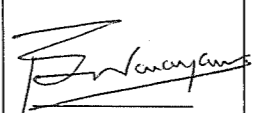
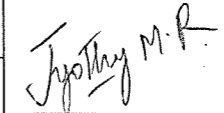

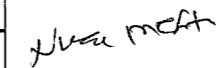

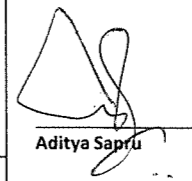
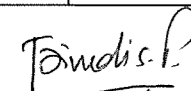


FORM MBP-4
Register of Contracts with related party and contracts and Bodies etc.
in which directors are interested
[Pursuant to Section 189(1) and Rule 16(1)]


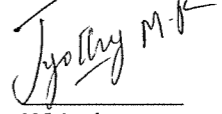
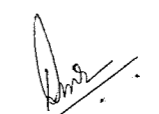
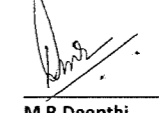
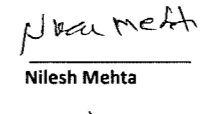
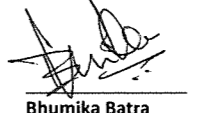
A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184 of the Companies Act, 2013

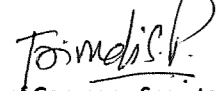
Date of Contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company/ Nature of Concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items- (a) to (g) under sub section (1) of section 188	Amount of contract or arrangement (Amount in Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-01-2022 to 31-03-2022	Jyothy Fabricare Services Limited	Mr. K. Ullas Kamath	Common Promoter	Sales Recovery of Common expenses/ Loan given/ Interest Income on loan/ purchase/ Corporate Guarantee given	Yes	18-05-2021 and 28-03-2022	6	5	-	1	24-05-2022	188(1)(a) 188(1)(d)	65,000 30,44,03,211	-	 R. Lakshminarayanan	
01-01-2022 to 31-03-2022	Jyothy Kallol Bangladesh Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales	Yes	18-05-2021	6	5	-	1	24-05-2022	188(1)(a)	34,66,375	-	 M R Jyothy	
01-01-2022 to 31-03-2022	Quilon Trading Company	None	Relative of Promoter having controlling interest	Rent expense	Yes	18-05-2021	6	6	-	-	24-05-2022	188(1)(c)	30,000	-	 M R Deepthi	
01-01-2022 to 31-03-2022	JFSL - JLL (JV)	Mr. K. Ullas Kamath and Ms. M. R. Jyothy	Joint Venture of the Company	Interest Income on loan and capital	Yes	18-05-2021	6	4	-	2	24-05-2022	188(1)(d)	33,46,609	-	 Niles Mehta	
01-01-2022 to 31-03-2022	Sahyadri Bio Labs Private Limited	Ms. M. R. Jyothy and Ms. M. R. Deepthi	Relative of Directors is a Director & Promoter	Rent expense	Yes	18-05-2021	6	4	-	2	24-05-2022	188(1)(c)	1,40,000	-	 Bhumiika Batra	
01-01-2022 to 31-03-2022	Mr. T. Ananth Rao	Ms. M. R. Jyothy	Spouse	Managerial Remuneration	Yes	02-11-2021	6	5	-	1	24-05-2022	188(1)(f)	53,49,603	-	 Aditya Sapru	
01-01-2022 to 31-03-2022	Mr. Ravi Razdan	Ms. M. R. Deepthi	Spouse	Managerial Remuneration	Yes	02-11-2021	6	5	-	1	24-05-2022	188(1)(f)	29,82,540	-		
01-01-2022 to 31-03-2022	Mr. Sanjay Agarwal	None	Key Managerial Personnel	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	24-05-2022	188(1)(f)	70,36,911	-		
01-01-2022 to 31-03-2022	Mr. Shreyas Trivedi	None	Key Managerial Personnel	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	24-05-2022	188(1)(f)	23,33,991	-		


Signature of Company Secretary

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)]

