

COMPLIANCE CERTIFICATE

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

To
The Board of Directors,
Coromandel International Limited,
"Coromandel House",
1-2-10, Sardar Patel Road,
Secunderabad – 500 003

Certificate on Compliance of Employee Stock Option Plan 2016 and Employee Stock Option Plan 2023 pursuant to requirement of Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1. We, **SRIDHARAN & SRIDHARAN ASSOCIATES**, Company Secretaries, have been appointed as the Secretarial Auditor for the Financial Year 2025-26 vide a resolution passed at its Annual General Meeting held on 24th July, 2025 by the Shareholders of **COROMANDEL INTERNATIONAL LIMITED**, [herein after referred to as the "Company"] (CIN: L24120TG1961PLC000892) and having its Registered Office at "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad – 500 003.

2. As the Secretarial auditor for the Financial Year 2025-26, pursuant to the requirements of Regulation 13 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (herein after referred as "the Regulations"), the Management of the Company has requested us vide engagement letter dated 14th July, 2026 to issue the required compliance certificate for the year ended 31st March, 2026 for placing it before the 64th Annual General Meeting to be held on 23rd July, 2026, in respect of Employee Stock Option Plan 2016 ("ESOP 2016") and Employee Stock Option Plan 2023 ("ESOP 2023") implemented by the Company.

Pursuant to the above, we would state as under:

Management Responsibility:

It is the responsibility of the Management of the Company to implement the ESOP 2016, ESOP 2023 and for the preparation and maintenance of all the accounting, Secretarial and other relevant supporting records and documents. This includes designing, maintaining records and devising proper systems to ensure compliance with the provisions of all





**SRIDHARAN & SRIDHARAN
ASSOCIATES**

 **company secretaries**

applicable laws and regulations and the special resolutions passed in general meetings and to ensure that the systems are adequate and operate effectively.

Verification:

The Company has implemented the following plans:

(i) The Employee Stock Option Plan 2016 in accordance with the Regulations and Special Resolutions passed by the members vide postal ballot on January 11, 2017 respectively.

(ii) The Employee Stock Option Plan 2023, which shall be administered by an employee welfare trust of the Company namely "Coromandel ESOP Trust" in accordance with the Regulation and Special Resolutions approved by the members at the 61st Annual General Meeting held on July 27, 2023.

For the purpose of verifying the compliance of the Regulations and for the purpose of issuing this certificate, we have examined the following documents and obtained the explanations in accordance with the Referencer of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the ICSI Auditing Standards and Guidance Notes on ICSI Auditing Standards issued by the Institute of Company Secretaries of India.

1. The Employee Stock Option Plan 2016 & Employee Stock Option Plan 2023 furnished by the company;
2. Articles of Association of the Company;
3. Resolutions passed at the meeting of the Board of Directors;
4. Shareholders resolutions passed at General Meeting/ Postal Ballot;
5. Minutes of the meeting of the Stakeholders Relationship Committee;
6. Detailed terms and conditions of the ESOP 2016/ ESOP 2023 as approved by Nomination and Remuneration Committee;
7. Trust deed;
8. Resolution authorising the employee welfare trust for secondary acquisition of shares to implement the ESOP 2023;
9. Details of trades in the securities of the Company executed by the trust through which the scheme is implemented;
10. Bank statements towards Application money received under the ESOP 2016;
11. Exercise Price/Pricing formula;
12. Annual Statement of reconciliation of equity shares allotted under ESOP 2016/ ESOP 2023;
13. Relevant Accounting standards as prescribed by the Central government;
14. Relevant provisions of the Regulations, Companies Act, 2013 and Rules made thereunder;
15. Statement filed with recognised Stock Exchanges in accordance with Regulation 10 of these Regulations;





**SRIDHARAN & SRIDHARAN
ASSOCIATES**

CS company secretaries

16. Disclosure by the Board of Directors pertaining to the shares allotted under the ESOP 2016/ ESOP 2023;
17. Other relevant document/ filing/ records/ information such as minutes of the meetings of the Stakeholders Relationship Committee, e forms filed with the MCA, intimations made by the company to the Stock Exchanges, etc as sought and made available to us as also the explanations provided by the officers, representatives of the Company.

Certification:

In our opinion and to the best of our knowledge and according to the verifications as considered necessary and explanations furnished to us by the Company and its officers, we certify that the company has implemented the Employees Stock Option Plan 2016 and Employee Stock Option Plan 2023 in accordance with the applicable provisions of the Regulations and Resolutions of the shareholders passed through postal ballot.

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 provide a certificate based upon our examination of relevant documents and information. The issue of this certificate by us is not to be construed either as an audit or 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 Board of Directors and issued to the Company solely for placing before the Company's shareholders at its 64th Annual General Meeting to be held on 23rd July, 2026 and it is not to be used, circulated, quoted or otherwise referred to for any purpose other than for the above Regulations.

**PLACE : CHENNAI
DATE : 18.07.2026**

**For SRIDHARAN & SRIDHARAN ASSOCIATES
COMPANY SECRETARIES**

R Sridharan Digitally signed by R Sridharan
Date: 2026.07.18 18:10:10
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**CS R.SRIDHARAN
MANAGING PARTNER
CP No. 3239
FCS No. 4775
PR NO.6333/2024
UIN : P2022TN093500
UDIN: F004775H000878991**



DIN No.		00291361		
Name and Surname in full		Arun Alagappan		
Any former Name and Surname in full				
Father's Name		Mr. M A Alagappan		
Mother's Name		Mrs. A A Alagammai		
Spouse's Name		Mrs. A Keertika Unnamalai		
Date of Birth		19/07/1976		
Nationality		Indian		
Occupation		Business		
Office of Director or KMP held or relinquished in any other Body Corporate				
Sl. No.	Name of the Body Corporate	Position Held	Date of Appointment	Date of Cessation
1	Lakshmi Machine Works Limited	Director	26/10/2016	
2	Cholamandalam Investment and Finance Company Limited	Managing Director	30/07/2020	15/02/2021
3	Roca Bathroom Products Private Limited	Director	23/02/2006	31/12/2022
4	Yanmar Coromandel Agrisolutions Private Limited	Director	30/12/2020	
5	Cholamandalam Home Finance Limited	Director	31/08/2017	15/02/2021
6	Madras Race Club	Director	20/11/2019	
7	Southern India Chamber of Commerce & Industry	Director	24/09/2008	
8	White Data Systems India Private Limited	Director	19/09/2018	17/11/2020
9	GEN Four Properties Private Limited	Director	08/05/2007	Strike off
10	M A Alagappan Holdings Private Limited	Director	21/02/2007	02/11/2023
11	Ambadi Enterprises Limited	Additional	18/01/2021	10/10/2023

