

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**Form MBP - 4**

Register of Contracts with Related Party and Contracts and Bodies etc. in which Directors are interested  
 [Pursuant to section 189(1) of the Companies Act, 2013 and Rule16(1) of Companies (Meetings of Boards & its Powers) Rules, 2014]

**(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)	Date of contract / arrangement	
(2)	Name of the party with which contract is entered into	Mr. Murzash Manekshana
(3)	Name of the interested Director	Mr. Murzash Manekshana
(4)	Relation with Director/ Company/ Nature of Concern or Interest	Executive Director
(5)	Principal terms and conditions	Appointment as Deputy Managing Director of the Company for a period of 5 years from 1st June, 2017 to 31st May, 2022 and payment of Remuneration of Rs.25,00,000/- per month. Other terms and conditions as per the Agreement entered between Mr. Murzash Manekshana and the Company.
(6)	Whether the transaction is at arm's length basis	Not Applicable
(7)	Date of approval at the meeting of the Board	25/05/2017
(8)	No. of Directors present in the meeting	6
(9)	Directors voting in favour	5
(10)	Directors voting against	None
(11)	Directors remaining neutral	1
(12)	Date of the next meeting at which register was placed for signature	14/08/2017
(13)	Reference of specific items (a) to (g) under sub section (1) of Sec 188	188 (1) (f) - Related Party's appointment to office in the Company.
(14)	Amount of contract or arrangement	As per Agreement entered between the Company and Mr. Murzash Manekshana.
(15)	Date of shareholders approval if any	27/07/2017

(16) Signatures of all the Directors			Name of the Director	Signature
For	Against	Neutral		
			DATTATRAY P. MHAISKAR	
			JAYANT D. MHAISKAR	
			ANUYA J. MHAISKAR	
			MURZASH MANEKSHANA	
			KHIMJI PANDAV	
			MIRA MEHRISHI	
			VIJAY AGARWAL	
			DEEPAK CHITNIS	

(17) Remarks, if any

CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

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 [Pursuant to section 189(1) of the Companies Act, 2013 and Rule 16(1) of Companies (Meetings of Boards & its Powers) Rules, 2014]

(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)	Date of contract / arrangement			
(2)	Name of the party with which contract is entered into	Mr. Jayant D. Mhaiskar		
(3)	Name of the interested Director	(i) Mr. Jayant D. Mhaiskar (ii) Mrs. Anuya J. Mhaiskar (iii) Mrs. Sudha D. Mhaiskar		
(4)	Relation with Director/ Company/ Nature of Concern or Interest	(i) Mr. Jayant D. Mhaiskar-Chairman and Managing Director (ii) Mrs. Anuya J. Mhaiskar- Director & Spouse of Mr. Jayant Mhaiskar (i) Mrs. Sudha D. Mhaiskar- Director & Mother of Mr. Jayant Mhaiskar		
(5)	Principal terms and conditions	Revision of Remuneration being paid to Mr. Jayant D. Mhaiskar (DIN: 00716351), Managing Director of the Company from the existing Rs.10,00,000/- per month as Basic Pay to Rs.15,00,000/- per month plus other terms and conditions including the perquisites, etc. with effect from 1st April, 2018 till his remaining tenure up to 30th June, 2019.		
(6)	Whether the transaction is at arm's length basis	Not Applicable		
(7)	Date of approval at the meeting of the Board	May 23, 2018		
(8)	No. of Directors present in the meeting	7		
(9)	Directors voting in favour	4		
(10)	Directors voting against	None		
(11)	Directors remaining neutral	None		
(12)	Date of the next meeting at which register was placed for signature	August 13, 2018		
(13)	Reference of specific items (a) to (g) under sub section (1) of Sec 188	188 (1) (f) - Related Party's appointment to office in the Company.		
(14)	Amount of contract or arrangement	As per the terms agreed between the Company and Mr. Jayant D. Mhaiskar		
(15)	Date of shareholders approval if any	27-07-2017		
(16)	Signatures of all the Directors			
	For	Against		
	Neutral	Name of the Director		
		Signature		
			SUDHA D. MHAISKAR	<i>Sudha Mhaiskar</i>
			JAYANT D. MHAISKAR	<i>Jayant Mhaiskar</i>
			ANUYA J. MHAISKAR	<i>Anuya Mhaiskar</i>
			MURZASH MANEKSHANA	<i>Murzash Manekshana</i>
			KHIMJI PANDAV	<i>Khimji Pandav</i>
			MIRA MEHRISHI	<i>Mira Mehrishi</i>
			VIJAY AGARWAL	<i>Vijay Agarwal</i>
			DEEPAK CHITNIS	<i>Deepak Chitnis</i>
(17)	Remarks, if any			

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[Pursuant to section 189(1) of the Companies Act, 2013 and Rule 16(1) of Companies (Meetings of Boards & its Powers) Rules, 2014]

