

Pursuant to Section 189(1) of Companies Act, 2013 and

A. Contracts or agreement with any related party under Section 188 or in which any Director

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
1	2	3	4	5	6	7
	Mr. N. Shankar CFO and M/S. NACL Industries Limited and Commandal India national limited	Mr. N. Shankar	Acting Director Occupational	Deputation Occupational	Yes	19/11/2015

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Canara Bank Limited	Mr. B. Raghavendra Rao
Ambedkar Investments Limited	Mr. Arun Alagappan
Dhavalva Investment Systems Pvt Ltd	Mr. Sakthasubramanian S
Vestlas Finance Limited	Mr. Suresh Subramanian
Thirumalai Chemicals Limited	Mr. Arun Alagappan

Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014
is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Picked 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						
8	9	10	11	12	13	14	15	16	17
7	7	0	0	-	-	-	-	-	-

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
Appointment	-	13/09/2025
Appointment	-	28/11/2025
Appointment	-	28/01/2026
Cancellation	-	31/03/2026
Cancellation	-	31/03/2026

Date :

Place :

Signature
MD / Director / Secretary /
Whole Time Director

Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014)
is concerned or interested under sub-section (2) of Section 184

A. Contract or Agreement	Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Director/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
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B. Name of the bodies corporate, firms or other association of individuals as mentioned	
Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director

under sub-section (1) of Section 184, in which any director is having any concern or interest		
Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
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Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
—	—	—

Place : _____

Signature _____

MD / Director / Secretary /
Whole Time Director