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DIN No.	08011680
Name and Surname in full	Arunachalam Vellayan
Any former Name and Surname in full	
Father's Name	Vellayan Arunachalam
Mother's Name	
Spouse's Name	
Date of Birth	20-06-1981
Nationality	Indian
Occupation	Service

Office of Director or KMP held or relinquished in any other Body Corporate	
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Permanent Residential Address	No.5/9, Ambadi Road, Kotturpuram, chennai-600018,Tamil Nadu
Present Residential Address	No.5/9, Ambadi Road, Kotturpuram, chennai-600018,Tamil Nadu
Date of Board Resolution in which appointment was made	06/054/2024
Date of Appointment and Reappointment in the Company	06/05/2024 , Regularised, 11/06/2024
Date of Cessation of Office	
PAN No.	ADWPA5110C

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[illegible]

[illegible][illegible]

DIN No.		07139051		
Name and Surname in full		Deepali Pant Rajeev Joshi		
Any former Name and Surname in full				
Father's Name		Jagdish Mohan Pant		
Mother's Name		Late Chandra Pant		
Spouse's Name		Rajeev Joshi		
Date of Birth		12/12/1957		
Nationality		Indian		
Occupation		Service		
Office of Director or KMP held or relinquished in any other Body Corporate				
Sl. No.	Name of the Body Corporate	Position Held	Date of Appointment	Date of Cessation
1	Wadhawan Global Capital Limited	Director	01/09/2018	
2	Nabfins Limited	Director	19/01/2021	
3	Srei Infrastructure Finance Limited	Director	30/06/2021	
4	Ambadi Enterprises Limited	Director	27/07/2021 14/02/2023	
5	IFCI Factors Limited	Director	03/08/2021	09/11/2022
6	Satya Microcapital Limited	Director	24/09/2021	
7	Kan and More Private Limited	Director	06/05/2022	
8	Pahal Financial Services Private Limited	Director	01/10/2022	
9.	Tvs Motor company limited	Independent Director	11/09/2023	

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Register of Directors and KMP and their Shareholding

DIN No.	00138970
Name and Surname in full	Aditya Himatsingka
Any former Name and Surname in full	
Father's Name	Ajoy Kumar Himatsingka
Mother's Name	Leela Devi Himatsingka
Spouse's Name	Ranjana Himatsingka
Date of Birth	24/03/1964
Nationality	Indian
Occupation	Service

Office of Director or KMP held or relinquished in any other Body Corporate
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Register of Directors and KMP and their Shareholding

Present Residential Address	#129, RMV Extension, 10th main road, Sadashivanagar, Bangalore, Karnataka -560080
Date of Board Resolution in which appointment was made	15/05/2023
Date of Appointment and Reappointment in the Company	01/10/2023
Date of Cessation of Office	
PAN No.	AARPH9402L

	Office of Director or KMP held or relinquished in any other Body Corporate
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Register of Directors and KMP and their Shareholding

DIN No.	00046742
Name and Surname in full	Adnan Wajhat Ahmad
Any former Name and Surname in full	
Father's Name	Mahboob Ahmad
Mother's Name	Zeanut Ahmad
Spouse's Name	Saba Ahmad
Date of Birth	31/05/1961
Nationality	Indian
Occupation	Service

Office of Director or KMP held or relinquished in any other Body Corporate	
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Register of Directors and KMP and their Shareholding

Permanent Residential Address	N-91. Lane W-17, South Avenue, Sainik Farms, Devli village, New Delhi - 110 062
Present Residential Address	N-91. Lane W-17, South Avenue, Sainik Farms, Devli village, New Delhi - 110 062
Date of Board Resolution in which appointment was made	15/05/2023
Date of Appointment and Reappointment in the Company	01/10/2023
Date of Cessation of Office	
PAN No.	ADGPA3803L

	Office of Director or KMP held or relinquished in any other Body Corporate
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DIN No.	02070440
Name and Surname in full	Suresh Subramanian
Any former Name and Surname in full	
Father's Name	Tirunillayi Anantraman Subramanian
Mother's Name	
Spouse's Name	
Date of Birth	July 20, 1960
Nationality	Indian
Occupation	Service

Office of Director or KMP held or relinquished in any other Body Corporate

[illegible]

Permanent Residential Address	3B Coral Reef Apartments, Cenotaph Road 1 st Street, Teynampet, Chennai-600018
Present Residential Address	3B Coral Reef Apartments, Cenotaph Road 1 st Street, Teynampet, Chennai-600018
Date of Board Resolution in which appointment was made	30/01/2024
Date of Appointment and Reappointment in the Company	01/04/2024
Date of Cessation of Office	
PAN No.	ATQPS2085J

Office of Director or KMP held or relinquished in any other Body Corporate	
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Coromandel International Limited
Shareholding

Register of Directors and KMP and their

DIN No.	03601690			
Name and Surname in full	Sudarshan Venu			
Any former Name and Surname in full				
Father's Name	Venu Srinivasan			
Mother's Name	Ms. Mallika Srinivasan			
Spouse's Name	Ms. Tara Sam Venu			
Date of Birth	01/02/1989			
Nationality	MALTA			
Occupation	Business			
Office of Director or KMP held or relinquished in any other Body Corporate				
Sl. No.	Name of the Body Corporate	Position Held	Date of Appointment	Date of Cessation
1.	Harita Consultancy and Management Services LLP	Individual Partner	14/08/2019	
2.	Harita Insurance Broking LLP	Designated Partner	07/10/2016	
3.	Harita Realty Developers LLP	Individual Partner	26/09/2019	
4.	Harita Accessories LLP	Individual Partner	13/03/2020	
5.	Harita Receivables and Collection Services LLP	Individual Partner	14/08/2019	
6.	Harita Automobiles LLP	Individual Partner	10/12/2021	
7.	Pinnacle Global Trade Links LLP	Individual Partner	13/12/2021	

Coromandel International Limited
Shareholding

Register of Directors and KMP and their

Permanent Residential Address	84, Binjai Park, Singapore - 589879			
Present Residential Address	84, Binjai Park, Singapore - 589879			
Date of Board Resolution in Which appointment was made	03/02/2022			
Date of Appointment and Reappointment in the Company	03/02/2022			
Date of Cessation of Office				
PAN No.				
Office of Director of KMP held or relinquished in any other Body Corporate				
Sl. No.	Name of the Body Corporate	Position Held	Date of Appointment	Date of Cessation

