

Form MBP - 4
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

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interest 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 | Date of shareholders approval if any | Signature | Remarks, if any |
|--------------------------------|---|--|--|--------------------------------|--|--|---|--------------------------------------|--------------------------|-----------------------------|----------|---|---|-----------------------------------|--------------------------------------|-------------------|-----------------|
| | | | | | | | | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | |
| 6/10/2015 | WESTERN BIO SYSTEMS INDIA PRIVATE LIMITED | RAMAKRISHNA RAJU GUTTUMUKKALA PRAVEEN KUMAR RAJU GOTTUMUKKALA VENKATA SUJANI INDUKURI | Promoter/Director | As per attached MOU | Yes | 5/30/2022 | 6 | 3 | 0 | 0 | 8/4/2022 | Others | As approved by the NRC and within the overall limits approved by Board & shareholders | 9/2/2022 | UTTAM KADAM SAMPATRA | ICD | |
| 6/10/2015 | WESTERN BIO SYSTEMS INDIA PRIVATE LIMITED | RAMAKRISHNA RAJU GUTTUMUKKALA PRAVEEN KUMAR RAJU GOTTUMUKKALA VENKATA SUJANI INDUKURI | Promoter/Director | As per attached MOU | Yes | 5/30/2022 | 6 | 3 | 0 | 0 | 8/4/2022 | Others | As approved by the NRC and within the overall limits approved by Board & shareholders | 9/2/2022 | UTTAM KADAM SAMPATRA | Material Purchase | |
| 6/10/2015 | WESTERN BIO SYSTEMS INDIA PRIVATE LIMITED | RAMAKRISHNA RAJU GUTTUMUKKALA PRAVEEN KUMAR RAJU GOTTUMUKKALA VENKATA SUJANI INDUKURI | Promoter/Director | As per attached MOU | Yes | 5/30/2022 | 6 | 3 | 0 | 0 | 8/4/2022 | Others | As approved by the NRC and within the overall limits approved by Board & shareholders | 9/2/2022 | UTTAM KADAM SAMPATRA | Labour Supply | |

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

| <i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i> | <i>Name of the Interested Director</i> | <i>Nature of interest or concern/Change in Interest or concern</i> | <i>Shareholding (if any)</i> | <i>Date on which interest or concern arose/changed</i> |
|---|--|--|------------------------------|--|
| Ecoboard Industries Limited | Gottumukkala Ram Krishna Raju | Managing Director & CEO | 21,56,225 shares | 8/10/2021 |
| Venkata Subba Raaju Energy LLP | | Individual Partner | - | 3/24/2016 |
| Ecoboard Industries Limited | Gottumukkala Praveen Kumar Raju | Executive Director and CFO | 2027136 shares | 4/1/2020 |
| Ecoboard Industries Limited | Sujani Venkata Indukuri | Non- Executive Director | 10,84,398 shares | 9/3/2021 |
| Venkata Subba Raaju Energy LLP | | Individual Partner | | 3/24/2016 |

Signature _____ MD/Director/Secretary/Whole time Director

Place:
Date: