

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				
2274	31-Mar-21	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	3.50	NA
2275	31-Mar-21	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	0.60	NA
2276	1-Apr-21	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health care for COVID	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	104.00	NA
2277	1-Apr-21	HCL Infosystems Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- D-12/12B Ambattur Chennai	Yes	28-Nov-20	14-Oct-21	13!	11	-	-	14-Jan-22	NA	54.27	NA
2278	1-Apr-21	SSN Investments (Pondi) Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- A11/12-12A Sec 3 Noida	Yes	21-Oct-20	14-Oct-21	13!	11	-	-	14-Jan-22	NA	58.65	NA
2279	1-Apr-21	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	14-Oct-21	13!	11	-	-	14-Jan-22	NA	0.15	NA
2280	1-Apr-21	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	14-Oct-21	13!	11	-	-	14-Jan-22	NA	0.15	NA
2281	1-Apr-21	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Lucknow Campus IT Block-3	Yes	13-Oct-16	14-Oct-21	13!	11	-	-	14-Jan-22	NA	282.34	NA
2282	1-Apr-21	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Lucknow Campus IT Block-1	Yes	11-Jul-17	14-Oct-21	13!	11	-	-	14-Jan-22	NA	451.69	NA

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2283	1-Apr-21	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Archemedes Bulilding Lucknow	Yes	8-Jan-19	14-Oct-21	13!	11	-	-	14-Jan-22	NA	112.80	NA
2284	1-Apr-21	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent - SDC-1 Second Floor, Lucknow	Yes	29-May-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	1.52	NA
2285	1-Apr-21	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Ground Floor IT blk 2, Lucknow	Yes	3-Jan-20	14-Oct-21	13!	11	-	-	14-Jan-22	NA	59.17	NA
2286	01-Apr-21	HCL Infosystems Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Installation charges	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	0.23	NA
2287	01-Apr-21	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	COVID test for core team of chairperson and MD office staff	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	1.44	NA
2288	15-Apr-21	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	COVID test for CEO staff	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	0.53	NA
2289	15-Apr-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle maintenance	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	0.17	NA
2290	19-Apr-21	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Support services for PeopleSoft Campus Solution Application	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	6.12	NA
2291	21-Apr-21	HCL Infosystems Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	VC cable purchased	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	0.40	NA
2292	29-Apr-21	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	7.00	NA

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2293	29-Apr-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	3.50	NA
2294	29-Apr-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	1.05	NA
2295	29-Apr-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	3.50	NA
2296	29-Apr-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	3.50	NA
2297	29-Apr-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	10.50	NA
2298	29-Apr-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	1.05	NA
2299	30-Apr-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	2.70	NA
2300	30-Apr-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	2.70	NA
2301	5-May-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	3.50	NA
2302	5-May-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	7.00	NA

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2303	05-May-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	COVID test for ESPL/GWS/GIT/Security staff	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	1.00	NA
2304	05-May-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	COVID test for ESPL/GWS/GIT/Security staff	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	2.73	NA
2305	18-May-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	COVID test for core team of chairperson and MD office staff	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	1.35	NA
2306	18-May-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle maintenance	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	0.11	NA
2307	28-May-21	HCL Infosystems Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	BSNL (Upto March'21)	Yes	29-Jun-14	14-Oct-21	13!	11	-	-	14-Jan-22	NA	68.00	NA
2308	1-Jun-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	3.50	NA
2309	1-Jun-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	0.60	NA
2310	1-Jun-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	COVID test for core team of chairperson and MD office staff	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	1.91	NA

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2311	4-Jun-21	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health care for COVID	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	104.00	NA
2312	5-Jun-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle maintenance	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	0.17	NA
2313	09-Jun-21	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Renewal of Project Manager Charges for People Soft Implementation Project	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	12.90	NA
2314	15-Jun-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Car purchased for corporate office	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	15.90	NA
2315	17-Jun-21	HCL Infotech Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Projects Management Services (April'21-Sep'21)	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	20.02	NA
2316	20-Jun-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle maintenance	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	0.07	NA
2317	23-Jun-21	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Support services for PeopleSoft Campus Solution Application	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	12.25	NA
2318	28-Jun-21	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	DBA Support for ERP	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	3.31	NA
2319	28-Jun-21	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	DBA Support for ERP	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	3.40	NA

