

DCM SHRIRAM LIMITED**Form MBP - 4****Register of contracts with related party and contracts and bodies etc. in which directors are interested****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 concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-Section (1) of section 188	Amount of contract arrangements	Date of shareholders' approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
NIL																

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

Names of the companies / bodies corporate / firms / association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed
			Self	Relatives	
DCM Shriram Ltd.	Mr. Ajay S. Shriram	Chairman & Sr. Managing Director, CEO	493,780	3,046,170	24.07.1989
DCM Shriram Credit & Investments Ltd.	Mr. Ajay S. Shriram	Director & Member	1*	2*	10.07.1992
DCM Shriram Prochem Ltd.	Mr. Ajay S. Shriram	"	10*	20*	11.03.2022
DCM Shriram Bio Enchem Limited	Mr. Ajay S. Shriram	"	10*	20*	11.03.2022
DCM Shriram Aqua Foods Ltd.	Mr. Ajay S. Shriram	"	1*	2*	01.01.1993 (Ceased as Director w.e.f. 07.05.2025)
Shriram Bioseed Ventures Ltd.	Mr. Ajay S. Shriram	"	1*	2*	30.06.2007
Hariyali Rural Ventures Ltd.	Mr. Ajay S. Shriram	Member	1*	2*	18.12.2007 (Resigned as Director w.e.f. 21.06.2023)
Fenesta India Ltd.	Mr. Ajay S. Shriram	Director & Member	10*	20*	18.12.2008
Hariyali Kisaan Bazaar Ltd.	Mr. Ajay S. Shriram	"	16,540	33060	16.02.2004
DCM Shriram Foundation	Mr. Ajay S. Shriram	"	1**	2**	30.11.2007

Shridhar Shriram Foundation	Mr. Ajay S. Shriram	“	10*	20*	09.02.2010
DCM Shriram Ventures Limited	Mr. Ajay S. Shriram	“	10*	20*	30.03.2022
Shriram Agsmart Ltd.	Mr. Ajay S. Shriram	“	10*	20*	11.07.2022
DCM Shriram Infrastructure Ltd.	Mr. Ajay S. Shriram	Member	1**	2**	28.05.1996
Bioseed India Ltd.	Mr. Ajay S. Shriram	”	1*	2*	03.03.1997
Shriram Polytech Ltd.	Mr. Ajay S. Shriram	“	10*	20*	23.12.2008
Shriram Farm Solutions Limited	Mr. Ajay S. Shriram	Director & Member	1*	-	04.07.2025
The Fertiliser Association of India	Mr. Ajay S. Shriram	Emeritus Director	-	-	12.05.2017 (term ended on 19.06.2023)
CSEP Research Foundation	Mr. Ajay S. Shriram	Additional Director	-	-	28.01.2022
Ajay Shriram Services Private Limited	Mr. Ajay S. Shriram	-	-	-	23.01.2017 (Resigned as Director and Member w.e.f. 09.12.2023 on striking off the company)
Prabha Shridhar Facilities Private Limited	Mr. Ajay S. Shriram	-	-	-	01.02.2017 (Resigned as Director and Member w.e.f. 05.09.2023 on striking off the company)
SRCC Development Foundation	Mr. Ajay S. Shriram	Director & Member	4000	-	29.01.2015
AVAS Global PTE Limited, Singapore	Mr. Ajay S. Shriram	Member	10,000	-	24.05.2010
Shriudyog Marketing Private Limited	Mr. Ajay S. Shriram	”	1,634	-	05.02.2016 (Company has been Strike off w.e.f 30.12.2023)
Rose and Lilly Farms Private Limited	Mr. Ajay S. Shriram	“	8,333	-	31.01.2019
P S D Estates LLP	Mr. Ajay S. Shriram	Partner	-	-	28.04.2016
Univenta Agricultural LLP	Mr. Ajay S. Shriram	“	-	-	04.07.2016
India Realty Excellence Fund II LLP	Mr. Ajay S. Shriram	“	-	-	20.11.2014
Belli and Lilly Farms LLP	Mr. Ajay S. Shriram	“	-	-	11.09.2018

Realitus Trading & Farming LLP	Mr. Ajay S. Shriram	“	-	-	16.09.2019
Camp Infrastructure LLP	Mr. Ajay S. Shriram	“	-	-	15.02.2019
Orchard Plantations LLP	Mr. Ajay S. Shriram	“	-	-	10.03.2021
Alfresco Estates LLP	Mr. Ajay S. Shriram	“	-	-	10.03.2021
Grapes Farms LLP	Mr. Ajay S. Shriram	“	-	-	10.03.2021
Red Rose Infrastructure LLP	Mr. Ajay S. Shriram	“	-	-	01.06.2021
Jhelum Farms LLP	Mr. Ajay S. Shriram	“	-	-	09.12.2022
Agronomics Agriculture and Farming India LLP	Mr. Ajay S. Shriram	“	-	-	23.02.2023
Shri Ram College of Commerce	Mr. Ajay S. Shriram	Chairman Member of Governing Body	-	-	17.08.2005
IIM, Sirmaur	Mr. Ajay S. Shriram	Chairman of Society & Member of Board of Governor	-	-	28.01.2016
Save the Children	Mr. Ajay S. Shriram	Patron	-	-	2013
Delhi District Cricket Association	Mr. Ajay S. Shriram	Life Member	-	-	2002
Sir Shri Ram Foundation	Mr. Ajay S. Shriram	Chairman of the Trust	-	-	25.09.2006
India – Japan Business Leaders’ Forum (IJBLF)	Mr. Ajay S. Shriram	“	-	-	07.01.2020
Indian School of Development Management	Mr. Ajay S. Shriram	Member of Advisory Board	-	-	17.12.2022
Ajay S. Shriram Family Trust	Mr. Ajay S. Shriram	Managing Trustee	-	-	23.01.2017
Prabha Shridhar Family Trust	Mr. Ajay S. Shriram	Trustee & Settlor	-	-	23.01.2017
Everest Trust	Mr. Ajay S. Shriram	Trustee	-	-	05.02.1999
CII Foundation	Mr. Ajay S. Shriram	“	-	-	2012
The Ivy Trust	Mr. Ajay S. Shriram	“	-	-	28.11.2002
Surya Trust	Mr. Ajay S. Shriram	“	-	-	17.07.2009
Aditya A Shriram Family Trust	Mr. Ajay S. Shriram	“	-	-	10.03.2017

