REGISTER OF DIRECTORS AND KEY MANAGERIAL A NABHI PRODUCT PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND, NAME OF COMPANY Heidelberg Cement India Li

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Director	Name and Sumame in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director of KMP hele
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of Appointment and	or Relin- quished i any othe
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company Date of Cessation	Body Corporate
	and Sumames in Full	Occupation		of Office and Reasons therefor	
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PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

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Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY	, SUBSIDIA	RY OF HOL	DING COMP	LF, ITS HOL ANY OR ASS	DING COMPA	NY, IPANY
of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL A NABHI PRODUCT PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY. Heidelberg Concent India und.

Office of Permanent Residential Address Resolution in Director or Date of which Appoint-KMP held Name and Sumame in Full Director Birth Present Residential Address ment made Identior Relin-Nationality quished in fication Date of Any Former Name and (including any other No. Appointment and Sumame in Full Nationality Body Reappointment (Optional of origin, Corporate for KMP) in the Company Father's Name, Mother's Name if different) Date of Cessation and Spouse's Name (if married) of Office and and Sumames in Full Occupation Reasons therefor 22-05-1960 Manufeimer Str., 23-09-2006 hat ! 00503640 Dr. Lorenz Nacges Applicable 440,68309 (1) Castle Coment Utd. Appointed raanheim Mr Otto Benjanin German Re-appointed CBRSA Service Naeger. BENCI HOW SHY at Agm: 4) Hanson 11-9.2006 Ltd. (Hanson 14-6-2008 Pioneer 6)Heidelbog 10-6.2011 Cement Ag. (7) Heidelberg 16.5.2013. Cement Holding Limited 8> Heideberg (ement HoldingSar.) Due to preoccupation Cement body Holding B.V. Dr. Lorenz Malger serigen Generat Ul W Herdelberg Cement Uk Hading ELH from the Bri position of 13)Lehigh Director Hanson Jac muletigh Materials Utd. the Compa USLetigh V.K.Ud. p.e.L. 16) palatina close of Insurance led 1 31 Photosia Phormalandi Smbil Stake -(1 (1) P. Sudo -Concert Tury Prochase The for business hours m25.1.2016 (19) Recen SP DOMAND Energic Alg.

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case	PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD	IN THE COM	MPANY ITSE	LF, ITS HOL	DING COMPA	NY, IPANY
of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Descrip- tion and Nominal Value of Securities	Date of Acquisi- tion Price or other Consid- eration Paid	Date of Disposal Price or Other Consid- eration Received	Cumulative Balance and No. of Securi- ties held after each Transac- tion	Mode of Acquisition Mode of holding – Physical or Dematerial- ised	Whether Securities Pledged or any Encum- berance created
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	The second se	Date of	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held		Membership No. of the	Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMPA
Director Identi-	Name and Surname in Full	Birth	Present Residential Address	ment made Date of	or Relin. quished in		ICSI in case of Company	(Mandatory for KMP not	Name of Company where
fication No. (Optional for KMP)	Any Former Name and Surmarne in Full Father's Name, Mother's Name and Spouse's Name (If married) and Surmarnes in Full	Nationality (including Nationality of origin, if different) Occupation		Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	any other Body Corporate		Secretary	having DIN)	Securities held Whether the Company itse its Holding Company, Subsidiary Company, Subsidiary of Holding Compa or Associate Company
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00004364	Ashish Kuman Gula	18-11-1956	E-23 POOM		Appliable		Applicable	73695	
	(CEO Smarg. Director)		1st Floor	Appointed /	() Coching Cements un		Rengued h	p-e-t-	A
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			New Det	at AGM:	Sino Chil			· · · · ·	
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RS) RULES, 2014

LIMITED/PRIVATE LIMITED

(JBA)

Membership No. of the	Income Tax PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD	IN THE COL	MPANY ITSE DING COMP	LF, ITS HOL	DING COMPA	NY, IPANY
ICSI in case of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	and No. of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	Pledged or any Encum- berance created
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		RUL	ECTORS AND KEY PURSUANT T E 17 OF COMPANIES (A MPANY ferdular address	nent Ien	alia		G
			PANY HELL	Date of Board	Off	Des 1	ļ.
	NAN	And and an other statements of the statements of	Permanent Residential Address			6	Mei
Director	Name and Surname in Full	Date of Birth	Present Residential Address	which Appoint- ment made	or Relia		ICS
Identi- fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Resident	Date of Appointment and Reappointment in the Company	quished in any other Body Corporate		of C
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Sumames in Full	if different) Occupation		Date of Cessation of Office and Reasons therefor		*	
			P-161, ATS Greens Village	19.10.2006	Not		re
00005001		18-11-1941	Sector 93A	1.1.1.1	Applicate		
	Bunwantrai Mantad (Chairman)	1.122		Appointed /	(1) Tata International		App
	FI.	Indian	Esprenisay ploida- 201301	2 eappointed	2) Tarta Ebici Ltd.		Cee
	Sto. Late Gunvartrai		plonale Roiser	at Agm:	(3) The Tata Power Co Ltdi		» be) Ce
	N. Mankad	Rend. 1AS		14.6.2007	(4) DSP Black Rack Fund	L	bec
		Officer		29-5-2009	Managers Put-Ltd.	1	\vdash
				25-4.2012	(C)mahindra Rimahindra Financial		
				19.6.2014	Services Ltd.	-	F
				(Appointed	B) Hoida Toll Bridge Co. Ltd.	The second	
					(7) ICRA Lind, -		Rean
				pursuant to See. 149 9	(8) Hinduston Medin Vinturg		-
				the companies	m Jada C. L		Cear be a
				the shanholds	Ltd Kong Kong (15) OSP		be c
				for a period	Peninon		-
				1.4.2014 to. 31.3.2019.).	Put. Ltd.	1 F	
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				on 31.3.2019	240		

RSONNEL WITH THEIR SHARE HOLDINGS MPANIES ACT, 2013 AND ALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

(JBA)

Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECUR SUBSIDIARY COMPAN	, SUBSIDIA	RY OF HOL	DING COMP	PANY OR AS	SOCIATE COM	APANY
of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND A NABHI PRODUCT

NAME OF COMPANY Heidelberg Cement India Permanent Residential Address Resolution in Director or Date of which Appoint-KMP held Name and Surname in Full Director Present Residential Address ment made or Relin-Birth Identiquished in Date of Nationality fication Any Former Name and Appointment and any other (including No. Sumame in Full Reappointment Nationality Body (Optional in the Company Corporate for KMP) of origin. Date of Cessation Father's Name, Mother's Name if different) and Spouse's Name (if married) of Office and and Sumames in Full Occupation Reasons therefor 19.04.2007 Not 01785323 Mr. S Kaishna Kumar 10-2-1946 163 10th Cross -pl-Applicable and main RMN. Extension Appointed / Sto. Mr. S.S. Subrahmanyany Indian Re-oppointed and stape NIL Bangaloreat Agon: RetdIAS 14.6.2007 560094 officer 11.5.2010 16.5.2013 19.6.2014 CAppointed as an Independent Director pursuant to See. 149 of the Companies Act 2013, by the Shawhaders to a period 2 five years from 1.4.2014 10 31.3.2019) Ceased to be director consequent to end 2 five years tenen on 31.3.2019 80%

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

JBA

(ALLIED SERVICES)

Membership	Income Tax PAN	DETAILS OF SECUR	ITIES HELD	IN THE COM	PANY ITSE		DING COMPA	NY,
No. of the ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	SUBSIDIARY COMPANY Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Of Holding Company or Associate Company	No., Descrip-	RY OF HOLI Date of Acquisi- tion Price or other Consid- eration Paid	DING COMP Date of Disposal Price or Other Consid- eration Received	ANY OR ASS Cumulative Balance and No. of Securi- ties held after each Transac- tion	Mode of Acquisition Mode of holding – Physical or Dematerial- ised	IPANY Whether Securities Pledged or any Encum- berance created
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	Office of Director or KMP held	Resolution in which Appoint-	Permanent Residential Address	Date of	and the second se		
	or Relin- quished in	ment made Date of	Present Residential Address	Birth	umame in Full	Name and Si	Director Identi-
	any other Body Corporate	Appointment and Reappointment in the Company		Nationality (including Nationality of origin,	r Name and le in Full		fication No. (Optional
*	1	Date of Cessation of Office and Reasons therefor		if different) Occupation	ame (if married)	Father's Name, and Spouse's Na and Sumar	for KMP)
	Mat	24-4-2008	in anten 1				
	Applicable	50000	Mertzgeuten 1 Weisloch	4.11.1957	r Scheuer	Dr. Albert	170574
	(Cement Australia	Appointed /					
	Dement Australia pty. Utd.	Appointed / Re-appointed	Germany. 69168	pietherlands	Adoy	Mr. Karl	
	China Lestury Court	at Ag.m:	the function Asia		Schener	Ridoy	
L	Cements	24-6.2008	Heidelbeg Cement Asia Pte. Utd.,	Service			
	Point	11.5.2010	60 Auson Road,				
-1	Herdelangelow Herdelangelow	25-4-2012	#06-01/02				
	Constitute Re	7.8.2015	Mapletree Auson				
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PERSONNEL WITH THEIR SHARE HOLDINGS

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COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY						
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	tion Price or other Consid- eration Paid	Price or Other Consid- eration Received	and No. of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	Pledged or any Encum- berance created
Not	Not	NIL	NIL	Not	Not	MIL	Not	MIL
Applicable	Applicable			Application	Applicable		Applicable	en la de
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND) A NABHI PRODUCT

Heidelberg Cement India

	NAM	E OF COM	PANY Herardy	Date of Board Resolution in	Office of
Director Identi- fication No. (Optional for KMP)	Name and Sumame in Full Any Former Name and Sumame in Full Father's Name, Mother's Name and Spouse's Name (if married) and Sumames in Full	Date of Birth Nationality (including Nationality of origin, if different)	Permanent Residential Address Present Residential Address	which Appoint- ment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and	Director or KMP held or Relin- quished in any other Body Corporate
	Mr. Royesh Retur	G-8-1973	S.P27	Reasons therefor	Llot
Not	Chegal Head of	D. 199	Maurya Enclave P. tampusa Delli - 110088	Chanished	Applicate
Abbrance	Company Socreby)		pitampura	(Appointed) designated	
			Delli - 110088	as Company	
	Slo. Mr. Munishwar W			Secretary	
	Relan			w.e.j.	
				21.12.2010	
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Gimited LIMITED/PRIVATE LIMITED

