

**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**

Sr. No.	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	Refere nce of specific items – (a) to (g) under sub-section (1) of section	Amount of contract or arrangement (INR)	Date of share holders approval if any
								No. of Directors present in the meeting	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)
1	April-June 2020	Novartis AG		Fellow Subsidiary	Royalty	Yes		6	6	0	0			5,117,294	
2	April-June 2020	Novartis Healthcare Private Limited	Mr. Sanjay Murdeshwar	Common Directorship	NBS services	Yes		6	5	0	1			7,711,100	
3	April-June 2020	Novartis Healthcare Private Limited	Mr. Sanjay Murdeshwar	Common Directorship	Commission Income on Consignment	Yes		6	5	0	1			45,637,050	
4	April-June 2020	Novartis Pharma AG		Fellow Subsidiary	Purchase of Stock in Trade	Yes		6	6	0	0			259,244,795	
5	April-June 2020	Novartis Pharma AG		Fellow Subsidiary	Promotional and Marketing Services	Yes		6	6	0	0			578,507	
6	April-June 2020	Novartis Pharma Services INC Kenya		Fellow Subsidiary	Sales and Marketing services	Yes		6	6	0	0			9,427,581	
7	April-June 2020	Sandoz Private Limited		Fellow Subsidiary	Sales and Marketing services	Yes		6	6	0	0			3,725,482	