Coromandel International Limited
Shareholding

Register of Directors and KMP and their

8.	TVS Motor Company Limited	Managing Director	01/02/2018	
9.	Sundaram -Clayton Limited	Director	11/03/2019	
10.	TVS Electric Mobility Limited	Director	13/12/2021	
11.	TVS Credit Services Limited	Director	29/07/2015	
12.	TVS Housing Finance Private Limited'	Director	18/06/2018	
13.	S. Venu trustee private limited	Director	10/03/2017	
14.	Veeyes Charities Foundation	Additional Director	01/10/2021	
15.	Cheema Educational Foundation	Additional Director	01/10/2021	
16.	TVS Holdings Limited	Managing Director	11/09/2023	
17.	Tirumala Tirupathi Devasthanam Board	Member	25/8/2023	
18.	Galaxy Health and Allied Insurance Company Limited	Chairman	6/12/2023	
19.	TVS Cheema Scholarship Foundation	Director	12/12/2023	
20.	Jupiter Cultural & Heritage Foundation	Director	14/06/2022	
21.	Bagalur Development LLP	partner	27/09/2022	
22.	Future Accessories LLP	Partner	27/09/2022	
23.	Harita SFMS LLP	Partner	27/09/2022	

DIN No.	01592772
Name and Surname in full	Mr. S Sankarasubramanian Chief Financial Officer <i>Executive Director - Appointment - 01/02/2023</i> <i>date</i>
Any former Name and Surname in full	-
Father's Name	Mr. T K Subramanian
Mother's Name	Mrs. Subramanian Parvatham
Spouse's Name	Mrs. Anajan Narasimhan Calambur
Date of Birth	16-05-1969
Nationality	Indian
Occupation	Service

Office of Director or KMP held or relinquished in any other Body Corporate

Sl. No.	Name of the Body Corporate	Position Held	Date of Appointment	Date of Cessation
1	Parry Chemicals Limited (Now Coromandel Chemicals Limited)	Director	18-09-2008	Amalgamated
2	Dare Investments Limited (Now Dare ventures limited)	Director	13-04-12	28/05/2021
3	Liberty Urvarak Limited	Director	20-03-13	Since Amalgamated on 08/05/2014
4	Liberty Phosphate Limited	Director	07-03-13	Since Amalgamated on 08/05/2014
5	Liberty Pesticides & Fertilizers Limited	Director	29-03-13	Amalgamated
6	Coromandel (SQM) India Private Limited	Director (Chairman)	23-01-13	Amalgamated
7	Murugappa Management Services Limited	Director	30-03-12	30-04-14
8	Yanmar Coromandel Agri Solutions Private Limited	Director	23-04-15	20-11-17
9	Coromandel Technology Limited	Director	27-12-2022	
10	Fosker (pty) Limited - Foreign Co.	Director	19-03-2021	
11	Tunlsfan Indian Fertilisers SA I.F.CO	Director	19-07-2022	

Permanent Residential Address	Flat No.104, Lee Grand Appts. Plot No 323-325, Defence Colony, Sainikpuri, Secunderabad.
Present Residential Address	Flat No.104, Lee Grand Appts. Plot No 323-325, Defence Colony, Sainikpuri, Secunderabad.
Date of Board Resolution in which appointment was made	13-5-3014 ✓
Date of Appointment and Reappointment in the Company	01-07-2011 ✓ 01-02-2023 - (Appointed as Executive Director)
Date of Cessation of Office	31/10/2017
PAN No.	AJRPS2230C

Office of Director or KMP held or relinquished in any other Body Corporate	
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Register of Directors and KMP and their Shareholding

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Register of Directors and KMP and their Shareholding

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Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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 interest 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				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Remarks, if any
								Directors voting in favour	Directors voting against	Director s remaining neutral	Date of the next meeting at which register was placed for signature				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Apr - Jun 2025	The Fertiliser Association of India	Mr.S Sankarasubramanian	Common Directorship	Training programs/ Subscription/ Sponsorship	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	24-07-2025	NA	INR 8 Lakhs	NA	
	Parry Enterprises India Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Travel expenses /Forex /Expenses Reimbursement /Purchase of Mulching sheet/ Rent Receipt	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	24-07-2025	NA	INR 393 Lakhs		
	E.I.D Parry (India) Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of Organic Manure / enhancers / Sanitisers/ Rent / Expenses Reimbursement /Sale of sulphur & agri products	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	24-07-2025	NA	INR 85 Lakhs	NA	
	Shanthi Gears Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of Gears	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	24-07-2025	NA	INR 1 Lakh	NA	
	Carborundum Universal Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of Material & Services	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	24-07-2025	NA	INR 805 Lakhs	NA	

Authenticated by

B. Shanmugasundaram
 Company Secretary and Compliance Officer
 Membership No.: F5949

Directors Present at the Meeting


 Mr. Arun Alagappan


 Mr. Arunachalam Vellayan


 Dr. Deepali Pant Joshi


 Mr. Suresh Subramanian


 Mr. Natarajan Srinivasan

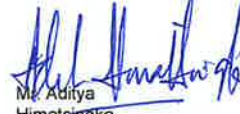

 Mr. Narayanan Vellayan

Dr. Adnan Ahmad

LOA
 Mr. Sudharsan Venu


 Mr. S Sankarasubramanian


 Dr. Raghuram Devarakonda


 Mr. Aditya Himatsingka

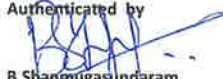

 Mr. Durgashankar Subramaniam

Note: Directors who have participated the meeting through Video Conferencing shall be deemed to sign this register

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Jan - Mar 2025	The Fertiliser Association of India	Mr.S.Sankarasubramanian	Common Directorship	Training programs/ Subscription/ Sponsorship	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	30-04-2025	NA	INR 17 Lakhs	NA	
	E.I.D Parry (India) Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of Organic Manure / enhancers / Sanitisers/ Rent / Expenses Reimbursement /Sale of sulphur & agri products	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	30-04-2025	NA	INR 150 Lakhs	NA	
	Tube Investments of India Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of parts	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	30-04-2025	NA	INR 9 Lakhs	NA	
	Shanthi Gears Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of Gears	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	30-04-2025	NA	INR 1 Lakh	NA	
	Carborundum Universal Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of Material & Services	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	30-04-2025	NA	INR 150 Lakhs	NA	
	A Vellayan	Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Relative of Director	Office or place of Profit	Yes. Transactions are carried out at Arms Length basis	07-08-2024	11 Directors	All Directors	None	NA	30-04-2025	(f)	INR 111 Lakhs	11-09-2024	

