

**SOMANY HOME INNOVATION LIMITED**  
 Regd Off: 2, Red Cross Place, Kolkata - 700 001  
 CIN: U74999WB2017PLC222970

**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 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 or arrangement	Date of shareholders approval if any	Signature	Remarks, if any		
								Directors voting in favour	Directors voting against	Directors remaining neutral						17		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17		
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Place: Gurugram  
 Date : 21st July, 2020

Signature

Sd/-  
**Mr. Sandip Somany**  
 Non-Executive Chairman  
 DIN: 00053597

Sd/-  
**Mr. Rakesh Kaul**  
 Whole-Time Director and Chief Executive Officer  
 DIN: 08560772

Sd/-  
**Ms. Anisha Motwani**  
 Independent Director  
 DIN: 06943493

Sd/-  
**Mr. Ashok Jaipuria**  
 Independent Director  
 DIN: 00214707

Sd/-  
**Mr. N.G Khaitan**  
 Independent Director  
 DIN: 00020588

Sd/-  
**Mr. Salil Bhandari**  
 Independent Director  
 DIN: 00017566

Authenticated by:

Sd/-  
**Ms. Payal M. Puri**  
 Company Secretary & V. P. Group General Counsel  
 Membership No. 16068

**SOMANY HOME INNOVATION LIMITED**  
 Regd Off: 2, Red Cross Place, Kolkata - 700 001  
 CIN: U74999WB2017PLC222970

**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 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 or arrangement	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		
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Place: Gurugram  
 Date : 10th November, 2020

Signature

Sd/-  
**Mr. Sandip Somany**  
 Non-Executive Chairman  
 DIN: 00053597

Sd/-  
**Mr. Rakesh Kaul**  
 Whole-Time Director and Chief Executive Officer  
 DIN: 08560772

Sd/-  
**Ms. Anisha Motwani**  
 Independent Director  
 DIN: 06943493

Sd/-  
**Mr. Ashok Jaipuria**  
 Independent Director  
 DIN: 00214707

Sd/-  
**Mr. N.G Khaitan**  
 Independent Director  
 DIN: 00020588

Sd/-  
**Mr. Salil Bhandari**  
 Independent Director  
 DIN: 00017566

Authenticated by:

Sd/-  
**Ms. Payal M. Puri**  
 Company Secretary & V. P. Group General Counsel  
 Membership No. 16068

**SOMANY HOME INNOVATION LIMITED**  
 Regd Off: 2, Red Cross Place, Kolkata - 700 001  
 CIN: L74999WB2017PLC222970

**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 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 or arrangement	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		
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Place: Gurugram  
 Date : 11th February, 2021

Signature

Sd/-  
**Mr. Sandip Somany**  
 Non-Executive Chairman  
 DIN: 00053597

Sd/-  
**Mr. Rakesh Kaul**  
 Whole-Time Director and Chief Executive Officer  
 DIN: 08560772

Sd/-  
**Ms. Anisha Motwani**  
 Independent Director  
 DIN: 06943493

Sd/-  
**Mr. Ashok Jaipuria**  
 Independent Director  
 DIN: 00214707

Sd/-  
**Mr. N.G Khaitan**  
 Independent Director  
 DIN: 00020588

Sd/-  
**Mr. Salil Kumar Bhandari**  
 Independent Director  
 DIN: 00017566

Authenticated by:

Sd/-  
**Ms. Payal M. Puri**  
 Company Secretary & V. P. Group General Counsel  
 Membership No. 16068

**SOMANY HOME INNOVATION LIMITED**  
 Regd Off: 2, Red Cross Place, Kolkata - 700 001  
 CIN: L74999WB2017PLC222970

**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 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 or arrangement	Date of shareholders approval if any	Signature	Remarks, if any		
								Directors voting in favour	Directors voting against	Directors remaining neutral						17		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17		
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Place: Gurugram  
 Date : 26th May, 2021

Signature

Sd/-  
**Mr. Sandip Somany**  
 Non-Executive Chairman  
 DIN: 00053597

Sd/-  
**Mr. Rakesh Kaul**  
 Whole-Time Director and Chief Executive Officer  
 DIN: 08560772

Sd/-  
**Ms. Anisha Motwani**  
 Independent Director  
 DIN: 06943493

Sd/-  
**Mr. Ashok Jaipuria**  
 Independent Director  
 DIN: 00214707

Sd/-  
**Mr. N.G Khaitan**  
 Independent Director  
 DIN: 00020588

Sd/-  
**Mr. Salil Kumar Bhandari**  
 Independent Director  
 DIN: 00017566

Authenticated by:

Sd/-  
**Ms. Payal M. Puri**  
 Company Secretary & V. P. Group General Counsel  
 Membership No. 16068