(BA)

Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY	, SUBSIDIAI	RY OF HOLD	DING COMP	ANY OR ASS	OCIATE CON	IPANY
of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Descrip- tion and Nominal Value of Securities	Date of Acquisi- tion Price or other Consid- eration Paid	Date of Disposal Price or Other Consid- eration Received	Cumulative Balance and No. of Securi- ties held after each Transac- tion	Mode of Acquisition Mode of holding – Physical or Dematerial- ised	Whether Securities Pledged or any Encum- berance created
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ANABHIEROOUCH REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Herdelberg Cornent India

	NA	ME OF CO		Date of Board	Office (
Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Resolution in which Appoint- ment made	KMP he
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	Date of Appointment and Reappointment	quished any oth Body
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Sumames in Full	if different) Occupation	_	in the Company Date of Cessation of Office and Reasons therefor	Corpora
			endo parciada	29-4-2011	(1) Cochi Cemen
03265246	Mr. Sushil Kumar	(0 6.10	Tangin Bilasopur	10 m ²⁴ .0	(2) Zuas Cernen
	Tiwari (1) chaletime Director)	E. D'an	Jaujgin, Bilasopur Chattigarh 495-601	Appointed /	
el.	P I I Trani	Judan	495601	Re-appointed	Ceased be Dire
70.	Mr. Gonsol liver	Service		at repn!	2 Goul
		<u></u>	Flat No. 103 Block-E,	10.6.2011	Ltd. w.e.b
			Alabhranda Apartment	19.6.2014	01-11-20
			Sector - 56, Gugaon	7-8-2015	
			122011	22.9.2017	
				19.9.2019	
				27.09.2021	
				End J tenure	-
				W.e.J. Og June 2022	
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PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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LIMITED/PRIVATE LIMITED

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PAN	SUBSIDIARY COMPANY	TIES HELD	IN THE CO RY OF HOL	MPANY ITSE DING COMP	ELF, ITS HOL	SOCIATE COM	IPANY
for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securitie Pledged
	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other der each holding	holding – Physical or Dematerial-		
ABRAT	AIL	MIL	Not	Not	MIL	Not	MIL
1970B			Applicable	Applicek		Applicele	
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	PAN (Mandatory for KMP not having DIN) ABKPT IGPOB	PAN (Mandatory for KMP not having DIN) SUBSIDIARY COMPANY Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company ABK PT 1930B	PAN (Mandatory for KMP not having DIN) SUBSIDIARY COMPANY, SUBSIDIA Securities held No. Whether the Company wherein Securities held No. Whether the Company wherein is Holding Company, Subsidiary of Holding Company or Associate Company No. ABKPT MIL IGROB No.	PAN (Mandatory for KMP not having DIN) SUBSIDIARY COMPANY, SUBSIDIARY OF HOL Name of Company wherein Securities held No. Descrip- tion and Nominal Value of Securities Whether the Company itself, Its Holding Company, Subsidiary of Holding Company, Subsidiary of Associate Company No. Descrip- tion and Nominal Value of Securities Date of Acquisi- tion ABK PT AIL AIL Not I G 3 0 B Aggiste Aggiste I I I Aggiste	PAN (Mandatory for KMP not having DIN) SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMP Name of Company wherein Securities held No. Descrip- tion and Nominal Value of Securities Date of Acquisi- tion Date of Disposal Whether the Company itself, Its Holding Company, Subsidiary of Holding Company or Associate Company No. Descrip- tion and Nominal Value of Securities Date of Acquisi- tion Date of Consid- eration ABK PT MIL MIL Not. Descrip- tion and Nominal Price or other Consid- eration Price or other Consid- eration I G 3 0 B MIL MIL Mot L I G 3 0 B I I I I I G 3 0 B I I I I I	PAN (Mandatory for KMP not having DIN) SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASS memory of Company wherein securities held No. Date of Loscrip- tion and Value of Securities Date of Consid- eration Cumulative Balance of Securi- ties held after each Transac- tion ABK PT MIL MIL Mot Mot MIL MIL I G 30 B Mark Mark Mark Mark Mark Mark Mark Mark Mark I G 30 B Mark Mark <td>(Mandatory for KMP not having DIN) Name of Company wherein Securities held No. Bescrip- tion and Nominal Volter Subsidiary Company, Subsidiary Company, Subsidiary Company or Associate Company Date of Bescrip- tion and Nominal Volter Consid- eration Paid Date of Disposal tion Cumulative Balance and No. Other Consid- eration Paid Mode of Acquisition ABK PT AIL MIL Not Price or other Consid- eration Paid Price or Consid- eration Paid Price or Consid- eration Paid Mode of holding - ties held after each tion ABK PT AIL MIL Not Not ML Not I G 3 0 B I <tdi< td=""></tdi<></td>	(Mandatory for KMP not having DIN) Name of Company wherein Securities held No. Bescrip- tion and Nominal Volter Subsidiary Company, Subsidiary Company, Subsidiary Company or Associate Company Date of Bescrip- tion and Nominal Volter Consid- eration Paid Date of Disposal tion Cumulative Balance and No. Other Consid- eration Paid Mode of Acquisition ABK PT AIL MIL Not Price or other Consid- eration Paid Price or Consid- eration Paid Price or Consid- eration Paid Mode of holding - ties held after each tion ABK PT AIL MIL Not Not ML Not I G 3 0 B I <tdi< td=""></tdi<>

			ECTORS AND KEY PURSUANT T E 17 OF COMPANIES (A MPANY HeidelbegCer		
	NAM	NE OF CON	MPANY	Date of Board Resolution in	Office of
Director	Name and Sumame in Full	Date of Birth	Permanent Residential Address Present Residential Address	which Appoint- ment made	KMP held
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residents	Date of Appointment and Reappointment	any other Body
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different))	in the Company Date of Cessation of Office and	Corporate
	and Sumames in Full Occupation		Reasons therefor	Nat	
3304262	Mr. Pradeep	8.1.1950	B-1/8	21-9-2011	Applicat
	Nosudeo Bhide		Vasant Vihar New Dethi	Appointed)	() Lan Finance I
		Indian	11:0057	Re-oppointed	Delazo Snikeline Pharmace
5/0.	Mr. Vasudeo M. Bhide	Refd. IAS	New Address	al Agmi,	ud.
	Ghae	Officer	D-1/48 First Floor	10.6.2011	(3) NOCIL Ltd. (4) Tube
			Vagant Nihar	19.6.2014 (Appointed as	a) India (
			New Delhi-110057	an Indyrendent Director pusint	Nenture Cap
				the companie	(2) BIOKLO
				Act, 2013, by the shanleders	Holding (+) (2) Cholana
				Syrs froms 1.4.2014 to	Jusurance Co. Ltd.
				31.3.2019],	(a) Quick! Technolo
					Limited
				Ceand to be director consequent	Ic) Shi Eshe Financial Evideo Indra Ove Und.
			· · · · · · · · · · · · · · · · · · ·	to end of	1) Paranyap Schements Pvt. Utel.
				on 31.3.2019.	PVt. Ud.
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PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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No. of the ICSI in case of Company Secretary	PAN (Mandatory for KMP not	SUBSIDIARY COMPANY Name of Company wherein	No.,	Date of	Date of	Cumulative	Mode of	Whether
	having DIN)	Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Descrip- tion and Nominal Value of Securities	Acquisi- tion Price or other Consid- eration Paid	Disposal Price or Other Consid- eration Received	Balance and No. of Securi- ties held after each Transac- tion	Acquisition Mode of holding – Physical or Dematerial- ised	Securities Pledged or any Encum- berance created
Not.	ADYPE	MA	MIL	Not	rlot	MIL	Not	ALL
Applicable	4012C	5	faith lines	Applicable	Applicalle	1.3-2	Applicable	
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF A NABHI PRODUCT PURSUANT 10 010 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY Heidelberg Cement India Office of Permanent Residential Address Resolution in Director or KMP held Date of which Appoint-Name and Sumame in Full Present Residential Address Director ment made Birth or Relin-Identiquished in Date of Nationality fication Any Former Name and Appointment and any other (including No. Sumame in Full Nationality Body Reappointment (Optional in the Company Corporate of origin, for KMP) Father's Name, Mother's Name if different) Date of Cessation and Spouse's Name (if married) of Office and and Sumames in Full Occupation Reasons therefor 23.2.1955 6, Draycott P.K. 29.4.2011 Abat ! 03491499 Mr. Daniel Applicat # 02-03 Robert Fritz (DPF.Indo Cement Singapore - 259403 Appointed/ American Jungout Re-oppointd Prakar in The 5/0. Mr. William at Aem: Henry Fritz Service 10.6.2011 19.6.2014 Rengned from services due to transfer 7 his seens ces from HeidelbergCen India Und. day to transfor of for Heidelberglerm Group, USA Houth Region w.e.f. close 76uriners

hours on 29.9.2015

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

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Membership No. of the	Income Tax PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD	IN THE COM	APANY ITSE	LF, ITS HOL	DING COMPA	NY, IPANY
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	and No. of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	Pledged or any Encum- berance created
lot	rlot	MIL	NIL	Not	alot	NIL	alot	MIL
apli cable	Applicable		5.57	Applicalle	Applialle		Applicale	1 int
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Director Identi- fication No. (Optional for KMP)	Name and Sumame in Full Any Former Name and Sumame in Full Father's Name, Mother's Name and Spouse's Name (if married) and Sumames in Full	Date of Birth Nationality (including Nationality of origin, If different) Occupation	Permanent Residential Address	which Appoint- ment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	KMP held or Relin- quished in any other Body Corporate		Membership No. of the ICSI in case of Company Secretary	
Not	Mr. Anil Kumar	12.12.1932	J-2057 Devender Vikan Sector, -56 Gungaron - 122002	2.5.2014	Applicable		Not Applically	
Applicable	Chief Financial Office)	Indian	Gurgaon - 122002	(Appointed) Designated				-
	Ma. Gaui Shankar charma	Service		as Chief				_
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Membership No. of the	Income Tax PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD	N THE CON	APANY ITSE	LF, ITS HOLD	DING COMPA	NY, IPANY
ICSI in case of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Descrip- tion and Nominal Value of Securities	Date of Acquisi- tion Price or other Consid- eration Paid	Date of Disposal Price or Other Consid- eration Received	Cumulative Balance and No. of Securi- ties held after each Transac- tion	Mode of Acquisition Mode of holding – Physical or Dematerial- ised	Whether Securities Pledged or any Encum- berance created
Not	AMNPS	NIL	NIL	Not	Not	ALL	rlot	ALL
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REGISTER OF DIRECTORS AND KEY MANAGERIAL A NABHI PRODUCT PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY HeidelbergCement India

