

**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)

**FORM MBP-4**

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/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	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
01.04.15	Sun Pharmaceutical Industries Ltd.	Mr. Azadur Husain Khan	Non Executive Director	Manufacturing agreement	Yes.	Yes	4	3	-	1	27/01/2014	-	-			

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
Sun Pharmaceutical Industries Ltd.	Mr. Azadur Husain Khan	Non Executive Director	NIL	25.08.2015

Date: 27.01.2014  
Place: Mumbai

Signature  
MD / Director / Secretary / Whole Time Director

