

Form MBP- 4
Register of contracts with related party and contracts and bodies etc. in which directors are interested
(Pursuant to section 189(1) & rule 16(1))

Sr. No.	Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested 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 by the Audit Committee	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items-(a) to (g) under sub-section (1) of sec 188 ^	Amount of contract or arrangement (Rs/ Lacs)	Date of shareholders approval if any ^
									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2475	1/Apr/22	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 03-Jan-22	12-Jul-22	13!	11	-	-	12-Oct-22	NA	0.13	NA
2476	1/Apr/22	HCL Corporation Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	12-Jul-22	13!	11	-	-	12-Oct-22	NA	0.10	NA
2477	1/Apr/22	Vama Sundari Investments (Delhi) Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	12-Jul-22	13!	11	-	-	12-Oct-22	NA	0.10	NA
2478	1/Apr/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Flr and Partial First Flr IT Block-3	Yes	13-Oct-16	12-Jul-22	13!	11	-	-	12-Oct-22	NA	62.03	NA
2479	1/Apr/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Basement, Ground Floor and First Floor, ESS-1, Lucknow Campus	Yes	13-Oct-16	12-Jul-22	13!	11	-	-	12-Oct-22	NA	10.74	NA
2480	1/Apr/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	First Floor IT Block 3, Lucknow Campus	Yes	13-Oct-16	12-Jul-22	13!	11	-	-	12-Oct-22	NA	56.05	NA
2481	1/Apr/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Second Floor IT Block 3, Lucknow Campus	Yes	13-Oct-16	12-Jul-22	13!	11	-	-	12-Oct-22	NA	59.41	NA
2482	1/Apr/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	First Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Jul-22	13!	11	-	-	12-Oct-22	NA	65.28	NA

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2483	1/Apr/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Jul-22	13!	11	-	-	12-Oct-22	NA	67.49	NA
2484	1/Apr/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Second Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Jul-22	13!	11	-	-	12-Oct-22	NA	65.28	NA
2485	1/Apr/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Third Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Jul-22	13!	11	-	-	12-Oct-22	NA	63.21	NA
2486	1/Apr/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Archimedes Building, Lucknow Campus	Yes	8-Jan-19	12-Jul-22	13!	11	-	-	12-Oct-22	NA	75.20	NA
2487	1/Apr/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	SDC-1 Second Floor, Lucknow Campus	Yes	29-May-21	12-Jul-22	13!	11	-	-	12-Oct-22	NA	1.01	NA
2488	1/Apr/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor IT Block 2, Lucknow Campus	Yes	3-Jan-20	12-Jul-22	13!	11	-	-	12-Oct-22	NA	39.45	NA
2489	1/Apr/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	4th Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Jul-22	13!	11	-	-	12-Oct-22	NA	54.96	NA
2490	13/Apr/22	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintenance	Yes	* 03-Jan-22	12-Jul-22	13!	11	-	-	12-Oct-22	NA	0.17	NA
2491	30/Apr/22	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-22-Mar'23)	Yes	21-Apr-22	12-Jul-22	13!	11	-	-	12-Oct-22	NA	530.92	NA

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2492	30/Apr/22	HCL Infotech Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Projects Management Services (April'22-Mar'23)	Yes	4-Apr-22	12-Jul-22	13!	11	-	-	12-Oct-22	NA	14.00	NA
2493	10/May/22	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 03-Jan-22	12-Jul-22	13!	11	-	-	12-Oct-22	NA	0.03	NA
2494	31/May/22	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-22-Mar'23)	Yes	21-Apr-22	12-Jul-22	13!	11	-	-	12-Oct-22	NA	563.92	NA
2495	31/May/22	HCL Infotech Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Projects Management Services (April'22-Mar'23)	Yes	4-Oct-21	12-Jul-22	13!	11	-	-	12-Oct-22	NA	14.00	NA

Remarks:- ^ - All the above transactions are on an arm's length basis and in the ordinary course of business
- The entries of the above transactions have been made pursuant to sec. 184(2) of the Companies Act, 2013.

Note 1 - Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra and Mr. Shikhar Malhotra are Promoters and holds directly/ indirectly more than 2 % paid-up share capital of the Company. Mr. Shikhar Malhotra is the son-in-law of Mr. Shiv Nadar and husband of Ms. Roshni Nadar Malhotra.

Note 2 - Mr. Shiv Nadar ceased to be the Director of the Company with effect from the close of business hours on July 19, 2021.