	NAN	IE OF CON	IPANT	Data of Based	
Director Identi-	Name and Sumame in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held
fication No. (Optional	Any Former Name and Sumame in Full	Nationality (including Nationality	Present Residential Address	ment made Date of Appointment and	or Relin- quished in any other
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company Date of Cessation	Body Corporate
	and Sumames in Full	Occupation		of Office and Reasons therefor	
0127371	Mr. Jamsked Naval	15.3.1957	403/4. The Palmy,	27.6.2014	ment
	Cooper	R. S.A	South City	7-8-2015	Applicate
	(CED AMong. Director)	Indian	Gurgaon - 122001	22.9.2017	Concerts und
	Sto. Mr. Navne Jehongiyi			18.9.2.20	(2) Zuari Cement le
	Cooper	Service			(3) Gulbarg Cement 4
			# Appointed as c Eorgian for 3 years from 1.7.2014 to 30.6.2019.	Ceased to	Bower 6
	(Rederignated as			De Flancers	(5) Singha Centent PVE.Ud:
	Managing Director		\$ Appointment ascerving) verified by charlolders. at term held on 7.8.2015	J J J	
	at the Board			w.e.j.	
	meeting led on		at the Agon held on	31-03-2023	
	21st July 2016).		22.9.2017		
	,		\$ Reallointed as MD at the AGM held on 18.9.2020		
			TIME ALLE TH 18: 7: 2020		
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PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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LIMITED/PRIVATE LIMITED

Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD	IN THE COM	MPANY ITSE	ELF, ITS HOL	DING COMPA	NY, IPANY
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities Pledged
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	tion Price or other Consid- eration Paid	Price or Other Consid- eration Received	and No. of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	Preaged or any Encum- berance created
tot	AAAPC	Ner	MIL	Hot .	Not	NIL	Not	NA
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REGISTER OF DIRECTORS AND KEY MANAGERIAL A NABHI PRODUCT PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND)

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ECOMPANY Heidelberg Cement Deal'a

	NAI	ME OF COM	WPANY	Date of Board	Office
Director Identi-	Name and Sumame in Full	Date of Birth	Permanent Residential Address	Resolution in which Appoint-	Office of Director of KMP held
fication No. (Optional for KMP)	Any Former Name and Sumame in Full Father's Name, Mother's Name	Nationality (including Nationality of origin,	Present Residential Address	ment made Date of Appointment and Reappointment in the Company	or Relin- quished in any other Body Corporate
	and Spouse's Name (if married) and Surnames in Full	if different) Occupation		Date of Cessation of Office and Reasons therefor	Corporate
06909900	Mc Sock Pene Sim	22-12-199	42, Everton Road #05-04, Singapore	16-9-2014	Mort
	0		#05-04, Singapore	1.1.1	Approle
	Blo. Mr. Ah Lai Sim	Malay	089394	7-8-2015	() Heidelber Coment Banghabu
	Plat Mar and Block			(Appointment	Butra Heiddright
		Service			
		Secores		the shandolly	(4) Hanion
				the shandades at Ngm).	(Oranion Ruiding
					(3) Ate. Ute
				21.9.2016	(2) Cochin Cements L
				Cheoppointed at Agm	(7) Zuani Cernent L
				19.9.2019	8) Ania Cen Public Co Ltd.
		1			9) Alliance Construct
			leaffointed as Director) +	10. 7. 20/2	Material
					(mong bong Utd.
					Heidella Cement Ana Pleu
					R. Sitapman
					Power Ltd B. Gulbarge
				ita contractor	Cement Ltd.
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PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY	,	IN THE CO RY OF HOL	MPANY ITSE DING COMP	LF, ITS HOL	DING COMPA	NY, IPANY
for KMP not of Company Secretary having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Descrip- tion and Nominal Value of Securities	Date of Acquisi- tion Price or other Consid- eration Paid	Date of Disposal Price or Other Consid- eration Received	Cumulative Balance and No. of Securi- ties held after each Transac- tion	Mode of Acquisition Mode of holding – Physical or Dematerial- ised	Whethe Securitie Pledged or any Encum- berance created	
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A NABHI PRODUCT REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HeidelbergCement India

	NA	HE OF COM	IPANT	Date of Board	
Director Identi-	Name and Sumame in Full	Date of Birth	Permanent Residential Address	Resolution in which Appoint-	Office of Director or KMP held
fication No. (Optional for KMP)	Any Former Name and Sumame in Full	Nationality (including Nationality	Present Residential Address	ment made Date of Appointment and	quished in any other
(unr)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company Date of Cessation	Body Corporate
	and Sumames in Full	Occupation		of Office and Reasons therefor	
07318811	Mr. Juan - Francisco	23.8.1963	12, Wate Havan place Supapore - 757098	29.10.2015 Reappointed align	MAN
	Depalque	Martin	Siypapare-757098	held on 21.9.18	
		Belgian			(2) Gulland Concent-Und
	Slo. Mr. Gerand			parocempotion	Bargladeshi
		Service		rengned	Jungal
				position 2	
				directa W. e. f. close	BASia Public Company Ltd.
				of business	Lta.
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PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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Membership No. of the ICSI in case	PAN (Mandatory	SUBSIDIARY COMPANY									
of Company Secretary	for KMP not having DIN)	SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COM Name of Company wherein Securities held Descrip-Acquisi- Whether the Company itself, Worshad tion	Date of	Cumulative Mode of W Balance Acquisition Se		Whether Securities					
		its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	and No. of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	Pledged or any Encum- berance created			
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Applicate	Appliable	1. 1. t. t. t.		Applicable	Applicable	NIL	Not	HIL			
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REGISTER OF DIRECTORS AND KEY MANAGERIAL A NABHI PRODUCT PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY HeidelbergCement India

	NAN	IE OF CON	IPANT		
Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director o
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	Date of Appointment and	KMP held or Relin- quished in any other
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company Date of Cessation	Body Corporate
	and Sumames in Full	Occupation		of Office and Reasons therefor	
07413549	Mr. Kevin Gerard	19.6.1967	28 Rosehill Road	4.2.2016	+ Heidelby ACD.
	G luskie		Lower Plensty	21.9.2016 (Acm)	2. Lemens Australia Hoblighty
	v	Australian	Victoria - 3093	(,Acm)	3. Cemen Austral Pty Lt
	Sto. Barrie Cedric Gluster		Australia	19.9.2019 CAGM)	4. Dutr Heidelbergle SADBKd
		Service		×	S. Allion Construct
			New Address	~ ~	6. Pione Concre (Hong ker
			Suite D # 7208		7. Zue
			Club Revidences		8. Guiba
			Capella Singapore		9. Heidell Cement
			1, The Knolls		10, Have Building
			1, The Knolls Sentosa Island	1	pte. U
			Singapore - 018297	1	Holding Holding
			·	2	12 Hanio Pacific (S pte Lin
					13. Heide Cement
			-	-	14. Herdd Cement 6 60. Urd
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PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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No. of the	PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY	SUBSIDIAR	N THE CON	DING COMP	LF, ITS HOL ANY OR ASS	DING COMPA	ny, Ipany
of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether
1000		Whether the Company itself, its Holding Company,	Nominal	tion	0.	and No. of Securi-	Mode of	Pledged or any
10-		Subsidiary Company	Value of Securities	Price or other	Price or Other	ties held	holding – Physical or	Encum-
		Subsidiary of Holding Company or Associate Company	Securilles	Consid-	Consid-	after each Transac-	Dematerial-	berance created
		of Associate Company		eration Paid	eration Received	tion	ised	
	Not	NIL	NIL	Not	Not	NIL	Not	NIL
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Heidelborg Cement India

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality		ment made Date of Appointment and	or Relin- quished in any other	
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company Date of Cessation	Body Corporate	
	and Sumames in Full	Occupation		of Office and Reasons therefor		
7413549	Mr. Keyin Gerard			1	22 Cenant	
	Mr. Kevin Gerard Gluskie			1	23. Jalaprot	
	Justic				Public Co. Und.	
				A	24. Sigha Coment Prt. Ltd.	
					25. Hadelberg Coment	
					Bangladest Ltd.	
					20. Asia	
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					Compay Ltd	
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PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Limited

LIMITED/PRIVATE LIMITED

Membership No. of the	Income Tax PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY	SUBSIDIAR	RY OF HOL	DING COMP	ANY OR ASS	SOCIATE COMPA	IPANY
CSI in case of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company,	No., Descrip- tion and Nominal Value of	Date of Acquisi- tion Price or other	Date of Disposal Price or Other	Cumulative Balance and No. of Securi- ties held	Mode of Acquisition Mode of holding – Physical or	Whether Securitie Pledged or any Encum-
		Subsidiary of Holding Company or Associate Company	Securities	Consid- eration Paid	Consid- eration Received	after each Transac- tion	Dematerial- ised	berance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL A NABHI PRODUCT PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Heidelberg Cement India