Authenticated by

B. Shanmugasundaram
 Company Secretary and Compliance Officer
 Membership No.: F5949

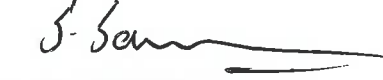
Directors Present at the Meeting


 Mr. Arun Alagappan


 Mr. Arunachalam Vellayan

Participated through
 VC
 Dr. Deepali Pant Joshi

Participated through VC
 Mr. Suresh Subramanian


 Mr. S Sankarasubramanian


 Mr. Narayanan Vellayan

Participated through
 VC
 Dr. Adnan Ahmad

Participated through VC
 Mr. Sudharsan Venu


 Dr. Raghuram Devarakonda


 Mr. Aditya Himatsingka


 Mr. Durgashankar Subramaniam

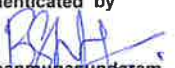
Note: Directors who have participated the meeting through Video Conferencing shall be deemed to sign this register

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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 or arrangement	Date of shareholders approval if any	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
Oct - Dec 2025	The Fertiliser Association of India	Mr.S.Sankarasubramanian	Common Directorship	Training programs/ Subscription/ Sponsorship	Yes. Transactions are carried out at Arms Length basis	NA	10 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals at its meeting held on March 28, 2025	None	NA	29-01-2026	NA	INR 89 Lakhs	NA	
	Parry Enterprises India Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Travel expenses /Forex /Expenses Reimbursement /Purchase of Mulching sheet/ Rent Receipt	Yes. Transactions are carried out at Arms Length basis	NA	10 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals at its meeting held on March 28, 2025	None	NA	29-01-2026	NA	INR 692 Lakhs	NA	
	AMM Foundation	Mr. Arun Alagappan	By virtue of common Directorship and Relative of Director	Rent/CSR/Services Land Purchase	Yes. Transactions are carried out at Arms Length basis	Disclosure of interest was recorded in the Board Meeting held on August 07, 2024	10 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals at its meeting held on March 28, 2025	None	NA	29-01-2026	NA	INR 539 Lakhs	NA	

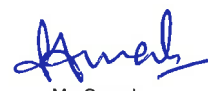
Authenticated by


B. Shanmugasundaram
Company Secretary and Compliance Officer
Membership No.: F5949

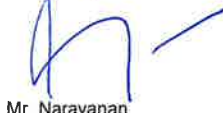
Directors Present at the Meeting


Mr. Arun Alagappan


Mr. Arunachalam Vellayan


Mr. Suresh Subramanian

Participated through VC
Dr. Deepali Pant Joshi


Mr. Narayanan Vellayan


Mr. Adnan Ahmad

Participated through VC
Mr. Sudharsan Venu


Mr. S Sankarasubramanian


Mr. Aditya Himatsingka

Participated through VC
Mr. Durgashankar Subramaniam

Note: Directors who have participated the meeting through Video Conferencing shall be deemed to sign this register

* LOA - Leave of absence

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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

Date of contract / arrangement/ Board Meeting date	Name of the party with which contract is entered into	Name of the interest 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				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
26.10.2023	AMM Foundation	Mr. A. Vellayan Mr. Arun Alagappan Mr M M Venkatchalam	Mr. A. Vellayan/Mr. M M Venkatchalam being trustees in AMM Foundation and relative of Mr. Arun Alagappan being a trustee in AMM Foundation	Rent/CSR/Services	Yes. Transactions are carried out at Arms Length basis	NA	9 Directors	Dr. Deepali Pant Joshi Mr. Sankarasubramani an, Mr. Sumit Bose, Mr. Sudashan Venu, Dr. Raghuram Devarakonda, Mr. Adnan Ahmad	None	NA	30.01.2024	NA	INR 5 Lakhs	NA	
26.10.2023	The Fertiliser Association of India	Mr. S. Sankarasubramanian	Common Directorship	Training programme/S ponsorship and subscription	Yes. Transactions are carried out at Arms Length basis	NA	9 Directors	Except Mr. S. Sankarasubramani an all the Directors voted in favour of the resolution	None	NA	30.01.2024	NA	INR 4 Lakhs	NA	
26.10.2023	E.I.D Parry (India) Limited	Mr. Arun Alagappan	Promoter in the contracting Company	Purchase of Organic Manure / enhancers /Sanitisers/ Rent / Expenses Reimbursement / Sale of sulphur & agri products	Yes. Transactions are carried out at Arms Length basis	NA	9 Directors	Except Mr. Arun Alagappan all the Directors voted in favour of the resolution	None	NA	30.01.2024	NA	INR 145 Lakhs	NA	
26.10.2023	Parry Enterprises India Limited	Mr. M. M. Venkatchalam	Promoter in the contracting Company	Travel expenses /Forex /Expenses /Reimbursement /Purchase of Mulching	Yes. Transactions are carried out at Arms Length basis	NA	9 Directors	Except Mr. M. M. Venkatachalam all the Directors voted in favour of the Resolution	None	NA	30.01.2024	NA	INR 1713 Lakhs	NA	
26.10.2023	Carborundum Universal Limited	Mr. Arun Alagappan	Promoter in the contracting Company	Purchase of Material & Services	Yes. Transactions are carried out at Arms Length basis	NA	9 Directors	Except Mr. Arun Alagappan all the Directors voted in favour of the resolution	None	NA	30.01.2024	NA	INR 178 Lakhs	NA	
26.10.2023	Cholamandalam Investment and Finance Company Limited	Mr. Arun Alagappan	Promoter in the contracting Company	Rent	Yes. Transactions are carried out at Arms Length basis	NA	9 Directors	Except Mr. Arun Alagappan all the Directors voted in favour of the resolution	None	NA	30.01.2024	NA	INR 12 Lakhs	NA	

Date of contract / arrangement/ Board Meeting date	Name of the party with which contract is entered into	Name of the interest 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	Directors voting in favour	Directors voting against	Directors remaining neutral	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	Date of shareholders approval if any	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
26.10.2023	Coromandel Engineering Company Limited	Mr. M. M. Venkatchalam	Promoter in the contracting Company	Services received	Yes. Transactions are carried out at Arms Length basis	NA	9 Directors	Except Mr. M. M. Venkatachalam all the Directors voted in favour of the Resolution	None	NA	30.01.2024	NA	INR 100 Lakhs	NA	-
26.10.2023	Tube Investments of India Limited	Mr. Arun Alagappan	Promoter in the contracting Company	Purchase of parts	Yes. Transactions are carried out at Arms Length basis	NA	9 Directors	Except Mr. Arun Alagappan all the Directors voted in favour of the resolution	None	NA	30.01.2024	NA	INR 12 Lakhs	NA	-

Authenticated by



B. Shanmugasundaram
Company Secretary and Compliance Officer
Membership No.: F5949

Directors present at the Meeting:



