

[illegible]

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|------------|---------------------|-----|--------------------------|------------|--|--------|----------|-------------------------|-------------------------|--|---|--|--|--------------------------------|--------|------------|--|--|--|----|
| 0008271263 | Krishna Sai Kilambi | N.A | Lt. Venkat Chary Kilambi | 31.08.1966 | Fl-202, Cascase Tower No.1, Uniworld City, New Town Area, Action Area-III, Kolkata, New Town, North 24 Pgs., West Bengal-7000156 | Indian | Service | 01.11.2019 / 16.09.2020 | 01.11.2019 / 16.09.2020 | | Berger Rock Paints Pvt. Ltd. (Director) | | | Berger Paints India Limited | | | | | | |
| 01304750 | Sandeep Chowfla | N.A | Dilip Chowfla | 20.02.1973 | Gian Devi Bhavan, Upper Kaithu, Shimla Urban (T), Shimla GPO, Shimla, Himachal Pradesh, PIN 171001 | Indian | Service | 01.11.2019 / 16.09.2020 | 01.11.2019 / 16.09.2020 | | | | | | | | | | | |
| 08356635 | Anil Kumar Mehrotra | N.A | Kali Charan Mehrotra | 13.06.1968 | 806, Gulmohar Appts., Arihant Siddharth CHGS Ltd., Delhi | Indian | Service | 19.04.2023 | 19.04.2023 | | SBL Specialty Coatings Ltd- MD | | | | | | | | | |
| AAGPK1514M | J.P. Kukreja | N.A | Nand Lal Kukreja | 09.04.1961 | D-504 HIG 5th Floor, Jhulelal Apts. Road No.44, Pitam Pura, Delhi-110034 | Indian | CFO & CS | | 12.12.2014/01.10.2018 | | | | | | | | | | | |
| 00043154 | Rishma Kaur | N.A | Kuldip Singh Dhingra | 9/1/1972 | 3, Tees January Marg, New Delhi 110011 | Indian | Director | 25.08.2022 | 25.08.2022 | | Seaward Packaging Limited | | | Seaward Packaging Limited | 323334 | 24.07.2009 | | | | No |
| | | | | | | | | | | | UK Paints (India) Pvt. Limited | | | UK Paints (India) Pvt. Limited | 393 | 12.05.1980 | | | | |
| | | | | | | | | | | | Surjit Plantations Private Limited | | | Surjit Plantation | 150 | 30.04.1992 | | | | |
| | | | | | | | | | | | Harman Greenfields Pvt. Limited | | | Harman Green | 300 | 30.04.1992 | | | | |

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| AAGPK1514M | J.P. Kukreja | N.A | Nand Lal Kukreja | 09.04.1961 | D-504 Hlg 5th Floor, Jhulelal Apts. Road No.44, Pitam Pura,Delhi- 110034 | Indian | CFO & CS | | | 12.12.2014/01. 10.2018 | | | | | | | | | |
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[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

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

| 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 at which Register was placed for Signature | Reference of Specific Items (a) to (g) under sub-section (1) of Section 188 | Amount of Contract or Arrangement (Rs.) | Date of share Holders Approval if any | Signature | Remarks if any |
|--------------------------------|---|---------------------------------|--|--------------------------------|--|--|--------------------------------------|----------------------------|--------------------------|-----------------------------|---|---|---|---------------------------------------|-----------|----------------|
| | | | | | | | Directors Present in the Meeting | Directors Voting in Favour | Directors Voting Against | Directors Remaining Neutral | | | | | | |
| 01.04.24-31.03.25 | | | | | | | | | | | | | | | | |

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|----------------------|------------------------------------|----------------------------|----------------------------|----|-----|----------------------------|----|-------------------------------|---|-----------|----|--|--|
| 01.04.24 to 31.03.25 | Berger Paints India Limited | NA | Holding Co. | NA | Yes | NA as on arms length basis | NA | NA as maintained electrically | Purchase of goods [Sec 188(1)(a)] | 12856223 | NA | | |
| 01.04.24 to 31.03.25 | Berger Paints India Limited | NA | Holding Co. | NA | Yes | NA as on arms length basis | | | Availing or rendering of services [Sec 188(1)(d)] | 700299 | NA | | |
| 01.04.24 to 31.03.25 | Berger Paints India Limited | NA | Holding Co. | NA | Yes | NA as on arms length basis | | | Availing or rendering of services [Sec 188(1)(d)] | 19208923 | NA | | |
| 01.04.24 to 31.03.25 | Berger Paints India Limited | NA | Holding Co. | NA | Yes | NA as on arms length basis | | | Sale of goods [Sec 188(1)(a)] | 257106671 | NA | | |
| 01.04.24 to 31.03.25 | Berger Paints India Limited | NA | Holding Co. | NA | Yes | NA as on arms length basis | | | Availing or rendering of services [Sec 188(1)(d)] | 40673 | NA | | |
| 01.04.24 to 31.03.25 | Berger Paints India Limited | NA | Holding Co. | NA | Yes | NA as on arms length basis | | | Availing or rendering of services [Sec 188(1)(d)] | 56640 | NA | | |
| 01.04.24 to 31.03.25 | U K Paints (India) Private Limited | NA | Common Directors | NA | Yes | NA as on arms length basis | | | Sale of goods [Sec 188(1)(a)] | 147769 | NA | | |
| 01.04.24 to 31.03.25 | Mr Kanwardip Singh Dhingra | Mr Kanwardip Singh Dhingra | Director in both companies | NA | Yes | NA as on arms length basis | | | Sale of goods [Sec 188(1)(a)] | 32018 | NA | | |

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|--|-------------------------|---------------------------------|---|------------------------|---|-----------------------------|-------------------|--|-------------------------------|-------|----|--|--|
| 01.04.24 to 31.03.25 | Mr Kuldip Singh Dhingra | Mr Kuldip Singh Dhingra | KMP in Holding company | NA | Yes | NA as on arms length basis | | | Sale of goods [Sec 188(1)(a)] | 52038 | NA | | |
| B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest | | | | | | | | | | | | | |
| Name of the Companies / Bodies Corporate / Firms / Association of Individuals | | Name of the Interested Director | Nature of Interest or Concern / Change in Interest or Concern | Share holding (if any) | Date on which Interest of Concern Arose / Changed | | | | | | | | |
| Berger Paints India Limited | | NA | NA | 95.53% held in STP Ltd | 18.10.2019 (SPA) | Date : | 31.03.2025 | | | | | | |
| | | | | | | Place : | KOLKATA | | | | | | |
| | | | | | | Signature | Sd/- | | | | | | |
| | | | | | | MD / Director / Secretary / | | | | | | | |
| | | | | | | Whole time Director | Company Secretary | | | | | | |