Anand A Shriram Family Trust	Mr. Ajay S. Shriram	“	-	-	10.03.2017
Ajay S. Shriram (HUF)	Mr. Ajay S. Shriram	Karta	-	-	31.08.1982
Mulberry Ventures LLP	Mr. Ajay S. Shriram	Designated Partner	-	-	18.12.2024
AVAS Research and Innovations LLP	Mr. Ajay S. Shriram	Designated Partner	-	-	09.06.2025
DCM Shriram Ltd.	Mr. Vikram S. Shriram	Vice Chairman & Managing Director	503,310	3,036,640	22.05.1990
DCM Shriram Credit & Investments Ltd.	Mr. Vikram S. Shriram	Director & Member	1*	2*	03.11.1993
DCM Shriram Aqua Foods Ltd.	Mr. Vikram S. Shriram	“	1*	2*	01.01.1993 (Ceased to be Director w.e.f 07.05.2025)
Shriram Bioseed Ventures Ltd.	Mr. Vikram S. Shriram	“	1*	2*	30.06.2007
Hariyali Rural Ventures Ltd.	Mr. Vikram S. Shriram	Member	1*	2*	18.12.2007 (Resigned as Director w.e.f. 06.07.2023)
Fenesta India Ltd.	Mr. Vikram S. Shriram	Director & Member	10*	20*	18.12.2008
Hariyali Kisaan Bazaar Ltd.	Mr. Vikram S. Shriram	“	16,530	33,070	16.02.2004
DCM Shriram Foundation	Mr. Vikram S. Shriram	“	1*	2*	30.11.2007
Shridhar Shriram Foundation	Mr. Vikram S. Shriram	“	10*	20*	09.02.2010
DCM Shriram Prochem Ltd	Mr. Vikram S. Shriram	“	10*	20*	11.03.2022
DCM Shriram Bio Enchem Limited	Mr. Vikram S. Shriram	“	10*	20*	11.03.2022
DCM Shriram Ventures Limited	Mr. Vikram S. Shriram	“	10*	20*	30.03.2022
Shriram Agsmart Ltd.	Mr. Vikram S. Shriram	“	10*	20*	11.07.2022
DCM Shriram Infrastructure Ltd.	Mr. Vikram S. Shriram	Member	1**	2**	28.05.1990
Bioseed India Ltd.	Mr. Vikram S. Shriram	“	1*	2*	03.03.1992
Shriram Polytech Ltd.	Mr. Vikram S. Shriram	“	10*	20*	23.12.2008
Shriram Farm Solutions Limited	Mr. Vikram S. Shriram	Director & Member	1*	-	04.07.2025

VSS Associates Private Limited	Mr. Vikram S. Shriram	-	-	-	20.01.2017 Resigned as Director and Member w.e.f. 09.12.2023 on striking off the company)
Prabha Shridhar Facilities Private Limited	Mr. Vikram S. Shriram	-	-	-	28.09.2019 (Resigned as Director and Member w.e.f. 05.09.2023 on striking off the company)
AVAS Global PTE Limited, Singapore	Mr. Vikram S. Shriram	Director & Member	10,000	-	09.12.2009
SRCC Development Foundation	Mr. Vikram S. Shriram	“	4000	-	29.01.2015
Shriudyog Marketing Private Limited	Mr. Vikram S. Shriram	Member	2,134	-	05.02.2016 (Company has been Strike off w.e.f 30.12.2023)
Rose and Lilly Farms Private Limited	Mr. Vikram S. Shriram	Member	8,334	-	31.01.2019
P S D Estates LLP	Mr. Vikram S. Shriram	Partner	-	-	28.04.2016
Univenta Agricultural LLP	Mr. Vikram S. Shriram	“	-	-	04.07.2016
India Realty Excellence Fund II LLP	Mr. Vikram S. Shriram	“	-	-	20.11.2014
Belli and Lilly Farms LLP	Mr. Vikram S. Shriram	“	-	-	11.09.2018
Realitus Trading & Farming LLP	Mr. Vikram S. Shriram	”	-	-	16.09.2019
Camp Infrastructure LLP	Mr. Vikram S. Shriram	“	-	-	15.02.2019
Orchard Plantations LLP	Mr. Vikram S. Shriram	“	-	-	10.03.2021
Alfresco Estates LLP	Mr. Vikram S. Shriram	“	-	-	10.03.2021
Grapes Farms LLP	Mr. Vikram S. Shriram	“	-	-	10.03.2021
Red Rose Infrastructure LLP	Mr. Vikram S. Shriram	“	-	-	01.06.2021
Jhelum Farms LLP	Mr. Vikram S. Shriram	“	-	-	09.12.2022
Agronomics Agriculture and Farming India LLP	Mr. Vikram S. Shriram	“	-	-	23.02.2023
Nolina Ventures LLP	Mr. Vikram S. Shriram	Designated Partner	-	-	24.01.2025
AVAS Research and Innovations LLP	Mr. Vikram S. Shriram	Designated Partner	-	-	09.06.2025

Sir Shriram Foundation	Mr. Vikram S. Shriram	Vice - Chairman of the Trust	-	-	16.01.2006
Vikram S. Shriram Family Trust	Mr. Vikram S. Shriram	Managing Trustee	-	-	23.01.2017
Everest Trust	Mr. Vikram S. Shriram	Trustee	-	-	05.02.1999
Surya Trust	Mr. Vikram S. Shriram	Trustee	-	-	17.07.2009
Prabha Shridhar Family Trust	Mr. Vikram S. Shriram	“	-	-	23.01.2017
Pranav V Shriram Family Trust	Mr. Vikram S. Shriram	“	-	-	09.03.2017
Nainika V Shriram Family Trust	Mr. Vikram S. Shriram	“	-	-	09.03.2017
Vikram S. Shriram (HUF)	Mr. Vikram S. Shriram	Karta	-	-	31.12.1982
DCM Shriram Ltd.	Mr. Ajit S. Shriram	Jt. Managing Director	595,580	2,944,370	02.05.2001
DCM Shriram Credit & Investments Ltd.	Mr. Ajit S. Shriram	Director & Member	1*	2*	10.07.1992
Shriram Bioseed Ventures Ltd.	Mr. Ajit S. Shriram	”	1*	2*	30.06.2007
Hariyali Rural Ventures Ltd.	Mr. Ajit S. Shriram	Member	1*	2*	18.12.2007 (Resigned as Director w.e.f. 06.07.2023)
Fenesta India Ltd.	Mr. Ajit S. Shriram	Director & Member	10*	20*	18.12.2008
Hariyali Kisaan Bazaar Ltd.	Mr. Ajit S. Shriram	”	16,530	33,070	16.02.2004
DCM Shriram Infrastructure Ltd.	Mr. Ajit S. Shriram	“	1**	2**	07.05.1996
DCM Shriram Foundation	Mr. Ajit S. Shriram	”	1*	2*	30.11.2007
Shridhar Shriram Foundation	Mr. Ajit S. Shriram	”	10*	20*	09.02.2010
DCM Shriram Prochem Ltd.	Mr. Ajit S. Shriram	”	10*	20*	11.03.2022
DCM Shriram Bio Enchem Limited	Mr. Ajit S. Shriram	”	10*	20*	11.03.2022
Shriram Agsmart Ltd.	Mr. Ajit S. Shriram	”	10*	20*	11.07.2022
Shriram Farm Solutions Limited	Mr. Ajit S. Shriram	Director & Member	1*	-	04.07.2025