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2320	28-Jun-21	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	COVID test for TP/Support staff	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	2.03	NA
2321	30-Jun-21	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	772.43	NA
2322	1-Jul-21	HCL Infosystems Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent - D-12/12B Ambattur Chennai	Yes	28-Nov-20	14-Oct-21	13!	11	-	-	14-Jan-22	NA	36.18	NA
2323	1-Jul-21	SSN Investments (Pondicherry) Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- A11/12-12A Sec 3 Noida	Yes	21-Oct-20	14-Oct-21	13!	11	-	-	14-Jan-22	NA	39.10	NA
2324	1-Jul-21	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	14-Oct-21	13!	11	-	-	14-Jan-22	NA	0.10	NA
2325	1-Jul-21	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	14-Oct-21	13!	11	-	-	14-Jan-22	NA	0.10	NA
2326	1-Jul-21	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Lucknow Campus IT Block-3	Yes	13-Oct-16	14-Oct-21	13!	11	-	-	14-Jan-22	NA	188.23	NA
2327	1-Jul-21	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Lucknow Campus IT Block-1	Yes	11-Jul-17	14-Oct-21	13!	11	-	-	14-Jan-22	NA	316.21	NA
2328	1-Jul-21	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Archimedes Building Lucknow	Yes	8-Jan-19	14-Oct-21	13!	11	-	-	14-Jan-22	NA	75.20	NA
2329	1-Jul-21	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- SDC-1 Second Floor, Lucknow	Yes	29-May-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	1.01	NA

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2330	1-Jul-21	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- Ground Floor IT blk 2, Lucknow	Yes	3-Jan-20	14-Oct-21	13!	11	-	-	14-Jan-22	NA	39.45	NA
2331	01-Jul-21	HCL Infosystems Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Interest on Extended Vendor Credit	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	13.59	NA
2332	19-Jul-21	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	COVID test for TP	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	1.24	NA
2333	20-Jul-21	Mr. Shiv Nadar, Chairman Emeritus & Strategic Advisor to the Board	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1, 2 & 3	Advisory Fee (July 20, 2021 to July 19, 2026)	Yes	19-Jul-21	14-Oct-21	13!	11	-	-	14-Jan-22	188(1)(f)	1,500	27-Aug-21
2334	5-Aug-21	HCL Infotech Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Projects Management Services (April'21-Sep'21)	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	39.00	NA
2335	31-Aug-21	Shiv Nadar Foundation / SNU	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Renewal for People Soft Implementation Project	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	7.39	NA
2336	31-Aug-21	Shiv Nadar Foundation / SNU	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	DBA Support for ERP	Yes	* 4-Feb-21	14-Oct-21	13!	11	-	-	14-Jan-22	NA	2.27	NA

Remarks:- ^ - All the above transactions are on an arm's length basis and in the ordinary course of business except transaction at Sr. no. 2333.
-The enteries of the above transactions have been made pursuant to sec. 184(2) of the Companies Act, 2013 except transaction at sr. no. 2333 which is pursuant to sec. 188 of the Companies Act, 2013.

Note 1 - Mr. Shiv Nadar and Ms. Roshni Nadar Malhotra are Promoters and holds directlcy/ 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.

Note 3 - Payment of Advisory fee of Rs. 3 crores per annum along with certain benefits and facilities to Shri Shiv Nadar to function as the 'Chairman Emeritus & Strategic Advisor to the Board', as per approvals of the Board of Directors of the Company and its Shareholders.

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

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				
2337	18-Aug-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	3.50	NA
2338	28-Aug-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.14	NA
2339	1-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	2.70	NA
2340	1-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health care for COVID	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	104.00	NA
2341	1-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health care for COVID	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.23	NA
2342	1-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health care for COVID	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	104.00	NA
2343	1-Sep-21	HCL Infosystems Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent - D-12/12B Ambattur Chennai	Yes	28-Nov-20	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	54.27	NA
2344	1-Sep-21	SSN Investments (Pondi) Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- A11/12-12A Sec 3 Noida	Yes	21-Oct-20	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	58.65	NA
2345	1-Sep-21	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	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.15	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 arrangemen t (Rs/ Lacs)	Date of shareholde rs approval if any ^
									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2346	1-Sep-21	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	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.15	NA
2347	1-Sep-21	HCL IT City Lucknow Pvt Ltd	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Ground Floor and Partial First Floor IT Block-3, Lucknow Campus	Yes	13-Oct-16	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	93.05	NA
2348	1-Sep-21	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	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	16.11	NA
2349	1-Sep-21	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	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	84.07	NA
2350	1-Sep-21	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	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	89.12	NA
2351	1-Sep-21	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	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	97.91	NA
2352	1-Sep-21	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	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	101.24	NA
2353	1-Sep-21	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	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	97.91	NA
2354	1-Sep-21	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	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	94.81	NA
2355	1-Sep-21	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	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	112.80	NA

