

Notice of 16th Annual General Meeting



NOTICE OF 16TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting (**'AGM'**) of the Members of Clean Max Enviro Energy Solutions Limited (*Formerly known as Clean Max Enviro Energy Solutions Private Limited*) (**'the Company'**) will be held on **Friday, 24 July 2026 at 03:00 P.M. (IST)** through Video Conferencing (**'VC'**)/Other Audio-Visual Means (**'OAVM'**) to transact the following business. The venue of the Meeting shall be deemed to be the registered office of the Company at 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400 020, Maharashtra, India:

ORDINARY BUSINESS

1. a) **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon**
- b) **To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Auditors thereon**
2. **To re-appoint Mr. Murzash Manekshana (DIN:00207311), who retires by rotation and being eligible, offers himself for re-appointment**

SPECIAL BUSINESS

3. **To ratify remuneration of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the financial year 2026-27**

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, Companies (Cost Records and Audit) Rules, 2014, (*including any statutory modification(s) or re-enactment(s) thereof, for the time being in force*), the remuneration of INR 1,75,000 (Indian Rupee One Lakh Seventy Five Thousand only) exclusive of applicable taxes & re-imburement of out-of-pocket expenses payable to M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration Number 000240), the Cost Auditors, to conduct the audit of cost records of the Company for the financial year 2026-27, as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for the purpose of giving effect to this resolution."

4. **To appoint M/s. BNP & Associates, Company Secretaries as Secretarial Auditors of the Company for a term of 5 consecutive years**

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**), and based on the recommendations of the Audit Committee and the Board of Directors of the Company, the consent of the Members be and is hereby accorded for appointment of M/s. BNP & Associates, Company Secretaries (Firm Registration No. P2014MH037400), as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from 01 April 2026 to 31 March 2031, to conduct the secretarial audit of the Company at a remuneration (excluding applicable taxes and out-of-pocket expenses), as may be decided by the Board of Directors of the Company on annual basis, during their tenure as the Secretarial Auditors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised on behalf of the Company, including but not limited to determine role and responsibilities/ scope of work of the Secretarial Auditors, to negotiate, finalize, amend the terms of appointment, including any contract or document in this regard and to revise (including upward revision) in the remuneration during the tenure, arising out of increase in scope of work, amendments to the Act or SEBI Listing Regulations and such other requirements, in such manner and extent as may be mutually agreed with the Secretarial Auditors, without being required to seek any further consent or approval of the Members of the Company and to do all such acts, deeds, things and to sign all such documents as may be considered necessary to give effect to this resolution and for matters connected therewith or incidental thereto.”

5. To approve Material Related Party Transactions with Clean Max Ajanta Private Limited a Subsidiary of the Company

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) if any, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Ajanta Private Limited a Subsidiary, for an aggregate value up to INR 876.77 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

6. To approve Material Related Party Transactions with Clean Max Terra Private Limited a Subsidiary of the Company

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing

contract(s)/arrangement(s)/ transaction(s) if any, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Terra Private Limited a Subsidiary, for an aggregate value up to INR 858.61 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

7. To approve Material Related Party Transactions with Clean Max Vayu Private Limited a Subsidiary of the Company

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) if any, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Vayu Private Limited a Subsidiary, for an aggregate value up to INR 500.00 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

8. To approve Material Related Party Transactions with Clean Max Ahhope Private Limited a Wholly Owned Subsidiary of the Company

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along

with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) if any, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Ahhope Private Limited a Wholly Owned Subsidiary, for an aggregate value up to INR 387.91 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

9. To approve Material Related Party Transactions with Clean Max Astria Private Limited a Subsidiary of the Company

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) if any, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Astria Private Limited a Subsidiary, for an aggregate value up to INR 191.23 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

10. To approve Material Related Party Transactions with Clean Max BIAL Renewable Energy Private Limited a Step-down Subsidiary of the Company

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) if any, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max BIAL Renewable Energy Private Limited a Step-down Subsidiary, for an aggregate value up to INR 205.19 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

11. To approve Material Related Party Transactions with Clean Max Como Private Limited a Subsidiary of the Company

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) if any, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Como Private Limited a Subsidiary, for an aggregate value up to INR 296.05 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and

such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

12. To approve Material Related Party Transactions with Clean Max Eliora Private Limited a Step-down Subsidiary of the Company

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) if any, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Eliora Private Limited a Step-down Subsidiary, for an aggregate value up to INR 413.66 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

13. To approve Material Related Party Transactions with Clean Max Kenai Private Limited a Subsidiary of the Company

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) if any, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Kenai Private Limited a Subsidiary, for an aggregate value up to INR 850.96 crore, subject to

such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

14. To approve Material Related Party Transactions with Clean Max Ni Private Limited a Wholly Owned Subsidiary of the Company

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) if any, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Ni Private Limited a Wholly Owned Subsidiary, for an aggregate value up to INR 576.97 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

15. To approve Material Related Party Transactions with Clean Max Prithvi Private Limited a Subsidiary of the Company

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions

and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) if any, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Prithvi Private Limited a Subsidiary, for an aggregate value up to INR 780.52 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

16. To approve Material Related Party Transactions with Clean Max Scorpius Private Limited a Step-down Subsidiary of the Company

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) if any, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Scorpius Private Limited a Step-down Subsidiary, for an aggregate value up to INR 282.70 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

17. To approve Material Related Party Transactions with Kanoo Cleanmax Renewables Assetco WLL a Joint Venture of the Company

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) if any, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Kanoo Cleanmax Renewables Assetco WLL, a Joint Venture for an aggregate value up to INR 288.58 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

18. To approve Material Related Party Transactions between Clean Max Kanha Private Limited and Clean Max Arctic Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Kanha Private Limited and Clean Max Arctic Private Limited, for an aggregate inter-se liability not exceeding INR 25.00 Crore (**‘Cash Pooling Arrangement 1’**), subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary

steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

19. To approve Material Related Party Transactions between Clean Max Iguazu Private Limited and Clean Max Narmada Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Iguazu Private Limited and Clean Max Narmada Private Limited, for an aggregate inter-se liability not exceeding INR 400.00 Crore (**‘Cash Pooling Arrangement 2’**), subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

20. To approve Material Related Party Transactions between Clean Max Serengeti Private Limited, Clean Max Banff Private Limited, Clean Max Centaurus Private Limited, Clean Max Andes Private Limited, Clean Max Bryce Private Limited, Clean Max Ame Private Limited, Clean Max Godavari Private Limited, Clean Max Yellowstone Private Limited, Clean Max Fuji Private Limited, Clean Max Galapagos Private Limited, Clean Max Aero Private Limited, Clean Max Nile Private Limited, Clean Max Sundarban Private Limited, Clean Max Arctic Private Limited and Clean Max Petra Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Serengeti Private

Limited, Clean Max Banff Private Limited, Clean Max Centaurus Private Limited, Clean Max Andes Private Limited, Clean Max Bryce Private Limited, Clean Max Ame Private Limited, Clean Max Godavari Private Limited, Clean Max Yellowstone Private Limited, Clean Max Fuji Private Limited, Clean Max Galapagos Private Limited, Clean Max Aero Private Limited, Clean Max Nile Private Limited, Clean Max Sundarban Private Limited, Clean Max Arctic Private Limited and Clean Max Petra Private Limited, for an aggregate inter-se liability not exceeding INR 750.00 Crore (**'Cash Pooling Arrangement 3'**), subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

21. To approve Material Related Party Transactions between Clean Max Saura Private Limited, Clean Max Yuhdul Private Limited, Clean Max Louise Private Limited, Clean Max Andes Private Limited, Clean Max Solomon Private Limited and Clean Max Celeste Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Saura Private Limited, Clean Max Yuhdul Private Limited, Clean Max Louise Private Limited, Clean Max Andes Private Limited, Clean Max Solomon Private Limited and Clean Max Celeste Private Limited, for an aggregate inter-se liability not exceeding INR 230.00 Crore (**'Cash Pooling Arrangement 4'**), subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

22. To approve Material Related Party Transactions with Clean Max Ajanta Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Ajanta Private Limited a Subsidiary, for an aggregate value up to INR 526.18 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

23. To approve Material Related Party Transactions with Clean Max Centaurus Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Centaurus Private Limited a Subsidiary, for an aggregate value up to INR 377.24 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant

authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

24. To approve Material Related Party Transactions with Clean Max Como Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Como Private Limited a Subsidiary, for an aggregate value up to INR 404.23 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

25. To approve Material Related Party Transactions with Clean Max Dhruve Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Dhruve Private Limited a Subsidiary, for an aggregate value up to INR 404.92 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

26. To approve Material Related Party Transactions with Clean Max Gaia Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Gaia Private Limited a Subsidiary, for an aggregate value up to INR 278.12 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

27. To approve Material Related Party Transactions with Clean Max Ganga Private Limited a Step-down Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of

the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Ganga Private Limited a Step-down Subsidiary, for an aggregate value up to INR 673.61 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

28. To approve Material Related Party Transactions with Clean Max Godavari Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time ("**SEBI Listing Regulations**"), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 ("**Act**") read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Godavari Private Limited a Subsidiary, for an aggregate value up to INR 310.38 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

29. To approve Material Related Party Transactions with Clean Max Indus Private Limited, a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015,

as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Indus Private Limited a Subsidiary, for an aggregate value up to INR 498.55 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

30. To approve Material Related Party Transactions with Clean Max Kruger Private Limited a Step-down Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Kruger Private Limited a Step-down Subsidiary, for an aggregate value up to INR 301.91 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

31. To approve Material Related Party Transactions with Clean Max Patagonia Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Patagonia Private Limited a Subsidiary, for an aggregate value up to INR 216.25 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

32. To approve Material Related Party Transactions with Clean Max Power 4 Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Power 4 Private Limited a Subsidiary, for an aggregate value up to INR 906.77 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution

and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

33. To approve Material Related Party Transactions with Clean Max Sphere Energy Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Sphere Energy Private Limited a Subsidiary, for an aggregate value up to INR 1,004.41 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

34. To approve Material Related Party Transactions with Clean Max Teton Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Teton Private Limited a Subsidiary, for an aggregate value up to INR 459.78 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may

be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

35. To approve Material Related Party Transactions with Clean Max Vayu Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Vayu Private Limited a Subsidiary, for an aggregate value up to INR 402.48 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

36. To approve Material Related Party Transactions with Clean Max Vega Power LLP a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Vega Power LLP a Subsidiary, for an aggregate value up to INR 394.33 crore, subject to such contract(s)/

arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

37. To approve Material Related Party Transaction(s) between Cleanmax Engineering (Thailand) Co., Ltd. with Cleanmax Energy (Thailand) Co., Ltd., being the Fellow Step Down Subsidiaries of Clean Max Enviro Energy Solutions Limited ("the Company")

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Cleanmax Engineering (Thailand) Co., Ltd. with Cleanmax Energy (Thailand) Co., Ltd., being the Fellow Step Down Subsidiaries of the Company, for an aggregate value up to INR 193.46 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

38. To approve Material Related Party Transactions with Clean Max Fragma Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act

(including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Fragma Private Limited a Subsidiary, for an aggregate value up to INR 228.10 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

39. To approve Material Related Party Transactions with Clean Max IPP 4 Power Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max IPP 4 Power Private Limited a Subsidiary, for an aggregate value up to INR 216.24 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

40. To approve Material Related Party Transactions with Clean Max Louise Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Louise Private Limited a Subsidiary, for an aggregate value up to INR 198.17 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

41. To approve Material Related Party Transactions with Clean Max Rudra Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Rudra Private Limited a Subsidiary, for an aggregate value up to INR 194.28 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution

and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

42. To approve Material Related Party Transactions with Clean Max Sapphire Private Limited a Step-down Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Sapphire Private Limited a Step-down Subsidiary, for an aggregate value up to INR 476.41 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

43. To approve Material Related Party Transactions with Clean Max Terra Private Limited a Subsidiary of the Company

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to continue with the existing contract(s)/arrangement(s)/ transaction(s) more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between the Company and Clean Max Terra Private Limited a Subsidiary, for an aggregate value up to INR 226.88 crore, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may

be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, be and are hereby approved, ratified and confirmed in all respects without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

44. To approve Material Related Party Transactions between Clean Max Adriatic Private Limited, Clean Max Kanha Private Limited, Clean Max Amalfi Private Limited and Clean Max Dhruve Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Adriatic Private Limited, Clean Max Kanha Private Limited, Clean Max Amalfi Private Limited and Clean Max Dhruve Private Limited, for an aggregate inter-se liability not exceeding INR 259.42 Crore (**'Cash Pooling Arrangement 5'**), subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

45. To approve Material Related Party Transactions between Clean Max Ame Private Limited, Clean Max Andes Private Limited, Clean Max Arctic Private Limited, Clean Max Banff Private Limited, Clean Max Bryce Private Limited, Clean Max Centaurus Private Limited, Clean Max Fuji Private Limited, Clean Max Galapagos Private Limited, Clean Max Godavari Private Limited, Clean Max Nile Private Limited, Clean Max Petra Private Limited, Clean Max Sundarban Private Limited and Clean Max Yellowstone Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable

laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Ame Private Limited, Clean Max Andes Private Limited, Clean Max Arctic Private Limited, Clean Max Banff Private Limited, Clean Max Bryce Private Limited, Clean Max Centaurus Private Limited, Clean Max Fuji Private Limited, Clean Max Galapagos Private Limited, Clean Max Godavari Private Limited, Clean Max Nile Private Limited, Clean Max Petra Private Limited, Clean Max Sundarban Private Limited and Clean Max Yellowstone Private Limited, for an aggregate inter-se liability not exceeding INR 683.38 Crore (**'Cash Pooling Arrangement 6'**), subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

46. To approve Material Related Party Transactions between Clean Max Kanha Private Limited, Clean Max Karakoram Private Limited and Clean Max Gaia Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Kanha Private Limited, Clean Max Karakoram Private Limited and Clean Max Gaia Private Limited, for an aggregate inter-se liability not exceeding INR 200.16 Crore (**'Cash Pooling Arrangement 7'**), subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

47. To approve Material Related Party Transactions between Clean Max Hydra Private Limited, Clean Max Kaziranga Private Limited and Clean Max Lapland Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Hydra Private Limited, Clean Max Kaziranga Private Limited and Clean Max Lapland Private Limited, for an aggregate inter-se liability not exceeding INR 78.88 Crore (**‘Cash Pooling Arrangement 8’**), subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

48. To approve Material Related Party Transactions between Clean Max Aria Private Limited, Clean Max Astria Private Limited, Clean Max Boreal Private Limited, Clean Max Charge LLP, Clean Max Origo Private Limited and Clean Max Rudra Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Aria Private Limited, Clean Max Astria Private Limited, Clean Max Boreal Private Limited, Clean Max Charge LLP, Clean Max Origo Private Limited and Clean Max Rudra Private Limited, for an aggregate inter-se liability not exceeding INR 336.95 Crore (**‘Cash Pooling Arrangement 9’**), subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may

be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

49. To approve Material Related Party Transactions between Clean Max Everglades Private Limited, Clean Max Iguazu Private Limited, Clean Max Kaveri Private Limited, Clean Max Leo Private Limited, Clean Max Matahari Private Limited, Clean Max Nabia Private Limited and Clean Max Narmada Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Everglades Private Limited, Clean Max Iguazu Private Limited, Clean Max Kaveri Private Limited, Clean Max Leo Private Limited, Clean Max Matahari Private Limited, Clean Max Nabia Private Limited and Clean Max Narmada Private Limited, for an aggregate inter-se liability not exceeding INR 369.78 Crore (**‘Cash Pooling Arrangement 10’**), subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

50. To approve Material Related Party Transactions between Clean Max Narmada Private Limited, Clean Max Sundarban Private Limited and Clean Max Yosemite Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/

arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Narmada Private Limited, Clean Max Sundarban Private Limited and Clean Max Yosemite Private Limited, for an aggregate inter-se liability not exceeding INR 369.78 Crore (**'Cash Pooling Arrangement 11'**), subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

51. To approve Material Related Party Transactions between Clean Max Kaze Private Limited, Clean Max Omni Private Limited and Clean Max Zion Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Kaze Private Limited, Clean Max Omni Private Limited and Clean Max Zion Private Limited, for an aggregate inter-se liability not exceeding INR 201.00 Crore (**'Cash Pooling Arrangement 12'**), subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

52. To approve Material Related Party Transactions between Clean Max Prithvi Private Limited and Clean Max Ruby Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Prithvi Private Limited and Clean Max Ruby Private Limited, for an aggregate inter-se liability not exceeding INR 363.00 Crore (**‘Cash Pooling Arrangement 13’**), subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

53. To approve Material Related Party Transactions between Clean Max Arctic Private Limited and Clean Max Kanha Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Arctic Private Limited and Clean Max Kanha Private Limited, for an aggregate inter-se liability not exceeding INR 26.78 Crore (**‘Cash Pooling Arrangement 14’**), subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant

authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

54. To approve Material Related Party Transactions between Clean Max Ganga Private Limited, Clean Max Kruger Private Limited, Clean Max IPP 4 Power Private Limited, Clean Max Scorpius Power LLP, Clean Max Vega Power LLP and Clean Max Sierra Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Ganga Private Limited, Clean Max Kruger Private Limited, Clean Max IPP 4 Power Private Limited, Clean Max Scorpius Power LLP, Clean Max Vega Power LLP and Clean Max Sierra Private Limited, for an aggregate inter-se liability not exceeding INR 355.35 Crore (**‘Cash Pooling Arrangement 15’**), subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

55. To approve Material Related Party Transactions between Clean Max Taurus Private Limited, Clean Max Ganga Private Limited and Clean Max Kruger Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**‘SEBI Listing Regulations’**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**‘Act’**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/ arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max Taurus Private Limited, Clean Max Ganga Private Limited and Clean Max Kruger Private Limited, for an aggregate inter-se liability not

exceeding INR 350.00 Crore (**'Cash Pooling Arrangement 16'**), subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

56. To approve Material Related Party Transactions between Clean Max IPP 4 Power Private Limited, Clean Max Vega Power LLP, Clean Max Scorpius Power LLP and Clean Max Sierra Private Limited