* Under omnibus approvals of the Audit Committee.

! Ms. Roshni Nadar Malhotra and Mr. Shikhar Malhotra didn't participate in the meeting for this matter.

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2496	1/Jun/22	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-22-Mar'23)	Yes	21-Apr-22	12-Oct-22	13!	11	-	-	12-Jan-23	NA	1,299.19	NA
2497	1/Jun/22	HCL Corporation Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	12-Oct-22	13!	11	-	-	12-Jan-23	NA	0.15	NA
2498	1/Jun/22	Vama Sundari Investments (Delhi) Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	12-Oct-22	13!	11	-	-	12-Jan-23	NA	0.15	NA
2499	1/Jun/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Flr and Partial First Flr IT Block-3	Yes	13-Oct-16	12-Oct-22	13!	11	-	-	12-Jan-23	NA	93.05	NA
2500	1/Jun/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Basement, Ground Floor and First Floor, ESS-1, Lucknow Campus	Yes	13-Oct-16	12-Oct-22	13!	11	-	-	12-Jan-23	NA	16.11	NA
2501	1/Jun/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	First Floor IT Block 3, Lucknow Campus	Yes	13-Oct-16	12-Oct-22	13!	11	-	-	12-Jan-23	NA	84.07	NA
2502	1/Jun/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Second Floor IT Block 3, Lucknow Campus	Yes	13-Oct-16	12-Oct-22	13!	11	-	-	12-Jan-23	NA	89.12	NA
2503	1/Jun/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	First Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Oct-22	13!	11	-	-	12-Jan-23	NA	97.91	NA

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2504	1/Jun/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Oct-22	13!	11	-	-	12-Jan-23	NA	101.24	NA
2505	1/Jun/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Second Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Oct-22	13!	11	-	-	12-Jan-23	NA	97.91	NA
2506	1/Jun/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Third Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Oct-22	13!	11	-	-	12-Jan-23	NA	94.81	NA
2507	1/Jun/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Archimedes Building, Lucknow Campus	Yes	8-Jan-19	12-Oct-22	13!	11	-	-	12-Jan-23	NA	112.80	NA
2508	1/Jun/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	SDC-1 Second Floor, Lucknow Campus	Yes	29-May-21	12-Oct-22	13!	11	-	-	12-Jan-23	NA	1.52	NA
2509	1/Jun/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor IT Block 2, Lucknow Campus	Yes	3-Jan-20	12-Oct-22	13!	11	-	-	12-Jan-23	NA	59.17	NA
2510	1/Jun/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	4th Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Oct-22	13!	11	-	-	12-Jan-23	NA	82.44	NA
2511	5/Jul/22	HCL Infotech Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Projects Management Services (April'22-Mar'23)	Yes	4-Apr-22	12-Oct-22	13!	11	-	-	12-Jan-23	NA	41.10	NA
2512	15/Jul/22	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintenance	Yes	* 03-Jan-22	12-Oct-22	13!	11	-	-	12-Jan-23	NA	0.28	NA

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2513	20/Jul/22	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Covid RTPCR tests	Yes	* 03-Jan-22	12-Oct-22	13!	11	-	-	12-Jan-23	NA	0.67	NA
2514	22/Jul/22	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Renewal for People Soft Implementation Project	Yes	* 03-Jan-22	12-Oct-22	13!	11	-	-	12-Jan-23	NA	7.46	NA
2515	8/Aug/22	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Renewal for People Soft Implementation Project	Yes	* 03-Jan-22	12-Oct-22	13!	11	-	-	12-Jan-23	NA	2.49	NA

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Note 1 - Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra and Mr. Shikhar Malhotra are Promoters and holds directly/ indirectly more than 2 % paid-up share capital of the Company. Mr. Shikhar Malhotra is the son-in-law of Mr. Shiv Nadar and husband of Ms. Roshni Nadar Malhotra.

Note 2 - Mr. Shiv Nadar ceased to be the Director of the Company with effect from the close of business hours on July 19, 2021.

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! Ms. Roshni Nadar Malhotra and Mr. Shikhar Malhotra didn't participate in the meeting for this matter.