	NAME OF COMPANY MAL	Data of Deard			
Director tdenti- fication No. (Optional for KMP)	Name and Sumame in Full Any Former Name and Sumame in Full Father's Name, Mother's Name and Spouse's Name (if married) and Sumames in Full	Date of Birth Nationality of origin, if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appoint- ment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	
06629792	Ms Akila	31.3.1962	5-67, Golden Cuclare Old Airport Road	25-10-2018	1- Industed Bank Lb
	Krishakumar		Old Airport Road	19.9.2019 (AFMA)	2. Matrimon . Com Lod.
		Indian	Bangalore - 560017		3. Zuari Cement Lt
	1910. Jayaraman			Ceased to	4. gubang
	Panchapokesan	Service		be a Liredor	S. Medwell Venture
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PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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LIMITED/PRIVATE LIMITED								
No. of the	Income Tax PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY	TIPO LINE				DING COMPA	INY, IPANY
Secretary	for KMP not having DIN)	Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
		its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Heidelberg Concent India

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of Appointment and	or Relin- quished in any other
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company	Body Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
00680202	Mr. Ramakaishaa	20.9.1951	J-903-904,	12-2-2019	1. Principo
	Ramanuethy	- 14. 	Mantei Teanquil	19.9.2019	Asso cial
		Indian	Gubalala Village Subramanyapura Road		George
	Slo. N.16.		Subramanyapura Road	and a th	Chaieman
	Ramanuethy	Genice	Bengaluru -560061	1.1	gm R Infostant
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PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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Instruction of Company wherein Securities held No., Securities held Date of Acquisition Mode of Company stering Whether the Company stering Date of Securities held Date of Acquisition Mode of Company stering	Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMP							
Whether the Company iself, its Holding Company, Subsidiary Company, Subsidiary Company, Subsidiary Company, Subsidiary Andrea Company Price or other Consider Considered and the	ICSI in case	for KMP not	Name of Company wherein	No., Descrip-	Date of Acquisi-	Date of	Cumulative Balance	Mode of	Whether Securities		
appuelle 3240 F			its Holding Company, Subsidiary Company, Subsidiary of Holding Company	Nominal Value of	Price or other Consid- eration	Other Consid- eration	of Securi- ties held after each Transac-	holding – Physical or Dematerial-	or any Encum- berance		
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A NABHI PRODUCT	REGISTER OF DIRECTORS AND KEY MANAGERIAL
	PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY ... Heidelberg Coment India

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Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of	KMP held or Relin- quished in
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	any other Body Corporate
	and Sumames in Full	Occupation		Date of Cessation of Office and Reasons therefor	porate
00351187	Mo. Jyoti Narang	15-02-1958	59 Hills and Dales	18-8-2021	1. AU Small tinance
			Undri off Nitam	; data -	Bank
	D/o Mr. Jshwar Chand	Indian	Road, Pune - 411060	re-designated	2. Avaran Healthcare
	Narang			as Non-Section	Put. Itd.
	J	Service		Independent	3. Niraan Retreats
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PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself,	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
u.e.). 29-3-2	23	Subsidiary Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
I.A.	AABINYLIL	E Nil	N.A.	N.A.	N.A.	N.A.	NA	N-A.
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND)

NAME OF COMPANY

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Director Identi-	Name an	d Sumame in Full	Date of Birth		sidential Address	Date of Board Resolution in which Appoint-	Office of
fication No. (Optional		mer Name and hame in Full	Nationality (including Nationality		iential Address	Date of	or Relin-
for KMP)	Father's Nan	ne, Mother's Name s Name (if mamied)	of origin, if different)			Appointment and Reappointment in the Company	Bother
	and Sur	names in Full	Occupation	1		Date of Cessation of Office and	Corporate
						Reasons therefor 20 -05 -2022	
09561918	Mr. Vine	Kuman Jain	12/-1/1968	bruet Add		(effective	
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PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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No. of the CSI in case	PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY Name of Company wherein	TIES HELD	N THE CON	APANY ITSE	LF, ITS HOL	DING COMPA	NY,
CSI In Case Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company	No., Descrip- tion and Nominal Value of Securities	Date of Acquisi- tion Price or other	Date of Disposal Price or Other	Cumulative Balance and No. of Securi- ties held	Mode of Acquisition Mode of holding – Physical or	Whether Securities Pledged or any Encum-
		or Associate Company	Coonings	Consid- eration Paid	Consid- eration Received	after each Transac- tion	Dematerial- ised	berance created
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PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

	NA	ME OF CO	MPANY	Date of Board	
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Resolution in which Appoint-	Office of Director o KMP held
Identi- fication No.	Any Former Name and Sumame in Full	Nationality (including Nationality	Present Residential Address	ment made Date of Appointment and	or Relin- quished in any other
(Optional for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)	_	Reappointment in the Company Date of Cessation	Corporate
	and Surnames in Full	Occupation		of Office and Reasons therefor	
0 6648469	Joydeep	02/11/196	6	The Board	
	Mukherijee		1902 Tower B,	of Director	(enci
	r iu is ge	Indian	Dasnac, The Jewel		limite
			of Noida, Sector-75	lompany	
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			metro Station,	Mr. Joydecp	Cerrei
			Gantam Buddha	Mukherjee	limit
			Nagar, Uttax Prades	as Manging	
			2013-1	Director	
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lembership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD	IN THE COM	MPANY ITSE DING COMP	ELF, ITS HOL	DING COMPA	ANY, MPANY
SI in case Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Descrip- tion and Nominal Value of Securities	Date of Acquisi- tion Price or other Consid- eration Paid	Date of Disposal Price or Other Consid- eration Received	Cumulative Balance and No. of Securi- ties held after each Transac- tion	Mode of Acquisition Mode of holding – Physical or Dematerial- ised	Whether Securities Pledged or any Encum- berance created
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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)]

Date of Contract / Arrangement	Name of the party with which	Name of the interested	Relation with director/	Principal terms and conditions	Whether the transacti	Date of approval at the	Details o	f voting or	n such Res	olution	Date of the next meeting at which the	Reference of specific items – (a) to	Amount of contract or arrangement	Date of sharehold ers	Signature	Remarks, if any
	contract is entered into	director	company/ Nature of concern or interest		on is at arm's length basis	meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was placed for signature	(g) under sub-section (1) of Section 188		approval, if any		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
(1) 05 August 2015	(2) HeidelbergC ement AG ("HCAG")	(3) 1. Dr. Albert Scheuer; 2. Dr. Lorenz Naeger; and 3. Mr. Jamshed N. Cooper.	(4) Ultimate holding company	 (5) 1. Scope of Services: Providing customised support services relating to:- (a) <u>Human Resource Development</u> encompassing training and development of human resources, adopting the best practices / guidelines for enhancement of level of safety at plants, development of material like videos, e-learning modules, etc., for training of employees on health and safety aspects, ensuring efficient HR process and tools for recruitment, selection and compensation, talent management, performance management and succession planning etc. (b) <u>Shared Services Centre (SSC)</u> encompassing regular reviews of the processes within SSC, benchmarking the results with internal and external sources and implementation of the steps for optimisation, wherever necessary. 2. Term: Five years tenure from 01 April 2015 till 31 March 2020. 3. Remuneration: as mentioned column (14) 4. Invoicing & payment: At the beginning of the calendar year, HCAG shall provide a projection of service fees which will presumably be incurred for rendering the services. Invoices for service fees shall be submitted on quarterly interval on the basis of annual projections. 5. Maintenance of records: HCAG will maintain the following records for the services rendered:- Overview showing the actual total costs of the services rendered. Documents showing the cost 	(6) Yes. The transacti on is in ordinary course of business and at an arm's length basis.	(7) 25 May 2015	(8) Six (6) namely, Mr. P.G. Mankad; Mr. S. Krishna Kumar; Mr. Pradeep V. Bhide; Mr. Daniel R. Fritz; Ms. Soek Peng Sim; and Mr. S. K. Tiwari.	(9) Six	(10) Nil	(11) Nil	(12) 29 October 2015	(13) Section 188 (1)(d)	 (14) Remuneration will be calculated in accordance with the arm's length principle and the latest Transfer Pricing Guidelines issued by "OECD". At the end of each calendar year HCAG, shall allocate all direct and indirect costs incurred for the services rendered to the respective cost centres (company departments) according to a generally accepted cost accounting method. The cost shall be allocated on the basis of the following key figures of the prior financial year of the Group as per KPI database: HR – Average number of employees in the prior year. 	(15) Not Applicable	(16) Sd/-	(17) Not Applicable

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)]

Date of Contract / Arrangement	Name of the party with which	Name of the interested	Relation with director/	Principal terms and conditions	Whether the transactio	Date of approval at the meeting of the	Details o	f voting on	such Reso	lution	Date of the next meeting at which the	Reference of specific items – (a) to	Amount of contract or arrangement	Date of sharehold ers	Signature	Remarks, if any		
, indigenient	contract is entered into	director	company/ Nature of concern or interest		n is at arm's length basis	Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was (g) under placed for sub-secti signature (1) of Section 1		tors ining ral placed for sub-s signature (1) o			approval, if any		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)		
(1) 03 October 2016	(2) Zuari Cement Limited ("ZCL")	 (3) 1.Mr. Kevin Gerard Gluskie 2.Juan- Francisco Defalque 3.Ms. Soek Peng Sim 4. Mr. Jamshed Naval Cooper 	(4) Fellow Subsidiary	(5) The Company has entered into an arrangement with Zuari Cement Limited ("ZCL") to procure clinker for its Ammasandra Plant from ZCL at a fixed price of INR 1,650 per tonne (ex-works basis) as may be required from time to time subject to a maximum of 150,000 tonnes during the period from October 2016 to September 2017.	(0) Yes. The transactio n is in the ordinary course of business and at an arm's length basis.	(7) Section 188(1) of the Companies Act, 2013 specifically provides that the transactions which are in the ordinary course of business and at arm's length basis do not require approval of the Board of Directors. Since the arrangement with ZCL satisfied both the criteria mentioned above, board's approval was not required. In compliance with the provisions of Section 177 of the Companies Act, 2013 and SEBI Listing Regulations the arrangement was approved by the Audit Committee through a resolution passed by circulation on 03 October 2016.	(o) Three (3) namely, Mr. P.G. Mankad; Mr. S. Krishna Kumar; and Mr. Pradeep V. Bhide.	(9) Three	Nil	(11) Mr. Jamsh ed Naval Cooper deeme d to be interest ed in the said Resolu tion abstain ed.	14 November 2016	Section 188 (1)(d)	Procurement of clinker for the Company's Ammasandra Plant from ZCL will be at a fixed price of INR 1,650 per tonne (ex-works basis) as may be required from time to time subject to a maximum of 150,000 tonnes during the period from October 2016 to September 2017.		(10) Sd/-	Not Applicable		