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (**'SEBI Listing Regulations'**), and Sections 2(76), 177 and 188 along with other applicable provisions of the Companies Act, 2013 (**'Act'**) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the approval and recommendations by the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to enter into and/or execute new contract(s)/arrangement(s)/transaction(s) and/ or to continue with the existing contract(s)/arrangement(s)/ transaction(s) in respect to a Cash Pooling Arrangement, more specifically set out in the explanatory statement, (whether by way of an individual transaction or a series of transactions taken together), between Clean Max IPP 4 Private Limited, Clean Max Vega Power LLP, Clean Max Scorpius Power LLP and Clean Max Sierra Private Limited, for an aggregate inter-se liability not exceeding INR 480.00 Crore (**'Cash Pooling Arrangement 17'**), subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Audit Committee, Board of Directors or any other person(s) authorised by the Board/Committee be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Registered Office:

4th Floor, The International
16 Maharshi Karve Road
New Marine Lines, Cross Road No. 1
Churchgate, Mumbai – 400 020
Maharashtra, India

Date: 29 June 2026

Place: Mumbai

By order of the Board of Directors

For **Clean Max Enviro Energy Solutions Limited**
(Formerly known as Clean Max Enviro Energy
Solutions Private Limited)

Sd/-

Ullash Parida

Company Secretary & Compliance Officer

Membership No.: F8689

NOTES:

1. The Ministry of Corporate Affairs (**'MCA'**), vide its General Circular No. 20/2020 dated 05 May 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22 September 2025 (MCA Circulars), and such other applicable circulars issued by MCA and the Securities and Exchange Board of India (**'SEBI'**) ('the Circulars'), the Company is convening the 16th Annual General Meeting (**'AGM'**) through Video Conferencing (**'VC'**)/Other Audio Visual Means (**'OAVM'**), without the physical presence of the Members at a common venue.
2. In compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) and the Circulars, the 16th AGM of the Company shall be held through VC/OAVM on Friday, 24 July 2026 at 03:00 P.M. (IST). The venue of the AGM shall be deemed to be the registered office of the Company situated at 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400 020, Maharashtra, India.
3. The Explanatory Statement, pursuant to Section 102 of the Act setting out material facts concerning the business with respect to Item Nos. 3 to 56 above and are annexed hereto. Further, additional information as required under the SEBI Listing Regulations and the Circulars issued thereunder forms part of this Notice.
4. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her/its behalf and the proxy need not be a Member of the Company. Since, this AGM is being held through VC/OAVM pursuant to the Circulars, the requirement of physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by Members will not be available for this AGM and hence, the proxy form, attendance slip and route map of AGM are not annexed to this notice.
5. In case of joint holders attending the AGM, only such joint holder, who is higher in the order of names, will be entitled to vote.
6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. The Members can join the AGM through VC/OAVM, 30 minutes before the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available on a first come first served basis as per the Circulars. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
8. In terms of SEBI Listing Regulations and the Circulars, the Company is sending this AGM Notice along with the Annual Report for financial year 2025-26 in electronic form only to those Members whose email addresses are registered with the National Securities Depositories Limited (**'NSDL'**) and/or Central Depository Services (India) Limited (**'CDSL'**), (**NSDL and CDSL collectively 'Depositories'**). A letter is also being sent to the shareholders whose email addresses are not registered, stating the web-link where the Annual Report is uploaded on the website of the Company. The Company shall send the physical copy of the Annual Report for the financial year 2025-26 only to those Members who specifically request for the same at secretarial@cleanmax.com by quoting their DP ID and Client ID. The Notice convening the AGM and the Annual Report for financial year 2025-26 have been uploaded on the website of the Company at www.cleanmax.com, the websites of the BSE Limited (**'BSE'**) at www.bseindia.com and the National Stock Exchange of India Limited (**'NSE'**) at www.nseindia.com, on which the equity shares of the Company are listed and on the website of MUFG Intime India Private Limited/Registrar and Share Transfer Agent (**'MUFG or RTA'**) at <https://in.mpms.mufg.com>.
9. Only a Member, whose name is recorded as on the Cut-off Date as beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through InstaVote. The Company has fixed Friday, 17 July 2026 as the **'Cut-off Date'** for determining eligible Members entitled for remote e-voting. The notice is being sent to all the Members whose name appears as beneficial owners in the records

of the Depositories as on Friday, 26 June 2026. A person who is not a Member as on the Cut-off Date, should treat this Notice for information purpose only.

10. **Nomination facility:** Members holding shares in demat mode may contact their respective DPs to update the nomination.
11. As per the Circulars, Members may note that in case of any dispute against the Company and/or its RTA, can file dispute resolution through the Online Dispute Resolution Portal for disputes arising out of Indian Securities Market (<https://smartodr.in/login>) and the same can be accessed through the Company's website at www.cleanmax.com. Members can use this mechanism only after they have lodged their grievance with the Company and SCORES and are not satisfied with the outcome of the redressal.
12. The register of Directors and Key Managerial Personnel (KMP) and their shareholding, maintained under Section 170 of the Act, and the register of contracts or arrangements in which the directors are interested, maintained under Section 189 of the Act and Certificate from Secretarial Auditors of the Company certifying that ESOP Scheme of the Company is being implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 will be available electronically for inspection by the members up to the AGM. All documents referred to in the Notice will also be available for inspection without any fee from the date of circulation of this Notice up to the date of AGM, i.e. Friday, 24 July 2026. Members seeking to inspect such documents can send an email to secretarial@cleanmax.com.
13. Pursuant to the applicable provisions of the Act and Rules framed thereunder and the SEBI Listing Regulations, the Company can serve notices and other communications through electronic mode to those Members who have registered their email IDs with the Depository Participant(s). We urge Members to support our green initiative by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses, are requested to register their email addresses with their respective DPs.
14. **Procedure for remote e-voting and e-voting during the AGM:**

The Company is providing its Members with facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (**'e-voting'**). Members may cast their votes remotely, using an electronic voting system on the dates mentioned herein below (**'remote e-voting'**).

Further, the facility for voting through electronic voting system will also be made available at the Meeting (**'InstaVote'**) and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through InstaVote.

The Company has engaged the services of MUFG Intime India Private Limited as the agency to provide e-voting facility.

The manner of voting, including voting remotely by (i) individual Members holding shares of the Company in demat mode, (ii) Members other than individuals holding shares of the Company in demat mode and Members holding shares of the Company in physical mode, and (iii) Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund").

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Tuesday, 21 July 2026, 09:00 A.M. (IST)
End of remote e-voting	Thursday, 23 July 2026 at 05:00 P.M. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG upon expiry of the aforesaid period.

Voting rights of a Member/Beneficial Owner shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date i.e. Friday, 17 July 2026.

The Company has appointed Ms. Nikita Mahavir Kothari (FCS No: 10365, COP: 13507), proprietor of N Kothari & Associates, Company Secretaries, and in her absence Mr. Mitesh Pravinkumar Darji (ACS No: 35198, COP: 27944), proprietor of M/s Mitesh D and Co., as the scrutinizer for conducting the scrutiny of e-voting and InstaVote process in a fair and transparent manner. The Scrutinizer will submit her/his report after completion of the scrutiny to the Chairperson of the Company or any person authorised by him. The result of the e-voting will be announced not later than 2 working days from the conclusion of the AGM and the same will be communicated to the BSE Limited and the National Stock Exchange of India Limited and shall also be available on the Company's website www.cleanmax.com and on the website of RTA <https://instavote.linkintime.co.in> and also will be displayed at the Registered Office of the Company. Subject to receipt of requisite number of votes, the Resolutions proposed in this Notice shall be deemed to have been passed on the date of the Meeting, i.e., Friday, 24 July 2026.

The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.

Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

A Member can opt for only single mode of voting, i.e., through remote e-voting or voting at the Meeting (Insta vote). If a member casts vote(s) by both modes, then voting done through remote e-voting shall prevail and vote(s) cast at the Meeting shall be treated as "INVALID".

15. Non-resident Indian Members are requested to inform about the following immediately to the concerned Depository Participant(s), as the case may be:

- (a) the change in the residential status on return to India for permanent settlement; and
- (b) the particulars of the NRE account with a Bank in India, if not furnished earlier.

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form.

16. As required under Secretarial Standard - 2 on General Meetings, details in respect of Director seeking re-appointment at the AGM, is separately annexed hereto as **Annexure – 1**. Director seeking re-appointment have furnished requisite declarations under Section 164(2) and other applicable provisions of the Companies Act, 2013 including rules framed thereunder.

17. Members who would like to express their views or ask questions may register themselves as a speaker by sending the request along with their queries in advance mentioning their name, demat account number, email ID and mobile number at secretarial@cleanmax.com. The Speaker Registration will be open from **Thursday, 16 July 2026 to Monday, 20 July 2026**. Only those Members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

All Members attending the AGM will have the option to post their comments / queries through a dedicated Chat box that will be available below the Meeting Screen.

18. Institutional / Corporate Members [i.e. other than individuals, HUF, NRI, etc.] are required to send a scanned copy [PDF/ JPG Format] of its Board or governing body Resolution / Authorization etc., authorizing its representative to attend the AGM through VC on its behalf and to vote through remote e-voting. The said Resolution / Authorization shall be sent to the Scrutinizer by email through its registered email address at cs.cmes@vsinghi.com with a copy marked to the Company Secretary at secretarial@cleanmax.com and RTA at enotices@in.mpms.mufg.com. Such authorization should contain necessary authority in favour of its authorised representative(s) to attend the AGM.

19. **Procedure for joining the AGM through VC / OAVM:**

Members are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for Members to attend the General Meeting through InstaMeet:

- a) Visit URL: <https://instameet.in.mpms.mufg.com> & click on “Login”.
- b) Select the “Company Name” and register with your following details:
- c) Select Check Box - **Demat Account No. / PAN**
 - Members holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
 - Members shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
 - Mobile No.: Mobile No. as updated with DP is displayed automatically. Members who have not updated their Mobile No with the DP shall enter the mobile no.
 - Email ID: Email Id as updated with DP is displayed automatically. Members who have not updated their email Id with the DP shall enter the email Id.
- d) Click “Go to Meeting”
You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for Members to Speak during the General Meeting through InstaMeet:

- a) Members who would like to speak during the meeting must register their request with the company at company’s registered email address.
- b) Members will get confirmation on first cum first basis depending upon the provision made by the company.
- c) Members will receive “speaking serial number” once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
- d) Other Members who has not registered as “Speaker Shareholder” may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, Members who have not exercised their vote through the remote e-voting can cast the vote as under:

- a) On the Members VC page, click on link “Cast your vote”.
- b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.
- c) Click on 'Submit'.
- d) After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
- e) Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
- f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Members facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.muvg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

20. The procedure and instructions for remote e-voting are as follows:

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

- **METHOD 1 - NSDL OTP based login**

- a) Visit URL: <https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

- **METHOD 2 - NSDL IDeAS facility**

Members registered for IDeAS facility:

- a) Visit URL: <https://eservices.nsd.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- b) Enter IDeAS User ID, Password, Verification code & click on “Log-in”.
- c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Members not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nSDL.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- Enter the last 4 digits of your bank account / generate 'OTP'
- Post successful registration, user will be provided with Login ID and password.
- Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



- METHOD 3 - NSDL e-voting website**

- Visit URL: <https://www.evoting.nSDL.com>
- Click on the "Login" tab available under 'Shareholder/Member' section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Members holding securities in demat mode with CDSL:**METHOD 1 - CDSL e-voting page**

- Visit URL: <https://www.cdslindia.com>.
- Go to e-voting tab.
- Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
- System will authenticate the user by sending OTP on registered Mobile and email as recorded in Demat Account.
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:Members registered for Easi/ Easiest facility:

- Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
- Enter existing username, Password & click on "Login".
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Members not registered for Easi/ Easiest facility:

- To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- Proceed with updating the required fields for registration.
- Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Members holding securities in demat mode with Depository Participant:

Individual Members can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through "e-voting" option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on "MUFG InTime" or "e-voting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for Members holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Members holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Members registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on "Login" under 'SHARE HOLDER' tab.
- b) Enter details as under:
 1. User ID: Enter User ID
 2. Password: Enter existing Password
 3. Enter Image Verification (CAPTCHA) Code
 4. Click "Submit".
(Home page of e-voting will open.
Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Members not registered for INSTAVOTE facility:

- c) Visit URL: <https://instavote.linkintime.co.in> & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:
 1. User ID: Enter User ID
 2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
 4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - o Members holding shares in **NSDL form**, shall provide 'point 4' above.
 - o Members holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
 - o Members holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
 5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
 6. Enter Image Verification (CAPTCHA) Code.
 7. Click "Submit" (You have now registered on InstaVote).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- a) Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- b) Select 'View' icon. E-voting page will appear.
- c) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- d) After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- e) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Members may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate Members shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.muvg.com and the company at secretarial@cleanmax.com

Guidelines for Institutional Members ('Custodian / Corporate Body/ Mutual Fund')

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on "Investor Mapping" tab under the Menu section
- C. Map the Investor with the following details:
 - 1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) 'Investor's Name - Enter Investor's Name as updated with DP.
 - 3) 'Investor PAN' - Enter your 10-digit PAN.
 - 4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate Member can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: **Non-Individual Body corporate Members** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufig.com and the company at secretarial@cleanmax.com

HELPDESK:

Members holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Members holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufig.com or contact on: - Tel: 022 – 4918 6000.

Individual Members holding securities in demat mode:

Individual Members holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Members holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on "**Login**" under 'SHARE HOLDER' tab.
- Further Click on "**forgot password?**"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on "**forgot password?**"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Members have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Members holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Members holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER.

The following Statement sets out all material facts relating to the special business proposed in this Notice:

Item No. 3: To ratify remuneration of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the financial year 2026-27

In accordance with the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Cost Records and Audit) Rules, 2014, Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the Companies Act, 2013, the Board shall appoint an individual who is a Cost Accountant in practice or a Firm of Cost Accountants in practice as a Cost Auditor, on such remuneration and such remuneration is required to be ratified by the Members of the Company.

The Board at its meeting held on 12 May 2026 approved re-appointment of M/s. Joshi Apte & Associates, Cost Accountants, (Firm Registration No. 000240) as the Cost Auditors for the financial year 2026-27 and also approved the annual remuneration of INR 1,75,000 (Indian Rupee One Lakh Seventy Five Thousand Only) excluding applicable taxes & re-imburement of out-of-pocket expenses in connection with the aforesaid audit.

Further, in accordance with the said provisions of the Companies Act, 2013 and rules made thereunder, the remuneration payable to the Cost Auditors as approved by the Board, needs to be ratified by the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions, except to the extent of their shareholding in the Company.

Accordingly, the Board recommends the Ordinary resolution set out in Item No. 3 of the notice, in relation to ratification of remuneration of Cost Auditors for financial year 2026-27, for the ratification of the Members of the Company as an Ordinary Resolution.

Item No. 4: To appoint M/s. BNP & Associates, Company Secretaries as Secretarial Auditors of the Company for a term of 5 consecutive years

Pursuant to the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) as amended, SEBI circular no. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated 31 December 2024 and the provisions of Section 204 of the Companies Act, 2013 (**'the Act'**) read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board at its meeting held on 12 May 2026 approved and recommended the appointment of M/s. BNP & Associates, a Peer Reviewed Firm of Company Secretaries, Mumbai (Firm Reg. no. P2014MH037400) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, to conduct the Secretarial Audit of the Company, commencing from financial year 2026-27 till financial year 2030-31, subject to the approval of the Members of the Company at the AGM, on following terms and conditions:

- a) Term of appointment: 5 (Five) consecutive years commencing from the financial year 2026-27
- b) Proposed Fees: INR 3,00,000 (Indian Rupee Three Lakh only) plus applicable taxes and other out-of-pocket expenses for conducting Secretarial Audit of financial year 2026-27

and as may be mutually agreed between the Board and the Secretarial Auditors for subsequent years. Additional fees for statutory certifications and other permissible professional services will be determined separately by the Board in consultation with the Secretarial Auditors. The proposed fees are based on knowledge, expertise, industry experience, time and efforts required to be put in by them, which is in line with the industry benchmark.

- c) Credentials: M/s. BNP & Associates, is a leading firm of practicing Company Secretaries with over 25 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits, etc.
- d) The Board of Directors may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Secretarial Auditor.

The Company has received a consent letter from M/s. BNP & Associates, confirming their willingness to undertake the Secretarial Audit and issue the Secretarial Audit Report in accordance with Section 204 of the Act along with other applicable provisions, if any, under the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended.

M/s. BNP & Associates hereby affirms its compliance with Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in providing services to the Company. Further, M/s. BNP & Associates, confirms that they hold a valid peer review certificate issued by ICSI and it fulfills all eligibility criteria and has not incurred any disqualifications for appointment, as outlined in the SEBI circular dated 31 December 2024.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions, except to the extent of their shareholding in the Company.

Accordingly, the Board recommends the Ordinary resolution set out in Item No. 4 of the notice, in relation appointment of Secretarial Auditors for a term of five consecutive years as an Ordinary Resolution.

Item No. 5 to 21

INTRODUCTION

Before we deep dive into the transaction specific details and disclosures as mandated by applicable law, to facilitate and aid shareholders decision on the approval of the related party transactions, set out below are some details in relation to the business model of the Company, the regulatory contours within which Company has to function, the requirements of the business and the applicable law requirements for related party transactions.

1. Business Background

- 1.1. Our Company, Clean Max Enviro Energy Solutions Limited [Formerly known as Clean Max Enviro Energy Solutions Private Limited] is recognized as India's largest provider of renewable energy solutions for the commercial and industrial (C&I) sectors. The Company specializes in supplying renewable power, as well as offering energy services and carbon credit solutions to a diverse range of domestic and international customers. We provide a comprehensive suite of renewable energy offerings, which are delivered through two key business segments: (i) the Renewable Energy Power Sales Segment, and (ii) the Renewable Energy Services Segment.

1.2. Renewable Energy Power Sales Segment:

1.2.1. In this segment, Company generates electricity through its renewable energy plants and sells it to customers via long-term Power Purchase Agreements ("**PPAs**") and Energy Attribute Purchase Agreements ("**EAPAs**"), employing a Special Purpose Vehicle ("**SPV**") model for each project. These agreements ensure a stable and predictable revenue stream while supporting the customers' transition to clean, renewable energy.

1.2.2. In this segment, the SPVs will qualify as 'related party' under Companies Act, 2013 ("**Companies Act**") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**").

1.3. Renewable Energy Services Segment:

1.3.1. In this segment, Company offers a wide range of turnkey development services. These services include land acquisition, evacuation infrastructure development, engineering, procurement and construction ("**EPC**") services, power evacuation, and long-term operation and maintenance ("**O&M**") support to the SPV for the life of the project.

