

Register of contracts with related party and contracts and

Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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 at the meeting of the Board	No. of Directors present in the meeting	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 Section 188	Amount of contract or arrangement (amount in Rupees)	Date of share holders approval if any	Signature	Remarks, if any
2025-26	Orient Electric Ltd.	Shri C K Birla	Interested through Directorship & shareholding alongwith his relative more than 2%	Purchase of Materials	Yes	11.02.2026	4	3	-	-	09.05.2026	Sec 188(1)(a)	459,000	N.A.		
				Premises Let out (October-December'25)	Yes	11.02.2026	4	3	-	-	09.05.2026	sec 188(1)(c)	707,700	N.A.		
2025-26	Birla Brothers Pvt. Ltd.	Shri C K Birla	Interested through Directorship & shareholding more than 2%	Premises Let out (October-December'25)	Yes	11.02.2026	4	3	-	-	09.05.2026	sec 188(1)(c)	1,717	N.A.		
2025-26	Khaltan & Co. LLP Kolkata	Shri Ashwin Bishnoi	Interested as partner	Consultancy and various legal charges (October-December'25)	Yes	11.02.2026	4	3	-	-	09.05.2026	sec 188(1)(d)	184,000	N.A.		
2025-26	CK Birla Corporate Services Ltd.	Shri C K Birla	Shri C K Birla exercising control in the company	Towards service and brand usage (October-December'25)	Yes	11.02.2026	4	3	-	-	09.05.2026	sec 188(1)(d)	9,492,000	N.A.		
2025-26	National Engineering Industries Ltd.	Shri C K Birla	Shri C K Birla exercising control in the company	Towards rent and office maintenance expenses (October-December'25)	Yes	11.02.2026	4	3	-	-	09.05.2026	sec 188(1)(d)	994,027	N.A.		
2025-26	BirlaNu Limited (Formerly HIL Ltd.)	Shri C K Birla	Shri C K Birla exercising control in the company	Towards rent and other charges paid	Yes	11.02.2026	4	3	-	-	09.05.2026	sec 188(1)(c)	1,366,461	N.A.		
				Purchase of Material (October-December'25)	Yes	11.02.2026	4	3	-	-	09.05.2026	Sec 188(1)(a)	-	N.A.		
2025-26	GMMCO Ltd.	Shri C K Birla	Shri C K Birla exercising control in the company	Towards service charges and purchase of spare parts (October-December'25)	Yes	11.02.2026	4	3	-	-	09.05.2026	sec 188(1)(d)	-	N.A.		
2025-26	Birla Buidlings Ltd.	Shri C K Birla	Shri C K Birla exercising control in the company	Towards maintenance and service charges	Yes	11.02.2026	4	3	-	-	09.05.2026	sec 188(1)(d)	4,715,269	N.A.		
				Premises Let out (October-December'25)	Yes	11.02.2026	4	3	-	-	09.05.2026	sec 188(1)(c)	-	N.A.		
2025-26	Hindustan Motors Ltd.	Shri C K Birla	Shri C K Birla exercising control in the company	Premises Let out (October-December'25)	Yes	11.02.2026	4	3	-	-	09.05.2026	sec 188(1)(c)	30,000	N.A.		
2025-26	Birla Industries Provident Fund Employees' Provident Fund Trust	Employee's Provident Fund	Employee's Provident Fund	Towards P.F Contribution (October-December'25)	Yes	11.02.2026	4	4	-	-	09.05.2026	sec 188(1)(d)	1,161,217	N.A.		
													7,202,000			

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Bodies etc. in which directors are interested
Pursuant to section 189(1) and rule 16(1)

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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 at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (amount in Rupees)	Date of share holders approval if any	Signature	Remarks, if any
2025-26	Orient Paper & Ind. Ltd. Employees Gratuity Fund	3	Employee's Gratuity Fund	Towards Gratuity Fund Contribution (October-December'25)	Yes	11.02.2026	4	4	-	-	09.05.2026	sec 188(1)(d)	-	-	N.A.	
2025-26	Orient Paper & Industries Employees Gratuity Fund Super-annuation Fund Employees Super-Annuation fund / National Pension Scheme (NPS)		Employee's Super Annuation Fund	Towards Gratuity Fund Contribution (October-December'25)	Yes	11.02.2026	4	4	-	-	09.05.2026	sec 188(1)(d)	-	-	N.A.	