Indian Sugar Exim Corporation Ltd.	Mr. Ajit S. Shriram	-	-	-	28.09.2012 (Retired as Director w.e.f. 29.12.2023)
DCM Shriram Aqua Foods Ltd.	Mr. Ajit S. Shriram	Member	1*	2*	01.01.1993
Bioseed India Ltd.	Mr. Ajit S. Shriram	"	1*	2*	02.03.1992
Shriram Polytech Ltd.	Mr. Ajit S. Shriram	"	10*	20*	23.12.2008
DCM Shriram Ventures Limited	Mr. Ajit S. Shriram	"	10*	20*	30.03.2022 (Ceased to be Director w.e.f 23.06.2022)
Ajit Shriram Facilities Private Limited	Mr. Ajit S. Shriram	-	-	-	20.01.2017 (Resigned as Director and Member w.e.f. 9.12.2023 on striking off the company)
SRCC Development Foundation	Mr. Ajit S. Shriram	Director & Member	4000	-	29.01.2015
AVAS Global PTE Limited, Singapore	Mr. Ajit S. Shriram	Member	10,000	-	24.05.2010
Prabha Shridhar Facilities Private Limited	Mr. Ajit S. Shriram	-	-	-	15.04.2019 (Resigned as Director and Member w.e.f. 05.09.2023 on striking off the company)
Shriudyog Marketing Private Limited	Mr. Ajit S. Shriram	Director & Member	1,833	-	05.02.2016 (Company has been Strike off w.e.f 30.12.2023)
Rose and Lilly Farms Private Limited	Mr. Ajit S. Shriram	"	8,333	-	31.01.2019
P S D Estates LLP	Mr. Ajit S. Shriram	Partner	-	-	28.04.2016
Univenta Agricultural LLP	Mr. Ajit S. Shriram	"	-	-	04.07.2016
India Reality Excellence Fund II LLP	Mr. Ajit S. Shriram	"	-	-	20.11.2014
Belli and Lilly Farms LLP	Mr. Ajit S. Shriram	"	-	-	11.09.2018
Camp Infrastructure LLP	Mr. Ajit S. Shriram	"	-	-	15.02.2019
Realitus Trading & Farming LLP	Mr. Ajit S. Shriram	"	-	-	16.09.2019
Orchard Plantations LLP	Mr. Ajit S. Shriram	"	-	-	10.03.2021

Alfresco Estates LLP	Mr. Ajit S. Shriram	“	-	-	10.03.2021
Grapes Farms LLP	Mr. Ajit S. Shriram	“	-	-	10.03.2021
Red Rose Infrastructure LLP	Mr. Ajit S. Shriram	“	-	-	01.06.2021
Jhelum Farms LLP	Mr. Ajit S. Shriram	“	-	-	09.12.2022
Agronomics Agriculture and Farming India LLP	Mr. Ajit S. Shriram	“	-	-	23.02.2023
Varun A Shriram Family Trust	Mr. Ajit S. Shriram	Managing Trustee	-	-	10.03.2017
Tara A Shriram Family Trust	Mr. Ajit S. Shriram	”	-	-	10.03.2017
Ajit S. Shriram Family Trust	Mr. Ajit S. Shriram	”	-	-	23.01.2017
Sir Shriram Foundation	Mr. Ajit S. Shriram	Trustee	-	-	01.09.2006
Surya Trust	Mr. Ajit S. Shriram	”	-	-	19.10.2022
Everest Trust	Mr. Ajit S. Shriram	”	-	-	05.02.1999
Prabha Shridhar Family Trust	Mr. Ajit S. Shriram	”	-	-	23.01.2017
Ajit S. Shriram (HUF)	Mr. Ajit S. Shriram	Karta	-	-	01.04.1994
Broadleaf Ventures LLP	Mr. Ajit S. Shriram	Designated Partner	-	-	28.01.2025
AVAS Research and Innovations LLP	Mr. Ajit S. Shriram	Designated Partner	-	-	09.06.2025
DCM Shriram Ltd.	Mr. Krishan Kumar Sharma	Whole Time Director	-	-	20.11.2017
Shriram Polytech Limited	Mr. Krishan Kumar Sharma	Director	-	-	10.11.2017
DCM Shriram Bio Enchem Ltd.	Mr. Krishan Kumar Sharma	Director	-	-	18.08.2022
Shriram Agsmart Ltd.	Mr. Krishan Kumar Sharma	Director	-	-	18.08.2022
DCM Shriram Prochem Ltd.	Mr. Krishan Kumar Sharma	Director	-	-	16.10.2023

DCM Shriram Aqua Foods Limited	Mr. Krishan Kumar Sharma	Director	-	-	07.05.2025
DCM Shriram Ltd.	Mr. Pradeep Dinodia	Non-Executive Non-Independent Director	29,270	1,78,070	16.12.2024
Hero MotoCorp Limited	Mr. Pradeep Dinodia	Non-Executive Director	160	32,500	31.03.2001
Shriram Pistons and Rings Limited	Mr. Pradeep Dinodia	Non-Executive Director (Chairman)	-	-	16.05.2003
Hero Fincorp Limited	Mr. Pradeep Dinodia	Independent Director	-	1,90,978	29.05.2016
S. R. Dinodia & LLP	Mr. Pradeep Dinodia	Designated Partner	-	-	05.09.2013 / 01.12.2020
Pradeeo Dinodia (HUF)	Mr. Pradeep Dinodia	Karta	-	-	27.11.1978
Sukalpit Trust	Mr. Pradeep Dinodia	Tustee	-	-	19.04.2017
DCM Shriram Limited	Mr. Pranam Wahi	Non-Executive Independent Director	-	-	16.07.2024
Axis Bank Limited	Mr. Pranam Wahi	Non-Executive Independent Director	-	-	15.02.2024
DCM Shriram Limited	Ms. Seema Bahuguna	Non-Executive Independent Director	-	-	16.07.2024
India International Bullion Exchange IFSC Limited	Ms. Seema Bahuguna	Public Interest Director	-	-	21.03.2022
SMFG India Credit Company Limited	Ms. Seema Bahuguna	Independent Director	-	-	26.04.2022
PTC India Financial Services Limited	Ms. Seema Bahuguna	Independent Director	-	-	15.11.2022
DCM Shriram Limited	Ms. Simrit Kaur	Non-Executive Independent Director	-	-	16.07.2024
Indraprastha Gas Limited	Ms. Simrit Kaur	Independent Director	-	-	15.05.2024
Indraprastha Cancer Society and Research Centre	Ms. Simrit Kaur	Member of the Governing Council	-	-	05.04.2021
Jagunnath International Management School		Member of Board of Governance			28.03.2018

Springdale Education Society	Ms. Simrit Kaur	Member of Board of Management	-	-	09.07.2025
DCM Shriram Limited	Mr. Vipin Sondhi	Non-Executive Independent Director	-	-	16.07.2024
Triveni Turbine Limited	Mr. Vipin Sondhi	Non-Executive Independent Director	-	-	17.03.2022
Blue Star Limited	Mr. Vipin Sondhi	Non-Executive Independent Director	-	-	30.01.2024
Blue Star Climatech Limited	Mr. Vipin Sondhi	Non-Executive Independent Director	-	-	02.05.2024
EQT AB	Mr. Vipin Sondhi	Appointed as Advisor	-	-	01.04.2025
Bain Capital Private Equity	Mr. Vipin Sondhi	Appointed as Consultant	-	-	15.04.2025
DCM Shriram Ltd.	Mr. Pravesh Sharma	Non-Executive & Independent Director	-	-	09.08.2016
Samunnati Agri Innovations Lab Private Limited (Formerly known as Kamatan Farm Tech Pvt. Ltd.)	Mr. Pravesh Sharma	Director	-	-	12.03.2025 (Ceased to be Whole Time Director w.e.f. 11.03.2025)
Samunnati Foundation		Whole Time Director			18.02.2025
Samunnati Financial Intermediation & Services Pvt. Ltd.	Mr. Pravesh Sharma	Shareholder	1912	-	16.04.2021
Samunnati Agro Solutions Pvt. Ltd.	Mr. Pravesh Sharma	Director	-	-	27.04.2021 (Amalgamated)
DCM Shriram Ltd.	Justice Vikramajit Sen (Retd.)	Non-Executive & Independent Director	-	-	09.08.2016
DCM Shriram Ltd.	Mr. Rabi Narayan Mishra	Nominee of LIC of India	-	-	01.11.2023
DCM Shriram Ltd.	Mr. Aditya A. Shriram	Deputy Managing Director	-	-	02.07.2023