2. Law applicable on the Company Business Model

2.1. In the context of the prevailing legal framework in India's power sector, power projects are classified as "captive generating plants" ("**CGP**"), where a significant portion of the power output is committed to a captive user (customer). Under the Electricity Act, 2003, along with the Electricity Rules, 2005 ("**Captive Regulations**"), specific conditions must be met for a plant to qualify as a CGP. It mandates that the captive user(s) must hold at least 26% of the plant's ownership. Additionally, applicable rules clarify that "ownership" refers to equity share capital with voting rights in the generating station or power plant. To comply with these Captive Regulations and ensure that its power plants qualify as CGPs, the Company establishes project-specific SPVs for each major customer (the captive user).

2.2. These SPVs are structured so that the relevant customer/customers holds a minimum of 26% of the ownership (equity share capital with voting rights or profit share), while the Company holds the remaining 74%. The creation and investment in these SPVs are crucial and central to the Company's strategic business activities of developing and operating renewable energy power plants.

3. Project Lifecycle and Structure of RPTs

3.1. The Proposed RPTs under Resolutions 5 to 21 are not discretionary related party arrangements, they are the operational backbone of the Company's mandated business structure under Indian electricity law. To clarify under the group captive structure approvals are sought for specific underlying project tied to a Power Purchase Agreement which may have not been executed as on the date of this notice.

3.2. Each project follows a defined five-step sequence, which explains the nature and necessity of the RPTs proposed in this AGM Notice. The following also sets out the broad categories of the RPTs that Company needs to enter into:

(a) Step 1 - Power Purchase Agreement: Before any construction activity or capital commitment is made, the Company negotiates and signs a binding PPA with the corporate customer. Key features of such PPA include: (i) a

weighted average tenure of over 25 years, providing long-term revenue visibility across the project's life; (ii) over 95% of the Company's business is with A/AA/AAA-rated or MNC customers which are among the highest-quality offtaker bases in Indian renewable energy and all customers undergo a process of approval from risk committee of the Company before PPAs are entered into with them. In the event any of the customer of the Wholly Owned Subsidiary is a 'related party' (as defined under the applicable law) of the Company then before entering into any arrangement with such customer which are material related party transaction, the same will be brought to approval of the shareholders in accordance with the applicable law requirement; and (iii) at the time of PPA negotiation, the customer is generally an independent third party – once the PPA is entered into and the customer has invested at least 26% in the subsidiary, the customer would qualify as related party of the subsidiary on a going forward basis, with all commercial terms including tariff rates, EPC charges, being agreed on an arm's length basis before any related party relationship exists. The customer is not a related party of the Group Captive SPV till the customer has invested their minimum equity stake. The customer becomes a related party only after infusing equity into the dedicated SPV pursuant to a shareholders' agreement in Step 2, as required under the Captive Regulations.

- (b) Step 2 - Equity Infusion and SPV Structure: To comply with the Captive Regulations, each customer's project is typically housed in a dedicated SPV. The customer infuses at least 26% equity into the SPV (with voting rights), as legally mandated. The Company holds the balance (typically 74%). The operational and governance control at all times rest with the Company.
- (c) Step 3 - EPC Contract and Land Transfers: The Company acts as the EPC contractor and signs a turnkey EPC contract with each subsidiary SPV for the design, procurement, and construction of the renewable energy asset, as the Company is the developer and master contractor of each of its project sites. Additionally, the land is transferred/subleased from common infrastructure SPV to the Group Captive SPVs. The purchase or lease of land is for purposes of the construction of the project related farms, maintenance and administrative offices etc.
- (d) Step 4 - Project Financing: Each SPV's project costs are funded by a combination of equity (from the Company and the offtaker as per Step 2) and debt. The debt structure comprises two components: (i) third-party (bank) debt which is senior secured, backed by the underlying renewable energy asset and guaranteed by the Company in its capacity as EPC contractor, a standard project finance structure given the Company's role in constructing and operating the asset; these corporate guarantees form part of the RPT programme and are approved by the Audit Committee; and (ii) Inter-Corporate Loans ('ICLs') or non-interest bearing perpetual debt instruments from the Company which is subordinated, unsecured funding extended by the Company. Both third-party debt and ICLs carry for a tenure basis the underlying PPA and are serviced entirely from the cashflows generated by the SPV.

Most project SPVs, in their initial years of operations, are typically not profitable and may lack sufficient liquidity to fully service the finance costs associated with their borrowings, both external and internal. To alleviate this liquidity pressure, non-interest bearing perpetual debt is provided with flexible servicing terms. This structure would enable the project SPVs to service such debt obligations only when adequate liquidity becomes available.

Further, the Company sometimes group multiple subsidiaries to enable access to financing on more favourable and economical terms, as well as to expedite the financing process and arrangements with the lenders are entered into by the group subsidiaries. Under this pooling structure, in the event of a shortfall in debt servicing by any subsidiary within the pool, only surplus cash flows (if any) from other subsidiaries in the same pool may be utilized to bridge such shortfall, in accordance with agreed financing terms. This results in the creation of inter-se obligations and financial support arrangements among the SPVs. As these transactions involve arrangements between subsidiaries of the Company, they qualify as related party transactions.

- (e) Step 5: Operations (O&M and Support Services): Once the plant is commissioned and operational, the Company continues to provide O&M services to the SPV for the life of the project. In addition, the Company provides support services, including employee support, office support, and other shared services to the SPVs on an allocated cost-plus basis.

3.3. Basis the above description, the RPTs relevant for the business can be categorized in the following broad buckets:

3.3.1. **Infusion of Debt (through Inter Corporate Loan/Perpetual Debt):** Most project SPVs, in their initial years of operations, are typically not profitable and may lack sufficient liquidity to fully service the finance costs associated with their borrowings, both external and internal. To alleviate this liquidity pressure, it is proposed to extend perpetual debt with flexible servicing terms. This structure would enable the project SPVs to service such debt obligations only when adequate liquidity becomes available. The Parent Company infuses funds via inter-corporate Loan/ deposits and other long term loans to the other SPVs for the facilitation of projects and working capital requirements of the SPVs.

3.3.2. **Rendering of engineering, procurement and construction (EPC) projects, Operation & maintenance (O&M) services, Support fees and sale of product:**

Rendering of EPC Projects: The Parent Company and certain group companies provide Engineering, Procurement, and Construction (EPC) services to other group entities. These companies undertake end-to-end project execution, including design, procurement of materials and equipment, construction, commissioning, and project management support.

Operations & Maintenance Services: As per the current business model, certain group companies provide Operations & Maintenance (O&M) services to other group entities, leveraging specialized technical expertise and operational capabilities. These services support efficient plant operations, asset reliability and regulatory compliance.

Support Fees and Management Service Fees: Support fees are charges paid by the SPV to the Company for providing technical, operational, administrative, financial and regulatory support services required for the development, management and efficient operation of the renewable energy project. These services enable the SPV to leverage the Company's expertise, centralized resources and industry experience, thereby ensuring operational efficiency, regulatory compliance and project performance on an arm's length basis.

Sale of products, materials and services: Sale of products refers to the supply of renewable energy equipment, components, systems and other

related products by the Company to the related party/SPV in the ordinary course of business. These products are required for the development, installation, expansion and operation of renewable energy projects and are supplied on an arm's length basis and on terms comparable to those offered to unrelated parties.

3.3.3. **Common infrastructure services/ support services:**

SPVs engaged in the business of owning, operating, and maintaining common infrastructure assets for renewable energy projects, including pooling substations, transmission lines, and other facilities necessary for evacuation and delivery of power from renewable energy projects provide Common Infrastructure Facility to other project SPVs. The Common Infrastructure SPVs charges fee payable for common infrastructure facilities provided for the project.

3.3.4. **Sale of Power/ iRenewable Energy Certificates (iRECs):**

Sale of Power/iRenewable Energy Certificates (iRECs) refers to the sale of electricity generated from renewable energy projects and/or the transfer of associated RECs by the Company or its SPVs to related parties. Such transactions enable optimal utilization and monetization of renewable energy assets, ensure compliance with power purchase agreements and regulatory requirements, and are undertaken in the ordinary course of business on an arm's length basis. Pursuant to the group captive structure, the offtaker/consumer, SPV, and the Company are related parties. The proposed power purchase agreements are to be entered into between SPVs with respective offtaker/consumer.

iRECs include purchase and sale of international/Indian renewable energy certificates, carbon credits, carbon project financing and sale of power on exchanges etc from one group company to other group company

3.3.5. **Cash pooling arrangements**

This is the centralized management of surplus funds and short-term funding requirements among the Company and its related parties/SPVs to improve liquidity management, optimize utilization of financial resources and reduce overall financing costs. Such arrangements facilitate efficient treasury operations and are undertaken in the ordinary course of business on arm's length terms and in compliance with applicable laws.

3.3.6. **Corporate/ Bank Guarantee (Guarantees) and charges thereon:**

Corporate or bank guarantees are provided by the Company in favour of lenders, counterparties or other stakeholders of the SPVs/related parties to support financing and contractual obligations associated with renewable energy projects and charges thereon are recovered from the said SPVs/related parties. Such guarantees facilitate access to funding and enable project execution and operations, and are provided in the ordinary course of business on arm's length terms and in compliance with applicable laws.

4. **Categories of Related Parties**

Regulation 2(1)(zc) of the SEBI LODR Regulations, a Related Party Transaction ("**RPT**") includes any transaction involving the transfer of resources, services, or obligations between a listed entity or any of its subsidiaries, on one hand, and a related party of the listed entity or any of its subsidiaries, on the other hand, regardless of whether a consideration is charged. Basis the same, in context of the Proposed RPTs, arrangement with the following will classify as an RPT for the purposes of the Company.

4.1. Wholly Owned Subsidiaries that will be converted into Group Captive SPVs, and Group Captive SPVs:

Certain SPVs are presently structured as Wholly Owned Subsidiary of the Company. In the normal course of project development under the group captive framework, SPVs mentioned in resolution nos. 8 and 14 may cease to be Wholly Owned Subsidiary pursuant to the corporate customer acquiring the minimum equity stake of 26%, as legally required. Upon such transition, these SPVs would constitute related parties under Regulation 23 of the SEBI (LODR) Regulations, 2015. Accordingly, the Company is proactively seeking shareholders' prior approval for the proposed transactions to ensure continued compliance in the event of such changes in ownership structure. Group Captive SPV, common infrastructure SPVs are subsidiaries of the Company and therefore will classify as related parties.

4.2. Common Infrastructure SPVs:

The Company has incorporated certain SPVs for the sole purpose of owning, maintaining, and operating common infrastructure facilities, including pooling substations, transmission lines, and associated evacuation infrastructure. Company's renewable energy projects are typically developed in large solar and wind parks, which are subsequently apportioned to individual customers of SPVs. However, power generated across such parks is evacuated through shared infrastructure managed by such common infrastructure SPV. As a result, any arrangement between the Group Captive SPVs and the common infrastructure SPVs are related party transactions. The services provided by these common infrastructure SPVs include contracts for execution of common infrastructure, common infrastructure support services and operational & maintenance services. Additionally, these common infrastructure SPVs also raise project debt and financing via ICLs and non-interest bearing perpetual debt from the Company to fund such works.

5. **Statutory Background**

In accordance with Regulation 2(1)(zc) of the SEBI LODR Regulations, a Related Party Transaction ("**RPT**") includes any transaction involving the transfer of resources, services, or obligations between a listed entity or any of its subsidiaries, on one hand, and a related party of the listed entity or any of its subsidiaries, on the other hand, regardless of whether a consideration is charged. The term "transaction" shall be construed to include a single transaction or a group of transactions forming part of a contract or arrangement.

Further, in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), as amended, all material related party transactions require prior approval of the shareholders through ordinary resolutions, even if such transactions are undertaken in the ordinary course of business and are at arm's length. As per the SEBI LODR Regulations, the transactions shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year exceeds scale-based threshold basis as prescribed in Schedule XII of the regulation. Accordingly, the Annual consolidated turnover of the Company for the financial year 2025-26 is INR 1,912.87 Crore and basis to which the materiality threshold for the Company for seeking shareholders' approval for related party transactions is INR 191.29 Crore. These limits are applicable irrespective of whether the transactions are in the ordinary course of business and/or at arm's length.

Considering the nature, volume and frequency of the Proposed RPTs, the aggregate value of such transaction(s), whether undertaken individually or collectively or in tranches, is expected to exceed the materiality thresholds prescribed under Regulation 23 of the Listing

Regulations and the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions.

Accordingly, it is in the above context that, resolution No(s). 5 to 21 are placed for the approval of the Shareholders of the Company along with necessary details on the proposed RPTs provided in this Statement ("**Proposed RPTs**").

Based on the review, the Audit Committee has approved and noted that the Proposed RPTs are in the ordinary course of business of the Company and are at arm's length. The Board of Directors has also approved and recommended Resolution No. 5 to 21 for the approval of the Members of the Company as ordinary resolutions, for entering into and/or continuing with the existing and proposed related party arrangements and transactions.

Also, SEBI vide its circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, has introduced the Industry Standards on "Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction" ("**Standards**") to facilitate a uniform approach and assist listed companies in complying with the provisions of Regulation 23 of the SEBI Listing Regulations read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**SEBI Circular**"). The Standards inter alia requires listed entity to provide minimum information, in specified format, relating to the proposed RPTs, to the Members while seeking approval. The details as required under the Standard are set out in **Schedule 1**

The Audit Committee has also reviewed the certificate provided by the Managing Director and the Chief Financial Officer of the Company, as required under the Standards.

Members may note that, in terms of the provisions of the SEBI LODR Regulations, all related parties (whether or not they are a party to the aforesaid transactions) shall abstain from voting for the relevant resolutions. None of the Directors or Key Managerial Personnel of the Company or their relatives, except to the extent of their shareholding, if any, in the Company, are in any way concerned or interested, financially or otherwise, in the proposed ordinary resolutions set out at item nos. 5 to 21 of this Notice.

All the amounts mentioned in this document are in crore.

The Board of Directors recommends the ordinary resolutions for approval by the Members.

SCHEDULE 1

MINIMUM INFORMATION TO BE PROVIDED TO THE AUDIT COMMITTEE AND SHAREHOLDERS FOR APPROVAL OF RELATED PARTY TRANSACTIONS AS PER RPT INDUSTRY STANDARDS FOR THE RESOLUTIONS 5 TO 21

PART A

A (1) - Basic Details of the Related Party

S. No.	Particulars of the Information	Information provided by the management
1.	Name of the related party	Please refer to Annexure A1/A2 [A1 for other material RPTs and A2 for Cash Pooling Arrangements]
2.	Country of incorporation of the related party	Please refer to Annexure A1/A2 [A1 for other material RPTs and A2 for Cash Pooling Arrangements]
3.	Nature of business of the related party	Please refer to Annexure A1/A2 [A1 for other material RPTs and A2 for Cash Pooling Arrangements]

A(2) - Relationship and Ownership of the Related Party

S. No.	Particulars of the Information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Please refer to Annexure A1/A2 [A1 for other material RPTs and A2 for Cash Pooling Arrangements]
1a.	Shareholding of the listed entity/subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Please refer to Annexure A1/A2 [A1 for other material RPTs and A2 for Cash Pooling Arrangements]
1b.	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
1c.	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Please refer to Annexure A1/A2 [A1 for other material RPTs and A2 for Cash Pooling Arrangements]

A(3) - Details of previous transactions with the Related Party

S. No.	Particulars of the Information	Information provided by the management
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the financial year 2025-26.	Please refer to Annexure B1/B2 [B1 for other material RPTs and B2 for Cash Pooling Arrangements].
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Please refer to Annexure B1/B2 [B1 for other material RPTs and B2 for Cash Pooling Arrangements]
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	NA

A(4) - Amount of the Proposed Transactions

S. No.	Particulars of the Information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Shareholders.	<p>Please refer to Annexure C1/C2 [C1 for other material RPTs and C2 for Cash Pooling Arrangements] for the aggregate maximum amount of the Proposed RPTs with each of the related parties and Annexure E1/E2 [E1 for other material RPTs and E2 for Cash Pooling Arrangements] for maximum amount of each category of Proposed RPT with the relevant related party disclosed individually.</p> <p>Please note that the aggregate amounts for the related party transactions reflect different categories of transactions, including EPC project costs, the financing instruments that fund those same projects, and recurring profit and loss items, each of which is counted separately as different legs of the same underlying projects. While the same project may contribute to multiple related party transaction categories (EPC, guarantee, and ICL), this does not mean that the Company has separate financial commitments of the size of the amounts mentioned in Annexure C1/C2 [C1 for other material RPTs and C2 for Cash Pooling Arrangements], for each category.</p>
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party	Yes, the transactions with related parties in the current financial year (i.e. 2026-27) are expected to cross materiality thresholds.

