

**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)		
									(10)	(11)	(12)	(13)							
23 February 2016	Mahle Electric Drives Japan Corporation	Tadaya Momose	2(76) - (viii)(A)	Governed by Agreement entered on 23-Feb-2016	Support Fee	188(1)(d) - availing or rendering of any services;	Yes		NA	NA	NA	NA		14.44					
01 April 2014				At the Rate finalised prior to 01st April, 2014	Royalty	188(1)(a)- Purchase of Raw Material;	Yes		NA	NA	NA	NA		28.98					
April 2017 - March 2018	Lucas Indian Service Limited	Tirumala kumara balaji	2(76) - (v)	Price at Comparable with other Customer	Sale of Products	188(1)(a)- sale of Products;	Yes		NA	NA	NA	NA		14.69					
20 December 2016				As per agreement	Sales of products	188(1)(a)- sale of Products;	Yes		NA	NA	NA	NA		711.19					
01 February 2018	Lucas TVS Limited	Arvind balaji	2(76) - (v)	Based on Agreement and Valuation report	Rent	188(1)(d) - availing or rendering of any services;	Yes		NA	NA	NA	NA		19.77					
		Ranganathan vijayaraghavan		As per Comparable with other Supplier	Purchase of Raw Material	188(1)(a)- Purchase of Raw Material;						12.89							
01 February 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		NA	NA	NA	NA		84.32					
19 November 2018		Arvind balaji		As per Arrangement existing prior to 01st April, 2014 and As per Shareholder's Approval	Services Rendered	188(1)(d) - availing or rendering of any services;	Yes		NA	NA	NA	NA		456.71					
		Ranganathan vijayaraghavan		As per Comparable with other Cutomers	Sales of products	188(1)(a)- sale of Products;	Yes	Transactions being Ordinary Course of business and Arm's Length basis, hence Board's Approval not required					30-05-2019	13.31					
		Thirumalaikumarabalaji Priyamvada																	
April 2017 - March 2018	Delphi TVS Diesel Systems Limited	Tirumala Kumara Balaji	2(76) - (v)	At prices comparable to other customers	Sale of Products	188(1)(a)- sale of Products;	Yes												
		Ranganathan vijayaraghavan																	
		Venkataratnam Balaraman																	
		Arind Balaji																	
		Thirumalaikumarabalaji Priyamvada																	
April 2017 - March 2018	India Japan Lighting Private Limited	Tirumala kumara balaji	2(76) - (iv)	At prices comparable to other customers	Sale of Products	188(1)(a)- sale of Products;	Yes												
		Ranganathan vijayaraghavan																	
15 October 2016	Sundaram Clayton Limited	Tirumala kumara balaji	2(76) - (v)	As per agreement, Comparable to external parties	Services rendered	188(1)(d) - availing or rendering of any services;	Yes												
		Ranganathan vijayaraghavan																	
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		128.55					
23 May 2014	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		283.88	27.08.2015				

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