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2356	1-Sep-21	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	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	1.52	NA
2357	1-Sep-21	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	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	59.17	NA
2358	1-Sep-21	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	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	82.44	NA
2359	2-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.39	NA
2360	7-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.40	NA
2361	8-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	3.50	NA
2362	10-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	11.86	NA
2363	13-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	408.62	NA
2364	15-Sep-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Car purchased for corporate office	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	16.17	NA
2365	17-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.65	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				
2366	17-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health care for COVID	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	30.00	NA
2367	17-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	COVID test for TP	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.47	NA
2368	20-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	COVID test for core team of chairperson and MD office staff	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.01	NA
2369	21-Sep-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.16	NA
2370	22-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	3.50	NA
2371	23-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	1.59	NA
2372	24-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	26.03	NA
2373	24-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	3.80	NA

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2374	24-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	5.40	NA
2375	24-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	1.02	NA
2376	24-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health care for COVID	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	104.00	NA
2377	24-Sep-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	COVID test for Corporate staff	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	1.02	NA
2378	25-Sep-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.64	NA
2379	25-Sep-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.05	NA
2380	1-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	3.50	NA
2381	1-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.60	NA
2382	1-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	1.05	NA
2383	1-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	24.95	NA

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2384	1-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.23	NA
2385	1-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	7.00	NA
2386	1-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	7.00	NA
2387	1-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	7.00	NA
2388	1-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	1.20	NA
2389	1-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	2.10	NA
2390	7-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	7.00	NA
2391	12-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.59	NA
2392	14-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	3.50	NA
2393	14-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	1.90	NA

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									No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
2394	14-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	2.70	NA
2395	16-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	3.50	NA
2396	16-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.60	NA
2397	18-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	1.05	NA
2398	19-Oct-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	446.85	NA
2399	28-Oct-21	HCL Infotech Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Projects Management Services (April'21-Mar'22)	Yes	4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	52.80	NA
2400	29-Oct-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintenance	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.17	NA
2401	1-Nov-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.34	NA
2402	1-Nov-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	3.50	NA
2403	1-Nov-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health care for COVID	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	58.00	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				
2404	9-Nov-21	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Support services for PeopleSoft Campus Solution Application	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	4.93	NA
2405	16-Nov-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	1.90	NA
2406	17-Nov-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health care for COVID	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	28.00	NA
2407	18-Nov-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	2.70	NA
2408	19-Nov-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	3.50	NA
2409	22-Nov-21	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	DBA Support for ERP	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	2.27	NA
2410	23-Nov-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	3.50	NA
2411	23-Nov-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.60	NA
2412	23-Nov-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	1.05	NA
2413	24-Nov-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	7.00	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				
2414	24-Nov-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	0.15	NA
2415	26-Nov-21	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Support services for PeopleSoft Campus Solution Application	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	2.70	NA
2416	29-Nov-21	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Support services for PeopleSoft Campus Solution Application	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	2.46	NA
2417	29-Nov-21	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	DBA Support for ERP	Yes	* 4-Feb-21	14-Jan-22	13!	11	-	-	21 & 22-April-2022	NA	1.13	NA

Remarks:- ^ - All the above transactions are on an arm's length basis and in the ordinary course of business except transaction at Sr. no. 2333.
-The enteries of the above transactions have been made pursuant to sec. 184(2) of the Companies Act, 2013 except transaction at sr. no. 2333 which is pursuant to sec. 188 of the Companies Act, 2013.

Note 1 - Mr. Shiv Nadar and Ms. Roshni Nadar Malhotra are Promoters and holds directlty/ 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.