S. No.	Particulars of the Information	Information provided by the management
	during the current financial year would render the proposed transaction a material RPT?	
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	Please refer to Annexure C1/C2 [C1 for other material RPTs and C2 for Cash Pooling Arrangements]
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Please refer to Annexure C1/C2 [C1 for other material RPTs and C2 for Cash Pooling Arrangements]
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Please refer to Annexure C1/C2 [C1 for other material RPTs and C2 for Cash Pooling Arrangements]
6.	Financial performance of the related party for the immediately preceding financial year (2025-26)	Please refer to Annexure D1/D2

A(5) - Basic details of the Proposed Transactions

S. No.	Particulars of the Information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Please refer to Annexure E1/E2 [E1 for other material RPTs and E2 for Cash Pooling Arrangements]
2.	Details of each type of the proposed transaction	Please refer to Annexure E1/E2 [E1 for other material RPTs and E2 for Cash Pooling Arrangements]
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Please refer to Annexure E1/E2 for the tenure of each of the Proposed RPT. [E1 for other material RPTs and E2 for Cash Pooling Arrangements]
4.	Whether omnibus approval is being sought?	This is not an omnibus approval for multiple transactions. The approval is being sought for the specific related party transactions, the details of which have been provided in Annexure E1/E2 . [E1 for other material RPTs and E2 for Cash Pooling Arrangements]

S. No.	Particulars of the Information	Information provided by the management
		<p>The duration of the shareholder approval being sought is equal to the tenure of each Proposed RPT as provided in Annexure E1/E2.</p> <p>Each resolution names a specific related party, specifies the nature of each transaction type, provides individual monetary caps per transaction type, discloses the transaction tenure, and has received prior Audit Committee approval. The INR amounts approved under each resolution represent maximum aggregate ceilings over the full transaction tenure – not amounts committed to be deployed in any year. [For O&M, support fees, PPA,] the recurring items, values have been considered on an annualized basis. Actual transaction and its volumes are determined by project timelines, customer equity infusion schedules, and third-party debt availability.</p>
5.	<p>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year wise.</p>	<p>Refer to Annexure E1/E2 [<i>E1 for other material RPTs and E2 for Cash Pooling Arrangements</i>] for details in relation to value and tenures of each Proposed RPTs.</p> <p>A year wise split cannot be provided even when the transactions are executed in more than one financial year, due to the following reasons:</p> <p>1. EPC and Common Infrastructure Services: Given the nature of the business including construction timelines, milestone-based billing, and procurement schedules are dynamic and cannot be reliably apportioned to a specific financial year at the stage of approval. However, the overall cost with the maximum cap will not change.</p> <p>2. ICLs/Perpetual debt: A year-wise commitment for ICL drawdowns and repayments cannot be provided because repayment is subject to the availability of funds at the SPV level, which in turn depends on PPA cashflow generation, project commissioning timelines, and debt service obligations, none of which can be precisely pre-determined at the approval stage. However, the overall commitment with the maximum cap will not change.</p> <p>3. Corporate/ Bank Guarantees (CGs/ BGs) (Guarantees): The period of continuity of a corporate guarantee cannot be determined at the stage of approval. Whilst CGs are issued in favour of project lenders at the time of loan disbursement, upon any refinancing of the underlying loan, the existing CG may fall away entirely or a fresh CG may need to be issued in favour of the incoming lender, depending on the</p>

S. No.	Particulars of the Information	Information provided by the management
		<p>refinancing terms. This inherent uncertainty makes a year-wise split impractical.</p> <p>4. Support Fees: Support fees represent the actual SG&A costs of the Company allocated proportionately to each subsidiary on the basis of its contribution to consolidated revenues. Since future revenues of each SPV cannot be precisely forecast year-on-year over the tenure of the contract, the year-wise allocation of support fees similarly cannot be committed to at the approval stage.</p> <p>5. iREC: Transfer/sale of i-RECs are linked to the underlying renewable power generation and may accrue and be monetized over the project tenure based on actual generation, issuance and market conditions. Hence year-wise allocation cannot be committed.</p> <p>6. Cash Pooling Transactions: A financial year-wise break-up cannot be reliably provided as the Cash Pooling Arrangement functions as a contingent liquidity management and debt servicing mechanism amongst participating entities. The actual utilization and inter-se obligations depend on factors such as cash flow availability, debt servicing requirements, lender directions, refinancing events and operational performance of individual projects, all of which are uncertain and cannot be accurately forecast at the time of seeking shareholder approval. Accordingly, only the aggregate maximum exposure under the arrangement can be reasonably disclosed.</p>
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	<p>The Proposed RPTs are in the interest of the Company because they are the operational backbone of the Company's mandated business structure under Indian electricity law and, from the Company's business perspective, are in the nature of ordinary course. The Company develops renewable energy projects under the group captive framework, which requires each captive project to be housed in a separate SPV with the prescribed ownership structure. Consequently, the establishment of project-specific SPVs and the transactions entered into with such SPVs are a legal and commercial necessity for implementation of the Company's business model and are not discretionary arrangements. The Company is one of India's largest provider of renewable energy solutions to the C&I sector. It develops projects under the group captive framework which legally requires a separate SPV for each customer project, and accordingly, the structure and quantum of the Proposed RPTs flows directly from this business model. The Proposed RPTs facilitate the</p>

S. No.	Particulars of the Information	Information provided by the management
		<p>development, financing, construction, operation and maintenance of renewable energy projects and enable the Company to execute its long-term contracted business while complying with the applicable legal and regulatory framework.</p> <p>Each transaction type generates direct commercial benefit: (i) EPC contracts are the Company's primary revenue-generating activity as master developer and contractor; (ii) O&M and support services generate recurring long-duration income streams for over 20 years post-commissioning; (iii) ICLs generate interest income for the Company, with ICLs serviced entirely from SPV cashflows over the project life; and (iv) Common Infrastructure SPVs charges fee payable for common infrastructure facilities provided for the project. (v) Corporate guarantees facilitate access to project financing on competitive terms, thereby improving project viability and enabling timely execution of projects; and (vi) Cash pooling arrangements optimize liquidity management across project SPVs and support efficient debt servicing in accordance with lender requirements, thereby enhancing overall financing efficiency.</p>
7.	<p>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</p> <p>a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party</p>	No
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Please refer to Annexure G for details in relation to compliance with arm's length requirement.
9.	Other information relevant for decision making.	NA

PART B

B(1): Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the Information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Bids have not been pursued due to the business model through which the Company operates. Please refer to Para 1 and para 2 of the

S. No.	Particulars of the Information	Information provided by the management
		introduction for details on the business model of the Company.
2.	Basis of determination of price.	<p>The Proposed RPTs will be entered on an arm's length basis and the transaction price will be determined in accordance with the guidelines outlined in the (a) Related Party Transaction framework approved by the Audit Committee of the Company and (b) and Arm's Length Pricing framework ("ALP Framework") developed by an independent expert which is an eminent Big 4 firm, covering every transaction category with independent third-party benchmarking.</p> <p>Please refer to Annexure G for more details on the basis of determination of price of each type of Proposed RPT and the principles followed for the same.</p>
3.	<p>In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:</p> <p>(a) Amount of Trade advance (b) Tenure (c) Whether same is self-liquidating?</p>	<p>(a) A trade advance is provided for the initial phase, up to 20% - 30% of the Proposed RPTs which are in relation to Engineering Procurement and Construction ("EPC") contract value upon signing. In accordance with the current industrial practice, the first billing occurs after the 20% - 30% completion of works, with subsequent billing for the goods and services based on the project milestones as agreed upon in the EPC contract.</p> <p>(b) As per the terms of the EPC contract and based on the industry practices, the trade advance is granted till 20% to 30% of the scope of work under the EPC contract is completed which usually take 10 to 12 months in most cases.</p> <p>(c) Yes</p>

B(2) - Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

S. No.	Particulars of the Information	Information provided by the management
1.	Source of funds in connection with the proposed transaction.	The funds for the Proposed RPTs in relation to loans and advances or ICLs or perpetual debt given by the Company or its subsidiaries, are arranged primarily through internal accruals, with a minor portion funded through borrowings (including issuance of Non-Convertible Debentures).
2.	<p>Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:</p> <p>a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. other details</p>	<p>a. Internal accruals and overseas borrowed fund, if any.</p> <p>b. Expected to be in the range of 12%-15% of the borrowing amount.</p> <p>c. Expected to be up to 25 Years from the earlier of the date of the approval or the signing of the underlying PPA.</p> <p>d. -</p>

S. No.	Particulars of the Information	Information provided by the management
3.	<p>Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.</p> <p><i>Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICL being granted by the listed entity.</i></p>	<p>Domestic Transactions The interest rate is expected to be in the range of 7.5%–14% per annum. The same shall be in compliance with the applicable provisions of the Companies Act, 2013.</p> <p>International Transactions The interest rate is expected to be in the range of 4%-12% per annum. The same shall be in compliance with the applicable provisions of the Companies Act, 2013.</p>
4.	<p>Proposed interest rate to be charged by listed entity or its subsidiary from the related party.</p>	<p>Domestic Transactions For ICL, the interest rate is expected to be in the range of 8.65% –13% per annum and will be determined based on the tenure of the PPA, in line with prevailing industry practices and commercial considerations, including material costs. The same shall be in compliance with the applicable provisions of the Companies Act, 2013.</p> <p>International Transactions For ICLs, the interest rate is expected to be in the range of 6% - 10% per annum and will be determined based on the tenure of the PPA, in line with prevailing industry practices and commercial considerations, including material costs. The same shall be in compliance with the applicable provisions of the Companies Act, 2013. The rate of interest for these transactions proposed to be entered into for financial year 2026-27 is expected to be more or less in line of the interest rates mentioned above. Perpetual Debt will be non-interest bearing.</p> <p>Please also see Annexure G for details in relation to the arm’s length policy of the Company.</p>
5.	<p>Maturity / due date</p>	<p>Domestic Transactions The transaction shall have a pre-defined tenure, with a clearly specified maturity/due date, aligned with the nature and purpose of the transaction. Please see Annexure E1/E2 [E1 for other material RPTs and E2 for Cash Pooling Arrangements] for Tenure.</p> <p>International Transactions The transaction shall have a pre-defined tenure, with a clearly specified maturity/due date, aligned with the nature and purpose of the transaction. Please see Annexure E1/E2 [E1</p>

S. No.	Particulars of the Information	Information provided by the management
		<i>for other material RPTs and E2 for Cash Pooling Arrangements]</i> for Tenure.
6.	Repayment schedule & terms	The funds shall be payable as per the availability of cash in the project SPV.
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	N.A.
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	The SPVs utilize the funds to fund project construction costs and meet their working capital requirements.

B(4) - Disclosure only in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.

S. No.	Particulars of the Information	Information provided by the management
1.	<p>a) Rationale for giving guarantee, surety, indemnity or comfort letter</p> <p>b) Whether it will create a legally binding obligation on listed entity?</p>	<p>a) The Company (as EPC contractor and majority shareholder) provides corporate/bank guarantees to third-party lenders in favour of the SPVs as a standard feature of the project finance structure, given its role in constructing and operating the underlying renewable energy asset. These guarantees are secured against the underlying renewable energy asset and backed by long-term PPA cashflows from investment-grade offtakers.</p> <p>Please refer to para 1, 2 and 3 of the Introduction to this Explanatory Statement for detailed explanation on the business structure of the Company.</p> <p>b) Yes</p>
2.	<p>Material covenants of the proposed transaction including:</p> <p>(i) commission, if any to be received by the listed entity or its subsidiary;</p> <p>(ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.</p>	<p>i. Not Applicable.</p> <p>ii. The Company holds management control of each SPV (as majority shareholder) and retains full operational and technical control as EPC contractor and O&M provider throughout the project life. Corporate guarantees provided by the Company to third-party lenders are secured against the underlying renewable energy asset and backed by long-term PPA cashflows with investment-grade offtakers.</p>
3.	The value of obligations undertaken by the listed entity or any of its subsidiaries, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the	The value of obligation for the Company is equivalent to the amount for which corporate guarantee is being provided by it or on behalf of each of the subsidiaries which will be equal to the debt obligation of the subsidiaries with the relevant lender. Please refer to Annexure E1/E2 [<i>E1 for other material RPTs and E2 for</i>

S. No.	Particulars of the Information	Information provided by the management
	books of account of the listed entity or any of its subsidiaries shall also be specified.	<i>Cash Pooling Arrangements]</i> for the amount of each corporate guarantee provided. No provisions required in the Books. Contingent liability is reported for Bank Guarantee and Corporate Guarantee in the financial statements of the Company.

PART C

C (1): Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary.

S. No.	Particulars of the Information	Information provided by the management
1.	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Please refer to Annexure F (<i>The list of entities for which credit ratings are available</i>)
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a non performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under	None

S. No.	Particulars of the Information	Information provided by the management
	<p>Section 29A of the Insolvency and Bankruptcy Code, 2016.</p> <p>Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</p>	

C (3): Disclosure only in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.

S. No.	Particulars of the Information	Information provided by the management
1.	<p>If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party Note:</p> <p>a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.</p> <p>b. This information may be provided to the extent it is available to the public.</p>	<p>Please refer to Annexure F</p>
2.	<p>Details of solvency status and going concern status of the related party during the last three financial years:</p>	<p>All related parties of the Company with whom transaction is proposed are its subsidiaries/associates/having significant influence and the statutory auditors have not issued any adverse remarks regarding the solvency or going concern status of these related parties.</p> <p>Clean Max Ni Private Limited was incorporated during the financial year 2026-27. Consequently, the provisions related to solvency and going concern status does not apply to this entity for the current period.</p>
3.	<p>The value of obligations undertaken by the listed entity or any of its subsidiaries, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the</p>	<p>The value of obligation for the Company is equivalent to the amount for which corporate guarantee is being provided by it or on behalf of each of the subsidiaries. No provisions required in the Books. Contingent liability is reported for Bank Guarantee and Corporate Guarantee.</p>

S. No.	Particulars of the Information	Information provided by the management
	<p>listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiaries shall also be specified.</p>	<p>Please refer to Annexure E1/E2 [<i>E1 for other material RPTs and E2 for Cash Pooling Arrangements</i>] for the amount of each corporate guarantee provided.</p>
4.	<p>Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</p>	None

Annexure A1 [for other material RPTs]

[A(1)- (1)(2)(3) and A(2)- (1)(1a)(1c)]

S. No.	Name of the related party	Country of Incorporation	Relationship	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Nature of business
1	Clean Max Ajanta Private Limited	India	Subsidiary	74%	Refer Note (a)
2	Clean Max Terra Private Limited	India	Subsidiary	74%	Refer Note (a)
3	Clean Max Vayu Private Limited	India	Subsidiary	80%	Refer Note (a)
4	Clean Max Ahhope Private Limited	India	Wholly Owned Subsidiary	100%	Refer Note (a)
5	Clean Max Astria Private Limited	India	Subsidiary	74%	Refer Note (a)
6	Clean Max BIAL Renewable Energy Private Limited	India	Step-down Subsidiary	N/A	Refer Note (a)
7	Clean Max Como Private Limited	India	Subsidiary	74%	Refer Note (a)
8	Clean Max Elicora Private Limited	India	Step-down Subsidiary	N/A	Refer Note (a)
9	Clean Max Kenai Private Limited	India	Subsidiary	51%	Refer Note (a)
10	Clean Max Ni Private Limited	India	Wholly Owned Subsidiary	100%	Refer Note (a)
11	Clean Max Prithvi Private Limited	India	Subsidiary	51%	Refer Note (a)
12	Clean Max Scorpius Private Limited	India	Step-down Subsidiary	N/A	Refer Note (a)
13	Kanoo Cleanmax Renewables Assetco WLL	Bahrain	Joint Venture	N/A	Refer Note (b)

Note:

- a) Business of developing, generating, supplying renewable energy from solar, wind or wind solar hybrid and any other renewable energy sources to industrial and commercial customers.
- b) Business of developing, generating, supplying renewable energy from solar to industrial and commercial customers.

Annexure A2 [for Cash Pooling Arrangements]

[A(1)- (1)(2)(3) and A(2)- (1)(1a)(1c)]

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
1	Clean Max Kanha Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
1	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Kanha Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
2	Clean Max Iguazu Private Limited	India	Refer Note (a)	N/A	Clean Max Narmada Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
2	Clean Max Narmada Private Limited	India	Refer Note (a)	N/A	Clean Max Iguazu Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Serengeti Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Serengeti Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Serengeti Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Serengeti Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Serengeti Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Serengeti Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Serengeti Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Serengeti Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Serengeti Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Serengeti Private Limited	India	Refer Note (a)	N/A	Clean Max Aero Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Serengeti Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Serengeti Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Serengeti Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Serengeti Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Serengeti Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Aero Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Serengeti Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Aero Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Serengeti Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Aero Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Serengeti Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Aero Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Serengeti Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Aero Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Serengeti Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Aero Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Serengeti Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Aero Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Serengeti Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Aero Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Serengeti Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Aero Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Aero Private Limited	India	Refer Note (a)	N/A	Clean Max Serengeti Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Aero Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Aero Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Aero Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Aero Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Aero Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Aero Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Aero Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Aero Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Aero Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Aero Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Aero Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Aero Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Aero Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Serengeti Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Aero Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Serengeti Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Aero Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Serengeti Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Aero Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Serengeti Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
3	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Aero Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
3	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Saura Private Limited	India	Refer Note (a)	N/A	Clean Max Yuhdul Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Saura Private Limited	India	Refer Note (a)	N/A	Clean Max Louise Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Saura Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Saura Private Limited	India	Refer Note (a)	N/A	Clean Max Solomon Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Saura Private Limited	India	Refer Note (a)	N/A	Clean Max Celeste Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Yuhdul Private Limited	India	Refer Note (a)	N/A	Clean Max Saura Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Yuhdul Private Limited	India	Refer Note (a)	N/A	Clean Max Louise Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
4	Clean Max Yuhdul Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Yuhdul Private Limited	India	Refer Note (a)	N/A	Clean Max Solomon Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Yuhdul Private Limited	India	Refer Note (a)	N/A	Clean Max Celeste Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Louise Private Limited	India	Refer Note (a)	N/A	Clean Max Saura Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Louise Private Limited	India	Refer Note (a)	N/A	Clean Max Yuhdul Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Louise Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Louise Private Limited	India	Refer Note (a)	N/A	Clean Max Solomon Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Louise Private Limited	India	Refer Note (a)	N/A	Clean Max Celeste Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Saura Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Yuhdul Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Louise Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Solomon Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Celeste Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Solomon Private Limited	India	Refer Note (a)	N/A	Clean Max Saura Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Solomon Private Limited	India	Refer Note (a)	N/A	Clean Max Yuhdul Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
4	Clean Max Solomon Private Limited	India	Refer Note (a)	N/A	Clean Max Louise Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Solomon Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Solomon Private Limited	India	Refer Note (a)	N/A	Clean Max Celeste Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Celeste Private Limited	India	Refer Note (a)	N/A	Clean Max Saura Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Celeste Private Limited	India	Refer Note (a)	N/A	Clean Max Yuhdul Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Celeste Private Limited	India	Refer Note (a)	N/A	Clean Max Louise Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Celeste Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
4	Clean Max Celeste Private Limited	India	Refer Note (a)	N/A	Clean Max Solomon Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Note:

a) Business of developing, generating, supplying renewable energy from solar, wind or wind solar hybrid and any other renewable energy sources to industrial and commercial customers.