Shriudyog Marketing Private Limited	Mr. Aditya A. Shriram	Member	1,000	-	09.12.2002 (Company has been strike off w.e.f 30.12.2023)
DCM Shriram Aqua Foods Limited	Mr. Aditya A. Shriram	Director	-	-	07.05.2025
Camp Infrastructure LLP	Mr. Aditya A. Shriram	Partner	-	-	15.02.2019
Red Rose Infrastructure LLP	Mr. Aditya A. Shriram	Partner	-	-	01.06.2021
Univenta Agricultural LLP	Mr. Aditya A. Shriram	Partner	-	-	04.07.2016
Ajay S. Shriram (HUF)	Mr. Aditya A. Shriram	Member of HUF	-	-	31.08.1982
Aditya A Shriram Family Trust	Mr. Aditya A. Shriram	Managing Trustee	-	-	09.03.2017
Anand A Shriram Family Trust	Mr. Aditya A. Shriram	Trustee	-	-	09.03.2017
Alkali Manufacturers Association of India	Mr. Aditya A. Shriram	Vice President	-	-	20.09.2024
Mulberry Ventures LLP	Mr. Aditya A. Shriram	Partner	-	-	18.12.2024
Eicher Motors Limited	Mr. Tejpreet Singh Chopra	Independent Director	-	-	05.11.2023
Tube Investments of India Limited	Mr. Tejpreet Singh Chopra	Independent Director	-	-	12.06.2022
Indraprastha Medical Corporation Limited	Mr. Tejpreet Singh Chopra	Independent Director	-	-	25.04.2024
TI Clean Mobility Private Limited	Mr. Tejpreet Singh Chopra	Director	-	-	04.06.2024
BLP Industry AI Private Limited	Mr. Tejpreet Singh Chopra	Director	-	-	01.10.2010
Bharat Light and Power Private Limited	Mr. Tejpreet Singh Chopra	Executive Director	-	-	29.09.2017
BLP Renewable Services Private Limited	Mr. Tejpreet Singh Chopra	Director	-	-	16.03.2020

Clean AF India Foundation	Mr. Tejpreet Singh Chopra	Director	-	-	14.12.2021
Bharat Light And Power Group Pte Ltd. (Singapore)	Mr. Tejpreet Singh Chopra	Director	-	-	08.09.2010
Bharat Light And Power Investments Pte Ltd. (Singapore)	Mr. Tejpreet Singh Chopra	Director	-	-	18.08.2010
Neemtree Investment Advisors Pte. Ltd. (Singapore)	Mr. Tejpreet Singh Chopra	Director	-	-	23.06.2022

*As nominee of DCM Shriram Ltd.

**As nominee of DCM Shriram Credit & Investments Ltd.

Place: New Delhi

Date: 31.07.2025

DCM SHRIRAM LIMITED

Form MBP - 4

Register of contracts with related party and contracts and bodies etc. in which directors are interested

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 concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-Section (1) of section 188	Amount of contract arrangements	Date of shareholders' approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
02.05.2023	Mr. Aditya A. Shriram	Mr. Ajay S. Shriram	Son	Revision in maximum limit of remuneration ~ Rs. 23 Lakhs per month w.e.f. 01.04.2023 upto the period before becoming Deputy Managing Director	Yes	02.05.2023	10	10	Nil	Nil	24.07.2023	188(1)(f)	Maximum remuneration of ~ Rs. 23 Lakhs per month	Placed for shareholders' approval at the AGM to be held on 25.07.2023		

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

Names of the companies / bodies corporate / firms / association of individuals		Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed
				Self	Relatives	
Ajay S. Shriram	Vikram S. Shriram	Ajit S. Shriram	Aditya A. Shriram	K.K. Sharma	Pradeep Dinodia	Ramni Nirula
Justice (Retd.) Vikramajit Sen	Pravesh Sharma	Pranam Wahi	Seema Bahuguna	Simrit Kaur	Vipin Sondhi	Rabinarayan Mishra

Place: New Delhi

Date: 24.07.2023

DCM SHRIRAM LIMITED

Form MBP - 4

Register of contracts with related party and contracts and bodies etc. in which directors are interested

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 concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-Section (1) of section 188	Amount of contract arrangements	Date of shareholders' approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
06.05.2024	Mr. Anand A. Shriram	Mr. Ajay S. Shriram and Mr. Aditya A. Shriram	Son of Mr. Ajay S. Shriram and brother of Mr. Aditya A. Shriram	Revision in maximum limit of remuneration upto Rs. 25 Lakhs per month w.e.f. 01.04.2024 including all perks /benefits as applicable to officers in his cadre.	Yes	06.05.2024	11	7	Nil	Nil	23.07.2024	188(1)(f)	Maximum remuneration upto Rs. 25 Lakhs per month	16.07.2024		
06.05.2024	Mr. Pranav V. Shriram	Mr. Vikram S. Shriram	Son	Revision in maximum limit of remuneration upto Rs. 15 Lakhs per month w.e.f. 01.04.2024 including all perks /benefits as applicable to officers in his cadre.	Yes	06.05.2024	11	7	Nil	Nil	23.07.2024	188(1)(f)	Maximum remuneration upto Rs. 15 Lakhs per month	16.07.2024		
06.05.2024	Mr. Varun A. Shriram	Mr. Ajit S. Shriram	Son	Revision in maximum limit of remuneration upto Rs. 10 Lakhs per month w.e.f. 01.04.2024 including all perks /benefits as applicable to officers in his cadre.	Yes	06.05.2024	11	7	Nil	Nil	23.07.2024	188(1)(f)	Maximum remuneration upto Rs. 10 Lakhs per month	16.07.2024		

06.05.2024	Ms. Tara A. Shriram	Mr. Ajit S. Shriram	Daughter	Revision in maximum limit of remuneration upto Rs. 4.25 Lakhs per month w.e.f. 01.04.2024 including all perks /benefits as applicable to officers in her cadre.	Yes	06.05.2024	11	7	Nil	Nil	23.07.2024	188(1)(f)	Maximum remuneration upto Rs. 4.25 Lakhs per month	16.07.2024		
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the companies / bodies corporate / firms / association of individuals		Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed
				Self	Relatives	
Ajay S. Shriram	Vikram S. Shriram	Ajit S. Shriram	Aditya A. Shriram	Pradeep Dinodia	Ramni Nirula	Pravesh Sharma
Justice (Retd.) Vikramajit Sen	Pranam Wahi	Seema Bahuguna	Simrit Kaur	Vipin Sondhi	Rabinarayan Mishra	K.K. Sharma

Place: New Delhi
Date: 23.07.2024

DCM SHRIRAM LIMITED

Form MBP - 4

Register of contracts with related party and contracts and bodies etc. in which directors are interested

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 or / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-Section (1) of section 188	Amount of contract arrangements	Date of shareholders' approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