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2516	1/Sep/22	HCL Corporation Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	0.01	NA
2517	1/Sep/22	Vama Sundari Investments (Delhi) Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	0.01	NA
2518	1/Sep/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor First Floor (partial) IT Block 3, Lucknow Campus	Yes	13-Oct-16	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	3.10	NA
2519	1/Sep/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Basement, Ground Floor and First Floor, ESS-1, Lucknow Campus	Yes	13-Oct-16	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	0.54	NA
2520	1/Sep/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	First Floor IT Block 3, Lucknow Campus	Yes	13-Oct-16	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	8.41	NA
2521	1/Sep/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Second Floor IT Block 3, Lucknow Campus	Yes	13-Oct-16	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	8.91	NA
2522	1/Sep/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	First Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	9.79	NA
2523	1/Sep/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	10.12	NA
2524	1/Sep/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Second Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	9.79	NA

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2525	1/Sep/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Third Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	9.48	NA
2526	1/Sep/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Archimedes Building, Lucknow Campus	Yes	13-Dec-21	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	11.28	NA
2527	1/Sep/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	SDC-1 Second Floor, Lucknow Campus	Yes	29-May-21	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	0.15	NA
2528	1/Sep/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor IT Block 2, Lucknow Campus	Yes	3-Jan-20	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	5.92	NA
2529	1/Sep/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	4th Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	8.24	NA
2530	19/Sep/22	HCL Infotech Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Projects Management Services (April'22-Mar'23)	Yes	4-Apr-22	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	4.02	NA
2531	22/Sep/22	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-22-Mar'23)	Yes	21-April-2022 & 01-Jul-2022	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	131.14	NA
2532	23/Sep/22	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 03-Jan-22	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	0.01	NA
2533	23/Sep/22	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Purchase of Motor Vehicle	Yes	* 03-Jan-22	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	0.86	NA

Sr. No.	Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested 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 by the Audit Committee	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items-(a) to (g) under sub-section (1) of sec 188 ^	Amount of contract or arrangement (Rs/ Lacs)	Date of shareholders approval if any ^
									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2534	1/Oct/22	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-22-Mar'23)	Yes	21-April-2022 & 01-Jul-2022	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	55.09	NA
2535	1/Oct/22	HCL Corporation Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	0.01	NA
2536	1/Oct/22	Vama Sundari Investments (Delhi) Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	0.01	NA
2537	1/Oct/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor First Floor (partial) IT Block 3, Lucknow Campus	Yes	13-Oct-16 & 11-Oct-12	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	3.15	NA
2538	1/Oct/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Basement, Ground Floor and First Floor, ESS-1, Lucknow Campus	Yes	13-Oct-16 & 11-Oct-12	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	0.59	NA
2539	10/Oct/22	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Project Manager Charges	Yes	* 03-Jan-22	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	0.50	NA
2540	12/Oct/22	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-22-Mar'23)	Yes	21-April-2022 & 01-Jul-2022	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	88.28	NA
2541	1/Nov/22	HCL Corporation Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	0.01	NA
2542	1/Nov/22	Vama Sundari Investments (Delhi) Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	0.01	NA

Sr. No.	Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested 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 by the Audit Committee	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items-(a) to (g) under sub-section (1) of sec 188 ^	Amount of contract or arrangement (Rs/ Lacs)	Date of shareholders approval if any ^
									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2543	1/Nov/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor First Floor (partial) IT Block 3, Lucknow Campus	Yes	11-Oct-22	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	3.24	NA
2544	1/Nov/22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Basement, Ground Floor and First Floor, ESS-1, Lucknow Campus	Yes	11-Oct-22	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	0.75	NA
2545	2/Nov/22	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-22-Mar'23)	Yes	21-April-2022 & 01-Jul-2022	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	63.06	NA
2546	15/Nov/22	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 03-Jan-22	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	0.03	NA
2547	30/Nov/22	SSN Investments (Pondi) Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Sale of IT, Infra and Security assets	Yes	1-Jul-22	12-Jan-23	13!	11	-	-	April 19-20, 2023	NA	10.61	NA

Remarks:- ^ - All the above transactions are on an arm's length basis and in the ordinary course of business
-The enteries of the above transactions have been made pursuant to sec. 184(2) of the Companies Act, 2013.

Note 1 - Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra and Mr. Shikhar Malhotra are Promoters and holds directly/ indirectly more than 2 % paid-up share capital of the Company. Mr. Shikhar Malhotra is the son-in-law of Mr. Shiv Nadar and husband of Ms. Roshni Nadar Malhotra.

Note 2 - Mr. Shiv Nadar ceased to be the Director of the Company with effect from the close of business hours on July 19, 2021.

* Under omnibus approvals of the Audit Committee.
! Ms. Roshni Nadar Malhotra and Mr. Shikhar Malhotra didn't participate in the meeting for this matter.