Annexure B1 [for other material RPTs]

[A(3) – (1)(2)]

S. No.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
1	Clean Max Enviro Energy Solutions Limited	Clean Max Ajanta Private Limited	208.14	N/A
2	Clean Max Enviro Energy Solutions Limited	Clean Max Terra Private Limited	389.81	N/A
3	Clean Max Enviro Energy Solutions Limited	Clean Max Vayu Private Limited	666.99	N/A
4	Clean Max Enviro Energy Solutions Limited	Clean Max Ahhope Private Limited	1.73	N/A
5	Clean Max Enviro Energy Solutions Limited	Clean Max Astria Private Limited	110.09	N/A
6	Clean Max Enviro Energy Solutions Limited	Clean Max BIAL Renewable Energy Private Limited	46.88	N/A
7	Clean Max Enviro Energy Solutions Limited	Clean Max Como Private Limited	139.28	N/A
8	Clean Max Enviro Energy Solutions Limited	Clean Max Eliora Private Limited	52.05	N/A
9	Clean Max Enviro Energy Solutions Limited	Clean Max Kenai Private Limited	7.43	N/A
10	Clean Max Enviro Energy Solutions Limited	Clean Max Ni Private Limited	N/A	N/A

S. No.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
11	Clean Max Enviro Energy Solutions Limited	Clean Max Prithvi Private Limited	104.59	N/A
12	Clean Max Enviro Energy Solutions Limited	Clean Max Scorpius Private Limited	9.10	N/A
13	Clean Max Enviro Energy Solutions Limited	Kanoo Cleanmax Renewables Assetco W.L.L	12.73	N/A

Annexure B2 [for Cash Pooling Arrangements]

[A(3) – (1)(2)]

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial year 2026-27 (INR in crore)
1	Clean Max Kanha Private Limited	Clean Max Arctic Private Limited	-	N/A
1	Clean Max Arctic Private Limited	Clean Max Kanha Private Limited	-	N/A
2	Clean Max Iguazu Private Limited	Clean Max Narmada Private Limited	-	N/A
2	Clean Max Narmada Private Limited	Clean Max Iguazu Private Limited	-	N/A
3	Clean Max Serengeti Private Limited	Clean Max Banff Private Limited	-	N/A
3	Clean Max Serengeti Private Limited	Clean Max Centaurus Private Limited	-	N/A
3	Clean Max Serengeti Private Limited	Clean Max Andes Private Limited	-	N/A
3	Clean Max Serengeti Private Limited	Clean Max Bryce Private Limited	-	N/A
3	Clean Max Serengeti Private Limited	Clean Max Ame Private Limited	-	N/A
3	Clean Max Serengeti Private Limited	Clean Max Godavari Private Limited	-	N/A
3	Clean Max Serengeti Private Limited	Clean Max Yellowstone Private Limited	-	N/A
3	Clean Max Serengeti Private Limited	Clean Max Fuji Private Limited	-	N/A
3	Clean Max Serengeti Private Limited	Clean Max Galapagos Private Limited	-	N/A
3	Clean Max Serengeti Private Limited	Clean Max Aero Private Limited	-	N/A
3	Clean Max Serengeti Private Limited	Clean Max Nile Private Limited	-	N/A
3	Clean Max Serengeti Private Limited	Clean Max Sundarban Private Limited	-	N/A
3	Clean Max Serengeti Private Limited	Clean Max Arctic Private Limited	-	N/A
3	Clean Max Serengeti Private Limited	Clean Max Petra Private Limited	-	N/A
3	Clean Max Banff Private Limited	Clean Max Serengeti Private Limited	-	N/A
3	Clean Max Banff Private Limited	Clean Max Centaurus Private Limited	-	N/A
3	Clean Max Banff Private Limited	Clean Max Andes Private Limited	-	N/A
3	Clean Max Banff Private Limited	Clean Max Bryce Private Limited	-	N/A
3	Clean Max Banff Private Limited	Clean Max Ame Private Limited	-	N/A
3	Clean Max Banff Private Limited	Clean Max Godavari Private Limited	-	N/A
3	Clean Max Banff Private Limited	Clean Max Yellowstone Private Limited	-	N/A
3	Clean Max Banff Private Limited	Clean Max Fuji Private Limited	-	N/A
3	Clean Max Banff Private Limited	Clean Max Galapagos Private Limited	-	N/A

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial year 2026-27 (INR in crore)
3	Clean Max Banff Private Limited	Clean Max Aero Private Limited	-	N/A
3	Clean Max Banff Private Limited	Clean Max Nile Private Limited	-	N/A
3	Clean Max Banff Private Limited	Clean Max Sundarban Private Limited	-	N/A
3	Clean Max Banff Private Limited	Clean Max Arctic Private Limited	-	N/A
3	Clean Max Banff Private Limited	Clean Max Petra Private Limited	-	N/A
3	Clean Max Centaurus Private Limited	Clean Max Serengeti Private Limited	-	N/A
3	Clean Max Centaurus Private Limited	Clean Max Banff Private Limited	-	N/A
3	Clean Max Centaurus Private Limited	Clean Max Andes Private Limited	-	N/A
3	Clean Max Centaurus Private Limited	Clean Max Bryce Private Limited	-	N/A
3	Clean Max Centaurus Private Limited	Clean Max Ame Private Limited	-	N/A
3	Clean Max Centaurus Private Limited	Clean Max Godavari Private Limited	-	N/A
3	Clean Max Centaurus Private Limited	Clean Max Yellowstone Private Limited	-	N/A
3	Clean Max Centaurus Private Limited	Clean Max Fuji Private Limited	-	N/A
3	Clean Max Centaurus Private Limited	Clean Max Galapagos Private Limited	-	N/A
3	Clean Max Centaurus Private Limited	Clean Max Aero Private Limited	-	N/A
3	Clean Max Centaurus Private Limited	Clean Max Nile Private Limited	-	N/A
3	Clean Max Centaurus Private Limited	Clean Max Sundarban Private Limited	-	N/A
3	Clean Max Centaurus Private Limited	Clean Max Arctic Private Limited	-	N/A
3	Clean Max Centaurus Private Limited	Clean Max Petra Private Limited	-	N/A
3	Clean Max Andes Private Limited	Clean Max Serengeti Private Limited	-	N/A
3	Clean Max Andes Private Limited	Clean Max Banff Private Limited	-	N/A
3	Clean Max Andes Private Limited	Clean Max Centaurus Private Limited	-	N/A
3	Clean Max Andes Private Limited	Clean Max Bryce Private Limited	-	N/A
3	Clean Max Andes Private Limited	Clean Max Ame Private Limited	-	N/A
3	Clean Max Andes Private Limited	Clean Max Godavari Private Limited	-	N/A
3	Clean Max Andes Private Limited	Clean Max Yellowstone Private Limited	-	N/A
3	Clean Max Andes Private Limited	Clean Max Fuji Private Limited	-	N/A
3	Clean Max Andes Private Limited	Clean Max Galapagos Private Limited	-	N/A
3	Clean Max Andes Private Limited	Clean Max Aero Private Limited	-	N/A

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial year 2026-27 (INR in crore)
3	Clean Max Andes Private Limited	Clean Max Nile Private Limited	-	N/A
3	Clean Max Andes Private Limited	Clean Max Sundarban Private Limited	-	N/A
3	Clean Max Andes Private Limited	Clean Max Arctic Private Limited	-	N/A
3	Clean Max Andes Private Limited	Clean Max Petra Private Limited	-	N/A
3	Clean Max Bryce Private Limited	Clean Max Serengeti Private Limited	-	N/A
3	Clean Max Bryce Private Limited	Clean Max Banff Private Limited	-	N/A
3	Clean Max Bryce Private Limited	Clean Max Centaurus Private Limited	-	N/A
3	Clean Max Bryce Private Limited	Clean Max Andes Private Limited	-	N/A
3	Clean Max Bryce Private Limited	Clean Max Ame Private Limited	-	N/A
3	Clean Max Bryce Private Limited	Clean Max Godavari Private Limited	-	N/A
3	Clean Max Bryce Private Limited	Clean Max Yellowstone Private Limited	-	N/A
3	Clean Max Bryce Private Limited	Clean Max Fuji Private Limited	-	N/A
3	Clean Max Bryce Private Limited	Clean Max Galapagos Private Limited	-	N/A
3	Clean Max Bryce Private Limited	Clean Max Aero Private Limited	-	N/A
3	Clean Max Bryce Private Limited	Clean Max Nile Private Limited	-	N/A
3	Clean Max Bryce Private Limited	Clean Max Sundarban Private Limited	-	N/A
3	Clean Max Bryce Private Limited	Clean Max Arctic Private Limited	-	N/A
3	Clean Max Bryce Private Limited	Clean Max Petra Private Limited	-	N/A
3	Clean Max Ame Private Limited	Clean Max Serengeti Private Limited	-	N/A
3	Clean Max Ame Private Limited	Clean Max Banff Private Limited	-	N/A
3	Clean Max Ame Private Limited	Clean Max Centaurus Private Limited	-	N/A
3	Clean Max Ame Private Limited	Clean Max Andes Private Limited	-	N/A
3	Clean Max Ame Private Limited	Clean Max Bryce Private Limited	-	N/A
3	Clean Max Ame Private Limited	Clean Max Godavari Private Limited	-	N/A
3	Clean Max Ame Private Limited	Clean Max Yellowstone Private Limited	-	N/A
3	Clean Max Ame Private Limited	Clean Max Fuji Private Limited	-	N/A
3	Clean Max Ame Private Limited	Clean Max Galapagos Private Limited	-	N/A
3	Clean Max Ame Private Limited	Clean Max Aero Private Limited	-	N/A
3	Clean Max Ame Private Limited	Clean Max Nile Private Limited	-	N/A

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial year 2026-27 (INR in crore)
3	Clean Max Ame Private Limited	Clean Max Sundarban Private Limited	-	N/A
3	Clean Max Ame Private Limited	Clean Max Arctic Private Limited	-	N/A
3	Clean Max Ame Private Limited	Clean Max Petra Private Limited	-	N/A
3	Clean Max Godavari Private Limited	Clean Max Serengeti Private Limited	-	N/A
3	Clean Max Godavari Private Limited	Clean Max Banff Private Limited	-	N/A
3	Clean Max Godavari Private Limited	Clean Max Centaurus Private Limited	-	N/A
3	Clean Max Godavari Private Limited	Clean Max Andes Private Limited	-	N/A
3	Clean Max Godavari Private Limited	Clean Max Bryce Private Limited	-	N/A
3	Clean Max Godavari Private Limited	Clean Max Ame Private Limited	-	N/A
3	Clean Max Godavari Private Limited	Clean Max Yellowstone Private Limited	-	N/A
3	Clean Max Godavari Private Limited	Clean Max Fuji Private Limited	-	N/A
3	Clean Max Godavari Private Limited	Clean Max Galapagos Private Limited	-	N/A
3	Clean Max Godavari Private Limited	Clean Max Aero Private Limited	-	N/A
3	Clean Max Godavari Private Limited	Clean Max Nile Private Limited	-	N/A
3	Clean Max Godavari Private Limited	Clean Max Sundarban Private Limited	-	N/A
3	Clean Max Godavari Private Limited	Clean Max Arctic Private Limited	-	N/A
3	Clean Max Godavari Private Limited	Clean Max Petra Private Limited	-	N/A
3	Clean Max Yellowstone Private Limited	Clean Max Serengeti Private Limited	-	N/A
3	Clean Max Yellowstone Private Limited	Clean Max Banff Private Limited	-	N/A
3	Clean Max Yellowstone Private Limited	Clean Max Centaurus Private Limited	-	N/A
3	Clean Max Yellowstone Private Limited	Clean Max Andes Private Limited	-	N/A
3	Clean Max Yellowstone Private Limited	Clean Max Bryce Private Limited	-	N/A
3	Clean Max Yellowstone Private Limited	Clean Max Ame Private Limited	-	N/A
3	Clean Max Yellowstone Private Limited	Clean Max Godavari Private Limited	-	N/A
3	Clean Max Yellowstone Private Limited	Clean Max Fuji Private Limited	-	N/A
3	Clean Max Yellowstone Private Limited	Clean Max Galapagos Private Limited	-	N/A
3	Clean Max Yellowstone Private Limited	Clean Max Aero Private Limited	-	N/A
3	Clean Max Yellowstone Private Limited	Clean Max Nile Private Limited	-	N/A
3	Clean Max Yellowstone Private Limited	Clean Max Sundarban Private Limited	-	N/A

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial year 2026-27 (INR in crore)
3	Clean Max Yellowstone Private Limited	Clean Max Arctic Private Limited	-	N/A
3	Clean Max Yellowstone Private Limited	Clean Max Petra Private Limited	-	N/A
3	Clean Max Fuji Private Limited	Clean Max Serengeti Private Limited	-	N/A
3	Clean Max Fuji Private Limited	Clean Max Banff Private Limited	-	N/A
3	Clean Max Fuji Private Limited	Clean Max Centaurus Private Limited	-	N/A
3	Clean Max Fuji Private Limited	Clean Max Andes Private Limited	-	N/A
3	Clean Max Fuji Private Limited	Clean Max Bryce Private Limited	-	N/A
3	Clean Max Fuji Private Limited	Clean Max Ame Private Limited	-	N/A
3	Clean Max Fuji Private Limited	Clean Max Godavari Private Limited	-	N/A
3	Clean Max Fuji Private Limited	Clean Max Yellowstone Private Limited	-	N/A
3	Clean Max Fuji Private Limited	Clean Max Galapagos Private Limited	-	N/A
3	Clean Max Fuji Private Limited	Clean Max Aero Private Limited	-	N/A
3	Clean Max Fuji Private Limited	Clean Max Nile Private Limited	-	N/A
3	Clean Max Fuji Private Limited	Clean Max Sundarban Private Limited	-	N/A
3	Clean Max Fuji Private Limited	Clean Max Arctic Private Limited	-	N/A
3	Clean Max Fuji Private Limited	Clean Max Petra Private Limited	-	N/A
3	Clean Max Galapagos Private Limited	Clean Max Serengeti Private Limited	-	N/A
3	Clean Max Galapagos Private Limited	Clean Max Banff Private Limited	-	N/A
3	Clean Max Galapagos Private Limited	Clean Max Centaurus Private Limited	-	N/A
3	Clean Max Galapagos Private Limited	Clean Max Andes Private Limited	-	N/A
3	Clean Max Galapagos Private Limited	Clean Max Bryce Private Limited	-	N/A
3	Clean Max Galapagos Private Limited	Clean Max Ame Private Limited	-	N/A
3	Clean Max Galapagos Private Limited	Clean Max Godavari Private Limited	-	N/A
3	Clean Max Galapagos Private Limited	Clean Max Yellowstone Private Limited	-	N/A
3	Clean Max Galapagos Private Limited	Clean Max Fuji Private Limited	-	N/A
3	Clean Max Galapagos Private Limited	Clean Max Aero Private Limited	-	N/A
3	Clean Max Galapagos Private Limited	Clean Max Nile Private Limited	-	N/A
3	Clean Max Galapagos Private Limited	Clean Max Sundarban Private Limited	-	N/A
3	Clean Max Galapagos Private Limited	Clean Max Arctic Private Limited	-	N/A

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial year 2026-27 (INR in crore)
3	Clean Max Galapagos Private Limited	Clean Max Petra Private Limited	-	N/A
3	Clean Max Aero Private Limited	Clean Max Serengeti Private Limited	-	N/A
3	Clean Max Aero Private Limited	Clean Max Banff Private Limited	-	N/A
3	Clean Max Aero Private Limited	Clean Max Centaurus Private Limited	-	N/A
3	Clean Max Aero Private Limited	Clean Max Andes Private Limited	-	N/A
3	Clean Max Aero Private Limited	Clean Max Bryce Private Limited	-	N/A
3	Clean Max Aero Private Limited	Clean Max Ame Private Limited	-	N/A
3	Clean Max Aero Private Limited	Clean Max Godavari Private Limited	-	N/A
3	Clean Max Aero Private Limited	Clean Max Yellowstone Private Limited	-	N/A
3	Clean Max Aero Private Limited	Clean Max Fuji Private Limited	-	N/A
3	Clean Max Aero Private Limited	Clean Max Galapagos Private Limited	-	N/A
3	Clean Max Aero Private Limited	Clean Max Nile Private Limited	-	N/A
3	Clean Max Aero Private Limited	Clean Max Sundarban Private Limited	-	N/A
3	Clean Max Aero Private Limited	Clean Max Arctic Private Limited	-	N/A
3	Clean Max Aero Private Limited	Clean Max Petra Private Limited	-	N/A
3	Clean Max Nile Private Limited	Clean Max Serengeti Private Limited	-	N/A
3	Clean Max Nile Private Limited	Clean Max Banff Private Limited	-	N/A
3	Clean Max Nile Private Limited	Clean Max Centaurus Private Limited	-	N/A
3	Clean Max Nile Private Limited	Clean Max Andes Private Limited	-	N/A
3	Clean Max Nile Private Limited	Clean Max Bryce Private Limited	-	N/A
3	Clean Max Nile Private Limited	Clean Max Ame Private Limited	-	N/A
3	Clean Max Nile Private Limited	Clean Max Godavari Private Limited	-	N/A
3	Clean Max Nile Private Limited	Clean Max Yellowstone Private Limited	-	N/A
3	Clean Max Nile Private Limited	Clean Max Fuji Private Limited	-	N/A
3	Clean Max Nile Private Limited	Clean Max Galapagos Private Limited	-	N/A
3	Clean Max Nile Private Limited	Clean Max Aero Private Limited	-	N/A
3	Clean Max Nile Private Limited	Clean Max Sundarban Private Limited	-	N/A
3	Clean Max Nile Private Limited	Clean Max Arctic Private Limited	-	N/A
3	Clean Max Nile Private Limited	Clean Max Petra Private Limited	-	N/A

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial year 2026-27 (INR in crore)
3	Clean Max Sundarban Private Limited	Clean Max Serengeti Private Limited	-	N/A
3	Clean Max Sundarban Private Limited	Clean Max Banff Private Limited	-	N/A
3	Clean Max Sundarban Private Limited	Clean Max Centaurus Private Limited	-	N/A
3	Clean Max Sundarban Private Limited	Clean Max Andes Private Limited	-	N/A
3	Clean Max Sundarban Private Limited	Clean Max Bryce Private Limited	-	N/A
3	Clean Max Sundarban Private Limited	Clean Max Ame Private Limited	-	N/A
3	Clean Max Sundarban Private Limited	Clean Max Godavari Private Limited	-	N/A
3	Clean Max Sundarban Private Limited	Clean Max Yellowstone Private Limited	-	N/A
3	Clean Max Sundarban Private Limited	Clean Max Fuji Private Limited	-	N/A
3	Clean Max Sundarban Private Limited	Clean Max Galapagos Private Limited	-	N/A
3	Clean Max Sundarban Private Limited	Clean Max Aero Private Limited	-	N/A
3	Clean Max Sundarban Private Limited	Clean Max Nile Private Limited	-	N/A
3	Clean Max Sundarban Private Limited	Clean Max Arctic Private Limited	-	N/A
3	Clean Max Sundarban Private Limited	Clean Max Petra Private Limited	-	N/A
3	Clean Max Arctic Private Limited	Clean Max Serengeti Private Limited	-	N/A
3	Clean Max Arctic Private Limited	Clean Max Banff Private Limited	-	N/A
3	Clean Max Arctic Private Limited	Clean Max Centaurus Private Limited	-	N/A
3	Clean Max Arctic Private Limited	Clean Max Andes Private Limited	-	N/A
3	Clean Max Arctic Private Limited	Clean Max Bryce Private Limited	-	N/A
3	Clean Max Arctic Private Limited	Clean Max Ame Private Limited	-	N/A
3	Clean Max Arctic Private Limited	Clean Max Godavari Private Limited	-	N/A
3	Clean Max Arctic Private Limited	Clean Max Yellowstone Private Limited	-	N/A
3	Clean Max Arctic Private Limited	Clean Max Fuji Private Limited	-	N/A
3	Clean Max Arctic Private Limited	Clean Max Galapagos Private Limited	-	N/A
3	Clean Max Arctic Private Limited	Clean Max Aero Private Limited	-	N/A
3	Clean Max Arctic Private Limited	Clean Max Nile Private Limited	-	N/A
3	Clean Max Arctic Private Limited	Clean Max Sundarban Private Limited	-	N/A
3	Clean Max Arctic Private Limited	Clean Max Petra Private Limited	-	N/A
3	Clean Max Petra Private Limited	Clean Max Serengeti Private Limited	-	N/A

