FORM MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189 (1) of Companies Act, 2013 and rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014]

NBS

A. Contracts or agreement 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/ Arrange-ment	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 Arrangment	Date of Share holders Approval if any	Signature	Remarks if any
							No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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

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	Shareholding	Date on which Interest or Concern Arose/Changed
Carrier Technologies India Limited	Mr. Veera Venkata Prakash Bodla	Managing Director	NIL	03.08.2021

Date : 03.08.2021

Place : Gurgaon

CARRIER TECHNOLOGIES INDIA LIMITED

Signature

FORM MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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Carrier Technologies India Limited	Adwait Chandrashekhar Patil	Non-Executive Director	NIL	01.07.2022
Eco energy Insights Limited	Adwait Chandrashekhar Patil	Director	NIL	18.08.2021
Carrier Aircon Lanka Pvt. Ltd	Adwait Chandrashekhar Patil	Director	NIL	11.01.2021

Date : 01.07.2022

Place : Gurgaon

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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	Shareholding	Date on which Interest or Concern Arose/Changed
Carrier Technologies India Limited	Shalini Singh	Whole-time Director	NIL	30.08.2022

Date : 30.08.2022

Place : Gurgaon

MBP-4

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Carrier Technologies India Limited	Shri. Adisesblab chowdary Jakkampudi	Independent Director		16.06.2023
Jama Botanics private Limited		Director		20.05.21
Jago Agro products private Limited		Director		13.03.21
Nature Quotient Ventures private Limited		Director		25.06.21
Amara Raja Electronics Limited		Director		26.09.19
Euphonious Innovations private Limited		Director		30.11.21
Unanila Technologies private Limited		Additional Director		21.03.22
Hvalley Innovations private Limited		Director		28.12.22
AIC - SKU - Confederation		Director		09.11.17
Lifecykel sports private Limited		Director		30.09.22

Date : 19.06.23

Place : Hyderabad

Carrier Technologies India Ltd. Hyd-81

Signature
MD / Director / Secretary / Whole Time Director

FORM
MBP-4

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Carrier Technologies India limited	Nanda kishore Lakkaraju	Managing Director		11.10.2023
Toshiba carrier Air-conditioning India Private limited		Director		14.08.2018

Date : 11.10.2023

Place : Hyderabad

Carrier Technologies India Hyd-81

Signature
MD / Director / Secretary / Whole Time Director

MBP-4

CONTRACTS AND BODIES ETC. IN

[Pursuant to section 189 (1) of Companies Act, 2013 and rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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Carrier Technologies India Limited	Pankaj Krishandev Mehta	Director		13.03.2024

Date : 13.03.2024

Place : Hyderabad

Carrier Technologies India Ltd. Hyd-81

Signature

MD / Director / Secretary / Whole Time Director

[Pursuant to section 189 (1) of Companies Act, 2013 and rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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Carrier Technologies India Limited	Samarpita Banerjee	Whole Time Director		18.03.2024
UBOD Technologies Private Limited		Director	50	NIL
Carrier Technologies India Limited	Perni Srinivasa Rao	Director		18.03.2024

Date : 18.03.2024

Place : Hyderabad

Carrier Technologies India Ltd. Hyd-81

Signature

MD / Director / Secretary / Whole Time Director

MBP-4

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Carrier Technologies India Limited	Narendra Singh Sisodia	Independent Director		26.06.2024
International Institute of strategic Studies (India)		Director	NIL	29.08.2017
Carrier Airconditioning & Refrigeration Limited		Independent Director	NIL	22.09.2015

Date : 26.06.2024

Place : Hyderabad

Carrier Technologies India Ltd. Hyd-81

Signature
MD / Director / Secretary / Whole Time Director