Mr. A. Vellayan



Dr. Raghuram Devarakonda

Mr. Sudarshan Venu



Mr. Aditya Himatsingka

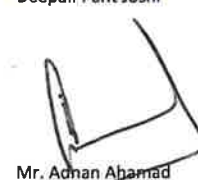


Mr. Arun Alagappan

Deemed to be signed
Mr. M. M. Venkatachalam
Attended through VC



Deepali Pant Joshi



Mr. Adnan Ahamad



Mr. S. Sankarasubramanian

Note: Directors who have participated in the meeting through Video Conferencing is deemed to have signed the register

Coromandel International Limited
Form MBP-4

PART B

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	Remarks
Board Meeting - April 25, 2024					
Annual Disclosures for FY 2024-25					
Lakshmi Machine Works Limited	Mr. Arun Alagappan	Independent Director	-	26/10/2016	
Ambadi Enterprises Limited	Mr. Arun Alagappan	Promoter	8.29%	18/01/2021	
Southern India Chamber of Commerce and Industry	Mr. Arun Alagappan	Director-President	-	24/09/2008	
Madras Race Club	Mr. Arun Alagappan	Director-Member	-	20/11/2019	
Dare Ventures Limited	Mr. Arun Alagappan	Director	-	9/5/2022	
Thirumalai Chemicals Limited	Mr. Arun Alagappan	Independent Director	-	27/07/2022	
Ambadi Investments Limited	Mr. Arun Alagappan	Promoter	3.87%		
New Ambadi Estates Private Limited	Mr. Arun Alagappan	Promoter	More than 2 %		
Yanmar Coromandel Agrisolutions Private Limited	Mr. Arun Alagappan	Chairman	-	30/12/2022	
Ambadi Enterprises Limited	Mr. Arun Alagappan	Appointed as a Director of Ambadi Enterprises Limited	8.29%	18/04/2024	
Kanoria Chemicals and Industries Limited	Mr. A Vellayan	Independent Director	-	1/10/1997	
Ambadi Investments Limited	Mr. A Vellayan	Director	-	17/08/2012	
The Fertiliser Association of India	Mr. A Vellayan	Director	-	17/04/2001	
NOCIL Limited	Mr. A. Vellayan	Independent Director	-	-	
Parry Agro Industries Limited	Mr. A Vellayan	Shareholder	2.13%	-	
Ambadi Enterprises Limited	Mr. A. Vellayan	Shareholder	7.14%	-	
Parry Agro Industries Limited	Mr. M M Venkatachalam	Director and Shareholder	More than 2 %	23-03-2011	
Ootacamund Club	Mr. M M Venkatachalam	Director	-	22-11-2010	
M M Muthiah Sons Private Limited	Mr. M M Venkatachalam	Director	-	20-09-1980	
New Ambadi Estates Private Limited	Mr. M M Venkatachalam	Director	-	31-01-2008	
Alampara Hotels and Resorts Private Limited	Mr. M M Venkatachalam	Director	-	16-08-2021	
M M Muthiah Research Foundation	Mr. M M Venkatachalam	Director	-	29-11-1983	
USV Private Limited	Mr. M M Venkatachalam	Director	-	31-07-2006	
Ambadi Investments Limited	Mr. M M Venkatachalam	Director and Shareholder	More than 2 %	25-09-1992	
E.I.D. Parry (India) Limited	Mr. M M Venkatachalam	Non-executive and Non-Independent Director	-	28-04-2005	
Parry Sugars Refinery India Private Limited	Mr. M M Venkatachalam	Director	-	05-10-2021	
Parry Enterprises India Limited	Mr. M M Venkatachalam	Shareholder	More than 2 %	-	
Ambadi Enterprises Limited	Mr. M M Venkatachalam	Shareholder	More than 2 %	-	
Coromandel Chemicals Limited	Mr. Sankarasubramanian S	Non-executive Director	5 Shares on behalf of Coromandel International Limited	18-09-2009	
Coromandel Technology Limited	Mr. Sankarasubramanian S	Non-executive Director	1 Shares on behalf of Coromandel International Limited	27-12-2022	
Tunisian Indian Fertiliser SA, Tunisia (Foreign Company)	Mr. Sankarasubramanian S	Director	-	19-07-2022	
Foskor (Pty) limited (Foreign Company)	Mr. Sankarasubramanian S	Director	-	19-03-2021	
The Fertiliser Association of India	Mr. Sankarasubramanian S	Director	-	18-04-2023	
Boabab Mining & Chemicals Corporation SA	Mr. Sankarasubramanian S	Director	-	1-02-2023	
Coromandel Chemicals Limited	Dr. Raghuram Devarakonda	Non-executive Director	1 Shares on behalf of Coromandel International Limited	27-12-2022	
Coromandel Technology Limited	Dr. Raghuram Devarakonda	Non-executive Director	1 Shares on behalf of Coromandel International Limited	31-10-2023	
Coromandel Australia Pty. Limited (Foreign Company)	Dr. Raghuram Devarakonda	Director	-		
Parry America Inc.	Dr. Raghuram Devarakonda	Director	-		