30.10.2024	Ajay S. Shriram (HUF)	Mr. Ajay S. Shriram	Karta of HUF	Renewal of existing lease agreement of the property at A-37, Vasant Marg, Vasant Vihar, New Delhi - 110057, for the residence and residence office of Mr. Ajay S. Shriram, Chairman & Sr. Managing Director at a lease rent of Rs.9.50 Lakhs p.m. for residence (previously Rs.5.75 Lakhs p.m.) and Rs.7 Lakhs p.m. for residence office (previously Rs.5.75 Lakhs p.m.), for a period of 36 months from 1.10.2024 to 30.9.2027 along with an amount paid towards interest free Security Deposit for Rs.2.75 Crores.	Yes	30.10.2024	14	13	Nil	Nil	18.01.2025	-	Monthly lease rent of Rs.9.50 Lakhs for residence and Rs.7 Lakhs for residence office	-	-	-
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30.10.2024	Vikram S. Shriram (HUF)	Mr. Vikram S. Shriram	Karta of HUF	Renewal of existing lease agreement of the property at 5/16, Shanti Niketan, New Delhi – 110 021 for the residence office of Mr. Vikram S. Shriram, Vice Chairman & Managing Director at a lease rent of Rs.7 Lakhs p.m. (previously Rs.5.25 Lakhs p.m.), for a period of 36 months from 1.10.2024 to 30.9.2027 along with an amount paid towards interest free Security Deposit for Rs.2.75 Crores.	Yes	30.10.2024	14	13	Nil	Nil	18.01.2025	-	Monthly lease rent of Rs.7 Lakhs for residence office	-	-	-
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30.10.2024	Ajit S. Shriram (HUF)	Mr. Ajit S. Shriram	Karta of HUF	Renewal of existing lease agreement of the property at 5/20, Shanti Niketan, New Delhi – 110 021 for the residence office of Mr. Ajit S. Shriram, Jt. Managing Director at a lease rent of Rs.7 Lakhs p.m. (previously Rs.5.25 Lakhs p.m.), for a period of 36 months from 1.10.2024 to 30.9.2027 along with an amount paid towards interest free Security Deposit for Rs.2.75 Crores.	Yes	30.10.2024	14	13	Nil	Nil	18.01.2025	-	Monthly lease rent of Rs.7 Lakhs for residence office	-	-	-
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Ajay S. Shriram	Vikram S. Shriram	Ajit S. Shriram	Aditya A. Shriram	Pradeep Dinodia	Ramni Nirula	Pravesh Sharma

Justice (Retd.) Vikramajit Sen	Pranam Wahi	Seema Bahuguna	Simrit Kaur	Vipin Sondhi	Rabinarayan Mishra	K.K. Sharma

DCM SHRIRAM LIMITED**Form MBP - 4****Register of contracts with related party and contracts and bodies etc. in which directors are interested****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 concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-Section (1) of section 188	Amount of contract arrangements	Date of shareholders' approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
18.1.2025	Vikram S. Shriram (HUF)	Mr. Vikram S. Shriram	Karta of HUF	Lease agreement of the property at 5/16, Shanti Niketan, New Delhi – 110021 consisting of I, II and III floors for the residence of Mr. Vikram S. Shriram, Vice Chairman & Managing Director at a lease rent of Rs.9.50 Lakhs p.m., for a period of 36 months from 21.1.2025 to 20.1.2028 along with an interest free Security Deposit of Rs.2.75 Crores	Yes	18.1.2025	15	14	Nil	Nil	4.3.2025	-	Monthly lease rent of Rs.9.50 Lakhs p.m. for residence	-	-	-

Ajay S. Shriram	Vikram S. Shriram	Ajit S. Shriram	Aditya A. Shriram	Pradeep Dinodia	Pravesh Sharma	Justice (Retd.) Vikramajit Sen

Pranam Wahi	Seema Bahuguna	Simrit Kaur	Vipin Sondhi	Tejpreet Singh Chopra	Rabinarayan Mishra	K.K. Sharma

DCM SHRIRAM LIMITED**Form MBP - 4****Register of contracts with related party and contracts and bodies etc. in which directors are interested****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 concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-Section (1) of section 188	Amount of contract arrangements	Date of shareholders' approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
05.05.2025	Mr. Ajit S. Shriram	Mr. Ajay S. Shriram & Mr. Vikram S. Shriram Mr. Ajit S. Shriram	Brother Self	Re-appointment as Joint Managing Director for a period of 5 years w.e.f. 2.5.2026, on the terms and conditions as mentioned in the resolution.	Yes	05.05.2025	14	11	Nil	Nil	21.7.2025	-	On the terms and conditions and remuneration as recommended by NRCC and approved by Board of Directors, subject to approval of Shareholders.	-	-	-

Ajay S. Shriram	Vikram S. Shriram	Ajit S. Shriram	Aditya A. Shriram	Pradeep Dinodia	Pravesh Sharma	Justice (Retd.) Vikramajit Sen

Pranam Wahi	Seema Bahuguna	Simrit Kaur	Vipin Sondhi	Tejpreet Singh Chopra	Rabinarayan Mishra	K.K. Sharma

DCM SHRIRAM LIMITED

Form MBP - 4

Register of contracts with related party and contracts and bodies etc. in which directors are interested

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 or / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-Section (1) of section 188	Amount of contract arrangements	Date of shareholders' approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

21.7.2025	Ajit S. Shriram (HUF)	Ajit S. Shriram	Karta of HUF	Renewal of existing lease agreement of the property at 5/20, Shanti Niketan, New Delhi – 110 021 for the residence of Mr. Ajit S. Shriram, Jt. Managing Director on lease rent of Rs.9.50 Lakhs p.m. for a period of 36 months from 1.11.2025 or any other effective date thereafter and interest free Security Deposit of Rs. 2.75 Crores.	Yes	21.7.2025	14	13	Nil	Nil	28.10.2025	-	Monthly lease rent of Rs. 9.50 Lakhs for residence and interest free Security Deposit for Rs. 2.75 Crores.	-	-	-
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Ajay S. Shriram	Vikram S. Shriram	Ajit S. Shriram	Aditya A. Shriram	Pradeep Dinodia	Pravesh Sharma	Justice (Retd.) Vikramajit Sen

Pranam Wahi	Seema Bahuguna	Simrit Kaur	Vipin Sondhi	Tejpreet Singh Chopra	Rabinarayan Mishra	Krishan Kumar Sharma

RMG & ASSOCIATES

Company Secretaries

CERTIFICATE

**[Pursuant to Regulation 13 of the Securities and Exchange Board of India
(Share Based Employee Benefits and Sweat Equity)
Regulations, 2021]**

To,
The Members,
DCM Shriram Limited
CIN: L74899HR1989PLC137147
Plot No. 82, Sector 32, Institutional Area,
Gurugram, Sadar Bazar, Haryana, India-122001

We, M/s RMG & Associates, Company Secretaries in practice, have been appointed as the Secretarial Auditor vide a resolution passed at Annual General Meeting held on August 12, 2025 by the Members of **DCM Shriram Limited** (hereinafter referred to as "**the Company**"), having CIN: L74899HR1989PLC137147 and having its Registered Office at Plot No. 82, Sector 32, Institutional Area, Gurugram, Sadar Bazar, Haryana, India-122001. This certificate is issued under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as "**the Regulations**"), for the financial year ended on **March 31, 2026** ("**Review Period**").

