

B. Register of Contracts in which Directors/KMP are interested (MBP-4)

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	
Transcorp International Limited	Mr. Ashok Kumar agarwal	Director	20.12.1994	
TCI Industries Limited		Director	10.09.1996	
Transcorp Enterprises Limited		Director	30.01.2012	
TCI Boruka Projects Limited		Member	-	
TCI International Limited		Member	-	
TCI Infrastructure Finance Limited		Member	-	
Ayan Fintrade Private Limited		Member	-	
Ashok Kumar & Sons, HUF		Karta	-	
M/S Utkarsh		Partner	-	
Horizon Remit SDN BHD		Director	-	
Johns Hopkins India Foundation		Director	18-03-19	
Affiliations with Trusts & Societies				
Bhoruka Charitable Trust, Mumbai		Trustee	-	
Bhoruka Provident Trust, Jaipur		Chairman Trustee	-	
Transcorp Provident Fund Trust, Jaipur		Chairman Trustee	-	
Bhoruka Mountaineering Trust, Kolkata		Trustee	-	
Indian Institute of Health Management Research, Jaipur (Society)		Trustee	-	
IIHMR University, Board of Management		Member	-	
Qimpro Foundation, Mumbai		Trustee	-	
Disha Foundation		Trustee	-	
The Johns Hopkins University, Baltimore (USA)	Trustee	-		
ML Mehta Memorial Foundation	Member	-		
Bhoruka Charitable Trust, Rajasthan	Trustee	-		
Transcorp International Limited	Mr. Purushottam Agarwal	Director	22-07-16	
Transcorp Estates Private Limited		Director	26-06-17	
Ritco Travels and Tours Private Limited		Director	20-07-16	
Ashiana Housing Limited		Director	27-08-13	

Egis Healthcare Services Private Limited	Mr. Hemant Kaul	Director	18-05-16
Social Worth Technologies Private Limited		Director	25-11-15
Transcorp International Limited		Director	21-07-18
Ashish Securities Private Limited		Director	28-08-17
Indostar Capital Finance Limited		Director	07-02-18
Ola Financial Services Private Limited		Additional Director	14-11-19
Goddard Technical Solutions Privatelimited		Additional Director	08-01-20
We Care- An Initiative To Promote Women, Youth, Art And Culture	Mrs. Apra Kuchhal	Chairperson	-
Confederation Of Indian Industries		Rajasthan state council member	-
Transcorp International Limited		Director	27-07-19
Transcorp International Limited	Mr. Sujan Sinha	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 Privatelimited		Director	20-11-19
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
Food Cloud Private Limited		Managing Director	01-11-17
Transcorp International Limited	Managing Director	11-08-17	
All India Association Of Authorizedmoney Changers And Money Transfer Agents	Mr. Gopal Krishan Sharma	Director	30-09-19