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial year 2026-27 (INR in crore)
3	Clean Max Petra Private Limited	Clean Max Banff Private Limited	-	N/A
3	Clean Max Petra Private Limited	Clean Max Centaurus Private Limited	-	N/A
3	Clean Max Petra Private Limited	Clean Max Andes Private Limited	-	N/A
3	Clean Max Petra Private Limited	Clean Max Bryce Private Limited	-	N/A
3	Clean Max Petra Private Limited	Clean Max Ame Private Limited	-	N/A
3	Clean Max Petra Private Limited	Clean Max Godavari Private Limited	-	N/A
3	Clean Max Petra Private Limited	Clean Max Yellowstone Private Limited	-	N/A
3	Clean Max Petra Private Limited	Clean Max Fuji Private Limited	-	N/A
3	Clean Max Petra Private Limited	Clean Max Galapagos Private Limited	-	N/A
3	Clean Max Petra Private Limited	Clean Max Aero Private Limited	-	N/A
3	Clean Max Petra Private Limited	Clean Max Nile Private Limited	-	N/A
3	Clean Max Petra Private Limited	Clean Max Sundarban Private Limited	-	N/A
3	Clean Max Petra Private Limited	Clean Max Arctic Private Limited	-	N/A
4	Clean Max Saura Private Limited	Clean Max Yuhdul Private Limited	-	N/A
4	Clean Max Saura Private Limited	Clean Max Louise Private Limited	-	N/A
4	Clean Max Saura Private Limited	Clean Max Andes Private Limited	-	N/A
4	Clean Max Saura Private Limited	Clean Max Solomon Private Limited	-	N/A
4	Clean Max Saura Private Limited	Clean Max Celeste Private Limited	-	N/A
4	Clean Max Yuhdul Private Limited	Clean Max Saura Private Limited	-	N/A
4	Clean Max Yuhdul Private Limited	Clean Max Louise Private Limited	-	N/A
4	Clean Max Yuhdul Private Limited	Clean Max Andes Private Limited	-	N/A
4	Clean Max Yuhdul Private Limited	Clean Max Solomon Private Limited	-	N/A
4	Clean Max Yuhdul Private Limited	Clean Max Celeste Private Limited	-	N/A
4	Clean Max Louise Private Limited	Clean Max Saura Private Limited	-	N/A
4	Clean Max Louise Private Limited	Clean Max Yuhdul Private Limited	-	N/A
4	Clean Max Louise Private Limited	Clean Max Andes Private Limited	-	N/A
4	Clean Max Louise Private Limited	Clean Max Solomon Private Limited	-	N/A
4	Clean Max Louise Private Limited	Clean Max Celeste Private Limited	-	N/A
4	Clean Max Andes Private Limited	Clean Max Saura Private Limited	-	N/A

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial year 2026-27 (INR in crore)
4	Clean Max Andes Private Limited	Clean Max Yuhdul Private Limited	-	N/A
4	Clean Max Andes Private Limited	Clean Max Louise Private Limited	-	N/A
4	Clean Max Andes Private Limited	Clean Max Solomon Private Limited	-	N/A
4	Clean Max Andes Private Limited	Clean Max Celeste Private Limited	-	N/A
4	Clean Max Solomon Private Limited	Clean Max Saura Private Limited	-	N/A
4	Clean Max Solomon Private Limited	Clean Max Yuhdul Private Limited	-	N/A
4	Clean Max Solomon Private Limited	Clean Max Louise Private Limited	-	N/A
4	Clean Max Solomon Private Limited	Clean Max Andes Private Limited	-	N/A
4	Clean Max Solomon Private Limited	Clean Max Celeste Private Limited	-	N/A
4	Clean Max Celeste Private Limited	Clean Max Saura Private Limited	-	N/A
4	Clean Max Celeste Private Limited	Clean Max Yuhdul Private Limited	-	N/A
4	Clean Max Celeste Private Limited	Clean Max Louise Private Limited	-	N/A
4	Clean Max Celeste Private Limited	Clean Max Andes Private Limited	-	N/A
4	Clean Max Celeste Private Limited	Clean Max Solomon Private Limited	-	N/A

Annexure C1 [for other material RPTs]

[A(4)-(1)(3)(4)(5)]

Sr no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company's annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's Standalone turnover (Figures as per financial year 2025-26)
1	Clean Max Enviro Energy Solutions Limited	Clean Max Ajanta Private Limited	876.77	46%	N/A	100%
2	Clean Max Enviro Energy Solutions Limited	Clean Max Terra Private Limited	858.61	45%	N/A	3615%
3	Clean Max Enviro Energy Solutions Limited	Clean Max Vayu Private Limited	500.00	26%	N/A	2008%
4	Clean Max Enviro Energy Solutions Limited	Clean Max Ahhope Private Limited	387.91	20%	N/A	100%
5	Clean Max Enviro Energy Solutions Limited	Clean Max Astria Private Limited	191.23	10%	N/A	3,274.49%
6	Clean Max Enviro Energy Solutions Limited	Clean Max BIAL Renewable Energy Private Limited	205.19	11%	N/A	839%
7	Clean Max Enviro Energy Solutions Limited	Clean Max Como Private Limited	296.05	15%	N/A	100%
8	Clean Max Enviro Energy Solutions Limited	Clean Max Eliora Private Limited	413.66	22%	N/A	637%
9	Clean Max Enviro Energy Solutions Limited	Clean Max Kenai Private Limited	850.96	44%	N/A	100%

Sr no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company's annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's Standalone turnover (Figures as per financial year 2025-26)
10	Clean Max Enviro Energy Solutions Limited	Clean Max Ni Private Limited	576.97	30%	N/A	N/A
11	Clean Max Enviro Energy Solutions Limited	Clean Max Prithvi Private Limited	780.52	41%	N/A	53829%
12	Clean Max Enviro Energy Solutions Limited	Clean Max Scorpius Private Limited	282.70	15%	N/A	567%
13	Clean Max Enviro Energy Solutions Limited	Kanoo Cleanmax Renewables Assetco W.L.L	288.58	15%	N/A	3113%

Annexure C2 [for Cash Pooling Arrangements]

[A(4)-(1)(3)(4)(5)]

