

Form MBP - 4

Suzlon Energy Limited

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)]

[For a period from April 1, 2020 till March 31, 2021]

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	Details of voting on such resolution				Date of the 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 (Rs.)	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
A.	Related parties transactions other than with subsidiaries															
2020-21	Tanti Holdings Private Limited	Mr. Tuls R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	Issue of Equity Shares	99,97,88,650	-		
2020-21	SE Freight and Logistics India Private Limited	Mr. Tuls R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	Promoter group entity / 2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	33,97,25,788	-		
2020-21	Aspen Infra Padubidri Private Limited (Sold off during the year)	Mr. Tuls R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	5,85,72,918	-		
2020-21	Aspenpark Infra Coimbatore Private Limited (Sold off during the year)	Mr. Tuls R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	1,93,21,446	-		
2020-21	Aspen Infra Padubidri Private Limited (Sold off during the year)	Mr. Tuls R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	Other Income	2,68,98,185	-		
2020-21	Aspenpark Infra Coimbatore Private Limited (Sold off during the year)	Mr. Tuls R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	Other Income	1,91,989	-		
2020-21	Sarjan Realities Private Limited (formerly Sarjan Realities Limited)	Mr. Tuls R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	Promoter group entity / 2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	188(1)(c)-Rent received	1,12,00,140	-		
2020-21	Aspen Infra Padubidri Private Limited (Sold off during the year)	Mr. Tuls R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	188(1)(d)-Rent paid	5,53,09,174	-		
2020-21	Aspenpark Infra Coimbatore Private Limited (Sold off during the year)	Mr. Tuls R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(iv)	-	Yes	29-Jun-21	10	7	-	-	29-Jun-21	188(1)(d)-Rent paid	6,13,898	-		
B.	Related parties transactions with subsidiaries															
2020-21	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(b)-Sale of Fixed Asset	2,51,66,759	-		
2020-21	Suzlon Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Loans given	40,48,70,044	-		
2020-21	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Loans given	3,54,48,96,966	-		
2020-21	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Loans given	35,87,01,151	-		
2020-21	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Loans given	4,47,27,97,782	-		

Form MBP - 4

Suzlon Energy Limited

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)]

[For a period from April 1, 2020 till March 31, 2021]

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	Details of voting on such resolution				Date of the 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 (Rs.)	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
2020-21	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Loans taken	5,59,32,59,711	-		
2020-21	Swapnil Jain (ceased to be CFO w.e.f. 1st June 2021)	-	2(76)(ii)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Issue of Equity Shares	25,81,075	-		
2020-21	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)& (d)-Sale of goods and services	35,46,23,861	-		
2020-21	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)& (d)-Sale of goods and services	1,75,10,517	-		
2020-21	Suzlon Energy Australia Pty. Ltd.	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)& (d)-Sale of goods and services	1,34,88,272	-		
2020-21	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)& (d)-Sale of goods and services	32,22,797	-		
2020-21	Suzlon Wind Energy Corporation	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)& (d)-Sale of goods and services	62,55,360	-		
2020-21	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)& (d)-Sale of goods and services	4,62,77,667	-		
2020-21	Suzlon Energy A/S	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)& (d)-Sale of goods and services	64,26,951	-		
2020-21	Suzlon Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	4,50,60,034	-		
2020-21	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	4,92,99,886	-		
2020-21	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	44,75,92,761	-		
2020-21	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	1,82,96,54,216	-		
2020-21	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	19,85,07,449	-		
2020-21	Suzlon Wind Energy Equipment Trading Co Ltd	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	4,58,21,237	-		

Form MBP - 4

Suzlon Energy Limited

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)]

[For a period from April 1, 2020 till March 31, 2021]

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	Details of voting on such resolution				Date of the 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 (Rs.)	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
2020-21	Suzlon Energy A/s	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(a)&(d)-Purchase of goods & services	8,44,09,086	-		
2020-21	Suzlon Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	44,10,19,801	-		
2020-21	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	50,70,73,353	-		
2020-21	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	1,82,67,17,855	-		
2020-21	AE Rotor Holding B.V.	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	36,90,24,242	-		
2020-21	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	2,02,09,126	-		
2020-21	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	2,26,08,369	-		
2020-21	Manas Renewables Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	1,74,037	-		
2020-21	Vakratunda Renewables Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	81,460	-		
2020-21	Varadvinayak Renewables Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	66,296	-		
2020-21	Sirocco Renewables Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	14,24,548	-		
2020-21	Suyash Renewables Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	12,205	-		
2020-21	Gale Green Urja Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	12,205	-		
2020-21	Heramba Renewables Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Income	9,907	-		
2020-21	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Other Operating Income	40,00,00,000	-		

Form MBP - 4

Suzlon Energy Limited

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)]

[For a period from April 1, 2020 till March 31, 2021]

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	Details of voting on such resolution				Date of the 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 (Rs.)	Date of share holders approval if any	Signatures	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
2020-21	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Finance Cost	48,74,00,707	-		
2020-21	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(c)-Rent received	90,000	-		
2020-21	Suzlon Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(c)-Rent received	81,16,603	-		
2020-21	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(c)-Rent received	1,50,15,715	-		
2020-21	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	188(1)(c)-Rent received	4,05,830	-		
2020-21	Tulsi R.Tanti, Managing Director	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(i)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	KMP remuneration	2,14,00,004	-		
2020-21	J.P.Chalasani, Group Chief Executive Officer (ceased to be CEO w.e.f. 7th July 2020)	-	2(76)(ii)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	KMP remuneration	8,01,38,282	-		
2020-21	Ashwani Kumar, Group Chief Executive Officer (appointed as CEO w.e.f. 19th October 2020)	-	2(76)(ii)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	KMP remuneration	1,35,43,050	-		
2020-21	Vinod R.Tanti, Wholetime Director & COO	Mr. Tulsi R.Tanti, Mr. Girsh R.Tanti, Mr. Vinod R.Tanti	2(76)(i)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	KMP remuneration	1,56,00,000	-		
2020-21	Swapnil Jain, Chief Financial Officer (ceased to be CFO w.e.f. 1st June 2021)	-	2(76)(ii)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	KMP remuneration	2,77,73,340	-		
2020-21	Geetanjali S.Vaidya, Company Secretary	-	2(76)(ii)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	KMP remuneration	40,73,443	-		
2020-21	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Reimbursement of expenses payable	2,04,70,621	-		
2020-21	Suzlon Energy Australia Pty. Ltd.	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Reimbursement of expenses payable	16,71,31,229	-		
2020-21	Suzlon Gujarat Wind Park Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Reimbursement of expenses receivable	74,28,094	-		
2020-21	Suzlon Power Infrastructure Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Reimbursement of expenses receivable	15,74,217	-		

Form MBP - 4

Suzlon Energy Limited

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)]

[For a period from April 1, 2020 till March 31, 2021]

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	Details of voting on such resolution				Date of the 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 (Rs.)	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
2020-21	Suzlon Global Services Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Reimbursement of expenses receivable	5,38,81,647	-		
2020-21	SE Forge Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Reimbursement of expenses receivable	38,75,644	-		
2020-21	Suzlon Generators Limited	-	2(76)(viii)(A)	-	Yes	29-Jun-21	10	10	-	-	29-Jun-21	Reimbursement of expenses receivable	23,95,683	-		

Notes: 1) Although loans / ICD transactions are not covered under Section 188, the said transactions / interest thereon have been reflected in this register as a better corporate governance practice; 2) Sitting fees paid to non-executive / Independent directors for attending meetings are not covered u/s 188 and hence not covered in this register; 3) All the above transactions are at arm's length basis.