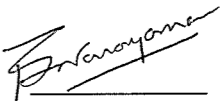

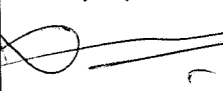
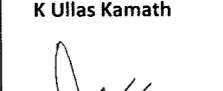
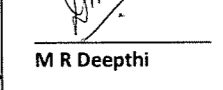
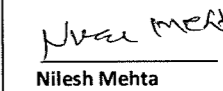
A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184 of the Companies Act, 2013

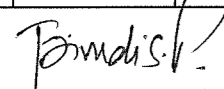
Date of Contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company/ Nature of Concern or interest	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items- (a) to (g) under sub section (1) of section 188	Amount of contract or arrangement (Amount in Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-10-2021 to 31-12-2021	Jyothy Fabricare Services Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales	Yes	18-05-2021	6	5	-	1	21-01-2022	188(1)(a)	65,000	-	 R. Lakshminarayanan	
				Recovery of Common expenses/ Loan given/ Interest Income on loan/ purchase								188(1)(d)	44,36,278			
01-10-2021 to 31-12-2021	Jyothy Kallol Bangladesh Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales	Yes	18-05-2021	6	5	-	1	21-01-2022	188(1)(a)	26,52,394	-	 M R Jyothy	
01-07-2021 to 30-09-2021	Quilon Trading Company	None	Relative of Promoter having controlling interest	Rent expense	Yes	18-05-2021	6	6	-	-	21-01-2022	188(1)(c)	30,000	-	 K Ullas Kamath	
01-10-2021 to 31-12-2021	JFSL - JLL (JV)	Mr. K. Ullas Kamath and Ms. M. R. Jyothy	Joint Venture of the Company	Interest Income on loan and capital	Yes	18-05-2021	6	4	-	2	21-01-2022	188(1)(d)	12,74,503	-	 M R Deepthi	
01-10-2021 to 31-12-2021	Sahyadri Bio Labs Private Limited	Ms. M. R. Jyothy and Ms. M. R. Deepthi	Relative of Directors is a Director & Promoter	Rent expense	Yes	18-05-2021	6	4	-	2	21-01-2022	188(1)(c)	1,20,000	-	 Nilesch Mehta	
01-10-2021 to 31-12-2021	Mr. T. Ananth Rao	Ms. M. R. Jyothy	Spouse	Managerial Remuneration	Yes	02-11-2021	6	5	-	1	21-01-2022	188(1)(f)	53,49,603	-	 Bhumika Batra	
01-10-2021 to 31-12-2021	Mr. Ravi Razdan	Ms. M. R. Deepthi	Spouse	Managerial Remuneration	Yes	02-11-2021	6	5	-	1	21-01-2022	188(1)(f)	29,82,540	-		
01-10-2021 to 31-12-2021	Mr. Sanjay Agarwal	None	Key Managerial Personnel	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	21-01-2022	188(1)(f)	70,36,911	-		
01-10-2021 to 31-12-2021	Mr. Shreyas Trivedi	None	Key Managerial Personnel	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	21-01-2022	188(1)(f)	23,33,991	-		


Signature of Company Secretary

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)]

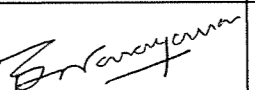
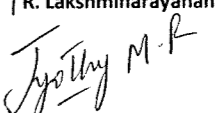
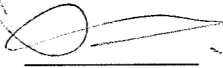
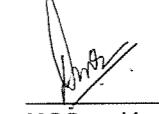
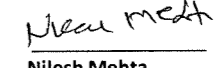
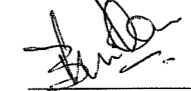
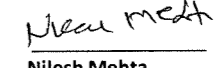
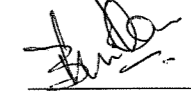
A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184 of the Companies Act, 2013