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	Name of the interested	Relation with director/	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the meeting	Deta	ils of voting o	n such Res	solution	Date of the next meeting at	Reference of specific items – (a) to	Amount of contract or arrangement
	contract is entered into	director	company/ Nature of concern or interest		basis	of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	which the register was placed for signature	(g) under sub-section (1) of Section 188	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)

(A). Providing services to Zuari Cement Limited w.r.t various functions on chargeback basis

28 July 2017	Cement Limited ("ZCL")	 Mr. Kevin Gerard Gluskie Mr. Juan- Francisco Defalque Ms. Soek Peng Sim Mr. Jamshed Naval Cooper Mr. Sushil 	Fellow Subsidiary	The Company has entered into an agreement with ZCL to provide it various services on chargeback basis. The 'scope of services' includes various functions such as Procurement; Finance and Accounts; Human Resources; Technical – Operations etc.	course of business and	25 May 2017	Seven (out of total nine directors)	Three namely, Mr. P.G. Mankad; Mr. S. Krishna Kumar; and Mr. Pradeep V. Bhide.	Nil	 Mr. Kevin Gerard Gluskie Mr. Juan- Francisco Defalque Mr. Jamshed Naval Cooper Mr. Sushil Kumar Tiwari 	27 October 2017	188 (1)(d)	The Company would provi required services to ZC various matters and the cost of providing such s will be allocated to ZCL ba allocation keys specified agreement together with a up of 5%.

(B). Procurement of clinker for Company's plant at Ammasandra from Zuari Cement Limited

Cement Limited ("ZCL")	Gerard Gluskie	Subsidiary	renewed the arrangement with	transaction is in the ordinary		(out of	namely,		Gerard	October	(1)(a)	Company's Ammasandra
	-	-		in the ordinary							(1)(4)	company c / initiacanara
("ZCL")			7			total nine			Gluskie	2017		from ZCL will be at a fixed p
	O Mm lum		Zuari Cement Limited	course of		directors)	1. Mr.					INR 1,800 per tonne (ex
	2. Mr. Juan-		("ZCL") to procure	business and			P.G.		2. Ms. Soek			basis) as may be require
	Francisco		clinker for its	at an arm's			Mankad;		Peng Sim			time to time subject to a ma
	Defalque		Ammasandra Plant	length basis.								of 150,000 tonnes durir
			from ZCL at a fixed				2. Mr. S.		3. Mr. Jamshed			period from October 20
	3. Ms. Soek		price of INR 1,800 per				Krishna		Naval			September 2018.
	Peng Sim		tonne (ex-works basis)				Kumar;		Cooper			
			as may be required									
	4. Mr.		from time to time,				and		4. Mr. Sushil			
	Jamshed		subject to a maximum						Kumar			
	Naval		of 150,000 tonnes				3. Mr.		Tiwari			
	Cooper		during the period from				Pradeep					
			October 2017 to				V. Bhide.					
	5. Mr. Sushil		September 2018.									
	Kumar											
	Tiwari											
		Defalque 3. Ms. Soek Peng Sim 4. Mr. Jamshed Naval Cooper 5. Mr. Sushil Kumar	Defalque 3. Ms. Soek Peng Sim 4. Mr. Jamshed Naval Cooper 5. Mr. Sushil Kumar	DefalqueAmmasandraPlant from ZCL at a fixed price of INR 1,800 per tonne (ex-works basis) as may be required4. Mr.from time to time, subject to a maximum Naval Coopersubject to a maximum of 150,000 tonnes during the period from October 2017 to5. Mr. Sushil KumarSeptember 2018.	DefalqueAmmasandraPlant from ZCL at a fixed price of INR 1,800 per tonne (ex-works basis) as may be required from time to time, Jamshedlength basis.4. Mr. Jamshedfrom time to time, subject to a maximum of 150,000 tonnes during the period from October 2017 tolength basis.5. Mr. Sushil KumarSeptember 2018.length basis.	DefalqueAmmasandraPlant from ZCL at a fixed price of INR 1,800 per tonne (ex-works basis) as may be required from time to time, Jamshedlength basis.4. Mr. Jamshedfrom time to time, subject to a maximum Of 150,000 tonnes during the period from October 2017 tolength basis.5. Mr. Sushil KumarSeptember 2018.	DefalqueAmmasandraPlant from ZCL at a fixed price of INR 1,800 per tonne (ex-works basis) as may be required from time to time, Jamshedlength basis.4. Mr.from time (ex-works basis) as may be required from time to time, subject to a maximum Naval Coopersubject to a maximum of 150,000 tonnes October 2017 to5. Mr. Sushil KumarSeptember 2018.	DefalqueAmmasandraPlant from ZCL at a fixed price of INR 1,800 per tonne (ex-works basis) as may be required from time to time, Jamshedlength basis.4. Mr. Jamshed Naval Cooperfrom time to time, subject to a maximum of 150,000 tonnes October 2017 to S. Mr. Sushil Kumarand subject to a maximum V. Bhide.and S. Mr.	DefalqueAmmasandraPlant from ZCL at a fixed price of INR 1,800 per tonne (ex-works basis) as may be required from time to time, Jamshedlength basis.4. Mr. Jamshedfrom time to time, subject to a maximum of 150,000 tonnes during the period from October 2017 toand5. Mr. Sushil KumarSeptember 2018.	DefalqueAmmasandraPlant from ZCL at a fixed price of INR 1,800 per tonne (ex-works basis) as may be required from time to time, Jamshedlength basis.2. Mr. S. Krishna Kumar;3. Mr. Jamshed Naval Cooper4. Mr. Jamshed Naval Cooperfrom time to time, subject to a maximum of 150,000 tonnes during the period from October 2017 to S. Mr. Sushil Kumarand4. Mr. Sushil Kumar5. Mr. Sushil KumarSeptember 2018.September 2018.V. Bhide.	DefalqueAmmasandraPlant from ZCL at a fixed price of INR 1,800 per tonne (ex-works basis) as may be required from time to time, Jamshed Naval Cooperlength basis.2. Mr. S. Krishna Kumar;3. Mr. Jamshed Naval Cooper4. Mr. Jamshed Naval Cooperfrom time to time, subject to a maximum of 150,000 tonnes during the period from October 2017 to September 2018.and4. Mr. Sushil Kumar4. Mr. Sushil Kumar5. Mr. Sushil KumarSeptember 2018.September 2018.V. Bhide.V. Bhide.	DefalqueAmmasandraPlant from ZCL at a fixed price of INR 1,800 per tonne (ex-works basis) as may be required from time to time, Jamshedlength basis.2. Mr. S. Krishna Kumar;3. Mr. Jamshed Naval Cooper4. Mr.from time to time, subject to a maximum Naval Cooperand4. Mr. Sushil Kumar4. Mr. Sushil Kumar5. Mr. Sushil KumarSeptember 2018.September 2018.V. Bhide.Image: Cooper V. Bhide.

	Date of sharehold ers approval, if any	Signature	Remarks, if any
	(15)	(16)	(17)
ovide the ZCL for le actual services based on d in the a mark-	Not Applicable	Sd/-	Not Applicable
for the ra Plant d price of ex-works red from naximum ring the 2017 to	Not Applicable		Not Applicable

HeidelbergCement India Limited (the "Company")

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 interested director	Relation with director/ company/ Nature of	Principal terms and conditions	Whether the transacti on is at arm's	Date of approval at the meeting of the Board	No. of Directors	Details of voting on Directors voting in favour	such Reso Directors voting	Diution Directors remaining	Date of the next meeting at which the register	Reference of specific items – (a) to (g) under sub- section (1) of	Amount of contrac arrangement
			concern or interest		length basis		present in the meeting		against	neutral	was placed for signature	Section 188	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)

(A). Providing services to Zuari Cement Limited w.r.t various functions on chargeback basis

01 April	Zuari	1.Mr. Kevin	Fellow	The Company has renewed	Yes.	08 February	Nine	1. Mr. P.G.	Nil	1. Mr. Kevin	24 May	Section 188	The Company
2018	Cement	Gerard	Subsidiary	the arrangement with ZCL to	The	2018		Mankad;		Gerard	2018	(1)(d)	provide the re
	Limited	Gluskie	-	provide it various services	transacti					Gluskie			services to ZC
	("ZCL")			on chargeback basis. The	on is in			2. Mr. S.					various matters a
		2.Mr. Juan-		'scope of services' includes	the			Krishna		2. Mr. Juan-			actual cost of pr
		Francisco		various functions such as	ordinary			Kumar;		Francisco			such services w
		Defalque		Procurement; Finance and	course					Defalque			allocated to ZCL ba
				Accounts; Human	of			3. Mr. Pradeep					allocation keys sp
		3.Ms. Soek		Resources; Technical –	business			V. Bhide.		3. Ms. Soek			in the agreement da
		Peng Sim		Operations etc.	and at					Peng Sim			July 2017 together
					an arm's			and					mark-up of 5%.
		4. Mr.			length					4. Mr.			
		Jamshed			basis.			4. Dr.		Jamshed			
		Naval						Albert		Naval			
		Cooper,						Scheuer		Cooper;			
		and											
		5 M O 11								and			
		5. Mr. Sushil								5 M 0 11			
		Kumar								5. Mr. Sushil			
		Tiwari								Kumar			
										Tiwari			

