

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	No. of Directors present in the meeting
1	2	3	4	5	6	7	8
18-02-2022	BMR Legal	Mr. Mukesh Butani	Partner of BMR Legal	Professional fees for legal services	Yes	08-02-2022	6

Directors voting in favour	Directors voting against	Directors remaining neutral	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	Date of shareholders' approval if any	Signature	Remarks, if any
9	10	11	12	13	14	15	16	17
5	-	-	24-05-2022	NA	908000	NA		

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

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Latent View Analytics Limited	A.V. VENKATRAMAN	Whole-time Director	57.54%	03-01-2007
IIT Madras Alumni Charitable Trust		Trustee	-	01-01-2016
IITM's Rural Technology and Business Incubator (RTBI)		Director	-	31-05-2018
LatentView Analytics Corporation		President	-	27-11-2007
LatentView Analytics Pte Ltd.		Director	-	06-01-2012
LatentView Analytics UK Ltd.		Director	-	11-12-2013
LatentView Analytics B.V		Director	-	11-04-2017
LatentView Analytics GmbH		Director	-	19-04-2018
Latent View Analytics Limited	PRAMADWATHI JANDHYALA	Whole-time Director	8.20%	03-01-2006
LatentView Analytics Pte Ltd.		Director	-	29-03-2019
LatentView Analytics UK Ltd.		Director	-	27-03-2019
LatentView Analytics B.V		Director	-	11-04-2017
LatentView Analytics GmbH		Director	-	19-04-2018
Arkka Infosec Private Limited		Shareholder	0.44	13-12-2017

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Latent View Analytics Limited	MUKESH BUTANI	Independent Director	Nil	23-07-2021
BMR Business Solutions Private Limited		Director	Nil	01-04-2011
Dabur India Limited		Independent Director	Nil	01-01-2021
Grams Tax Guild Private Limited		Director	Nil	29-05-2021
Hitachi Energy India Limited		Independent Director	Nil	24-12-2019
International Tax Research and Analysis Foundation		Director	Nil	12-04-2015
Latent View Analytics Limited	R. RAGHUTTAMA RAO	Independent Director	0.008%	23-07-2021
Sundaram Asset Management Company Limited		Director	Nil	17-02-2020
Sundaram Finance Limited		Independent Director	Nil	01-04-2019
TVS Training and Services Limited		Director	Nil	19-10-2019
Wheels India Limited		Independent Director	Nil	13-11-2018
Latent View Analytics Limited	DIPALI SHETH	Independent Director	Nil	15-06-2021
Bharat FIH limited		Director	Nil	29-11-2021
DFM Foods Limited		Director	Nil	14-01-2020
Adani Wilmar Limited		Independent Director	Nil	10-06-2021
UTI Asset Management Company Limited		Independent Director	Nil	20-11-2019
UTI Retirement Solutions Limited		Director	Nil	19-04-2022
Spandana Sphoorty Financial Limited		Independent Director	Nil	02-05-2023
Latent View Analytics Limited	REED CUNDIFF	Independent Director	Nil	23-07-2021
LatentView Analytics Corporation		Director	Nil	07-08-2021