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	Remarks
DIC India Limited	Mr. Adnan Wajhat Ahmad	Non-executive Independent Director	-	08-02-2023	
Lakshmi Machine works Limited	Mr. Aditya Himatsingka	Non-executive Independent Director	-	25-10-2010	
Seiden House LLP	Mr. Aditya Himatsingka	Designated Partner	99.99%	03-08-2017	
Satin and Reed LLP	Mr. Aditya Himatsingka	Designated Partner	50%	25-02-2019	
Delphi TVS Technologies Limited	Mr. Suresh Subramanian	Director	-	27-09-2021	
Saksoft Limited	Mr. Suresh Subramanian	Director	-	21-09-2023	
Sundaram Trustee Company Limited	Mr. Suresh Subramanian	Director	-	- 02-02-2024	
Ambadi Enterprises Limited	DrDeepali Pant Joshi	Director	-	27-07-2021	
Satya Microcapital Limited	DrDeepali Pant Joshi	Director	-	24-09-2021	
TVS Motor Company Limited	DrDeepali Pant Joshi	Director	-	11-09-2023	
Aurobindo Pharma Limited	DrDeepali Pant Joshi	Director	-	10-02-2024	
TVS Motor (Singapore) Pte. Limited	DrDeepali Pant Joshi	Director	-	11-03-2024	
Kan and More Private Limited	DrDeepali Pant Joshi	Director	-	06.05.2022	
Pahal Financial Services Limited	DrDeepali Pant Joshi	Director	-	01.10.2022	
TVS Holdings Limited	Mr. Sudarshan Venu	Managing Director	-	20-08-2015	
TVS Motor Company Limited	Mr. Sudarshan Venu	Managing Director	-	01-02-2013	
TVS Credit Company Limited	Mr. Sudarshan Venu	Chairman	-	23.06.2015	
TVS Housing Finance Private Limited	Mr. Sudarshan Venu	Director	-	29-03-2018	
TVS Electric Mobility Limited	Mr. Sudarshan Venu	Director	-	13.12.2021	
Galaxy Health and allied Insurance company Limited	Mr. Sudarshan Venu	Director	-	06.12.2023	
S.Venu Trustee Private Limited	Mr. Sudarshan Venu	Director	99.99%	10.03.2017	
TVS Digital Pte. Limited, Singapore	Mr. Sudarshan Venu	Director	-	20-05-2021	
TVS Motor (Singapore) Pte. Limited	Mr. Sudarshan Venu	Director	-	13.12.2021	
Swiss E-Mobility Group (Holding) AG	Mr. Sudarshan Venu	Director	-	27.01.2022	
Swiss E-Mobility Group (Schweiz) AG	Mr. Sudarshan Venu	Director	-	27.01.2022	
The Norton Motorcycle Co. Limited	Mr. Sudarshan Venu	Director	-	25-03-2022	
TVS Holdings(Singapore) pte. Limited, Singapore	Mr. Sudarshan Venu	Director	-	11.01.2024	
Cheema Educational Foundation	Mr. Sudarshan Venu	Director	-	01.10.2021	
Veeyes Charities Foundation	Mr. Sudarshan Venu	Director	-	01.10.2021	
Jupiter Cultural and Heritage Foundation	Mr. Sudarshan Venu	Director	-	14.06.2021	
TVS Cheema Scholarship Foundation	Mr. Sudarshan Venu	Director	50%	12.12.2023	
Harita Consultancy and Management Services LLP	Mr. Sudarshan Venu	Partner	37%	4.10.2016	
Harita Accessories LLP	Mr. Sudarshan Venu	Partner	27.26%	19.01.2018	
Harita Receivables and Collection Services LLP	Mr. Sudarshan Venu	Partner	37%	19.01.2018	
Harita Realty Developers LLP	Mr. Sudarshan Venu	Partner	30%	12.03.2018	
Haria Automoblies LLP	Mr. Sudarshan Venu	Partner	50%	10.12.2021	
Pinnacle Global Trade Links LLP	Mr. Sudarshan Venu	Partner	50%	13.12.2021	
Bagalur Development LLP	Mr. Sudarshan Venu	Partner	85%	14.09.2022	
Future Accessories LLP	Mr. Sudarshan Venu	Partner	57.45%	19.09.2022	
Harita SAMS LLP	Mr. Sudarshan Venu	Partner	57.45%	19.09.2022	
Emerald Haven Estates Limited	Mr. Sudarshan Venu	Shareholder	5.27%	28.02.2012	

Authentication by


B. Shanmugasundaram
Company Secretary & Compliance Officer
Membership No.: F5954

Date: 25/04/2024

Place: Chennai

Coromandel International Limited
Form MBP-4

PART B

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	Remarks
Board Meeting- January 30, 2024					
Coromandel Solutions Limited	Dr.Raghuram Devarakonda	Appointed as Director on Board of Coromandel Solutions Limited	Nominee shareholder in Coromandel Solutions Limited	31-10-2023	
M A Alagappan Holdings Private Limited	Mr. Arun Alagappan	Cessation as a Director on board of M A Alagappan Holdings Private Limited	-	2-11-2023	
TVS Holdings Limited (formerly Sundaram-Clayton Limited)	Mr. Sudarshan Venu	Appointed as member of the Corporate Social Responsibility Committee of TVS Holdings Limited (Formerly known as Sundaram-Clayton Limited)	-	30-10-2023	
Galaxy Health and Allied Insurance Company Limited	Mr. Sudarshan Venu	Appointed as Chairman in Galaxy Health and allied Insurance Company Limited	-	6-12-2023	
TVS Cheema Scholarship Foundation	Mr. Sudarshan Venu	Appointed as a Director in TVS Cheema Scholarship Foundation	50%	12-12-2023	
Coromandel Engineering Company Limited	Mr. M M Venkatachalam	Cessation as Director on Board of Coromandel Engineering Company Limited	-	29-12-2023	

Authentication by



B. Shanmugasundaram
Company Secretary & Compliance Officer
Membership No.: F5954

Date: 30.01.2024
Place: Chennai

Coromandel International Limited
Form MBP-4

PART B

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	Remarks
Board Meeting- October 26, 2023					
Peerless Hospitex Hospital and Research Center Limited	Mr. Sumit Bose	Appointed as an Additional Director	-	20.07.2023	
National Highways INFRA Investments Managers Private Limited	Mr. Sumit Bose	Appointed as Member of Audit Committee	-	18.10.2023	
Tirumala Tirupati Devasthanams Board	Mr. Sudarshan Venu	Appointed as Member	-	25.08.2023	
TVS Holdings Limited (formerly Sundaram-Clayton Limited)	Mr. Sudarshan Venu	Appointed as Managing Director in TVS Holdings Limited	-	11.09.2023	
Southern India Chamber of Commerce and Industry	Mr. Arun Alagappan	Elected as President	-	04.10.2024	
Ambadi Enterprises Limited	Mr. Arun Alagappan	Resigned as Director	-	10.10.2024	
TVS Motor Company Limited	Dr. Deepali Pant Joshi	Appointed as Independent Director	-	11.09.2023	

Authentication by



B. Shanmugasundaram
Company Secretary & Compliance Officer
Membership No.: F5954

Date: 26.10.2023
Place: Chennai

PART -

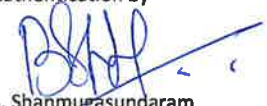
Coromandel International Limited
Form MBP-4

PART B

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	Remarks
Board Meeting - October 24, 2024					
Yanmar Coromandel Agrisolutions Private Limited	Mr. Arun Alagappan	Resigned as Director and Chairman	-	27.09.2024	
Lakshmi Machine Works Limited	Mr. Arun Alagappan	Appointed as Member of Audit Committee	-	05.08.2024	
Lakshmi Machine Works Limited	Mr. Aditya Himatsingka	Ceased to be an Independent Director	-	04.08.2024	