(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)	Date of contract / arrangement	Sr. No.	Company Name	Date of Contract
		1	MEP Longjian VTR Pvt. Ltd.	26-09-2018
		2	MEP Longjian ACR Pvt. Ltd.	26-09-2018
		3	MEP Longjian CLR Pvt. Ltd.	26-09-2018
		4	MEP Longjian Loha Waranga Road Pvt. Ltd.	24-08-2018
(2)	Name of the party with which contract is entered into	1. MEP Longjian VTR Pvt. Ltd. 2. MEP Longjian ACR Pvt. Ltd. 3. MEP Longjian CLR Pvt. Ltd. 4. MEP Longjian Loha Waranga Road Pvt. Ltd.		
(3)	Name of the interested Director	N.A.		
(4)	Relation with Director/ Company/ Nature of Concern or Interest	Subsidiary Company		
(5)	Principal terms and conditions	EPC Contract for execution of Construction work for its Projects of Ausa- Chakur Section, Chakur-Loha Section, Loha-Waranga Section & Vadape-Thane Section.		
(6)	Whether the transaction is at arm's length basis	Yes		
(7)	Date of approval at the meeting of the Board	13-08-2018		
(8)	No. of Directors present in the meeting	8		
(9)	Directors voting in favour	8		
(10)	Directors voting against	None		
(11)	Directors remaining neutral	None		
(12)	Date of the next meeting at which register was placed for signature	01-11-2018		
(13)	Reference of specific items (a) to (g) under sub section (1) of Sec 188	188 (1) (d) - Availing or rendering of any services.		
(14)	Amount of contract or arrangement	Sr. No.	Company Name	Amount of Contract (Rs. In Crores)
		1	MEP Longjian VTR Pvt. Ltd.	Rs. 1058.77
		2	MEP Longjian ACR Pvt. Ltd.	Rs. 765.00
		3	MEP Longjian CLR Pvt. Ltd.	Rs. 901.96
		4	MEP Longjian Loha Waranga Road Pvt. Ltd	Rs. 968.00
(15)	Date of shareholders approval if any	02-08-2018		
(16)	Signatures of all the Directors			
	For	Against	Neutral	Name of the Director
				SUDHA D. MHAISKAR
				JAYANT D. MHAISKAR
				ANUYA J. MHAISKAR
				MURZASH MANEKSHANA
				KHIMJI PANDAV
				MIRA MEHRISHI
				VIJAY AGARWAL
			DEEPAK CHITNIS	
(17)	Remarks, if any			

CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_


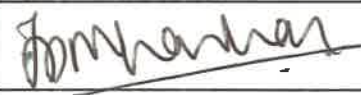
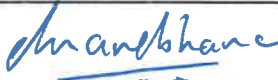


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(A) Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

(1)	Date of contract / arrangement				
(2)	Name of the party with which contract is entered into	Mr. Jayant D. Mhaiskar			
(3)	Name of the interested Director	(i) Mr. Jayant D. Mhaiskar (ii) Mrs. Anuya J. Mhaiskar (iii) Mrs. Sudha D. Mhaiskar			
(4)	Relation with Director/ Company/ Nature of Concern or Interest	(i) Mr. Jayant D. Mhaiskar - Chairman and Managing Director (i) Mrs. Anuya J. Mhaiskar - Director & Spouse of Mr. Jayant Mhaiskar (i) Mrs. Sudha D. Mhaiskar - Director & Mother of Mr. Jayant Mhaiskar			
(5)	Principal terms and conditions	Re-appointment of Mr. Jayant D. Mhaiskar as the Chairman & Managing Director of the Company for a period of 5 (Five) years with effect from 1 <sup>st</sup> July, 2019 on such terms and conditions as may be mutually agreed by and between the Board and Mr. Mhaiskar.			
(6)	Whether the transaction is at arm's length basis	Not Applicable			
(7)	Date of approval at the meeting of the Board	14/02/2019			
(8)	No. of Directors present in the meeting	8			
(9)	Directors voting in favour	5			
(10)	Directors voting against	None			
(11)	Directors remaining neutral	None			
(12)	Date of the next meeting at which register was placed for signature	12/04/2019			
(13)	Reference of specific items (a) to (g) under sub section (1) of Sec 188	188 (1) (f) - Related Party's appointment to office in the Company.			
(14)	Amount of contract or arrangement	As per the terms agreed between the Company and Mr. Jayant D. Mhaiskar			
(15)	Date of shareholders approval if any				
(16)	Signatures of all the Directors				
	For	Against			
	Neutral	Name of the Director			
		Signature			
			SUDHA D. MHAISKAR		LOA
			JAYANT D. MHAISKAR		
			ANUYA J. MHAISKAR		LOA
			MURZASH MANEKSHANA		
			KHIMJI PANDAV		
			MIRA MEHRISHI		LOA
			VIJAY AGARWAL		LOA
			DEEPAK CHITNIS		
(17)	Remarks, if any				

CHAIRMAN'S INITIALS \_\_\_\_\_