(B). Master License Agreement with HCAG and HTC

08 February	Heidelberg	1. Mr. Kevin	Ultimate	1. The agreement provides	Yes.	08 February	Nine	1. Mr. P.G.	Nil	1. Mr. Kevin	24 May	Section 188	HCAG and HTC
08 February 2018	Heidelberg Cement AG (HCAG), and Heidelberg Cement Technology Center GmbH (HTC)	 Mr. Kevin Gerard Gluskie Mr. Jamshed Naval Cooper and Dr. Albert Scheuer 	Ultimate Holding Company and its subsidiary	 The agreement provides that HCAG and HTC shall provide following services to the Company: a) Engineering services such as repairs, maintenance & projects etc., b) Intellectual property related services such as Research & Development, Continuous Improvement Programmes, Training & Education, Knowledge Management etc., c) Other Services relating to HR, Shared Services Centre, Tax, Marketing, Procurement, Logistics, IT etc., The agreement is effective from 01 April 2018. 	Yes. The transacti on is in the ordinary course of business and at an arm's length basis.	2018	Nine	 Mr. P.G. Mankad; Mr. S. Krishna Kumar; Mr. Pradeep V. Bhide Mr. Juan- Francisco Defalque Ms. Soek Peng Sim and Mr. Sushil Kumar Tiwari 	NII	 Mr. Kevin Gerard Gluskie Mr. Jamshed Naval Cooper and Dr. Albert Scheuer 	24 May 2018	Section 188 (1)(d)	 HCAG and HTC provide services Company chargeback bas detailed below: a) Engineering Services: invoicing on basis (as perates stated agreement) a when such seare availed. b) Intellectual preservices: 0.5 turnover in 20 increase by annually (remaximum of 1 year 2028 thereafter it continue to be c) Other seare Actual Cost department pl mark-up, to allocated as allocation keys

act or	Date of sharehold ers approval, if any	Signature	Remarks, if any
	(15)	(16)	(17)
	(10)	(10)	(17)
would required CL for and the providing will be based on specified dated 28 er with a	Not Applicable	Sd/-	Not Applicable
C would s to the on asis as Direct	Not Applicable		Not Applicable
n hourly per the ted in as and services			
property 0.5% of 2018, to 7 bps reaching 1.2% in 8 and it shall be 1.2%).			
services: t of the plus 5% to be as per ys.			

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	Name of the interested	Relation with director/	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the meeting	Deta	ills of voting or	n such Res	solution	Date of the next meeting at	Reference of specific items – (a) to	Amount of contract or arrangement
	contract is entered into	director	company/ Nature of concern or interest		basis	of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	which the register was placed for signature	(g) under sub-section (1) of Section 188	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)

Date of Contract / Arrangement	Name of the party with which	Name of the interested	Relation with director/	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the meeting	Deta	ails of voting or	n such Re	solution	Date of the next meeting at	Reference of specific items – (a) to	Amount of contract or arrangement	Date of sharehold ers	Signature	Remarks, if any
	contract is entered into	director	company/ Nature of concern or interest		basis	of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	which the register was placed for signature	(g) under sub-section (1) of Section 188		approval, if any		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
				andra from Zuari Cement				-							Sd/-	
01 October 2018	Zuari Cement Limited ("ZCL")	 Mr. Kevin Gerard Gluskie Mr. Juan- Francisco Defalque Ms. Soek Peng Sim Mr. Jamshed Naval Cooper Mr. Sushil Kumar Tiwari 	Fellow Subsidiary	The Company has renewed the arrangement with Zuari Cement Limited ("ZCL") to procure clinker for its Ammasandra Plant from ZCL at a fixed price of INR 1,900 per tonne (ex-works basis) as may be required from time to time, subject to a maximum of 150,000 tonnes during the period from October 2018 to September 2019.	transaction is in the ordinary course of business and at an arm's length basis.	26 July 2018	Nine	Four namely, 1. Mr. P.G. Mankad; 2. Mr. S. Krishna Kumar; 3. Mr. Pradeep V. Bhide and 4. Dr. Albert Scheuer*	Nil	 Mr. Kevin Gerard Gluskie Mr. Juan- Francisco Defalque Ms. Soek Peng Sim Mr. Jamshed Naval Cooper Mr. Sushil Kumar Tiwari 	25 October 2018	Section 188 (1)(a)	Procurement of clinker for the Company's Ammasandra Plant from ZCL will be at a fixed price of INR 1,900 per tonne (ex- works basis) as may be required from time to time subject to a maximum of 150,000 tonnes during the period from October 2018 to September 2019.	Not Applicable		Not Applicable

* Dr. Albert Scheuer attended the meeting through video conference on 26 July 2018 as well as on 25 October 2018.

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)]

Date of Contract / Arrangement	Name of the party with which	Name of the interested		Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the	[Details of voting on suc	ch Resol	ution	Date of the next meeting at	Reference of specific items – (a) to	Amount of contract or arrangement
	contract is entered into	director	company/ Nature of concern or interest		basis	meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Direct ors voting again st	Directors remaining neutral	which the register was placed for signature	(g) under sub-section (1) of Section 188	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)

Date of Contract / Arrangement	Name of the party with which	Name of the interested	Relation with director/	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the		Details of voting on su	ch Reso	lution	Date of the next meeting at	Reference of specific items – (a) to	arrangement	Date of sharehold ers	Signature	Remarks, if any
	contract is entered into	director	company/ Nature of concern or interest		basis	meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Direct ors voting again st	Directors remaining neutral	which the register was placed for signature	(g) under sub-section (1) of Section 188		approval, if any		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01 October 2019	t of clinker for C Zuari Cement	Company's pla 1. Mr. Kevin Gerard	nt at Ammasa Fellow Subsidiary	The Company has renewed the	Yes. The	30 July 2019	Five	Two namely,	Nil	1. Mr. Kevin Gerard	25 October	Section 188 (1)(a)	Procurement of clinker for the Company's Ammasandra Plant	Not Applicable		Not Applicable
2019	Cement Limited ("ZCL")	Gerard Gluskie 2. Ms. Soek Peng Sim 3. Mr. Jamshed Naval Cooper	Subsidiary	renewed the arrangement with Zuari Cement Limited ("ZCL") to procure clinker for its Ammasandra Plant from ZCL at a fixed price of INR 2,000 per tonne (ex-works basis) as may be required from time to time, subject to a maximum of 150,000 tonnes during the period from October 2019 to September 2020.	the ordinary course of business and at an arm's length basis.	2019		namely, 1.Ms. Akila Krishnakumar; 2.Mr.Ramakrishnan Ramamurthy;		Gerard Gluskie 2. Ms. Soek Peng Sim 3. Mr. Jamshed Naval Cooper	October 2019	(1)(a)	Company's Ammasandra Plant from ZCL will be at a fixed price of INR 2,000 per tonne (ex- works basis) as may be required from time to time subject to a maximum of 150,000 tonnes during the period from October 2019 to September 2020.	Applicable		Applicable

HeidelbergCement India Limited (the "Company")

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)]

Date of Contract / Arrangement	Name of the party with which	Name of the interested	Relation with director/	Principal terms and conditions	Whether the transacti	Date of approval at the meeting		Details of voting on s	uch Resol	ution	Date of the next meeting at	Reference of specific items – (a) to (g)	Amount of contrac arrangement
	contract is entered into	director	company/ Nature of concern or interest		on is at arm's length basis	of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	which the register was placed for signature	under sub- section (1) of Section 188	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)

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 transacti on 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 s	UCH Resolut Directors voting against	Ution Directors remaining neutral	Date of the next meeting at which the 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 sharehold ers approval, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01 June 2020	Services to Z Zuari Cement Limited ("ZCL")	 Uari Cement Li Gerard Gluskie Ms. Soek Peng Sim Mr. Jamshed Naval Cooper Mr. Sushil Kumar Tiwari 	mited w.r.t va	 arious functions on chargeback 1. The Company has entered into an arrangement with ZCL to carry-out following categories of transactions: Sale / purchase of spare parts, equipment etc., Despatch / receipt of spare parts, equipment etc. on returnable basis, Transfer / Deputation of Employees to ZCL and <i>vice-versa</i>, Reimbursement of certain expenses incurred on behalf of other company. 2. The approval provided for the transactions is valid upto 31st March 2021. 	k basis Yes. The transacti on is in the ordinary course of business and at an arm's length basis.	28 May 2020	Six	1.Ms. Akila Krishnakumar 2.Mr.Ramakrishnan Ramamurthy	Nil	 Mr. Kevin Gerard Gluskie Ms. Soek Peng Sim Mr. Jamshed Naval Cooper Mr. Sushil Kumar Tiwari 	22 July 2020	Sec.188 (1)(a) and Sec.188 (1)(d)	The transactions with ZCL will be at actual cost and without any mark- up. The aggregate value of all such transactions during FY 2020-21 shall not exceed INR 10 million.	Not Applicable	Sd/-	Not Applicable

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)]

Date of Contract / Arrangement	Name of the party with which	Name of the interested	Relation with director/	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the	ſ	Details of voting on suc	ch Resol	ution	Date of the next meeting at	Reference of specific items – (a) to	Amount of contract or arrangement
	contract is entered into	director	company/ Nature of concern or interest		basis	meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Direct ors voting again st	Directors remaining neutral	which the register was placed for signature	(g) under sub-section (1) of Section 188	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)

Date of Contract / Arrangement	Name of the party with which	Name of the interested	Relation with director/	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the		Details of voting on su	ch Reso	lution	Date of the next meeting at	Reference of specific items – (a) to	Amount of contract or arrangement	Date of sharehold ers	Signature	Remarks, if any
	contract is entered into	director	company/ Nature of concern or interest		basis	meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Direct ors voting again st	Directors remaining neutral	which the register was placed for signature	(g) under sub-section (1) of Section 188		approval, if any		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01 October	Zuari	1. Mr. Kevin	Fellow	The Company has	Yes. The	22 July	Six	1.Ms. Akila	Nil	1. Mr. Kevin	23 October	Section 188	Procurement of clinker for the	Not	Sd/-	Not
2020	Cement Limited ("ZCL")	Gerard Gluskie 2. Ms. Soek Peng Sim 3. Mr. Jamshed Naval Cooper 4.Mr. Sushil Kumar Tiwari	Subsidiary	renewed the arrangement with Zuari Cernent Limited ("ZCL") to procure clinker for its Ammasandra Plant from ZCL at a fixed price of INR 2,000 per tonne (ex-works basis) as may be required from time to time, subject to a maximum of 150,000 tonnes during the period from October 2020 to September 2021.	an arm's length	2020		Krishnakumar 2.Mr.Ramakrishnan Ramamurthy		Gerard Gluskie 2. Ms. Soek Peng Sim 3. Mr. Jamshed Naval Cooper 4.Mr. Sushil Kumar Tiwari	October 2020	(1)(a)	Company's Ammasandra Plant from ZCL will be at a fixed price of INR 2,000 per tonne (ex-works basis) as may be required from time to time subject to a maximum of 150,000 tonnes during the period from October 2020 to September 2021.	Applicable		Applicable