C. K. Bishnoi

Bhagawad Chandra

*Mr. Ashwin Bishnoi
Joined through VC*

*Mrs. Gauri Rasgotra
Joined through VC*

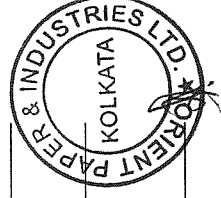
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Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution	Date of the Directors remaining neutral	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (amount in Rupees)	Date of share holders approval if any	Signature	Remarks, if any		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2025-26	Orient Electric Ltd.	Shri C K Birla	interested through Directorship & shareholding alongwith his relative more than 2%	Purchase of Materials	Yes	13.11.2025	4	3	-	-	11.02.2026	Sec 188(1)(a)	205,000	N.A.	MEETING THROUGH VIDEO CONFERENCE	
				Premises Let out (July-September'25)	Yes	13.11.2025	4	3	-	-	11.02.2026	sec 188(1)(c)	707,700	N.A.		
2025-26	Birla Brothers Pvt. Ltd.	Shri C K Birla	interested through Directorship & shareholding more than 2%	Premises Let out (July-September'25)	Yes	13.11.2025	4	3	-	-	11.02.2026	sec 188(1)(c)	1,717	N.A.		
2025-26	Khaitan & Co. LLP Kolkata	Shri Ashwin Bishnoi	interested as partner	Consultancy and various legal charges (July-September'25)	Yes	13.11.2025	4	3	-	-	11.02.2026	sec 188(1)(d)	-	N.A.		
2025-26	CK Birla Corporate Services Ltd.	Shri C K Birla	Shri C K Birla excersising control in the company	Towards service and brand usage (July-September'25)	Yes	13.11.2025	4	3	-	-	11.02.2026	sec 188(1)(d)	6,576,000	N.A.		
2025-26	National Engineering Industries Ltd.	Shri C K Birla	Shri C K Birla excersising control in the company	Towards rent and office maintenance expenses (July-September'25)	Yes	13.11.2025	4	3	-	-	11.02.2026	sec 188(1)(d)	1,001,884	N.A.		
2025-26	BirlaNu Limited (Formerly HIL Ltd.)	Shri C K Birla	Shri C K Birla excersising control in the company	Towards rent and other charges paid	Yes	13.11.2025	4	3	-	-	11.02.2026	sec 188(1)(c)	1,366,461	N.A.		
				Purchase of Material (July-September'25)	Yes	13.11.2025	4	3	-	-	11.02.2026	Sec 188(1)(a)	-	N.A.		
2025-26	GMMCO Ltd.	Shri C K Birla	Shri C K Birla excersising control in the company	Towards service charges and purchase of spare parts (July-September'25)	Yes	13.11.2025	4	3	-	-	11.02.2026	sec 188(1)(d)	38,000	N.A.		
2025-26	Birla Buidlings Ltd.	Shri C K Birla	Shri C K Birla excersising control in the company	Towards maintenance and service charges	Yes	13.11.2025	4	3	-	-	11.02.2026	sec 188(1)(d)	4,831,605	N.A.		
				Premises Let out (July-September'25)	Yes	13.11.2025	4	3	-	-	11.02.2026	sec 188(1)(c)	-	N.A.		
2025-26	Hindustan Motors Ltd.	Shri C K Birla	Shri C K Birla excersising control in the company	Premises Let out (July-September'25)	Yes	13.11.2025	4	3	-	-	11.02.2026	sec 188(1)(c)	30,000	N.A.		
2025-26	Birla Industries Provident Fund Employees' Provident Fund Trust		Employee's Provident Fund	Towards P.F Contribution (July-September'25)	Yes	13.11.2025	4	4	-	-	11.02.2026	sec 188(1)(d)	1,245,422	N.A.		
													7,160,000			

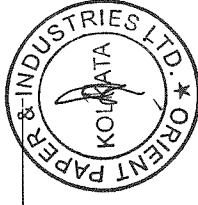


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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
2025-26	Orient Paper & Ind. Ltd. Employees Gratuity Fund		Employee's Gratuity Fund	Towards Gratuity Fund Contribution (July-September'25)	Yes	13.11.2025	4	4	-	-	11.02.2026	sec 188(1)(d)	-	N.A.			
2025-26	Orient Paper & Industries Employees Gratuity Fund Super-annuation Fund Employees Super-Annuation fund / National Pension Scheme (NPS)		Employee's Super Annuation Fund	Towards Gratuity Fund Contribution (July-September'25)	Yes	13.11.2025	4	4	-	-	11.02.2026	sec 188(1)(d)	-	N.A.			

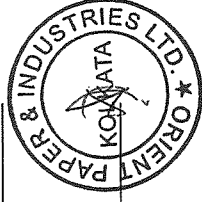


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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2025-26	Orient Electric Ltd.	Shri C K Birla	Interested through Directorship & shareholding alongwith his relative more than 2%	Purchase of Materials	Yes	05.08.2025	4	3	-	-	13.11.2025	Sec 188(1)(a)	276,000	N.A.		MEETING THROUGH VIDEO CONF
2025-26	Orient Cement Ltd.	Shri C K Birla	Interested through Directorship & shareholding alongwith his relative more than 2%	Premises Let out (April-June'25)	Yes	05.08.2025	4	3	-	-	13.11.2025	sec 188(1)(c)	707,700	N.A.		
2025-26	Birla Brothers Pvt. Ltd.	Shri C K Birla	Interested through Directorship & shareholding more than 2%	Premises Let out (April-June'25)	Yes	05.08.2025	4	3	-	-	13.11.2025	sec 188(1)(c)	1,716	N.A.		
2025-26	Khaltan & Co. LLP Kolkata	Shri Ashwin Bishnoi	Interested as partner	Consultancy and various legal charges (April-June'25)	Yes	05.08.2025	4	3	-	-	13.11.2025	sec 188(1)(d)	204,000	N.A.		
2025-26	CK Birla Corporate Services Ltd.	Shri C K Birla	Shri C K Birla exercising control in the company	Towards service and brand usage (April-June'25)	Yes	05.08.2025	4	3	-	-	13.11.2025	sec 188(1)(d)	4,000,000	N.A.		
2025-26	National Engineering Industries Ltd.	Shri C K Birla	Shri C K Birla exercising control in the company	Towards rent and office maintenance expenses (April-June'25)	Yes	05.08.2025	4	3	-	-	13.11.2025	sec 188(1)(d)	529,359	N.A.		
2025-26	BirlaVu Limited (Formerly HIL Ltd.)	Shri C K Birla	Shri C K Birla exercising control in the company	Towards rent and other charges paid Purchase of Material (April-June'25)	Yes	05.08.2025	4	3	-	-	13.11.2025	sec 188(1)(c)	1,366,461	N.A.		
					Yes	05.08.2025	4	3	-	-	13.11.2025	Sec 188(1)(a)	-	N.A.		
2025-26	GMMCO Ltd.	Shri C K Birla	Shri C K Birla exercising control in the company	Towards service charges and purchase of spare parts (April-June'25)	Yes	05.08.2025	4	3	-	-	13.11.2025	sec 188(1)(d)	-	N.A.		
2025-26	Birla Buidlings Ltd.	Shri C K Birla	Shri C K Birla exercising control in the company	Towards maintenance and service charges Premises Let out (April-June'25)	Yes	05.08.2025	4	3	-	-	13.11.2025	sec 188(1)(d)	3,128,088	N.A.		
					Yes	05.08.2025	4	3	-	-	13.11.2025	sec 188(1)(c)	-	N.A.		



2025-26	Hindustan Motors Ltd.	Shri C K Birla control in the company	Premises Let out (April-June'25)	Yes	05.08.2025	4	3	-	13.11.2025	sec 188(1)(c)	30,000	N.A.
2025-26	Birla Industries Provident Fund Employees' Provident Fund Trust	Employee's Provident Fund	Towards P.F. Contribution (April-June'25)	Yes	05.08.2025	4	4	-	13.11.2025	sec 188(1)(d)	1,253,272	N.A.
2025-26	Orient Paper & Ind. Ltd. Employees Gratuity Fund	Employee's Gratuity Fund	Towards Gratuity Fund Contribution (April-June'25)	Yes	05.08.2025	4	4	-	13.11.2025	sec 188(1)(d)	200,000	N.A.
2025-26	Orient Paper & Industries Employees Gratuity Fund Super-annuation Fund Employees Super-Annuation fund / National Pension Scheme (NPS)	Employee's Super Annuation Fund	Towards Gratuity Fund Contribution (April-June'25)	Yes	05.08.2025	4	4	-	13.11.2025	sec 188(1)(d)	-	N.A.

