

**THE COMPANIES
REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN**

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

A. Contracts or agreement with any related 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
2015	EMAMI LIMITED	Shri A.V. Agarwal Shri Manish Guenka Smt. Richa Agarwal	Common Director Director along with relative holds more than 2% Shares in Emami Limited	Use of brand name of EMAMI w.e.f. 1st April, 2015 for a period of 60 months & payment of Annual License Fee of - 0.5% of its profit before tax on 10 Lacs per annum, whichever is higher	Yes	11.08.2015
2020	Renewal					29.06.2020

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

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

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

[Rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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 Placed for Signature	Reference of Specific items- (a) to (g) under sub-section (1) of Section 188	Amount of Contact or Arrangement	Date of Share Holders Approval if any	Signature
No. of Director Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral					
8	9	10	11	12	13	14	15	16
9	6	-	3	28.10.2015	188 (1)(d)	Annual License Fee of 0.5% of its profit before tax on 10 Lacs per annum whichever is higher	N.A	
10	7	-	3					

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

Date :

Place :