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)]

Date of Contract / Arrangement	Name of the party with which	Name of the interested		Principal terms and conditions	Whether the transaction is at arm's	Date of approval at the		Details of voting on su	ich Resol	ution	Date of the next meeting at	Reference of specific items – (a) to	Amount of contract or arrangement
	contract is entered into	director	company/ Nature of concern or interest		length basis	meeting of the Board	No. of Director s present in the meeting	Directors voting in favour	Direc tors votin g again st	Directors remaining neutral	which the register was placed for signature	(g) under sub-section (1) of Section 188	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)

Date of Contract / Arrangement	Name of the party with which	Name of the interested	Relation with director/	Principal terms and conditions	Whether the transaction is at arm's	Date of approval at the		Details of voting on su	ch Reso	lution	Date of the next meeting at	Reference of specific items – (a) to	Amount of contract or arrangement	Date of sharehold ers	Signature	Remarks, if any
	contract is entered into	director	company/ Nature of concern or interest		length basis	meeting of the Board	No. of Director s present in the meeting	Directors voting in favour	Direc tors votin g again st	Directors remaining neutral	which the register was placed for signature	(g) under sub-section (1) of Section 188		approval, if any		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
A. Ter	m Loan of INR	1500 million to	Zuari Cemer	t Limited												
30 October 2020	Zuari Cement Limited ("ZCL")	 Mr. Kevin Gerard Gluskie Ms. Soek Peng Sim Mr. Jamshed Naval Cooper Mr. Sushil Kumar Tiwari 	Fellow Subsidiary	The Company has entered into an agreement with Zuari Cement Limited ("ZCL") for giving term loan of INR 1500 million to ZCL towards capex requirements for setting up a Waste Heat Recovery based Power Generation Plant for captive consumption in its Yerraguntla plant in Andhra Pradesh on the following principal terms & conditions: •The entire loan amount will be disbursed to ZCL in tranches on or before 31 March 2021. •The tenure will be two years from the date of each draw dawn. •The interest rate will be 275 bps over and above the G-Sec yield for 3 years as on the date of disbursement of the loan. •Rate of Interest will remain fixed for two years; •Interest will be payable at quarterly intervals; •There will be no option for rollover of loan.	transaction is in the ordinary course of business and at an arm's length	22 July 2020 followed by approval of sharehold ers at AGM held on 18 Septembe r 2020	Six	1. Ms. Akila Krishnakumar 2. Mr. Ramakrishnan Ramamurthy	Nil	 Mr. Kevin Gerard Gluskie Ms. Soek Peng Sim Mr. Jamshed Naval Cooper Mr. Sushil Kumar Tiwari 	09 February 2021	Section 188 (1)(d) and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirement s) Regulations, 2015.	The Company has entered into an agreement with ZCL for giving term loan of INR 1500 million to ZCL towards capex requirements for setting up a Waste Heat Recovery based Power Generation at its Yerraguntla plant in Andhra Pradesh.	Not Applicable	Sd/-	Not Applicable

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)]

Date of Contract / Arrangement	Name of the party with which contract is entered into	Name of the interested director	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 Director s present in the meeting	Details of voting on su	Direct ors voting again st	Directors remaining neutral	Date of the next meeting at which the register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)

Date of Contract / Arrangement	Name of the party with which	Name of the interested director	Relation with director/	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the		Details of voting on s	uch Resc	lution	Date of the next meeting at	Reference of specific items – (a)	Amount of contract or arrangement	Date of sharehold ers	Signature	Remarks, if any
	contract is entered into		company / Nature of concern or interest		basis	meeting of the Board	No. of Director s present in the meeting	Directors voting in favour	Direct ors voting again st	Directors remaining neutral	which the register was placed for signature	to (g) under sub-section (1) of Section 188		approval, if any		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
A. Ser	vice Support A	greement with H	CAG													
30 October 2020	HeidelbergC ement AG ("HCAG")	1. Mr. Kevin Gerard Gluskie 2. Mr. Jamshed Naval Cooper	Ultimate Holding Company	The Company has entered into an agreement with HeidelbergCement AG for providing support to HCAG and its subsidiaries based outside India in procuring materials and equipment / machinery from India and in this regard also appoint competent person(s) on the rolls of HeidelbergCement India Limited who will report to Procurement Director of the Company and salary of the concerned executive alongwith all other operating expenses be charged-back to HCAG on quarterly basis alongwith a mark-up of 8%.	Yes. The transaction is in the ordinary course of business and at an arm's length basis.	23 October 2020	Six	 Ms. Akila Krishnakumar Mr. Ramakrishnan Ramamurthy Ms. Soek Peng Sim Mr. Sushil Kumar Tiwari 	Nil	1. Mr. Kevin Gerard Gluskie 2. Mr. Jamshed Naval Cooper	09 February 2021	Section 188 (1)(d)	Providing support by the Company to HCAG and its subsidiaries based outside India in procuring materials and equipment / machinery from India and also to appoint competent person(s) on the rolls of HeidelbergCement India Limited whose salary alongwith all other operating expenses be charged-back to HCAG on quarterly basis alongwith a mark-up of 8%.	Not Applicable	Sd/-	Not Applicable

HeidelbergCement India Limited (the "Company")

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)]

Date of Contract / Arrangement	Name of the party with which	Name of the interested	Relation with director/	Principal terms and conditions	Whether the transacti	Date of approval at the meeting		Details of voting on s	uch Resol	ution	Date of the next meeting at	Reference of specific items – (a) to (g)	Amount of contract or arrangement	Date of sharehold ers	Signature	Remarks, if any
Anangoment	contract is entered into	director	company/ Nature of concern or interest		on is at arm's length basis	of the Board	No. of Director s present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	which the register was placed for signature	under sub- section (1) of Section 188		approval, if any		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
(A). Providin	g services to Zu	uari Cement Lir	nited w.r.t va	rious functions on chargeback	basis											
01 April 2021	Zuari Cement Limited ("ZCL")	 Mr. Kevin Gerard Gluskie Ms. Soek Peng Sim Mr. Jamshed Naval Cooper Mr. Sushil Kumar Tiwari 	Fellow Subsidiary	 The Company has entered into an arrangement with ZCL to carry-out following categories of transactions: Sale / purchase of spare parts, equipment etc., Despatch / receipt of spare parts, equipment etc. on returnable basis, Transfer / Deputation of Employees to ZCL and vice-versa, Reimbursement of certain expenses incurred on behalf of other company. The approval provided for the transactions is valid upto 31st March 2022. 	Yes. The transacti on is in the ordinary course of business and at an arm's length basis.	09 February 2021	Six	1. Ms. Akila Krishnakumar 2.Mr. Ramakrishnan Ramamurthy	Nil	 Mr. Kevin Gerard Gluskie Ms. Soek Peng Sim Mr. Jamshed Naval Cooper Mr. Sushil Kumar Tiwari 	28 May 2021	Sec.188 (1)(a) and Sec.188 (1)(d)	The transactions with ZCL will be at actual cost and without any mark- up. The aggregate value of all such transactions during FY 2021-22 shall not exceed INR 10 million.	Not Applicable	Sd/-	Not Applicable
(B). Sale of C	Zuari Cement Limited ("ZCL")	Cement Limited 1. Mr. Kevin Gerard Gluskie 2. Ms. Soek Peng Sim 3. Mr. Jamshed Naval Cooper 4. Mr. Sushil Kumar Tiwari	d (Solapur Pla Fellow Subsidiary	The Company has entered into an arrangement with Zuari Cement Limited ("ZCL") to supply clinker from its Narsingarh plant to Sholapur plant of ZCL at a fixed price of INR 2,000 per tonne (ex-works basis) as may be required from time to time, subject to a maximum of 40,000 tonnes during the month of February and March 2021.	Yes. The transacti on is in the ordinary course of business and at an arm's length basis.	09 February 2021	Six	1. Ms. Akila Krishnakumar 2. Mr. Ramakrishnan Ramamurthy	Nil	 Mr. Kevin Gerard Gluskie Ms. Soek Peng Sim Mr. Jamshed Naval Cooper Mr. Sushil Kumar Tiwari 	28 May 2021	Sec.188 (1)(a)	Supply of clinker from the Company's Narsingarh Plant to Sholapur plant of ZCL will be at a fixed price of INR 2,000 per tonne (ex- works basis) as may be required from time to time subject to a maximum of 40,000 tonnes during the month of February and March 2021.			Not Applicable

HeidelbergCement India Limited (the "Company")

<u>Form MBP-4</u> 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)]

Date of Contract / Arrangement	Name of the party with which contract is entered into	Name of the interested director		Principal terms and conditions	Whether the transacti on 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 s	Directors voting against	Ution Directors remaining neutral	Date of the next meeting at which the register was placed for	Reference of specific items – (a) to (g) under sub- section (1) of Section 188	Amount of contrac arrangement
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	signature (12)	(13)	(14)