For the transactions from sr. no. 2516 to 2547

Form MBP- 4

Register of contracts with related party and contracts and bodies etc. in which directors are interested

(Pursuant to section 189(1) & rule 16(1))

Sr. No.	Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested 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 by the Audit Committee	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items- (a) to (g) under sub-section (1) of sec 188 ^	Amount of contract or arrangement (Rs/ Lacs)	Date of shareholders approval if any ^
									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2548	1-Dec-22	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-22-Mar'23)	Yes	21-April-2022 & 01-Jul-2022	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	74.69	NA
2549	1-Dec-22	HCL Corporation Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.01	NA
2550	1-Dec-22	Vama Sundari Investments (Delhi) Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.01	NA
2551	1-Dec-22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Flr and Partial First Flr IT Block-3	Yes	12-Oct-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	32.36	NA
2552	1-Dec-22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Basement, Ground Flr and First Flr, ESS-1	Yes	12-Oct-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	7.54	NA
2553	1-Dec-22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	First Floor IT Block 3, Lucknow Campus	Yes	13-Oct-16	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	28.02	NA
2554	1-Dec-22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Second Floor IT Block 3, Lucknow Campus	Yes	13-Oct-16	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	29.71	NA

Sr. No.	Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested 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 by the Audit Committee	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items-(a) to (g) under sub-section (1) of sec 188 ^	Amount of contract or arrangement (Rs/ Lacs)	Date of shareholders approval if any ^
									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2555	1-Dec-22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	First Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	32.64	NA
2556	1-Dec-22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	33.75	NA
2557	1-Dec-22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Second Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	32.64	NA
2558	1-Dec-22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Third Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	31.60	NA
2559	1-Dec-22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Archimedes Building, Lucknow Campus	Yes	8-Jan-19	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	37.60	NA
2560	1-Dec-22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	SDC-1 Second Floor, Lucknow Campus	Yes	29-May-21	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.51	NA
2561	1-Dec-22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor IT Block 2, Lucknow Campus	Yes	3-Jan-20	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	19.72	NA
2562	1-Dec-22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	4th Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	27.48	NA

Sr. No.	Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested 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 by the Audit Committee	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items-(a) to (g) under sub-section (1) of sec 188 ^	Amount of contract or arrangement (Rs/ Lacs)	Date of shareholders approval if any ^
									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2563	1-Dec-22	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Residential Unit for Employees - Tower- 2	Yes	1-Jul-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	7.19	NA
2564	5-Dec-22	Shiv Nadar Institution Of Eminence	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Project Manager Charges	Yes	* 03-Jan-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	5.54	NA
2565	16-Dec-22	HCL Infotech Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Projects Management Services (April'22-Mar'23)	Yes	4-Apr-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	3.80	NA
2566	22-Dec-22	Shiv Nadar Institution Of Eminence	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Project Manager Charges	Yes	* 03-Jan-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	2.94	NA
2567	30-Dec-22	Shiv Nadar Institution Of Eminence	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Project Manager Charges	Yes	* 03-Jan-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.50	NA
2568	1-Jan-23	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-22-Mar'23)	Yes	21-April-2022 & 01-Jul-2022	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	60.29	NA
2569	1-Jan-23	HCL Corporation Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.01	NA
2570	1-Jan-23	Vama Sundari Investments (Delhi) Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.01	NA

Sr. No.	Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested 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 by the Audit Committee	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items-(a) to (g) under sub-section (1) of sec 188 ^	Amount of contract or arrangement (Rs/ Lacs)	Date of shareholders approval if any ^
									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2571	1-Jan-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Flr and Partial First Flr IT Block-3	Yes	12-Oct-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	32.36	NA
2572	1-Jan-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Basement, Ground Flr and First Flr, ESS-1	Yes	12-Oct-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	7.54	NA
2573	1-Jan-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	First Floor IT Block 3, Lucknow Campus	Yes	13-Oct-16	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	28.02	NA
2574	1-Jan-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Second Floor IT Block 3, Lucknow Campus	Yes	13-Oct-16	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	29.71	NA
2575	1-Jan-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	First Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	32.64	NA
2576	1-Jan-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	33.75	NA
2577	1-Jan-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Second Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	32.64	NA
2578	1-Jan-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Third Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	31.60	NA

