

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

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	Date on which interest or concern arose/ changed	Transactions done with the entities	
Transcorp International Limited	Mr. Ashok Kumar Agarwal	Director	20.12.1994	Sale of product	
TCI Industries Limited		Director	10.09.1996		
Transcorp Enterprises Limited		Member	-	Sale and purchase of product and services	
TCI Bhoruka Projects Limited		Member	-	Sale and purchase of product and services	
TCI International Limited		Member	-	Sale and purchase of product and services	
TCI Infrastructure Finance Limited		Member	-	Sale and purchase of product and services	
Ayan Fintrade Private Limited		Member	-	Loans	
Ashok Kumar & Sons, HUF		Karta	-	-	
M/S Utkarsh		Partner	-	-	
BHORUKA INVESTMENTS LIMITED		Member	-	Loan, Rent	
Johns Hopkins India Foundation		Director	18-03-19	-	
Affiliations with Trusts & Societies					
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	
IHMR 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	Mr. Purushottam Agarwal	Director	01-12-20	-	
RITCO TRAVELS AND TOURS PRIVATE LIMITED		Director	20-07-16	Rent Paid, Expenses Shared, Loan, Services taken, Sale of Products	
HARIYALI PROPCON PRIVATE LIMITED		Director	15-11-2022	-	
TRANSCORP ESTATES PRIVATE LIMITED		Cessation from Directorship	18-05-2021	Various Transactions done between holding Company and WOS.	
ASHIANA HOUSING LIMITED	Mr. Hemant Kaul	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		Mrs. Apra Kuchhal	Chairperson	-	-
Confederation of Indian Industries	Rajasthan state council member		-	-	
TRANSWIRE FOREX LIMITED	Director		20-06-22	Loans	
TRANSCORP PAYMENTS LIMITED	Director		23-06-22	Loans	
TRANSCORP ESTATES PRIVATE LIMITED	Director		18-05-21	Rent Paid, Expenses Shared, Loan, Services taken, Sale of Products	
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 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 ASSOCIATION LIMITED		Director	23-12-18	-	
SHRIRAM HOUSING FINANCE LIMITED		Cessation from Directorship	31-08-18	-	
TRANSCORP INTERNATIONAL LIMITED	Director	11-08-17	-		

KANOI AGRO INDUSTRIES PVT LTD	Mr. Vedant Kanoi	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