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's standalone turnover (Figures as per Financial year 2025-26)
1	Clean Max Kanha Private Limited	Clean Max Arctic Private Limited	25.00	1%	100%	100%
1	Clean Max Arctic Private Limited	Clean Max Kanha Private Limited	25.00	1%	100%	100%
2	Clean Max Iguazu Private Limited	Clean Max Narmada Private Limited	400.00	21%	4000000%	100%
2	Clean Max Narmada Private Limited	Clean Max Iguazu Private Limited	400.00	21%	100%	4000000%
3	Clean Max Serengeti Private Limited	Clean Max Banff Private Limited	750.00	39%	100%	100%
3	Clean Max Serengeti Private Limited	Clean Max Centaurus Private Limited	750.00	39%	100%	100%
3	Clean Max Serengeti Private Limited	Clean Max Andes Private Limited	750.00	39%	100%	100%
3	Clean Max Serengeti Private Limited	Clean Max Bryce Private Limited	750.00	39%	100%	100%
3	Clean Max Serengeti Private Limited	Clean Max Ame Private Limited	750.00	39%	100%	100%
3	Clean Max Serengeti Private Limited	Clean Max Godavari Private Limited	750.00	39%	100%	100%
3	Clean Max Serengeti Private Limited	Clean Max Yellowstone Private Limited	750.00	39%	100%	100%
3	Clean Max Serengeti Private Limited	Clean Max Fuji Private Limited	750.00	39%	100%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's standalone turnover (Figures as per Financial year 2025-26)
3	Clean Max Serengeti Private Limited	Clean Max Galapagos Private Limited	750.00	39%	100%	100%
3	Clean Max Serengeti Private Limited	Clean Max Aero Private Limited	750.00	39%	100%	110294%
3	Clean Max Serengeti Private Limited	Clean Max Nile Private Limited	750.00	39%	100%	100%
3	Clean Max Serengeti Private Limited	Clean Max Sundarban Private Limited	750.00	39%	100%	100%
3	Clean Max Serengeti Private Limited	Clean Max Arctic Private Limited	750.00	39%	100%	100%
3	Clean Max Serengeti Private Limited	Clean Max Petra Private Limited	750.00	39%	100%	100%
3	Clean Max Banff Private Limited	Clean Max Serengeti Private Limited	750.00	39%	100%	100%
3	Clean Max Banff Private Limited	Clean Max Centaurus Private Limited	750.00	39%	100%	100%
3	Clean Max Banff Private Limited	Clean Max Andes Private Limited	750.00	39%	100%	100%
3	Clean Max Banff Private Limited	Clean Max Bryce Private Limited	750.00	39%	100%	100%
3	Clean Max Banff Private Limited	Clean Max Ame Private Limited	750.00	39%	100%	100%
3	Clean Max Banff Private Limited	Clean Max Godavari Private Limited	750.00	39%	100%	100%
3	Clean Max Banff Private Limited	Clean Max Yellowstone Private Limited	750.00	39%	100%	100%
3	Clean Max Banff Private Limited	Clean Max Fuji Private Limited	750.00	39%	100%	100%
3	Clean Max Banff Private Limited	Clean Max Galapagos Private Limited	750.00	39%	100%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's standalone turnover (Figures as per Financial year 2025-26)
3	Clean Max Banff Private Limited	Clean Max Aero Private Limited	750.00	39%	100%	110294%
3	Clean Max Banff Private Limited	Clean Max Nile Private Limited	750.00	39%	100%	100%
3	Clean Max Banff Private Limited	Clean Max Sundarban Private Limited	750.00	39%	100%	100%
3	Clean Max Banff Private Limited	Clean Max Arctic Private Limited	750.00	39%	100%	100%
3	Clean Max Banff Private Limited	Clean Max Petra Private Limited	750.00	39%	100%	100%
3	Clean Max Centaurus Private Limited	Clean Max Serengeti Private Limited	750.00	39%	100%	100%
3	Clean Max Centaurus Private Limited	Clean Max Banff Private Limited	750.00	39%	100%	100%
3	Clean Max Centaurus Private Limited	Clean Max Andes Private Limited	750.00	39%	100%	100%
3	Clean Max Centaurus Private Limited	Clean Max Bryce Private Limited	750.00	39%	100%	100%
3	Clean Max Centaurus Private Limited	Clean Max Ame Private Limited	750.00	39%	100%	100%
3	Clean Max Centaurus Private Limited	Clean Max Godavari Private Limited	750.00	39%	100%	100%
3	Clean Max Centaurus Private Limited	Clean Max Yellowstone Private Limited	750.00	39%	100%	100%
3	Clean Max Centaurus Private Limited	Clean Max Fuji Private Limited	750.00	39%	100%	100%
3	Clean Max Centaurus Private Limited	Clean Max Galapagos Private Limited	750.00	39%	100%	100%
3	Clean Max Centaurus Private Limited	Clean Max Aero Private Limited	750.00	39%	100%	110294%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's standalone turnover (Figures as per Financial year 2025-26)
3	Clean Max Centaurus Private Limited	Clean Max Nile Private Limited	750.00	39%	100%	100%
3	Clean Max Centaurus Private Limited	Clean Max Sundarban Private Limited	750.00	39%	100%	100%
3	Clean Max Centaurus Private Limited	Clean Max Arctic Private Limited	750.00	39%	100%	100%
3	Clean Max Centaurus Private Limited	Clean Max Petra Private Limited	750.00	39%	100%	100%
3	Clean Max Andes Private Limited	Clean Max Serengeti Private Limited	750.00	39%	100%	100%
3	Clean Max Andes Private Limited	Clean Max Banff Private Limited	750.00	39%	100%	100%
3	Clean Max Andes Private Limited	Clean Max Centaurus Private Limited	750.00	39%	100%	100%
3	Clean Max Andes Private Limited	Clean Max Bryce Private Limited	750.00	39%	100%	100%
3	Clean Max Andes Private Limited	Clean Max Ame Private Limited	750.00	39%	100%	100%
3	Clean Max Andes Private Limited	Clean Max Godavari Private Limited	750.00	39%	100%	100%
3	Clean Max Andes Private Limited	Clean Max Yellowstone Private Limited	750.00	39%	100%	100%
3	Clean Max Andes Private Limited	Clean Max Fuji Private Limited	750.00	39%	100%	100%
3	Clean Max Andes Private Limited	Clean Max Galapagos Private Limited	750.00	39%	100%	100%
3	Clean Max Andes Private Limited	Clean Max Aero Private Limited	750.00	39%	100%	110294%
3	Clean Max Andes Private Limited	Clean Max Nile Private Limited	750.00	39%	100%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's standalone turnover (Figures as per Financial year 2025-26)
3	Clean Max Andes Private Limited	Clean Max Sundarban Private Limited	750.00	39%	100%	100%
3	Clean Max Andes Private Limited	Clean Max Arctic Private Limited	750.00	39%	100%	100%
3	Clean Max Andes Private Limited	Clean Max Petra Private Limited	750.00	39%	100%	100%
3	Clean Max Bryce Private Limited	Clean Max Serengeti Private Limited	750.00	39%	100%	100%
3	Clean Max Bryce Private Limited	Clean Max Banff Private Limited	750.00	39%	100%	100%
3	Clean Max Bryce Private Limited	Clean Max Centaurus Private Limited	750.00	39%	100%	100%
3	Clean Max Bryce Private Limited	Clean Max Andes Private Limited	750.00	39%	100%	100%
3	Clean Max Bryce Private Limited	Clean Max Ame Private Limited	750.00	39%	100%	100%
3	Clean Max Bryce Private Limited	Clean Max Godavari Private Limited	750.00	39%	100%	100%
3	Clean Max Bryce Private Limited	Clean Max Yellowstone Private Limited	750.00	39%	100%	100%
3	Clean Max Bryce Private Limited	Clean Max Fuji Private Limited	750.00	39%	100%	100%
3	Clean Max Bryce Private Limited	Clean Max Galapagos Private Limited	750.00	39%	100%	100%
3	Clean Max Bryce Private Limited	Clean Max Aero Private Limited	750.00	39%	100%	110294%
3	Clean Max Bryce Private Limited	Clean Max Nile Private Limited	750.00	39%	100%	100%
3	Clean Max Bryce Private Limited	Clean Max Sundarban Private Limited	750.00	39%	100%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's turnover (Figures as per Financial year 2025-26)
3	Clean Max Bryce Private Limited	Clean Max Arctic Private Limited	750.00	39%	100%	100%
3	Clean Max Bryce Private Limited	Clean Max Petra Private Limited	750.00	39%	100%	100%
3	Clean Max Ame Private Limited	Clean Max Serengeti Private Limited	750.00	39%	100%	100%
3	Clean Max Ame Private Limited	Clean Max Banff Private Limited	750.00	39%	100%	100%
3	Clean Max Ame Private Limited	Clean Max Centaurus Private Limited	750.00	39%	100%	100%
3	Clean Max Ame Private Limited	Clean Max Andes Private Limited	750.00	39%	100%	100%
3	Clean Max Ame Private Limited	Clean Max Bryce Private Limited	750.00	39%	100%	100%
3	Clean Max Ame Private Limited	Clean Max Godavari Private Limited	750.00	39%	100%	100%
3	Clean Max Ame Private Limited	Clean Max Yellowstone Private Limited	750.00	39%	100%	100%
3	Clean Max Ame Private Limited	Clean Max Fuji Private Limited	750.00	39%	100%	100%
3	Clean Max Ame Private Limited	Clean Max Galapagos Private Limited	750.00	39%	100%	100%
3	Clean Max Ame Private Limited	Clean Max Aero Private Limited	750.00	39%	100%	110294%
3	Clean Max Ame Private Limited	Clean Max Nile Private Limited	750.00	39%	100%	100%
3	Clean Max Ame Private Limited	Clean Max Sundarban Private Limited	750.00	39%	100%	100%
3	Clean Max Ame Private Limited	Clean Max Arctic Private Limited	750.00	39%	100%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's turnover (Figures as per Financial year 2025-26)
3	Clean Max Ame Private Limited	Clean Max Petra Private Limited	750.00	39%	100%	100%
3	Clean Max Godavari Private Limited	Clean Max Serengeti Private Limited	750.00	39%	100%	100%
3	Clean Max Godavari Private Limited	Clean Max Banff Private Limited	750.00	39%	100%	100%
3	Clean Max Godavari Private Limited	Clean Max Centaurus Private Limited	750.00	39%	100%	100%
3	Clean Max Godavari Private Limited	Clean Max Andes Private Limited	750.00	39%	100%	100%
3	Clean Max Godavari Private Limited	Clean Max Bryce Private Limited	750.00	39%	100%	100%
3	Clean Max Godavari Private Limited	Clean Max Ame Private Limited	750.00	39%	100%	100%
3	Clean Max Godavari Private Limited	Clean Max Yellowstone Private Limited	750.00	39%	100%	100%
3	Clean Max Godavari Private Limited	Clean Max Fuji Private Limited	750.00	39%	100%	100%
3	Clean Max Godavari Private Limited	Clean Max Galapagos Private Limited	750.00	39%	100%	100%
3	Clean Max Godavari Private Limited	Clean Max Aero Private Limited	750.00	39%	100%	110294%
3	Clean Max Godavari Private Limited	Clean Max Nile Private Limited	750.00	39%	100%	100%
3	Clean Max Godavari Private Limited	Clean Max Sundarban Private Limited	750.00	39%	100%	100%
3	Clean Max Godavari Private Limited	Clean Max Arctic Private Limited	750.00	39%	100%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's turnover (Figures as per Financial year 2025-26)
3	Clean Max Godavari Private Limited	Clean Max Petra Private Limited	750.00	39%	100%	100%
3	Clean Max Yellowstone Private Limited	Clean Max Serengeti Private Limited	750.00	39%	100%	100%
3	Clean Max Yellowstone Private Limited	Clean Max Banff Private Limited	750.00	39%	100%	100%
3	Clean Max Yellowstone Private Limited	Clean Max Centaurus Private Limited	750.00	39%	100%	100%
3	Clean Max Yellowstone Private Limited	Clean Max Andes Private Limited	750.00	39%	100%	100%
3	Clean Max Yellowstone Private Limited	Clean Max Bryce Private Limited	750.00	39%	100%	100%
3	Clean Max Yellowstone Private Limited	Clean Max Ame Private Limited	750.00	39%	100%	100%
3	Clean Max Yellowstone Private Limited	Clean Max Godavari Private Limited	750.00	39%	100%	100%
3	Clean Max Yellowstone Private Limited	Clean Max Fuji Private Limited	750.00	39%	100%	100%
3	Clean Max Yellowstone Private Limited	Clean Max Galapagos Private Limited	750.00	39%	100%	100%
3	Clean Max Yellowstone Private Limited	Clean Max Aero Private Limited	750.00	39%	100%	110294%
3	Clean Max Yellowstone Private Limited	Clean Max Nile Private Limited	750.00	39%	100%	100%
3	Clean Max Yellowstone Private Limited	Clean Max Sundarban Private Limited	750.00	39%	100%	100%
3	Clean Max Yellowstone Private Limited	Clean Max Arctic Private Limited	750.00	39%	100%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's turnover (Figures as per Financial year 2025-26)
3	Clean Max Yellowstone Private Limited	Clean Max Petra Private Limited	750.00	39%	100%	100%
3	Clean Max Fuji Private Limited	Clean Max Serengeti Private Limited	750.00	39%	100%	100%
3	Clean Max Fuji Private Limited	Clean Max Banff Private Limited	750.00	39%	100%	100%
3	Clean Max Fuji Private Limited	Clean Max Centaurus Private Limited	750.00	39%	100%	100%
3	Clean Max Fuji Private Limited	Clean Max Andes Private Limited	750.00	39%	100%	100%
3	Clean Max Fuji Private Limited	Clean Max Bryce Private Limited	750.00	39%	100%	100%
3	Clean Max Fuji Private Limited	Clean Max Ame Private Limited	750.00	39%	100%	100%
3	Clean Max Fuji Private Limited	Clean Max Godavari Private Limited	750.00	39%	100%	100%
3	Clean Max Fuji Private Limited	Clean Max Yellowstone Private Limited	750.00	39%	100%	100%
3	Clean Max Fuji Private Limited	Clean Max Galapagos Private Limited	750.00	39%	100%	100%
3	Clean Max Fuji Private Limited	Clean Max Aero Private Limited	750.00	39%	100%	110294%
3	Clean Max Fuji Private Limited	Clean Max Nile Private Limited	750.00	39%	100%	100%
3	Clean Max Fuji Private Limited	Clean Max Sundarban Private Limited	750.00	39%	100%	100%
3	Clean Max Fuji Private Limited	Clean Max Arctic Private Limited	750.00	39%	100%	100%
3	Clean Max Fuji Private Limited	Clean Max Petra Private Limited	750.00	39%	100%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's standalone turnover (Figures as per Financial year 2025-26)
3	Clean Max Galapagos Private Limited	Clean Max Serengeti Private Limited	750.00	39%	100%	100%
3	Clean Max Galapagos Private Limited	Clean Max Banff Private Limited	750.00	39%	100%	100%
3	Clean Max Galapagos Private Limited	Clean Max Centaurus Private Limited	750.00	39%	100%	100%
3	Clean Max Galapagos Private Limited	Clean Max Andes Private Limited	750.00	39%	100%	100%
3	Clean Max Galapagos Private Limited	Clean Max Bryce Private Limited	750.00	39%	100%	100%
3	Clean Max Galapagos Private Limited	Clean Max Ame Private Limited	750.00	39%	100%	100%
3	Clean Max Galapagos Private Limited	Clean Max Godavari Private Limited	750.00	39%	100%	100%
3	Clean Max Galapagos Private Limited	Clean Max Yellowstone Private Limited	750.00	39%	100%	100%
3	Clean Max Galapagos Private Limited	Clean Max Fuji Private Limited	750.00	39%	100%	100%
3	Clean Max Galapagos Private Limited	Clean Max Aero Private Limited	750.00	39%	100%	110294%
3	Clean Max Galapagos Private Limited	Clean Max Nile Private Limited	750.00	39%	100%	100%
3	Clean Max Galapagos Private Limited	Clean Max Sundarban Private Limited	750.00	39%	100%	100%
3	Clean Max Galapagos Private Limited	Clean Max Arctic Private Limited	750.00	39%	100%	100%
3	Clean Max Galapagos Private Limited	Clean Max Petra Private Limited	750.00	39%	100%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's standalone turnover (Figures as per Financial year 2025-26)
3	Clean Max Aero Private Limited	Clean Max Serengeti Private Limited	750.00	39%	110294%	100%
3	Clean Max Aero Private Limited	Clean Max Banff Private Limited	750.00	39%	110294%	100%
3	Clean Max Aero Private Limited	Clean Max Centaurus Private Limited	750.00	39%	110294%	100%
3	Clean Max Aero Private Limited	Clean Max Andes Private Limited	750.00	39%	110294%	100%
3	Clean Max Aero Private Limited	Clean Max Bryce Private Limited	750.00	39%	110294%	100%
3	Clean Max Aero Private Limited	Clean Max Ame Private Limited	750.00	39%	110294%	100%
3	Clean Max Aero Private Limited	Clean Max Godavari Private Limited	750.00	39%	110294%	100%
3	Clean Max Aero Private Limited	Clean Max Yellowstone Private Limited	750.00	39%	110294%	100%
3	Clean Max Aero Private Limited	Clean Max Fuji Private Limited	750.00	39%	110294%	100%
3	Clean Max Aero Private Limited	Clean Max Galapagos Private Limited	750.00	39%	110294%	100%
3	Clean Max Aero Private Limited	Clean Max Nile Private Limited	750.00	39%	110294%	100%
3	Clean Max Aero Private Limited	Clean Max Sundarban Private Limited	750.00	39%	110294%	100%
3	Clean Max Aero Private Limited	Clean Max Arctic Private Limited	750.00	39%	110294%	100%
3	Clean Max Aero Private Limited	Clean Max Petra Private Limited	750.00	39%	110294%	100%
3	Clean Max Nile Private Limited	Clean Max Serengeti Private Limited	750.00	39%	100%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's standalone turnover (Figures as per Financial year 2025-26)
3	Clean Max Nile Private Limited	Clean Max Banff Private Limited	750.00	39%	100%	100%
3	Clean Max Nile Private Limited	Clean Max Centaurus Private Limited	750.00	39%	100%	100%
3	Clean Max Nile Private Limited	Clean Max Andes Private Limited	750.00	39%	100%	100%
3	Clean Max Nile Private Limited	Clean Max Bryce Private Limited	750.00	39%	100%	100%
3	Clean Max Nile Private Limited	Clean Max Ame Private Limited	750.00	39%	100%	100%
3	Clean Max Nile Private Limited	Clean Max Godavari Private Limited	750.00	39%	100%	100%
3	Clean Max Nile Private Limited	Clean Max Yellowstone Private Limited	750.00	39%	100%	100%
3	Clean Max Nile Private Limited	Clean Max Fuji Private Limited	750.00	39%	100%	100%
3	Clean Max Nile Private Limited	Clean Max Galapagos Private Limited	750.00	39%	100%	100%
3	Clean Max Nile Private Limited	Clean Max Aero Private Limited	750.00	39%	100%	110294%
3	Clean Max Nile Private Limited	Clean Max Sundarban Private Limited	750.00	39%	100%	100%
3	Clean Max Nile Private Limited	Clean Max Arctic Private Limited	750.00	39%	100%	100%
3	Clean Max Nile Private Limited	Clean Max Petra Private Limited	750.00	39%	100%	100%
3	Clean Max Sundarban Private Limited	Clean Max Serengeti Private Limited	750.00	39%	100%	100%
3	Clean Max Sundarban Private Limited	Clean Max Banff Private Limited	750.00	39%	100%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's standalone turnover (Figures as per Financial year 2025-26)
3	Clean Max Sundarban Private Limited	Clean Max Centaurus Private Limited	750.00	39%	100%	100%
3	Clean Max Sundarban Private Limited	Clean Max Andes Private Limited	750.00	39%	100%	100%
3	Clean Max Sundarban Private Limited	Clean Max Bryce Private Limited	750.00	39%	100%	100%
3	Clean Max Sundarban Private Limited	Clean Max Ame Private Limited	750.00	39%	100%	100%
3	Clean Max Sundarban Private Limited	Clean Max Godavari Private Limited	750.00	39%	100%	100%
3	Clean Max Sundarban Private Limited	Clean Max Yellowstone Private Limited	750.00	39%	100%	100%
3	Clean Max Sundarban Private Limited	Clean Max Fuji Private Limited	750.00	39%	100%	100%
3	Clean Max Sundarban Private Limited	Clean Max Galapagos Private Limited	750.00	39%	100%	100%
3	Clean Max Sundarban Private Limited	Clean Max Aero Private Limited	750.00	39%	100%	110294%
3	Clean Max Sundarban Private Limited	Clean Max Nile Private Limited	750.00	39%	100%	100%
3	Clean Max Sundarban Private Limited	Clean Max Arctic Private Limited	750.00	39%	100%	100%
3	Clean Max Sundarban Private Limited	Clean Max Petra Private Limited	750.00	39%	100%	100%
3	Clean Max Arctic Private Limited	Clean Max Serengeti Private Limited	750.00	39%	100%	100%
3	Clean Max Arctic Private Limited	Clean Max Banff Private Limited	750.00	39%	100%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's turnover (Figures as per Financial year 2025-26)
3	Clean Max Arctic Private Limited	Clean Max Centaurus Private Limited	750.00	39%	100%	100%
3	Clean Max Arctic Private Limited	Clean Max Andes Private Limited	750.00	39%	100%	100%
3	Clean Max Arctic Private Limited	Clean Max Bryce Private Limited	750.00	39%	100%	100%
3	Clean Max Arctic Private Limited	Clean Max Ame Private Limited	750.00	39%	100%	100%
3	Clean Max Arctic Private Limited	Clean Max Godavari Private Limited	750.00	39%	100%	100%
3	Clean Max Arctic Private Limited	Clean Max Yellowstone Private Limited	750.00	39%	100%	100%
3	Clean Max Arctic Private Limited	Clean Max Fuji Private Limited	750.00	39%	100%	100%
3	Clean Max Arctic Private Limited	Clean Max Galapagos Private Limited	750.00	39%	100%	100%
3	Clean Max Arctic Private Limited	Clean Max Aero Private Limited	750.00	39%	100%	110294%
3	Clean Max Arctic Private Limited	Clean Max Nile Private Limited	750.00	39%	100%	100%
3	Clean Max Arctic Private Limited	Clean Max Sundarban Private Limited	750.00	39%	100%	100%
3	Clean Max Arctic Private Limited	Clean Max Petra Private Limited	750.00	39%	100%	100%
3	Clean Max Petra Private Limited	Clean Max Serengeti Private Limited	750.00	39%	100%	100%
3	Clean Max Petra Private Limited	Clean Max Banff Private Limited	750.00	39%	100%	100%
3	Clean Max Petra Private Limited	Clean Max Centaurus Private Limited	750.00	39%	100%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's standalone turnover (Figures as per Financial year 2025-26)
3	Clean Max Petra Private Limited	Clean Max Andes Private Limited	750.00	39%	100%	100%
3	Clean Max Petra Private Limited	Clean Max Bryce Private Limited	750.00	39%	100%	100%
3	Clean Max Petra Private Limited	Clean Max Ame Private Limited	750.00	39%	100%	100%
3	Clean Max Petra Private Limited	Clean Max Godavari Private Limited	750.00	39%	100%	100%
3	Clean Max Petra Private Limited	Clean Max Yellowstone Private Limited	750.00	39%	100%	100%
3	Clean Max Petra Private Limited	Clean Max Fuji Private Limited	750.00	39%	100%	100%
3	Clean Max Petra Private Limited	Clean Max Galapagos Private Limited	750.00	39%	100%	100%
3	Clean Max Petra Private Limited	Clean Max Aero Private Limited	750.00	39%	100%	110294%
3	Clean Max Petra Private Limited	Clean Max Nile Private Limited	750.00	39%	100%	100%
3	Clean Max Petra Private Limited	Clean Max Sundarban Private Limited	750.00	39%	100%	100%
3	Clean Max Petra Private Limited	Clean Max Arctic Private Limited	750.00	39%	100%	100%
4	Clean Max Saura Private Limited	Clean Max Yuhdul Private Limited	230.00	12%	5145%	100%
4	Clean Max Saura Private Limited	Clean Max Louise Private Limited	230.00	12%	5145%	100%
4	Clean Max Saura Private Limited	Clean Max Andes Private Limited	230.00	12%	5145%	100%
4	Clean Max Saura Private Limited	Clean Max Solomon Private Limited	230.00	12%	5145%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's turnover (Figures as per Financial year 2025-26)
4	Clean Max Saura Private Limited	Clean Max Celeste Private Limited	230.00	12%	5145%	5287%
4	Clean Max Yuhdul Private Limited	Clean Max Saura Private Limited	230.00	12%	100%	5145%
4	Clean Max Yuhdul Private Limited	Clean Max Louise Private Limited	230.00	12%	100%	100%
4	Clean Max Yuhdul Private Limited	Clean Max Andes Private Limited	230.00	12%	100%	100%
4	Clean Max Yuhdul Private Limited	Clean Max Solomon Private Limited	230.00	12%	100%	100%
4	Clean Max Yuhdul Private Limited	Clean Max Celeste Private Limited	230.00	12%	100%	5287%
4	Clean Max Louise Private Limited	Clean Max Saura Private Limited	230.00	12%	100%	5145%
4	Clean Max Louise Private Limited	Clean Max Yuhdul Private Limited	230.00	12%	100%	100%
4	Clean Max Louise Private Limited	Clean Max Andes Private Limited	230.00	12%	100%	100%
4	Clean Max Louise Private Limited	Clean Max Solomon Private Limited	230.00	12%	100%	100%
4	Clean Max Louise Private Limited	Clean Max Celeste Private Limited	230.00	12%	100%	5287%
4	Clean Max Andes Private Limited	Clean Max Saura Private Limited	230.00	12%	100%	5145%
4	Clean Max Andes Private Limited	Clean Max Yuhdul Private Limited	230.00	12%	100%	100%
4	Clean Max Andes Private Limited	Clean Max Louise Private Limited	230.00	12%	100%	100%

Arrangement no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's turnover (Figures as per Financial year 2025-26)
4	Clean Max Andes Private Limited	Clean Max Solomon Private Limited	230.00	12%	100%	100%
4	Clean Max Andes Private Limited	Clean Max Celeste Private Limited	230.00	12%	100%	5287%
4	Clean Max Solomon Private Limited	Clean Max Saura Private Limited	230.00	12%	100%	5145%
4	Clean Max Solomon Private Limited	Clean Max Yuhdul Private Limited	230.00	12%	100%	100%
4	Clean Max Solomon Private Limited	Clean Max Louise Private Limited	230.00	12%	100%	100%
4	Clean Max Solomon Private Limited	Clean Max Andes Private Limited	230.00	12%	100%	100%
4	Clean Max Solomon Private Limited	Clean Max Celeste Private Limited	230.00	12%	100%	5287%
4	Clean Max Celeste Private Limited	Clean Max Saura Private Limited	230.00	12%	5287%	5145%
4	Clean Max Celeste Private Limited	Clean Max Yuhdul Private Limited	230.00	12%	5287%	100%
4	Clean Max Celeste Private Limited	Clean Max Louise Private Limited	230.00	12%	5287%	100%
4	Clean Max Celeste Private Limited	Clean Max Andes Private Limited	230.00	12%	5287%	100%
4	Clean Max Celeste Private Limited	Clean Max Solomon Private Limited	230.00	12%	5287%	100%

Annexure D1 [for other material RPTs]

[A(4)-(6)]

S. No.	Name of the Related Party	Financial Year 2025-26 (INR in Crore)		
		Turnover	Networth	Net profit
1	Clean Max Ajanta Private Limited	-	31.63	-0.06
2	Clean Max Terra Private Limited	23.75	134.70	0.36
3	Clean Max Vayu Private Limited	24.90	-3.25	-0.97
4	Clean Max Ahhope Private Limited	-	-0.16	-0.17
5	Clean Max Astria Private Limited	5.84	39.64	0.05
6	Clean Max BIAL Renewable Energy Private Limited	24.47	68.16	-4.32
7	Clean Max Como Private Limited	-	75.25	-0.04
8	Clean Max Eiora Private Limited	64.96	182.59	4.90
9	Clean Max Kenai Private Limited	-	4.86	-0.02
10	Clean Max Ni Private Limited	NA	NA	NA
11	Clean Max Prithvi Private Limited	1.45	36.23	-0.06
12	Clean Max Scorpius Private Limited	49.89	107.17	6.94
13	Kanoo Cleanmax Renewables Assetco WLL	9.27	35.28	0.49

**Annexure D2 [for Cash Pooling Arrangements]
[A(4)-(6)]**

Sr no	Name of the Related Party	Financial Year 2025-26 (INR in Crore)		
		Turnover	Networth	Net profit
1	Clean Max Kanha Private Limited	-	9.06	-0.04
2	Clean Max Iguazu Private Limited	0.01	12.52	-0.03
3	Clean Max Narmada Private Limited	-	14.77	-0.03
4	Clean Max Serengeti Private Limited	-	17.42	-0.03
5	Clean Max Banff Private Limited	-	3.19	-0.15
6	Clean Max Centaurus Private Limited	-	12.81	-0.51
7	Clean Max Bryce Private Limited	-	22.00	-0.02
8	Clean Max Ame Private Limited	-	23.22	-0.03
9	Clean Max Godavari Private Limited	-	46.39	-0.02
10	Clean Max Yellowstone Private Limited	-	30.58	-0.08
11	Clean Max Fuji Private Limited	-	24.73	-0.02
12	Clean Max Galapagos Private Limited	-	3.24	-0.06
13	Clean Max Aero Private Limited	0.68	-0.08	-0.06
14	Clean Max Nile Private Limited	-	3.04	-0.03
15	Clean Max Sundarban Private Limited	-	9.96	-0.04
16	Clean Max Arctic Private Limited	-	5.15	-0.02
17	Clean Max Petra Private Limited	-	-0.04	-0.05
18	Clean Max Saura Private Limited	4.47	17.17	0.69
19	Clean Max Yuhdul Private Limited	-	-0.01	-0.02
20	Clean Max Louise Private Limited	-	11.16	-0.02
21	Clean Max Andes Private Limited	-	27.55	-0.01
22	Clean Max Solomon Private Limited	-	-0.01	-0.02
23	Clean Max Celeste Private Limited	4.35	11.99	0.21

Annexure E1 [for other material RPTs]

[A(4)-(1); A(5)-(1)(2)(3)(4) and (5), B(2)-(5), B(4)-(3) and C(3)-(3)]

Note (a)

S. No.	Nature of Transactions	Tenure	Justification
1	Engineering, Procurement and Construction (EPC)	3 years from the earlier of the date of the approval or the signing of the underlying PPA	-
2	Operations & Maintenance Services (O&M)	25 years from the earlier of the date of the approval or the signing of the underlying PPA	Operation and Maintenance agreements are structured for the entire project life cycle and the life of the plant to ensure consistent plant performance, efficiency, and compliance with PPA obligations. Frequent renegotiation would disrupt operations and increase costs.
3	Inter Corporate Loan (ICL)/ Perpetual Debt	25 years from the earlier of the date of the approval or the signing of the underlying PPA	Inter-corporate deposits or long-term loans are aligned with project financing tenure, ensuring stable funding and repayment structures matching cash flow generation over asset life.
4	Support Fees	25 years from the earlier of the date of the approval or the signing of the underlying PPA	These relate to centralized services (management, technical, administrative), which are continuously required throughout the operational life of the projects, ensuring economies of scale and operational consistency.
5	Corporate/ Bank Guarantee (CG/ BG) [Guarantees] and charges thereon	-	Guarantees and recovery of its charges are aligned with project financing tenure.
6	I-Renewable Energy Certificates (iREC)	25 years from the earlier of the date of the approval or the signing of the underlying PPA	International Renewable Energy Certificates are generated over the operational life of projects, necessitating long-term arrangements to manage certification, trading, and compliance.
7	Common Infrastructure Services (C&I)	25 years from the earlier of the date of the approval or the signing of the underlying PPA	Common Infrastructure agreements are structured for the entire project life cycle and the life of the plant to ensure consistent evacuation of the power from the project.

