

**B. Register of Contracts in which Directors are interested (MBP-1)**

<b>Names of the Companies / bodies corporate/firms/ association of individuals</b>	<b>Name of the interested director</b>	<b>Nature of interest or concern/ Change in interest or concern</b>	<b>Date on which interest or concern arose/ changed</b>	<b>Transactions done with the entities</b>
Transcorp International Limited	<b>Mr. Ashok Kumar agarwal</b>	Director	20.12.1994	
TCL Industries Limited		Director	10.09.1996	
Transcorp Enterprises Limited		Member	-	
TCL Bhorka Projects Limited		Member	-	
TCL International Limited		Member	-	
TCL Infrastructure Finance Limited		Member	-	
Ayan Fintrade Private Limited		Member	-	
Ashok Kumar & Sons, HUF		Karta	-	
M/S Utkarsh		Partner	-	
BHORUKA INVESTMENTS LIMITED		Member	-	
Johns Hopkins India Foundation		Director	18-03-19	
<b>Affiliations with Trusts &amp; Societies</b>				
Bhoruka Charitable Trust, Mumbai		Trustee	-	CSR Activity undertaken through this Trust
Johns Hopkins Bloomberg School of Public Health, Baltimore, USA		Member of Health Advisory Board	-	
Bhagwan Mahaveer Viklang Sahayata Smiti, Jaipur		Member	-	
Bhoruka Mountaineering Trust, Kolkata		Trustee	-	
Indian Institute of Health Management Research, Jaipur (Society)		Trustee	-	Rent Agreement for the property situated at Dwarka, New Delhi for running registered and corporate office of the Company
IIHMR University, Board of Management		Member	-	
Qimpro Foundation, Mumbai		Trustee	-	
Disha Foundation		Trustee	-	
Rajasthan Rahat Samiti	Member	-		
ML Mehta Memorial Foundation	Member	-		
Bhoruka Charitable Trust, Rajasthan	Trustee	-		
John Hopkins India Institutes	Member of Board of Advisory			
TRANSCORP INTERNATIONAL LIMITED	<b>Mr. Purushottam Agarwal</b>	Director	01-12-20	
RITCO TRAVELS AND TOURS PRIVATE LIMITED		Director	20-07-16	
HARIYALI PROPCON PRIVATE LIMITED		Director	15-11-2022	
TRANSCORP ESTATES PRIVATE LIMITED		Cessation from Directorship	18-05-2021	
VAIBHAV GLOBAL LIMITED		Cessation from Directorship	14-05-2019	Various Transactions done between holding Company and WOS
ASHIANA HOUSING LIMITED	<b>Mr. Hemant Kaul</b>	Cessation from Directorship	27-08-22	
EGIS HEALTHCARE SERVICES PRIVATE LIMITED		Director	18-05-16	
SOCIAL WORTH TECHNOLOGIES PRIVATE LIMITED		Director	25-11-15	
TRANSCORP INTERNATIONAL LIMITED		Independent Director	21-07-18	
EARLYSALARY SERVICES PRIVATE LIMITED		Director	28-08-17	
INDOSTAR CAPITAL FINANCE LIMITED		Independent Director	07-02-18	
OLA FINANCIAL SERVICES PRIVATE LIMITED		Director	14-11-19	
GODDARD TECHNICAL SOLUTIONS PRIVATE LIMITED		Director	08-01-20	
OLA CAPITAL SERVICES PRIVATE LIMITED		Director	23-11-20	
JAIPUR ADVISORY GROUP PRIVATE LIMITED		Director	10-08-20	
NAMDEV FINVEST PRIVATE LIMITED		Director	28-09-21	
INDIAFIRST LIFE INSURANCE COMPANY LIMITED		Director	29-09-21	
MOTI LAL OSWAL HOME FINANCE LIMITED		Cessation from Directorship	15-02-19	
LAKSHMI VILAS BANK LIMITED		Cessation from Directorship	27-03-19	
GRAVITA INDIA LIMITED		Cessation from Directorship	12-07-18	
MEDINFI HEALTHCARE PRIVATE LIMITED	Cessation from Directorship	20-10-18		
We care- An initiative to promote women, youth, art and culture	<b>Mrs. Apra Kuchhal</b>	Chairperson	-	
Confederation of Indian Industries		Rajasthan state council member	-	
TRANSWIRE FOREX LIMITED		Director	20-06-22	
TRANSCORP PAYMENTS LIMITED		Director	23-06-22	
TRANSCORP ESTATES PRIVATE LIMITED		Director	18-05-21	Various Transactions done between holding Company and WOS
TRANSCORP INTERNATIONAL LIMITED		Director	27-07-19	
TRANSCORP INTERNATIONAL LIMITED	<b>Mr. Sujan Sinha</b>	Independent Director	27-07-19	
MINDEX FINCAP PRIVATE LIMITED		Director	30-09-19	
STRAGILITY CONSULTING PRIVATE LIMITED		Director	27-09-19	
SMS VANS SKILLING AND ADVISORY PRIVATE LIMITED		Director	20-11-19	
MANGAL CREDIT AND FINCORP LIMITED		Director	30-12-20	
PURECRED FINANCE PRIVATE LIMITED		Cessation from Directorship	11-06-2019	
INDIAN HOUSING FINANCE COMPANIES		Director	23-12-18	

ASSOCIATION LIMITED				
SHRIRAM HOUSING FINANCE LIMITED		Cessation from Directorship	31-08-18	
TRANSCORP INTERNATIONAL LIMITED	Mr. Vedant Kanoi	Director	11-08-17	
KANOI AGRO INDUSTRIES PVT LTD		Director	11-06-12	
KANOI ESTATES PVT LTD		Director	29-08-14	
DHAROWER FINANCIAL SERVICES LIMITED		Director	21-06-13	
BHABANI REALTY PRIVATE LIMITED		Director	19-11-14	
RAPID PROPERTIES PRIVATE LTD.		Director	22-06-11	
INDO LEATHER PRIVATE LIMITED		Director	18-03-08	
GOLDEN PIGMENTS PVT.LTD.		Director	18-03-08	
TRANSWIRE FOREX LIMITED		Director	20-06-22	
TRANSCORP PAYMENTS LIMITED		Director	23-06-22	
VIBRANT KNOWLEDGE SOLUTIONS LLP		Partner	19-05-16	
FOOD CLOUD PRIVATE LIMITED		Managing Director	01-11-17	
TRANSCORP INTERNATIONAL LIMITED		Mr. Gopal Krishan Sharma	Managing Director	28-04-20
TRANSWIRE FOREX LIMITED	Director		20-06-22	
TRANSCORP PAYMENTS LIMITED	Director		23-06-22	
ALL INDIA ASSOCIATION OF AUTHORIZED MONEY CHANGERS AND MONEY TRANSFER AGENTS	Director		30-09-19	Transcorp being a Foreign Exchange Company is holding membership of this association