Authentication by



B. Shanmugasundaram
Company Secretary & Compliance Officer
Membership No.: F5954

Date: 24.10.2024
Place: Chennai

Coromandel International Limited
Form MBP-4

PART B

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	Remarks
Board Meeting - September 25, 2024					
TVS Credit Services Limited	Dr. Deepali Pant Joshi	Appointment as Independent Director	-	06.08.2024	
Madras Race Club	Mr. Arun Alagappan	Resigned from the position of Director	-	09.09.2024	

Authentication by



B. Shanmugasundaram
Company Secretary & Compliance Officer
Membership No.: F5954

Date: 25.09.2024
Place: Chennai

Coromandel International Limited
Form MBP-4

PART B

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	Remarks
Board Meeting - August 07, 2024					
TVS Motor Company Limited	Dr. Deepali Pant Joshi	Appointed as Chairman of Stakeholders relationship Committee	-	08.05.2024	
TVS Motor Company Limited	Dr Deepali Pant Joshi	Appointed as Member of Nomination and Remuneration Committee	-	08.05.2024	
Pahal Financial Services Limited	Dr Deepali Pant Joshi	Resigned from the position of Independent Director	-	08.05.2024	
EID Parry (India) Limited	Mr. S. Durgashankar	Director	-	21.03.2022	
Seshasayee Papers and Boards Limited	Mr. S. Durgashankar	Director	-	04.11.2023	
Mahindra EPC Irrigation Limited	Mr. S. Durgashankar	Director	-	05.08.2011	
Mahindra Aero Space Private Limited	Mr. S. Durgashankar	Director	-	25.01.2022	
Mahindra Integrated Business Solutions Private Limited	Mr.S.Durgashankar	Director	-	22.02.2012	
Mahindra Holdings Limited	Mr.S.Durgashankar	Director	-	01.03.2019	

Authentication by



B. Shanmugasundaram
Company Secretary & Compliance Officer
Membership No.: F5954

Date: 07.08.2024
Place: Chennai

Coromandel International Limited
Form MBP-4

PART B

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	Remarks
Board Meeting - May 06, 2024					
New Ambadi Estates Private Limited	Mr. Arunachalam Vellayan	Director	-	30-01-2018	
The Southern Chamber of Commerce and Industry	Mr. Narayanan Vellayan	Director	-	19.09.2019	

Authentication by



B. Shanmugasundaram
Company Secretary & Compliance Officer
Membership No.: F5954

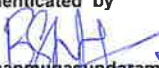
Date: 06.05.2024
Place: Chennai

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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 or arrangement	Date of shareholders approval if any	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
Oct - Dec 2025	The Fertiliser Association of India	Mr.S.Sankarasubramanian	Common Directorship	Training programs/ Subscription/ Sponsorship	Yes. Transactions are carried out at Arms Length basis	NA	10 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals at its meeting held on March 28, 2025	None	NA	29-01-2026	NA	INR 89 Lakhs	NA	
	Parry Enterprises India Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Travel expenses /Forex /Expenses Reimbursement /Purchase of Mulching sheet/ Rent Receipt	Yes. Transactions are carried out at Arms Length basis	NA	10 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals at its meeting held on March 28, 2025	None	NA	29-01-2026	NA	INR 692 Lakhs	NA	
	AMM Foundation	Mr. Arun Alagappan	By virtue of common Directorship and Relative of Director	Rent/CSR/Services Land Purchase	Yes. Transactions are carried out at Arms Length basis	Disclosure of interest was recorded in the Board Meeting held on August 07, 2024	10 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals at its meeting held on March 28, 2025	None	NA	29-01-2026	NA	INR 539 Lakhs	NA	

Authenticated by


B. Shanmugasundaram
 Company Secretary and Compliance Officer
 Membership No.: F5949

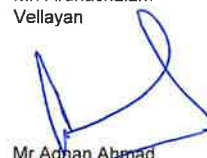
Directors Present at the Meeting


 Mr. Arun Alagappan

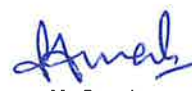

 Mr. Narayanan Vellayan


 Mr. S Sankarasubramanian


 Mr. Arunachalam Vellayan


 Mr. Adnan Ahmad


 Mr. Aditya Himatsingka


 Mr. Suresh Subramanian

Participated through VC
 Mr. Sudharsan Venu

Participated through VC
 Mr. Durgashankar Subramaniam

Participated through VC
 Dr. Deepali Pant Joshi

Note: Directors who have participated the meeting through Video Conferencing shall be deemed to sign this register

* LOA - Leave of absence

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

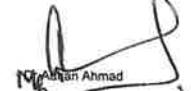
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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 or arrangement	Date of shareholders approval if any	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral						
Jul - Sep 2025	The Fertiliser Association of India	Mr. S. Sankarasubramanian	Common Directorship	Training programs/ Subscription/ Sponsorship	Yes. Transactions are carried out at Arms Length basis	NA	10 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals at its meeting held on March 28, 2025	None	NA		30-10-2025	NA	INR 20 Lakhs	NA	
	Parry Enterprises India Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Travel expenses /Forex /Expenses Reimbursement /Purchase of Mulching sheet/ Rent Receipt	Yes. Transactions are carried out at Arms Length basis	NA	10 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals at its meeting held on March 28, 2025	None	NA		30-10-2025	NA	INR 655 Lakhs	NA	
	E.I.D Parry (India) Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of Organic Manure / enhancers / Sanitizers/ Rent / Expenses Reimbursement /Sale of sulphur & agri products	Yes. Transactions are carried out at Arms Length basis	NA	10 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals at its meeting held on March 28, 2025	None	NA		30-10-2025	NA	INR 130 Lakhs	NA	
	NACL Industries Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter Group in the contracting Company	Purchase and sales	Yes. Transactions are carried out at Arms Length basis	NA	10 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals at its meeting held on September 22, 2025	None	NA		30-10-2025	NA	INR 529	NA	
	Carborundum Universal Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of Material & Services	Yes. Transactions are carried out at Arms Length basis	NA	10 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals at its meeting held on March 28, 2025 and September 22, 2025	None	NA		30-10-2025	NA	INR 605 Lakhs	NA	
	Tube Investments of India Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of parts	Yes. Transactions are carried out at Arms Length basis	NA	10 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals at its meeting held on March 28, 2025	None	NA		30-10-2025	NA	INR 27 Lakhs	NA	

Authenticated by

B. Shanmugasundaram
Company Secretary and Compliance Officer
Membership No.: F5949

Directors Present at the Meeting

 Mr. Arun Alagappan	 Mr. Arunachalam Vellayan	 Mr. Suresh Subramanian
 Mr. Natarajan Srinivasan	 Mr. Narayanan Vellayan	 Mr. Durgashanker Subramanian
 Mr. S Sankarasubramanian	LOA Mr. Aditya Himatsingka	

