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	ADUGUDI VISWANATHAN VENKATRAMAN	Whole-time Director	*56.98%*	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		Director	-	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
Decision Point Private Limited		Director	-	27-09-2024
Chennai Mathematical Institute		Trustee	-	17-07-2023
Latent View Analytics Limited	PRAMADWATHI JANDHYALA	Whole-time Director	8.12%	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
Decision Point LatAm SpA, Chile		Director	-	14-07-2026
Latent View Analytics Limited	RAGHAVENDRA RAGHUTTAMA RAO	Independent Director	0.01%	23-07-2021
Sundaram Finance Limited		Director	Nil	01-04-2019
TVS Training and Services Limited		Director	Nil	19-10-2019
Wheels India Limited		Director	Nil	13-11-2018
Latent View Analytics Limited	REED ALLEN CUNDIFF	Independent Director	Nil	23-07-2021
LatentView Analytics Corporation		Director	Nil	07-08-2021
Latent View Analytics Limited	ANINDHYA GHOSE	Independent Director	Nil	02-05-2025
Alstom Shared Services Philippines, Inc	SUDHA SANKARAN	Chairperson & Director	Nil	14-05-2021
Latent View Analytics Limited	MUKESH HARI BUTANI*	Independent Director	Nil	23-07-2021
BMR Business Solutions Private Limited		Director	Nil	01-04-2011
United Spirits Limited		Director	Nil	01-03-2024
Dabur India Limited		Director	0.0001	01-01-2021
Hitachi Energy India Limited		Director	Nil	24-12-2019

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
Dabur International Limited		Director	Nil	01-04-2021
Bata India Limited		Director	Nil	01-06-2024
Leela Palaces Hotels & Resorts Limited (Formerly known as Schloss Bangalore Limited)		Director	Nil	13.09.2024
Grams Tax Guild Private Limited		Shareholder	51%	29-05-2021
Graduate Management Admission Council		Director	Nil	01-07-2022
Latent View Analytics Limited	DIPALI HEMANT SHETH*	Independent Director	Nil	15-06-2021
DFM Foods Limited		Director	Nil	14-01-2020
AWL Agri Business Limited (Formerly known as Adani Wilmar Limited)		Director	<0.0001%	10-06-2021
UTI Pension Fund Limited		Director	Nil	19-04-2022
Welspun Corp Limited		Director	Nil	04-08-2023
Spandana Sphoorty Financial Limited		Director	Nil	02-05-2023
Adani Airport Holdings Limited		Director	Nil	15-09-2023
Lloyds Offshore Global Services Private Limited		Chairperson	Nil	06-06-2024
Raymond Realty Limited		Independent Director	Nil	03/05/2025
Endurance Technologies Limited		Independent Director	Nil	01-08-2025
AGS Health Limited		Independent Director	Nil	24/03/2026

***Ms. Dipali Hemant Sheth and Mr. Mukesh Hari Butani have completed their first five-year term as Independent Directors and have subsequently ceased to be Directors of the company.**

For Latent View Analytics Limited



P. Srinivasan

Company Secretary and Compliance Officer