Management Responsibility:

It is the sole responsibility of the Management of the Company to implement the Employees Stock Purchase Scheme including designing, maintaining, accounting and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Verification:

The Company has implemented, "**DCM Shriram Employees Stock Purchase Scheme**" (hereinafter referred to as the "**Scheme**") through "**DCM Shriram Employees Benefits Trust**" (hereinafter referred to as the "**Trust**") in accordance with the Special Resolutions passed by the members at the Annual General Meeting of the Company held on August 13, 2013 and thereafter approval through Postal Ballot on June 4, 2023 to amend/revise the Scheme (hereinafter referred to as the "**Shareholders Resolutions**").



207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005
9212221110, 011 - 4504 2509; www.rmgcs.com; E-Mail: info@rmgcs.com

For the purpose of verifying the compliance of the Regulations, we have examined the following:

1. Scheme received from/furnished by the Company;
2. Articles of Association of the Company;
3. Shareholder Resolutions;
4. Trust Deed; and
5. Disclosure by the Board of Directors for the FY 2025-26;

Certification:

In our opinion and to the best of our knowledge and according to the verifications as considered necessary and explanations and representations furnished to us by the Company and its Officers, we certify that, during the review period, the Company has implemented the Scheme through the Trust in accordance with the applicable provisions of the Regulations and Shareholders Resolutions.

Assumption & Limitation of Scope and Review:

1. Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the Company.
2. Our responsibility is to give certificate based upon our examination of relevant documents and information. It is neither an audit nor an investigation.
3. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.
4. This certificate is addressed to the members and provided to the Board of Directors of the Company solely for the purpose to place before the members of the Company in the ensuing Annual General Meeting to certify the implementation of the Scheme and should not be used, circulated, quoted, or otherwise referred to/for any purpose other than for the said aforesaid purpose.

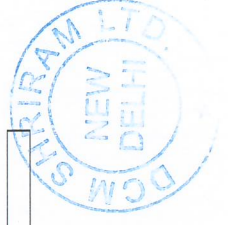
For RMG & Associates**Company Secretaries****Peer Review No.: 6403/2025****Firm Registration No.: P2001DE016100****Date: 20/06/2026****Place: New Delhi****UDIN: F005123H000659843**

[Signature]
CS Manish Gupta
Managing Partner
FCS: 5123; C.P. No.: 4095

DCM SHRIRAM LIMITED
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Fomer Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (Including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
00027137	Ajay Shridhar Shriram	-	S/o Late Shri Shridhar Shriram & Smt. Prabha Shridhar Shriram Spouse : Smt. Vandana A. Shriram	04.03.1954	Indian	Business Executive	Shivam A-37 Vasant Marg, Vasant Vihar, New Delhi - 110057		24.07.1989	Appointment: 24.07.1989 and Last re-appointment date: 01.11.2023	-	-	-	

Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Shareholding Details							Whether Securities Pledged or any Encumbrance created		
					Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)		Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction
DCM Shriram Limited	Itself	(I)	493780											
DCM Shriram Credit & Investments Limited	Subsidiary	(N)	1		10	10	26.07.2010							
DCM Shriram Prochem Limited	Subsidiary	(N)	10		10	100	04.04.2022							
DCM Shriram Bio Enchem Limited	Subsidiary	(N)	10		10	100	04.04.2022	Holding as Nominee Shareholder of DCM Shriram Limited						
DCM Shriram Aqua Foods Limited	Subsidiary	(N)	1		10	10	09.08.2010							
Shriram Bioseed Ventures Limited	Subsidiary	(N)	1		10	10	20.08.2010							
Hariyali Rural Ventures Limited	Subsidiary	(N)	1		10	10	22.07.2010							
Penesta India Limited	Subsidiary	(N)	50		2	100	23.12.2008							
DCM Shriram Foundation	Subsidiary	(N)	1	Equity	10	10	09.08.2010	Holding as Nominee Shareholder of DCM Shriram Credit & Investments Limited						
Shridhar Shriram Foundation	Subsidiary	(N)	10		10	100	15.02.2010	Holding as Nominee Shareholder of DCM Shriram Limited						
DCM Shriram Infrastructure Limited	Subsidiary	(N)	1		10	10	20.08.2010	Holding as Nominee Shareholder of DCM Shriram Credit & Investments Limited						
Bioseed India Limited	Subsidiary	(N)	5		2	10	05.10.2009							
Shriram Telnor	Associate	(N)	8		10	80	17.04.2026	Holding as Nominee Shareholder of DCM Shriram Limited						
Shriram Agsmart Ltd.	Subsidiary	(N)	10		10	100	20.07.2022							
DCM Shriram Ventures Limited	Subsidiary	(N)	10		10	100	19.04.2022							
Shriram Farm Solutions Limited	Subsidiary	(N)	5		2	10	04.08.2025							

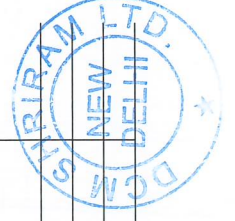


REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (Including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
00027187	Vikram Shridhar Shirram	-	S/o Late Shri Shridhar Shirram & Smt. Prabha Shridhar Shirram Spouse : Smt. Kavita V. Shirram	06.12.1958	Indian	Business Executive	5/16, Shanti Niketan, New Delhi - 110021	5/16, Shanti Niketan, New Delhi - 110021	22.05.1990	Appointment: 22.05.1990 and Last re-appointment date: 01.11.2023	-	-	-	

Shareholding Details

Name of Company wherein Securities held	Whether the Company Holding, its Holding, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / Jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
DCM Shirram Limited	Itself	(I)	503,310	Equity	10	10	26.07.2010									
DCM Shirram Credit & Investments Limited	Subsidiary	(N)	1													
DCM Shirram Prochem Limited	Subsidiary	(N)	10		10	100	04.04.2022									
DCM Shirram Bio Enchem Limited	Subsidiary	(N)	10		10	100	04.04.2022									
DCM Shirram Aqua Foods Limited	Subsidiary	(N)	1		10	10	09.08.2010									
Shirram Bioseed Ventures Limited	Subsidiary	(N)	1		10	10	20.08.2010									
Hanyali Rural Ventures Limited	Subsidiary	(N)	1		10	10	22.07.2010									
Fenesta India Limited	Subsidiary	(N)	50		2	100	23.12.2008									
DCM Shirram Foundation	Subsidiary	(N)	1		10	10	09.08.2010									
Shridhar Shirram Foundation	Subsidiary	(N)	10		10	100	15.02.2010									
DCM Shirram Infrastructure Limited	Subsidiary	(N)	1		10	10	20.08.2010									
Bioseed India Limited	Subsidiary	(N)	5		2	10	05.10.2009									
Shirram Teknor Limited	Associate	(N)	10		10	100	17.04.2026									
Shirram Agsmart Ltd.	Subsidiary	(N)	10		10	100	20.07.2022									
DCM Shirram Ventures Limited	Subsidiary	(N)	10		10	100	19.04.2022									



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (including origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
00027918	Ajit Shridhar Shriram	-	S/o Late Shri Shridhar Shriram & Smt. Prabha Shridhar Shriram Spouse - Smt. Richa A. Shriram	03.10.1967	Indian	Business Executive	5/20, Shanti Niketan, New Delhi - 110021	5/20, Shanti Niketan, New Delhi - 110021	02.05.2001	Appointment: 02.05.2001 and Last re-appointment date: 02.05.2021	-	-	-	