Sr. No.	Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested 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 by the Audit Committee	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items-(a) to (g) under sub-section (1) of sec 188 ^	Amount of contract or arrangement (Rs/ Lacs)	Date of shareholders approval if any ^
									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2579	1-Jan-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Archimedes Building, Lucknow Campus	Yes	8-Jan-19	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	37.60	NA
2580	1-Jan-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	SDC-1 Second Floor, Lucknow Campus	Yes	29-May-21	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.51	NA
2581	1-Jan-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor IT Block 2, Lucknow Campus	Yes	3-Jan-20	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	19.72	NA
2582	1-Jan-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	4th Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	27.48	NA
2583	1-Jan-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Residential Unit for Employees - Tower- 2	Yes	1-Jul-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	7.19	NA
2584	12-Jan-23	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 03-Jan-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.02	NA
2585	18-Jan-23	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 03-Jan-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.00	NA
2586	30-Jan-23	Shiv Nada University	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Professional Charges	Yes	* 03-Jan-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.35	NA

Sr. No.	Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested 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 by the Audit Committee	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items-(a) to (g) under sub-section (1) of sec 188 ^	Amount of contract or arrangement (Rs/ Lacs)	Date of shareholders approval if any ^
									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2587	1-Feb-23	HCL Avidas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-22-Mar'23)	Yes	21-April-2022 & 01-Jul-2022	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	42.65	NA
2588	1-Feb-23	HCL Corporation Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.01	NA
2589	1-Feb-23	Vama Sundari Investments (Delhi) Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Registered Office, Nehru Place, New Delhi	Yes	2-May-20	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.01	NA
2590	1-Feb-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Flr and Partial First Flr IT Block-3	Yes	12-Oct-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	32.36	NA
2591	1-Feb-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Basement, Ground Flr and First Flr, ESS-1	Yes	12-Oct-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	7.54	NA
2592	1-Feb-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	First Floor IT Block 3, Lucknow Campus	Yes	13-Oct-16	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	28.02	NA
2593	1-Feb-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Second Floor IT Block 3, Lucknow Campus	Yes	13-Oct-16	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	29.71	NA
2594	1-Feb-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	First Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	32.64	NA

Sr. No.	Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested 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 by the Audit Committee	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items-(a) to (g) under sub-section (1) of sec 188 ^	Amount of contract or arrangement (Rs/ Lacs)	Date of shareholders approval if any ^
									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2595	1-Feb-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	33.75	NA
2596	1-Feb-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Second Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	32.64	NA
2597	1-Feb-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Third Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	31.60	NA
2598	1-Feb-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Archimedes Building, Lucknow Campus	Yes	8-Jan-19	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	37.60	NA
2599	1-Feb-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	SDC-1 Second Floor, Lucknow Campus	Yes	29-May-21	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.51	NA
2600	1-Feb-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor IT Block 2, Lucknow Campus	Yes	3-Jan-20	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	19.72	NA
2601	1-Feb-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	4th Floor IT Block 1, Lucknow Campus	Yes	11-Jul-17	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	27.48	NA
2602	1-Feb-23	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Residential Unit for Employees - Tower- 2	Yes	1-Jul-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	7.19	NA

Sr. No.	Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested 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 by the Audit Committee	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items-(a) to (g) under sub-section (1) of sec 188 ^	Amount of contract or arrangement (Rs/ Lacs)	Date of shareholders approval if any ^
									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2603	2-Feb-23	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 03-Jan-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.03	NA
2604	2-Feb-23	Shiv Nada University	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Sponsorship Fee	Yes	* 03-Jan-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.65	NA
2605	17-Feb-23	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 03-Jan-22	April 19-20, 2023	13!	11	-	-	12-Jul-23	NA	0.01	NA

Remarks:- ^ - All the above transactions are on an arm's length basis and in the ordinary course of business
-The enteries of the above transactions have been made pursuant to sec. 184(2) of the Companies Act, 2013.

Note 1 - Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra and Mr. Shikhar Malhotra are Promoters and holds directly/ indirectly more than 2 % paid-up share capital of the Company. Mr. Shikhar Malhotra is the son-in-law of Mr. Shiv Nadar and husband of Ms. Roshni Nadar Malhotra.

Note 2 - Mr. Shiv Nadar ceased to be the Director of the Company with effect from the close of business hours on July 19, 2021.

* Under omnibus approvals of the Audit Committee.

! Ms. Roshni Nadar Malhotra and Mr. Shikhar Malhotra didn't participate in the meeting for this matter.

For the transactiosns from sr. no. 2548 to 2605