Date of Contract / Arrangement	Name of the party with which	Name of the interested	Relation with director/	Principal terms and conditions	Whether the transacti	Date of approval at the meeting		Details of voting on s	uch Resol	ution	Date of the next meeting at	Reference of specific items – (a) to (g)	Amount of contract or arrangement	Date of sharehold ers	Signature	Remarks, if any
	contract is entered into	director	company/ Nature of concern or interest		on is at arm's length basis	of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	which the register was placed for signature	under sub- section (1) of Section 188		approval, if any		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
(A). Amendm	ent in Support	0					-	-		_	_	-	_	_	-	
09 September 2021	HeidelbergC ement AG ("HCAG")	 Mr. Kevin Gerard Gluskie Mr. Jamshed Naval Cooper 	Ultimate Holding Company	The Company has amended the customised support services agreement with HeidelbergCement AG ("HCAG") consequent to changes in the European Union in Data Protection Regulations, licensing norms and taxation laws. HCAG has also offered to grant to ZCL a non-exclusive, transferable and sublicensable right to use its software. The transfer and/or sublicensing by HCIL will be permitted only to such companies in which HCAG holds at least 50% stake.	Yes. The transacti on is in the ordinary course of business and at an arm's length basis.	28 May 2021	Six	 Ms. Akila Krishnakumar; Mr.Ramakrishnan Ramamurthy Ms. Soek Peng Sim Mr. Sushil Kumar Tiwari 	Nil	1. Mr. Kevin Gerard Gluskie 2. Mr. Jamshed Naval Cooper	22 July 2021	Sec. 188 (1)(d)	The costs incurred by HCAG for providing these services to its subsidiaries are being allocated along with a mark-up of 5% based on the following allocation keys: Services relating to Shared Services Centre: Project cost basis plus staff costs. Services relating to Human Resource Development: Average number of employees in the current year. Purchasing: Third party operating expenses (OPEX) during the current year. Sales & Marketing services: Third party turnover in the current year.	Not Applicable	Sd/-	Not Applicable

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	Name of the interested director	Relation with director/	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the		Details of voting on su	ch Reso	lution	Date of the next meeting	Reference of specific items – (a) to	Amount of contract or arrangement
,	contract is entered into		company/ Nature of concern or interest		basis	meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Direct ors voting again st	Directors remaining neutral	at which the register was placed for signature	(g) under sub-section (1) of Section 188	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)

A. Procurement of clinker for Company's plant at Ammasandra from Zuari Cement Limited

22 July 2021	Zuari	1. Mr. Kevin	Fellow	The Company has		22 July	Six	1. Ms. Akila	Nil	1. Mr. Kevin	18	Section 188	Procurement of clinker for
	Cement	Gerard	Subsidiary	renewed the	transaction is in	2021		Krishnakumar		Gerard	August	(1)(a)	Company's Ammasandra F
	Limited	Gluskie		arrangement with	the ordinary					Gluskie	2021		from ZCL will be at a fixed p
	("ZCL")			Zuari Cement	course of			2. Mr.Ramakrishnan					of INR 2,100 per tonne (ex-w
		2. Ms. Soek		Limited ("ZCL") to	business and at			Ramamurthy		2. Ms. Soek			basis) as may be required f
		Peng Sim		procure clinker for its	an arm's length					Peng Sim			time to time subject to
				Ammasandra Plant	basis.								maximum of 150,000 tor
		3. Mr. Jamshed		from ZCL at a fixed						3. Mr. Jamshed			during the period from Octo
		Naval		price of INR 2,100						Naval			2021 to September 2022.
		Cooper		per tonne (ex-works						Cooper			-
				basis) as may be									
		4. Mr. Sushil		required from time to						4.Mr. Sushil			
		Kumar		time, subject to a						Kumar			
		Tiwari		maximum of						Tiwari			
				150,000 tonnes									
				during the period									
				from October 2021									
				to September 2022.									

B. Amendment in Service Support agreement with HCAG

Di Aii		eivice Support aç					_			-			
01 August 2021	Heidelberg Cement AG ("HCAG")	 Mr. Kevin Gerard Gluskie Mr. Jamshed Naval Cooper 	Ultimate Holding Company	The Company has amended the original agreement dated 30 October 2020 with HeidelbergCement AG for appointment of a UX designer on the rolls of HCIL who can assist/support the IT team of HCAG in development of its IT applications which will be beneficial to the entire HC Group in the long run. HeidelbergCement India Limited will be charged back all the direct/ indirect costs of such employees to HCAG along with markup of 8%.	Yes. The transaction is in the ordinary course of business and at an arm's length basis.	22 July 2021	Six	 Ms. Akila Krishnakumar Mr. Ramakrishnan Ramamurthy Ms. Soek Peng Sim Mr. Sushil Kumar Tiwari 	Nil	 Mr. Kevin Gerard Gluskie Mr. Jamshed Naval Cooper 	18 August 2021	Section 188 (1)(d)	Providing support by Company to HCAG and subsidiaries based outside appoint UX designer on the of HeidelbergCement Limited whose direct/ ind costs of such employee HCAG along with markup of

	Date of sharehold ers approval, if any	Signature	Remarks, if any
	(15)	(16)	(17)
for the Plant d price -works d from to a tonnes botober	Not Applicable	Sd/-	Not Applicable
r the nd its e India he rolls India ndirect ses to of 8%.	Not Applicable		Not Applicable

HeidelbergCement India Limited (the "Company")

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)]

Date of Contract / Arrangement	Name of the party with which	Name of the interested	Relation with director/	Principal terms and conditions	Whether the transacti	Date of approval at the meeting		Details of voting on s	such Resolu	ution	Date of the next meeting at	Reference of specific items – (a) to (g)	Amount of contract or arrangement	Date of sharehold ers	Signature	Remarks, if any
	contract is entered into	director	company/ Nature of concern or interest		on is at arm's length basis	of the Board	No. of Director s present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	which the register was placed for signature	under sub- section (1) of Section 188		approval, if any		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01 April 2022	Zuari Cement Limited ("ZCL")	 Mr. Kevin Gerard Gluskie Ms. Soek Peng Sim Mr. Jamshed Naval Cooper Mr. Sushil Kumar Tiwari 	Fellow Subsidiary	 The Company has entered into an arrangement with ZCL to carry-out following categories of transactions: Sale / purchase of spare parts, equipment etc., Despatch / receipt of spare parts, equipment etc. on returnable basis, Transfer / Deputation of Employees to ZCL and vice-versa, Reimbursement of certain expenses incurred on behalf of other company. The approval provided for the transactions is valid upto 31 March 2023. 	Yes. The transacti on is in the ordinary course of business and at an arm's length basis.	08 February 2022	Six	1. Ms. Jyoti Narang 2.Mr. Ramakrishnan Ramamurthy	Nil	 Mr. Kevin Gerard Gluskie Ms. Soek Peng Sim Mr. Jamshed Naval Cooper Mr. Sushil Kumar Tiwari 	20 May 2022	Sec.188 (1)(a) and Sec.188 (1)(d)	The transactions with ZCL will be at actual cost and without any mark- up. The aggregate value of all such transactions during FY 2022-23 shall not exceed INR 10 million.	Not Applicable		Not Applicable

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)]

Date of Contract / Arrangement	Name of the party with which	Name of the interested	Relation with director/	Principal terms and conditions		Date of approval at the	ſ	Details of voting on suc	ch Resol	ution	Date of the next meeting at	Reference of specific items – (a) to	Amount of contract or arrangement
	contract is entered into	director	company/ Nature of concern or interest		basis	meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Direct ors voting again st	Directors remaining neutral	which the register was placed for signature	(g) under sub-section (1) of Section 188	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)

	Name of the party with which contract is entered into	Name of the interested director	Relation with director/	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the	Details of voting on such Resolution				Date of the next meeting at	Reference of specific items – (a) to	Amount of contract or arrangement	Date of sharehold ers	Signature	Remarks, if any
			company/ Nature of concern or interest		basis	meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Direct ors voting again st	Directors remaining neutral	which the register	(g) under sub-section (1) of Section 188		approval, if any		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01 October	Zuari	1. Mr. Kevin	Fellow	ndra from Zuari Cem	Yes. The	18 July	Six	1.Ms. Jyoti Narang	Nil	1. Mr. Kevin	17	Section 188	Procurement of clinker for the	Not		Not
2022	Cement Limited ("ZCL")	Gerard Gluskie 2. Ms. Soek Peng Sim 3. Mr. Jamshed Naval Cooper 4.Mr. Vimal Kumar Jain	Subsidiary	renewed the arrangement with Zuari Cement Limited ("ZCL") to procure clinker for its Ammasandra Plant from ZCL at a fixed price of INR 2,700 per tonne (ex-works basis) as may be required from time to time, subject to a maximum of 150,000 tonnes during the period from October 2022 to September 2023.	the ordinary course of business and at an arm's length	2022		2.Mr.Ramakrishnan Ramamurthy		Gerard Gluskie 2. Ms. Soek Peng Sim 3. Mr. Jamshed Naval Cooper 4.Mr. Vimal Kumar Jain	October 2022	(1)(a)	Company's Ammasandra Plant from ZCL will be at a fixed price of INR 2,700 per tonne (ex-works basis) as may be required from time to time subject to a maximum of 150,000 tonnes during the period from October 2022 to September 2023.	Applicable		Applicable

HeidelbergCement India Limited (the "Company")

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)]

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 transacti	Date of approval at the meeting	Details of voting on such Resolution				Date of the next meeting at	Reference of specific items – (a) to (g)	Amount of contract or arrangement	Date of sharehold ers	Signature	Remarks, if any
					on is at arm's length basis	of the Board	No. of Director s present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	which the register was placed for signature	under sub- section (1) of Section 188		approval, if any		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01 April 2023	Zuari Cement Limited ("ZCL")	 Mr. Kevin Gerard Gluskie Ms. Soek Peng Sim Mr. Jamshed Naval Cooper Mr. Vimal Kumar Jain 	Fellow Subsidiary	 The Company has entered into an arrangement with ZCL to carry-out following categories of transactions: Sale / purchase of spare parts, equipment etc., Despatch / receipt of spare parts, equipment etc. on returnable basis, Transfer / Deputation of Employees to ZCL and <i>vice-versa</i>, Reimbursement of certain expenses incurred on behalf of other company. The approval provided for the transactions is valid upto 31 March 2024. 	Yes. The transacti on is in the ordinary course of business and at an arm's length basis.	13 February 2023	Six	1. Ms. Jyoti Narang 2.Mr. Ramakrishnan Ramamurthy	Nil	 Mr. Kevin Gerard Gluskie Ms. Soek Peng Sim Mr. Jamshed Naval Cooper Mr. Vimal Kumar Jain 	29 May 2023	Sec.188 (1)(a) and Sec.188 (1)(d)	The transactions with ZCL will be at actual cost and without any mark- up. The aggregate value of all such transactions during FY 2023-24 shall not exceed INR 10 million.			Not Applicable