Shareholding Details																		
Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / Jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created		
DCM Shriram Limited	Itself	(I)	595,580	Equity														
DCM Shriram Credit & Investments Limited	Subsidiary	(N)	1		10	10	26.07.2010											
DCM Shriram Prochem Limited	Subsidiary	(N)	10		10	100	04.04.2022		Holding as Nominee Shareholder of DCM Shriram Limited									
DCM Shriram Bio Echem Limited	Subsidiary	(N)	10		10	100	04.04.2022											
DCM Shriram Aqua Foods Limited	Subsidiary	(N)	1		10	10	09.08.2010											
Shriram Bioseed Ventures Limited	Subsidiary	(N)	1		10	10	20.08.2010											
Hanyali Rural Ventures Limited	Subsidiary	(N)	1		10	10	22.07.2010											
Fenesta India Limited	Subsidiary	(N)	50		2	100	23.12.2008											
DCM Shriram Foundation	Subsidiary	(N)	1		10	10	09.08.2010		Holding as Nominee Shareholder of DCM Shriram Credit & Investments Limited									
Shridhar Shriram Foundation	Subsidiary	(N)	10		10	100	15.02.2010		Holding as Nominee Shareholder of DCM Shriram Limited									
Shriram Agsmart Limited	Subsidiary	(N)	10		10	10	20.07.2022											
DCM Shriram Infrastructure Limited	Subsidiary	(N)	1		10	10	20.08.2010		Holding as Nominee Shareholder of DCM Shriram Credit & Investments Limited									
Shriram Farm Solutions Limited	Subsidiary	(N)	5		2	10	04.08.2025											
Bioseed India Limited	Subsidiary	(N)	5		2	10	05.10.2009											
Shriram Teknor Limited	Associate	(N)	10		10	100	17.04.2026											
DCM Shriram Ventures Limited	Subsidiary	(N)	10		10	100	19.04.2022		Holding as Nominee Shareholder of DCM Shriram Limited									



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (Including origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company thereof	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
10157483	Aditya A. Shriram	-	S/o Ajay S. Shriram & Smt. Vandana A Shriram Spouse : Smt. Urvi Shriram	22.02.1982	Indian	Industrialist	A- 37 , Vasant Marg, Vasant Vihar , New Delhi-110057	A- 37 , Vasant Marg, Vasant Vihar , New Delhi-110057	02.05.2023	Appointment : 02.07.2023	-	-	-	

Shareholding Details															
Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / Jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
DCM Shriram Limited	Itself	(I)	2,97,760	Equity											
Shriram Teknor Limited	Associate	(N)	10	Equity	10	100	17.04.2026	Holding as Nominee Shareholder of DCM Shriram Limited							
Shriram Farm Solutions	Subsidiary	(N)	5	Equity	2	10	04.08.2025								



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (Including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Resignation in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
07951296	Krishan Kumar Sharma	-	S/o Shri Hari Dutt Sharma & Smt. Rama Rani Sharma Spouse : Smt. Chhaya Sharma	17.10.1965	Indian	Service	Flat No.806, Tower - 3, Purvanchal Royal Park, Sector-137, Noida - 201301, (U.P.)	Flat No.806, Tower - 3, Purvanchal Royal Park, Sector-137, Noida - 201301, (U.P.)	-20.11.2017	Appointment: 20.11.2017 and Last re-appointment date: 20.11.2022	-	-	-	

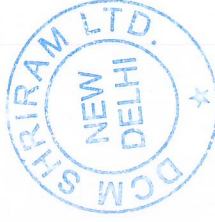
Shareholding Details																
Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Holding Company or Associate Company	Holding Individual (I) / jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
DCM Shriram Bio Enchem Limited	Subsidiary	(N)	10	Equity	10	100	04.04.2022									
Shriram Agsmart Limited	Subsidiary	(N)	10	Equity	10	100	20.07.2022									
DCM Shriram Ventures Limited	Subsidiary	(N)	10	Equity	10	100	19.04.2022									
DCM Shriram Prochem Limited	Subsidiary	(N)	10	Equity	10	100	04.04.2022									
Shriram Farm Solutions Limited	Subsidiary	(N)	5	Equity	2	10	04.08.2025									
Shriram Teknor Limited	Associate	(N)	2	Equity	10	20	24.07.2026									



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
00027995	Pradeep Dinodia	-	S/o Late Shri S.R. Dinodia & Smt. Padma Dinodia Spouse : Smt. Sujata Dinodia	02.12.1953	Indian	Chartered Accountant	A-9A, Maharani Bagh, New Delhi - 110065	A-9A, Maharani Bagh, New Delhi - 110065	06.05.2024	16.07.2024	-	-	-	

Shareholding Details																
Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
DCM Shriram Limited	Itself	(I)	29.270	Equity			18.07.1994									



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (Including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Resignment in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
00865743	Justice (Retd.) Vikramjit Sen	-	S/o Late Shri E.H.K. Sen & Late Smt.R.G. Sen Spouse : Smt. Malli Sen	31.12.1950	Indian	Retired Judge	E-13, Third Floor Kalindi Colony , New Delhi - 110065	E-13, Third Floor Kalindi Colony , New Delhi - 110065	09.08.2016	12.08.2025	-	-	-	

Shareholding Details																
Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
Not Applicable																



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (Including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Memberships No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
02252345	Pravesh Sharma	-	S/o Late Shri Chiranjiv Lal Sharma & Smt. Sharni Rani Spouse : Smt. Rashmi Shukla Sharma	07.07.1959	Indian	IAS (Retd.)	Flat C-2/303, Asian Games Village Complex, New Delhi - 110049	Flat C-2/303, Asian Games Village Complex, New Delhi - 110049	09.08.2016	-	-	-	-	

Shareholding Details																
Name of Company wherein Securities held	Whether the Company Holding itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
																Not Applicable



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (Including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Memberships No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
00327400	Vipin Sondhi	-	S/o Late Shri Mantosh Sondhi Spouse: Ms. Shaila Sondhi	27.04.1960	Indian	Consultant	House No. 3B/6, Ganga Ram Hospital Marg, Rajender Nagar, S.O. Central Delhi, Delhi- 110060	House No. 3B/6, Ganga Ram Hospital Marg, Rajender Nagar, S.O. Central Delhi, Delhi- 110060	06.06.2024	16.07.2024	-	-	-	

Shareholding Details																
Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
DCM Shriram Limited	Itself	(I)	10,064	Equity												



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
10628625	Simrit Kaur	-	D/o Late Gurcharan Singh Sodhi & Late Smt. Darshan Kaur Sodhi. Mr. Gurmeet Singh Phokela	06.08.1963	Indian	Service	P 1/05, 8th Floor, Tower 2, Purvanchal Silver City, Greater Noida, Uttar Pradesh-201308	P 1/05, 8th Floor, Tower 2, Purvanchal Silver City, Greater Noida, Uttar Pradesh-201308	06.05.2024	16.07.2024	-	-	-	