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				
2418	1-Aug-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health care for COVID	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	104.00	NA
2419	28-Nov-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	0.00	NA
2420	30-Nov-21	HCL Corporation Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Usage of Chartered Flight		30-Nov-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	596.00	NA
2421	1-Dec-21	HCL Infosystems Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent - D-12/12B Ambattur Chennai	Yes	28-Nov-20	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	18.09	NA
2422	1-Dec-21	SSN Investments (Pondi) Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Rent- A11/12-12A Sec 3 Noida	Yes	21-Oct-20	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	78.21	NA
2423	1-Dec-21	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	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	0.20	NA
2424	1-Dec-21	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	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	0.20	NA
2425	1-Dec-21	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	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	124.06	NA
2426	1-Dec-21	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	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	21.47	NA
2427	1-Dec-21	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	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	112.09	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				
2428	1-Dec-21	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	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	118.83	NA
2429	1-Dec-21	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	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	130.55	NA
2430	1-Dec-21	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	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	134.98	NA
2431	1-Dec-21	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	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	130.55	NA
2432	1-Dec-21	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	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	126.41	NA
2433	1-Dec-21	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	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	150.40	NA
2434	1-Dec-21	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	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	2.03	NA
2435	1-Dec-21	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	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	78.89	NA
2436	1-Dec-21	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	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	109.92	NA
2437	2-Dec-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	0.05	NA
2438	3-Dec-21	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	3.50	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				
2439	8-Dec-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	10!	8	-	-	12-Jul-22	NA	1.90	NA
2440	9-Dec-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	2.70	NA
2441	13-Dec-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	629.91	NA
2442	15-Dec-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	3.50	NA
2443	19-Dec-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	10.50	NA
2444	23-Dec-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	6.43	NA
2445	25-Dec-21	HCL Avas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Health Care service 12 Months (Apr-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	3.50	NA
2446	27-Dec-21	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	SNU PeopleSoft Campus Solutions Support	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	18.37	NA
2447	28-Dec-21	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	SNU PeopleSoft Campus Solutions Support	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	18.37	NA
2448	31-Dec-21	Naksha Enterprises Private Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Vehicle Maintainance	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	0.40	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				
2449	31-12-2021	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	DBA Support for ERP	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	1.13	NA
2450	31-Dec-21	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Staff Augmentation	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	1.99	NA
2451	7-Jan-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-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	409.69	NA
2452	07-01-2022	HCL Infotech Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Projects Management Services (April'21-Mar'22)	Yes	04-Oct-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	45.00	NA
2453	8-Jan-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-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	18.68	NA
2454	11-Jan-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-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	3.50	NA
2455	12-Jan-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-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	4.60	NA
2456	14-Jan-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-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	5.15	NA
2457	19-Jan-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-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	3.50	NA
2458	22-Jan-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-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	3.50	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				
2459	24-Jan-22	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	SNU PeopleSoft Campus Solutions Support	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	6.12	NA
2460	31-01-2022	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	DBA Support for ERP	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	1.13	NA
2461	9-Feb-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-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	7.00	NA
2462	10-Feb-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-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	1.90	NA
2463	24-Feb-22	Shiv Nadar University	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Sponsorship Fees	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	7.50	NA
2464	09-03-2022	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	DBA Support for ERP	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	1.13	NA
2465	17-Mar-22	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	SNU PeopleSoft Campus Solutions Support	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	6.12	NA
2466	21-Mar-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-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	853.88	NA
2467	22-Mar-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-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	1.90	NA
2468	22-03-2022	HCL Infotech Limited	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Projects Management Services (April'21-Mar'22)	Yes	04-Oct-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	42.40	NA
2469	23-Mar-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-21-Mar'22)	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	5.40	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				
2470	23-03-2022	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	DBA Support for ERP	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	1.13	NA
2471	26-Mar-22	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Eye test camp for drivers	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	0.20	NA
2472	28-Mar-22	Shiv Nadar Foundation / SNU	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Staff Augmentation	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	8.05	NA
2473	31-Mar-22	HCL Avitas Private Ltd.	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Covid Test for Staff	Yes	15-Apr-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	0.18	NA
2474	31-Mar-22	Shiv Nadar University	Mr. Shiv Nadar, Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note 1 & 2	Traning for technical publications	Yes	* 4-Feb-21	20,21-Apr-22	13!	11	-	-	12-Jul-22	NA	7.50	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 and Ms. Roshni Nadar Malhotra are Promoters and holds directlty/ 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.