

**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**

Name of the Company **INDIA NIPPON ELECTRICALS LIMITED**  
CIN **L31901TN1984PLC011021**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	Details of voting on such resolution				(14)	(15)	(16)	(17)	(18)		
									No. of Directors present in the meeting	Directors voting in favour	Director s voting against	Directors remaining neutral							
23 February 2016	Mahle Electric Drives Japan Corporation	Tadaya Momose	2(76) - (viii)(A)	Governed by Agreement entered on 23-Feb-2016	Royalty	188(1)(d) - availing or rendering of any services;	Yes		NA	NA	NA	NA	27-06-2020	34.41	-		-		
08 February 2019				At Prices Comparable to other Customers	Sales of products	188(1)(a)- sale of Products;	Yes	30-05-2019	2	2	-	-		15.78		-			
20 December 2016	Lucas Indian Service Limited	Tirumala kumara balaji	2(76) - (v)	As per agreement	Sales of products	188(1)(a)- sale of Products;	Yes	Refer Note	NA	NA	NA	NA		1,788.55	-				
30 October 2019		Arvind balaji		Based on Agreement and Valuation report	Rent	188(1)(d) - availing or rendering of any services;	Yes		NA	NA	NA	NA		22.64	-				
		Ranganathan vijayaraghavan																	
1 October 2017	Lucas TVS Limited	Tirumala kumara balaji	2(76) - (v)	Based on independent valuation report	Lease Rent	188(1)(d) - availing or rendering of any services;	Yes								89.17				
19 November 2018		Arvind balaji		On Actual basis for deputation employees + maintenance charges for corporate office	Sales of products/Assets	188(1)(a)- sale of Products;	Yes			NA	NA	NA		NA	458.40				-
		Ranganathan vijayaraghavan		At prices comparable to other customers	Sale of SSREPL Shares	188(1)(a)- sale of Products;	Yes			NA	NA	NA		NA	196.20				-
		Thirumalaikumarabalaji Priyamvada		At prices comparable to other customers	Purchase of Raw Material	188(1)(a)- Purchase of Raw Material;									130.35				-
				As per Shareholder's Approval	Services Rendered	188(1)(d) - availing or rendering of any services;	Yes								591.09	27-08-2018			-
April 2019-March 2020	India Japan Lighing Private Limited	Tirumala kumara balaji Ranganathan vijayaraghavan	2(76) - (iv)	At prices comparable to other customers	Sale of Products	188(1)(a)- sale of Products;	Yes		30-05-2019	2	2	-		-	157.93				
11 October 2019	Sundaram Clayton Limited	Tirumala kumara balaji Ranganathan vijayaraghavan	2(76) - (v)	As per agreement, Comparable to external parties	Services rendered	188(1)(d) - availing or rendering of any services;	Yes			NA	NA	NA		NA	6.20				
01 September 2017	TVS Educational Society	-	2(76) - (iii)	As per agreement, Comparable to external parties	Services rendered	188(1)(d) - availing or rendering of any services;	Yes			NA	NA	NA		NA	878.83			Supplementary Agreement to the Master Service Agreement (1st Sep 2019 till 31st Aug 2020)	
22 May 2019	Arvind Balaji	-	2(76) - (ii)	As Approved by the shareholders and as per appointment Letter	Remuneration	188(1)(d) - availing or rendering of any services;	Yes			NA	NA	NA		NA	276.04	08.03.2018			

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

Sd/  
T K BALAJI  
Director  
DIN:00002010

Sd/  
R VIJAYARAGHAVAN  
Director  
DIN:00026763

Sd/  
ANANT JAIVANT TALAULICAR  
Director  
DIN:00031051

Sd/  
V BALARAMAN  
Director  
DIN:00267829

Sd/  
K G RAGHAVAN  
Director  
DIN:00359471

Sd/  
ARVIND BALAJI  
Managing Director  
DIN: 00557711

Sd/  
PRIYAMVADA BALAJI  
Director  
DIN:00730712

Sd/  
MUKESH KUMAR SOMANI  
Director  
DIN: 06608983

Sd/  
JAYSHREE SURESH  
Director  
DIN: 06861217

Sd/  
TMOMOSE  
Director  
DIN:06984707