Shareholding Details																Not Applicable
Name of Company wherein Securities held	Whether the Company Holding itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (Including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
00031914	Pranam Wahi	-	S/o Late Hamam Dass Wahi & Mrs. Indira Wahi Spouse: Mrs. Vinita Wahi	02.08.1958	Indian	Retired Banker	K901, Central Park 1, Sector 42, DLF Golf Course Road, Gurugram, Haryana-122009	K901, Central Park 1, Sector 42, DLF Golf Course Road, Gurugram, Haryana-122009	06.05.2024	16.07.2024	-	-	-	

Shareholding Details																	Whether Securities Pledged or any Encumbrance created
Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised		

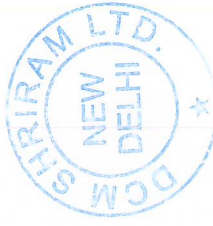
Not Applicable



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
09527493	Seema Bahuguna	-	D/o Bhupinder Narain Sharma & Mrs. Indu Sharma Spouse: Mr. Ashish Bahuguna	14.09.1959	Indian	Retired Civil Servant	E-14/14, Vasant Vihar, New Delhi-110057	E-14/14, Vasant Vihar, New Delhi-110057	06.05.2024	16.07.2024	-	-	-	

Shareholding Details																Not Applicable
Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (Including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
10670291	Justice (Retd.) Sanjay Kishan Kaul	-	S/o Late Shri Mannohan Kishan Kaul & Smt. Anuradha Kaul Spouse : Smt. Shvani Kaul	26.12.1958	Indian	Retired Judge	Shivoham' 86, Block 171, Sunder Nagar, New Delhi - 110003	Shivoham' 86, Block 171, Sunder Nagar, New Delhi - 110003	03.07.2026	09.08.2026	-	-	-	

Shareholding Details																
Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
Not Applicable																



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
00283824	Runjhum Chatterjee	-	S/o Late Shri Prosun Gupta & Late Smt. Dipali Gupta Spouse - Shri Vinayak Chatterjee	08.08.1960	Indian	Service	E-2278, Palam Vihar, Gurugram, Haryana - 122017	E-2278, Palam Vihar, Gurugram, Haryana - 122017	03.07.2026	09.08.2026	-	-	-	

Shareholding Details																Not Applicable
Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created	



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (including origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
00317683	Tejpreet Singh Chopra	-	S/o Late Sh. Jatinder Singh Chopra Smt. Sangeet Chopra Spouse : Smt. Itiva Chopra	05.12.1969	Indian	Professional	C - 1/40, Sadarjung Development Area, New Delhi - 110016	C - 1/40, Sadarjung Development Area, New Delhi - 110016	18.01.2025	-	-	-	-	

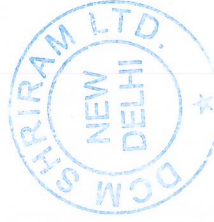
Shareholding Details															Whether Securities Pledged or any Encumbrance created
Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / Jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	
															Mode of holding - Physical or Dematerialised



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (Including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
10377015	Rabi Narayan Mishra	-	S/O: Shri Kulamani Mishra Spouse : Sucharita Mishra	29.12.1963	Indian	Government Service	Flat No - 204, Block B5, New Jeevan Bima Nagar, New LIC Colony, Matri Vihar, Chandrasekharpur, Bhubaneswar Dist - Khordha (Odisha) PIN - 751 023	Flat No - 204, Block B5, New Jeevan Bima Nagar, New LIC Colony, Matri Vihar, Chandrasekharpur, Bhubaneswar Dist - Khordha (Odisha) PIN - 751 023	30.10.2023	01.11.2023	-	-	-	

Shareholding Details															Not Applicable	
Name of Company wherein Securities held	Whether the Company Holding itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Fomer Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (If married) and Surname in Full	Date of Birth	Nationality (Including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks		
09337858	Amit Agarwal	-	S/o Shri R.K. Agarwal Mrs. Shail Agarwal Spouse: Mrs. Shweta Agarwal	04.01.1976	Indian	Service	191, 3rd floor, Block R, Greater Kailash Part-1 , Greater Kailash, South Delhi, 110048	191, 3rd floor, Block R, Greater Kailash Part-1 , Greater Kailash, South Delhi, 110048	03.06.2020	01.11.2020	-	-	AARPA3850D			
Shareholding Details																
Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
DCM Shriram Limited	Itself	(I)	70,498	Equity	10	100	19.10.2021									
Shriram Teknor Limited	Associate	(N)	10	Equity	10	100										
DNV Global Private Limited	Subsidiary	(N)	1	Equity	10	10	04.05.2025									
DCM Shriram Credit & Investments Limited	Subsidiary	(N)	1	Equity	10	10	18.03.2021									
Shriram Blossed Ventures Limited	Subsidiary	(N)	1	Equity	10	10	18.03.2021									
DCM Shriram Bio Enchem Limited	Subsidiary	(N)	10	Equity	10	100	04.04.2022									
Shriram Agniart Limited	Subsidiary	(N)	10	Equity	10	100	20.07.2022									
Fenesta India Limited	Subsidiary	(N)	50	Equity	2	100	18.03.2021									
Hanyali Rural Ventures Limited	Subsidiary	(N)	1	Equity	10	100	18.03.2021									
DCM Shriram Ventures Limited	Subsidiary	(N)	10	Equity	10	100	19.04.2022									
DCM Shriram Prochem Limited	Subsidiary	(N)	10	Equity	10	100	04.04.2022									
DCM Shriram Aqua Foods Limited	Subsidiary	(N)	1	Equity	10	10	18.03.2021									
Bioseed India Limited	Subsidiary	(N)	5	Equity	2	10	18.03.2021									
Shridhar Shriram Foundation	Subsidiary	(N)	10	Equity	10	100	18.03.2021									
Shriram Farm Solutions Limited	Subsidiary	(I)	5	Equity	2	10	04.08.2025									
Hindusthan Specialty Chemicals Limited	Subsidiary	(I)	1	Equity	10	10	26.08.2025									
DCM Shriram Foundation	Subsidiary	(N)	1	Equity	10	10	18.03.2021									
DCM Shriram Infrastructure Limited	Subsidiary	(N)	1	Equity	10	10	18.03.2021									

Holding as Nominee Shareholder of DCM Shriram Limited

Holding as Nominee Shareholder of DCM Shriram Credit & Investments Limited



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Director Identification No. (DIN) (optional for KMP)	Name and Surname in Full	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in Full	Date of Birth	Nationality (Including Nationality of origin if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment was made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Remarks
-	Deepak Gupta	-	S/o: Rajendra Kumar Gupta, Smt. Maya Gupta, Spouse: Smila Gupta	06.03.1971	Indian	Service	Flat No. J 1540, Gaur Sportswood, Sector 79, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301	Flat No. J 1540, Gaur Sportswood, Sector 79, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301	18.01.2025	18.01.2025		F4615	ABSPG5513H	

Shareholding Details																
Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Holding Individual (I) / jointly (J) / Nominee (N)	No. of Securities	Description of Securities	Nominal value of Securities (Rs.)	Paid-up value of Securities (Rs.)	Date of Acquisition	Price of Acquisition (Rs.)	Other Consideration Paid for Acquisition	Date of Disposal	Price of Disposal (Rs.)	Other Consideration Paid for Disposal	Cumulative Balance and No. Of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
Hindustan Specialty Chemicals Limited	Subsidiary	(I)	1	Equity			28.08.2025									
Holding as Nominee Shareholder of DCM Shriram Limited																

