

THE INDIAN CARD CLOTHING COMPANY LIMITED																
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																
For the Period 01.04.2025 to 31.03.2026																
								Details of voting on such resolution								
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	Directors voting in favour	Directors voting against	Directors remaining neutral	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
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
There are 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 during the Financial Year 2025-26.																

Note: The Original Register is maintained in physical form and is available at the Registered Office of the Company.