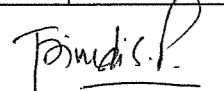
Date of Contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company/ Nature of Concern or interest	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items- (a) to (g) under sub section (1) of section	Amount of contract or arrangement (Amount in Rs.)	Date of share holders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-07-2021 to 30-09-2021	Jyothy Fabricare Services Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales Recovery of Common expenses/ Loan given/ Interest Income on loan/ purchase	Yes	18-05-2021	6	5	-	1	02-11-2021	188(1)(a) 188(1)(d)	1,30,000 51,40,431	-	 R. Lakshminarayanan  M R Jyothy	
01-07-2021 to 30-09-2021	Jyothy Kallol Bangladesh Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales	Yes	18-05-2021	6	5	-	1	02-11-2021	188(1)(a)	18,00,490	-	 K Ullas Kamath	
01-07-2021 to 30-09-2021	Quilon Trading Company	None	Relative of Promoter having controlling interest	Rent expense	Yes	18-05-2021	6	6	-	-	02-11-2021	188(1)(c)	30,000	-	 M R Deepthi	
01-07-2021 to 30-09-2021	JFSL - JLL (JV)	Mr. K. Ullas Kamath and Ms. M. R. Jyothy	Joint Venture of the Company	Interest Income on loan and capital	Yes	18-05-2021	6	4	-	2	02-11-2021	188(1)(d)	12,41,077	-	 Niles Mehta	
01-07-2021 to 30-09-2021	Sahyadri Bio Labs Private Limited	Ms. M. R. Jyothy and Ms. M. R. Deepthi	Relative of Directors is a Director & Promoter	Rent expense	Yes	18-05-2021	6	4	-	2	02-11-2021	188(1)(c)	2,10,000	-	 Bhumiika Batra	
01-07-2021 to 30-09-2021	Mr. Sanjay Agarwal	None	Key Managerial Personnel	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	02-11-2021	188(1)(f)	70,36,911	-		
01-07-2021 to 30-09-2021	Mr. Shreyas Trivedi	None	Key Managerial Personnel	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	02-11-2021	188(1)(f)	23,33,991	-		


Signature of Company Secretary

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 of the Companies Act, 2013

Date of Contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company/ Nature of Concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items- (a) to (g) under sub section (1) of section 188	Amount of contract or arrangement (Amount in Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-04-2021 to 30-06-2021	Jyothy Fabricare Services Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales Recovery of Common expenses/ Loan given/ Interest Income on loan/ purchase	Yes	18-05-2021	6	5	-	1	29-07-2021	188(1)(a) 188(1)(d)	- 5,98,60,759	-	 R. Lakshminarayanan  M R Jyothy	
01-04-2021 to 30-06-2021	Jyothy Kallol Bangladesh Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales	Yes	18-05-2021	6	5	-	1	29-07-2021	188(1)(a)	13,61,202	-	 K Ullas Kamath  M R Deepthi	
01-04-2021 to 30-06-2021	Quilon Trading Company	None	Relative of Promoter having controlling interest	Rent expense	Yes	18-05-2021	6	6	-	-	29-07-2021	188(1)(c)	30,000	-	 Nileshe Mehta  Bhumika Batra	
01-04-2021 to 30-06-2021	JFSL - JLL (JV)	Mr. K. Ullas Kamath and Ms. M. R. Jyothy	Joint Venture of the Company	Interest Income on loan and capital	Yes	18-05-2021	6	4	-	2	29-07-2021	188(1)(d)	12,00,435	-	 Nileshe Mehta  Bhumika Batra	
01-04-2021 to 30-06-2021	Sahyadri Bio Labs Private Limited	Ms. M. R. Jyothy and Ms. M. R. Deepthi	Relative of Directors is a Director & Promoter	Rent expense	Yes	18-05-2021	6	4	-	2	29-07-2021	188(1)(c)	1,80,000	-		
01-04-2021 to 30-06-2021	Mr. Sanjay Agarwal	None	Key Managerial Personnel	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	29-07-2021	188(1)(f)	1,00,36,911	-		
01-04-2021 to 30-06-2021	Mr. Shreyas Trivedi	None	Key Managerial Personnel	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	29-07-2021	188(1)(f)	28,33,991	-		


Signature of Company Secretary