Products; NA NA customers anganathan vijayaraghavan rumala kumara balaji As per agreeement, Comparable to 188(1)(d) - availing or rendering of 2(76) - (v) Yes NA NA 5.16 15 October 2016 Sundaram Clayton Limited Services rendered NA anganathan vijayaraghavan external parties any services; As per agreeement, Comparable to Services rendered 188(1)(d) - availing or rendering of 2(76) - (iii) Yes NA NA 558.22 01 September 2017 TVS Educational Society NA NA external parties any services; 2(76) - (ii) As Approved by the shareholders Remuneration 188(1)(d) - availing or rendering of NA NA 29.01.2018 Arvind Balaji NA NA 317.19 **08.03.2018** and as per appointment Letter any services;

2(76) -(ii) a key managerial personnel or his relative;

2(76) - (iv) - Private Company in which a director or his relative is a member or director

2(76) - (v) - Public company in which a director is a director or and holds along with his relatives, more than two per cent of its paid-up share capital

2(76) - (viii)(A) - Any company which is a holding / subsidiary / associate of the Company

Note: Transactions being Ordinary Course of business and Arm's Length basis, hence Board's Approval not required