Note: Directors who have participated the meeting through Video Conferencing shall be deemed to sign this register

* LOA - Leave of absence

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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 or arrangement	Date of shareholders approval if any	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	
Apr - Jun 2025	The Fertiliser Association of India	Mr.S.Sankarasubramanian	Common Directorship	Training programs/ Subscription/ Sponsorship	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	24-07-2025	NA	INR 8 Lakhs	NA		
	Parry Enterprises India Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Travel expenses /Forex /Expenses Reimbursement /Purchase of Mulching sheet/ Rent Receipt	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	24-07-2025	NA	INR 393 Lakhs			
	E.I.D Parry (India) Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of Organic Manure / enhancers / Sanitisers/ Rent / Expenses Reimbursement /Sale of sulphur & agri products	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	24-07-2025	NA	INR 85 Lakhs	NA		
	Shanthi Gears Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of Gears	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	24-07-2025	NA	INR 1 Lakh	NA		
	Carborundum Universal Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of Material & Services	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	24-07-2025	NA	INR 805 Lakhs	NA		

Authenticated by


B. Shanmugasundaram
Company Secretary and Compliance Officer
Membership No.: F5949

Directors Present at the Meeting


Mr. Arun Alagappan

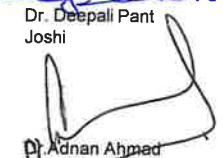

Mr. Arunachalam Vellayan


Dr. Deepali Pant Joshi


Mr. Suresh Subramanian


Mr. Natarajan Srinivasan


Mr. Narayanan Vellayan


Dr. Adnan Ahmed

LOA
Mr. Sudharsan Venu


Mr. S Sankarasubramanian


Dr. Raghuram Devarakonda


Mr. Aditya Himatsingka


Mr. Durgashankar Subramaniam

Note: Directors who have participated the meeting through Video Conferencing shall be deemed to sign this register

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Jan - Mar 2025	The Fertiliser Association of India	Mr.S.Sankarasubramanian	Common Directorship	Training programs/ Subscription/ Sponsorship	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	30-04-2025	NA	INR 17 Lakhs	NA	
	E.I.D Parry (India) Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of Organic Manure / enhancers / Sanitisers/ Rent / Expenses Reimbursement /Sale of sulphur & agri products	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	30-04-2025	NA	INR 150 Lakhs	NA	
	Tube Investments of India Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of parts	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	30-04-2025	NA	INR 9 Lakhs	NA	
	Shanthi Gears Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of Gears	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	30-04-2025	NA	INR 1 Lakh	NA	
	Carborundum Universal Limited	Mr. Arun Alagappan, Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Promoter in the contracting Company	Purchase of Material & Services	Yes. Transactions are carried out at Arms Length basis	NA	11 Directors	All Independent Directors of the Audit Committee has approved as part of RPT approvals	None	NA	30-04-2025	NA	INR 150 Lakhs	NA	
	A Vellayan	Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Relative of Director	Office or place of Profit	Yes. Transactions are carried out at Arms Length basis	07-08-2024	11 Directors	All Directors	None	NA	30-04-2025	(f)	INR 111 Lakhs	11-09-2024	

Authenticated by

B. Sharmugasundaram
Company Secretary and Compliance Officer
Membership No.: F5949

Directors Present at the Meeting


Mr. Arun Alagappan


Mr. Arunachalam Vellayan

Participated through
VC
Dr. Deepali Pant Joshi

Participated through VC
Mr. Suresh Subramanian


Mr. S Sankarasubramanian

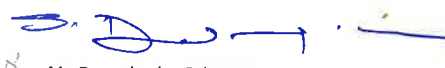

Mr. Narayanan Vellayan

Participated through
VC
Dr. Adnan Ahmad

Participated through VC
Mr. Sudharsan Venu


Dr. Raghuram Devarakonda


Mr. Aditya Himatsingka


Mr. Durgashankar Subramaniam

Note: Directors who have participated the meeting through Video Conferencing shall be deemed to sign this register

Sept 2024

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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

Date of contract / arrangement/Board Meeting date	Name of the party with which contract is entered into	Name of the interest 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 or arrangement	Date of shareholders approval if any	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral						
07.08.2024	AMM Foundation	Mr. Arun Alagappan Mr. Arunachalam Vellayan and Mr. Narayanan Vellayan	Relative of Directors being trustees of AMM Foundation	Rent/CSR/Services Land Purchase	Yes. Transactions are carried out at Arms Length basis	NA	10 Directors	Mr. S. Shankarasubramanian, Dr. Raghuram Devarakonda, Mr. Aditya Himatsingka, Dr. Deepali Pant Joshi, Mr. Adnan Ahmad and Mr. Suresh Subramanian	None	NA	25.09.2024	NA	INR 8 Lakhs INR 9710 Lakhs	NA		
07.08.2024	E.I.D Parry (India) Limited	Mr. Arun Alagappan	Promoter in the contracting Company	Purchase of Organic Manure / enhancers /Sanitisers/ Rent / Expenses Reimbursement / Sale of sulphur & agri products	Yes. Transactions are carried out at Arms Length basis	NA	10 Directors	Except Mr. Arun Alagappan all the Directors voted in favour of the resolution	None	NA	25.09.2024	NA	INR 163 Lakhs	NA		
07.08.2024	Carborundum Universal Limited	Mr. Arun Alagappan	Promoter in the contracting Company	Purchase of Material & Services	Yes. Transactions are carried out at Arms Length basis	NA	10 Directors	Except Mr. Arun Alagappan all the Directors voted in favour of the resolution	None	NA	25.09.2024	NA	INR 18 Lakhs	NA		

Authenticated by


B. Shanmugasundaram

Company Secretary and Compliance Officer
Membership No.: F5949

Directors present at the Meeting:


Mr. Arun Alagappan

Deemed to be signed
Mr. S. Sankarasubramanian
Attended through VC


Mr. Raghuram Devarakonda


Mr. Arunachalam Vellayan


Mr. Narayanan Vellayan

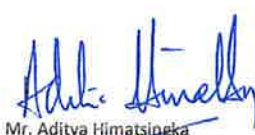
Deemed to be signed
Mr. Sudarshan Venu
Attended through VC

Deemed to be signed
Dr. Deepali Pant Joshi
Attended through VC

Deemed to be signed
Mr. Adnan Ahmad
Attended through VC


Mr. Suresh Subramanian

Deemed to be signed
Mr. Durgashankar Subramanian
Attended through VC


Mr. Aditya Himatsingka

Note: Directors who have participated in the meeting through Video Conferencing is deemed to have signed the register