S. No.	Nature of Transactions	Tenure	Justification
8	Cash pooling arrangement	25 years from the earlier of the date of the approval or the signing of the underlying PPA	Cash Pooling Arrangements are aligned with the financial structuring of projects, enabling efficient liquidity management over the lifecycle of the assets.

S. No.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
1	Clean Max Enviro Energy Solutions Limited	Clean Max Ajanta Private Limited	<ol style="list-style-type: none"> 1. ICL 2. Guarantees 3. EPC 4. O&M 5. iREC 6. Support Fees 	Refer Note (a)	876.77
2	Clean Max Enviro Energy Solutions Limited	Clean Max Terra Private Limited	<ol style="list-style-type: none"> 1. Common Infrastructure Services 2. EPC 3. O&M 4. Support Fees 5. ICL 6. Guarantees 	Refer Note (a)	858.61
3	Clean Max Enviro Energy Solutions Limited	Clean Max Vayu Private Limited	<ol style="list-style-type: none"> 1. Perpetual Debt 	Refer Note (a)	500.00
4	Clean Max Enviro Energy Solutions Limited	Clean Max Ahhope Private Limited	<ol style="list-style-type: none"> 1. EPC 2. O&M 3. ICL 4. Support Fees 5. Guarantees 	Refer Note (a)	387.91

S. No.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
5	Clean Max Enviro Energy Solutions Limited	Clean Max Astria Private Limited	1. EPC 2. O&M 3. ICL 5. Support Fees 4. Guarantees	Refer Note (a)	191.23
6	Clean Max Enviro Energy Solutions Limited	Clean Max BIAL Renewable Energy Private Limited	1. ICL 2. Guarantees	Refer Note (a)	205.19
7	Clean Max Enviro Energy Solutions Limited	Clean Max Como Private Limited	1. EPC 2. O&M 3. ICL 4. Support Fees 5. Guarantees	Refer Note (a)	296.05
8	Clean Max Enviro Energy Solutions Limited	Clean Max Eliora Private Limited	1. ICL 2. Guarantees	Refer Note (a)	413.66
9	Clean Max Enviro Energy Solutions Limited	Clean Max Kenai Private Limited	1. EPC 2. ICL 3. Support Fees 4. Guarantees	Refer Note (a)	850.96
10	Clean Max Enviro Energy Solutions Limited	Clean Max Ni Private Limited	1. EPC 2. O&M 3. ICL 4. Support Fees 5. Guarantees	Refer Note (a)	576.97

S. No.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
11	Clean Max Enviro Energy Solutions Limited	Clean Max Prithvi Private Limited	1. EPC 2. O&M 3. ICL 4. Support Fees 5. Guarantees	Refer Note (a)	780.52
12	Clean Max Enviro Energy Solutions Limited	Clean Max Scorpius Private Limited	1. ICL 2. Guarantees	Refer Note (a)	282.70
13	Clean Max Enviro Energy Solutions Limited	Kanoo Cleanmax Renewables Assetco W.L.L	1. Guarantees	Refer Note (a)	288.58

Annexure E2 [for Cash Pooling Arrangements]

[A(4)-(1); A(5)-(1)(2)(3)(4) (5), B(2)-(5), B(4)-(3) and C(3)-(3)]

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
1	Clean Max Kanha Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	25.00
1	Clean Max Arctic Private Limited	Clean Max Kanha Private Limited	Cash Pooling Arrangement	Refer Note (a)	25.00
2	Clean Max Iguazu Private Limited	Clean Max Narmada Private Limited	Cash Pooling Arrangement	Refer Note (a)	400.00
2	Clean Max Narmada Private Limited	Clean Max Iguazu Private Limited	Cash Pooling Arrangement	Refer Note (a)	400.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Serengeti Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Serengeti Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Serengeti Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Serengeti Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Serengeti Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Serengeti Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Serengeti Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Serengeti Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Serengeti Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Serengeti Private Limited	Clean Max Aero Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Serengeti Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Serengeti Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Serengeti Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Serengeti Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Banff Private Limited	Clean Max Serengeti Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Banff Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Banff Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Banff Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Banff Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Banff Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Banff Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Banff Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Banff Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Banff Private Limited	Clean Max Aero Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Banff Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Banff Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Banff Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Banff Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Centaurus Private Limited	Clean Max Serengeti Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Centaurus Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Centaurus Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Centaurus Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Centaurus Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Centaurus Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Centaurus Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Centaurus Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Centaurus Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Centaurus Private Limited	Clean Max Aero Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Centaurus Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Centaurus Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Centaurus Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Centaurus Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Andes Private Limited	Clean Max Serengeti Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Andes Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Andes Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Andes Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Andes Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Andes Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Andes Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Andes Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Andes Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Andes Private Limited	Clean Max Aero Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Andes Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Andes Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Andes Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Andes Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Bryce Private Limited	Clean Max Serengeti Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Bryce Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Bryce Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Bryce Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Bryce Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Bryce Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Bryce Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Bryce Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Bryce Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Bryce Private Limited	Clean Max Aero Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Bryce Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Bryce Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Bryce Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Bryce Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Ame Private Limited	Clean Max Serengeti Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Ame Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Ame Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Ame Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Ame Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Ame Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Ame Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Ame Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Ame Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Ame Private Limited	Clean Max Aero Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Ame Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Ame Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Ame Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Ame Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Godavari Private Limited	Clean Max Serengeti Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Godavari Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Godavari Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Godavari Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Godavari Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Godavari Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Godavari Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Godavari Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Godavari Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Godavari Private Limited	Clean Max Aero Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Godavari Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Godavari Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Godavari Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Godavari Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Yellowstone Private Limited	Clean Max Serengeti Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Yellowstone Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Yellowstone Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Yellowstone Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Yellowstone Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Yellowstone Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Yellowstone Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Yellowstone Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Yellowstone Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Yellowstone Private Limited	Clean Max Aero Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Yellowstone Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Yellowstone Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Yellowstone Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Yellowstone Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Fuji Private Limited	Clean Max Serengeti Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Fuji Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Fuji Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Fuji Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Fuji Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Fuji Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Fuji Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Fuji Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Fuji Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Fuji Private Limited	Clean Max Aero Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Fuji Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Fuji Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Fuji Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Fuji Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Galapagos Private Limited	Clean Max Serengeti Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Galapagos Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Galapagos Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Galapagos Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Galapagos Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Galapagos Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Galapagos Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Galapagos Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Galapagos Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Galapagos Private Limited	Clean Max Aero Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Galapagos Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Galapagos Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Galapagos Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Galapagos Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Aero Private Limited	Clean Max Serengeti Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Aero Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Aero Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Aero Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Aero Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Aero Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Aero Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Aero Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Aero Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Aero Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Aero Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Aero Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Aero Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Aero Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Nile Private Limited	Clean Max Serengeti Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Nile Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Nile Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Nile Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Nile Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Nile Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Nile Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Nile Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Nile Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Nile Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Nile Private Limited	Clean Max Aero Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Nile Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Nile Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Nile Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Sundarban Private Limited	Clean Max Serengeti Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Sundarban Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Sundarban Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Sundarban Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Sundarban Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Sundarban Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Sundarban Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Sundarban Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Sundarban Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Sundarban Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Sundarban Private Limited	Clean Max Aero Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Sundarban Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Sundarban Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Sundarban Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Arctic Private Limited	Clean Max Serengeti Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Arctic Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Arctic Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Arctic Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Arctic Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Arctic Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Arctic Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Arctic Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Arctic Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Arctic Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Arctic Private Limited	Clean Max Aero Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Arctic Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Arctic Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Arctic Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
3	Clean Max Petra Private Limited	Clean Max Serengeti Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Petra Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Petra Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Petra Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Petra Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Petra Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Petra Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Petra Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Petra Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Petra Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Petra Private Limited	Clean Max Aero Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Petra Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Petra Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00
3	Clean Max Petra Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	750.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
4	Clean Max Saura Private Limited	Clean Max Yuhdul Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Saura Private Limited	Clean Max Louise Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Saura Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Saura Private Limited	Clean Max Solomon Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Saura Private Limited	Clean Max Celeste Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Yuhdul Private Limited	Clean Max Saura Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Yuhdul Private Limited	Clean Max Louise Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Yuhdul Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Yuhdul Private Limited	Clean Max Solomon Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Yuhdul Private Limited	Clean Max Celeste Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Louise Private Limited	Clean Max Saura Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Louise Private Limited	Clean Max Yuhdul Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Louise Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Louise Private Limited	Clean Max Solomon Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
4	Clean Max Louise Private Limited	Clean Max Celeste Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Andes Private Limited	Clean Max Saura Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Andes Private Limited	Clean Max Yuhdul Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Andes Private Limited	Clean Max Louise Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Andes Private Limited	Clean Max Solomon Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Andes Private Limited	Clean Max Celeste Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Solomon Private Limited	Clean Max Saura Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Solomon Private Limited	Clean Max Yuhdul Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Solomon Private Limited	Clean Max Louise Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Solomon Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Solomon Private Limited	Clean Max Celeste Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Celeste Private Limited	Clean Max Saura Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Celeste Private Limited	Clean Max Yuhdul Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
4	Clean Max Celeste Private Limited	Clean Max Louise Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Celeste Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00
4	Clean Max Celeste Private Limited	Clean Max Solomon Private Limited	Cash Pooling Arrangement	Refer Note (a)	230.00

Annexure F

[C(1)-(1), C(2)-(2) and C(3)-(1)]

The list of entities for which credit ratings are available

S. No.	Entity	Rating Agency	Latest Rating (In case of Multiple, only higher rating may be shown)
1	Clean Max Enviro Energy Solutions Ltd	CARE	AA-
2	Clean Max Terra Private Limited	India Ratings	A-
3	Clean Max Eliora Private Limited	India Ratings	A-
4	Clean Max Scorpius Private Limited	CARE	A
5	Clean Max Scorpius Power LLP	India Ratings	A-
6	Clean Max Matahari Private Limited	India Ratings	A-
7	Clean Max Saura Private Limited	India Ratings	A-
8	Clean Max Ruby Private Limited	India Ratings	A-
9	Clean Max Prithvi Private Limited	India Ratings	A-
10	Clean Max BIAL Renewable Energy Private Limited	India Ratings	A-
11	Clean Max Vega Power LLP	CARE	A-
12	Clean Max Origo Private Limited	CARE	A-
13	Clean Max Boreal Private Limited	CARE	A-
14	Clean Max Rudra Private Limited	CARE	A-
15	Clean Max Astria Private Limited	CARE	A-
16	Clean Max Charge LLP	CARE	A-
17	Clean Max Aria Private Limited	CARE	A-

S. No.	Entity	Rating Agency	Latest Rating (In case of Multiple, only higher rating may be shown)
18	Clean Max Patagonia Private Limited	CARE	BBB+
19	Clean Max Kaze Private Limited	India Ratings	A-
20	Clean Max Omni Private Limited	India Ratings	A-
21	Clean Max Zion Private Limited	India Ratings	A-
22	Clean Max Power 4 Private Limited	CARE	A-
23	Clean Max Celeste Private Limited	CARE	A-
24	Clean Max Teton Private Limited	CARE	A-

Annexure G

[A(5)-(8), B(1)-(2) and B(2)-(4)]

1. Arm's Length Pricing Framework

- 1.1. All transactions approved or proposed under Resolutions **5 to 56** are governed by a comprehensive ALP Framework developed by an independent expert which is an eminent Big 4 firm. The ALP Framework covers every transaction category with independent third-party benchmarking. Individual transactions entered into under these approvals shall comply with the framework and will be reviewed by the Audit Committee on an ongoing basis.
- 1.2. In March 2026, the Company engaged a Big 4 firm to develop a detailed ALP Framework covering every transaction category proposed in this AGM Notice]. The Big 4 firm: (i) reviewed and validated the arm's length pricing workings for all transaction segments; (ii) assessed whether each transaction type is in compliance with SEBI LODR requirements and whether the pricing is consistent with what unrelated parties would agree in comparable circumstances; (iii) prepared a written ALP framework setting out the arm's length principles applicable to each transaction category, for use by the Audit Committee in reviewing individual transactions; and (iv) assessed and presented to the Audit Committee of the Board that each transaction type is at arm's length and in compliance with SEBI LODR requirements.
- 1.3. The arm's length principles applicable to each transaction category, as confirmed by the Big 4 firm, are set out in the table below:

Transaction Type	Arm's Length Principle	Basis of Pricing Confirmation
EPC / Sale of Products	The EPC contract price reflects the full cost of constructing the renewable energy asset on a turnkey basis, with a margin consistent with what an independent EPC contractor would earn on comparable projects from unrelated third parties. Similarly, the pricing of products sold to its subsidiaries includes a margin consistent with what an independent third party would earn from its unrelated parties. Pricing is referenced against returns from similar projects carried out between two unrelated third parties. Pricing is locked at each contract execution with reference to then-prevailing market rates and third-party benchmarks (including the Company's own third-party business).	Big 4 firm benchmarking report; pricing confirmed at each contract execution.
Common Infrastructure Services	Charges for shared infrastructure (such as pooling substations and transmission lines) are allocated equitably across users based on their proportionate capacity consumption. The return earned is consistent with what an independent provider of such infrastructure services would earn from an unrelated third party.	Big 4 firm benchmarking report on the margins earned for this transaction

Transaction Type	Arm's Length Principle	Basis of Pricing Confirmation
O&M Services	O&M fees are set at rates consistent with what an independent O&M service provider would charge for comparable renewable energy assets. Contracts include an annual escalation clause of up to 5% per annum, aligned with industry practice and back-to-back vendor escalation.	Big 4 firm benchmarking report; annual escalation built into contract.
Support Fees	Shared services (HR, IT, secretarial, tax support, etc.) are recharged to SPVs on an allocated cost basis with a modest markup, consistent with the principle that a centralised service provider recovers its costs plus a reasonable return. Allocation keys are equitable and based on a measurable benefit driver.	Big 4 firm benchmarking report.
ICLs/ Perpetual Debt (Domestic)	ICLs and Perpetual Debt are unsecured subordinated loans. The applicable interest rate at the time of each sanction is set at a margin above the rate at which the Company can raise incremental unsecured debt, referenced against prevailing market lending benchmarks (including G-Sec yields and bank lending rates). The shareholder-approved ceiling sets the maximum; actual rates are determined at each sanction in accordance with then-prevailing benchmarks.	Big 4 firm benchmarking report; rate set at each drawdown.
ICLs (Overseas)	Same principles as domestic ICLs, applied with reference to international market lending rates relevant to the jurisdiction of the borrowing entity. The shareholder-approved ceiling sets the maximum; actual rates are determined at each sanction. The transfer pricing norms are complied with while arriving at these rates	Big 4 firm benchmarking report; rate set at each drawdown.
Corporate / Bank Guarantees (Overseas)	Guarantee fees (where charged) are in line with the rates prescribed under Indian safe harbour rules as provided in accordance with Section 167 of the Income-tax Act, 2025 (" Safe Harbour Rules ") and are consistent with fees that independent guarantors would charge for comparable credit support. These are contingent obligations — no cash outflow unless invoked — and are supported by long-term PPA cashflows.	Safe Harbour Rules
iREC (Renewable Energy Certificates)	The price fetched by the selling entity from the third party unrelated customers is apportioned amongst the listed entity and its subsidiaries based on the FAR (Functions Assets and Risks) performed by each entity (Revenue split method).	Big 4 firm benchmarking report; rate set at the time of agreement.

- 1.4. Because contracts are entered into on a rolling basis across the lifecycle of the programme, exact prices cannot be specified at the time of shareholder approval. However, pricing under each category is determined at the point of each individual transaction: (i) EPC pricing at contract execution, (ii) ICL rates at each drawdown, (iii) O&M rates are subject to annual escalation in accordance with the ALP Framework approved by the Big 4 firm and reviewed by the Audit Committee. The shareholder approval sets the framework and ceiling; governance of individual transactions occurs continuously through the Audit Committee. Specifically:
- (i) For ICLs and loans: the applicable interest rate at the time of each sanction is determined based on then-prevailing market benchmarks consistent with the Audit Committee-approved ALP framework; the shareholder approval sets the ceiling range while actual rates are determined at each sanction.
 - (ii) For O&M contracts: contracts contain an annual escalation clause of up to 5% per annum, providing built-in pricing protection against cost inflation, aligned with prevailing industry practice and back-to-back escalation charged by the underlying third-party vendor.
 - (iii) For EPC contracts: these are fixed-price turnkey contracts. pricing is set and locked at each contract execution with reference to then-prevailing market rates and third-party benchmarks, not at the time of shareholder approval.

Item No. 22 to 56

In the context of the prevailing legal framework governing the power sector in India, power projects are classified as Captive Generating Plants ("**CGPs**"), wherein a significant portion of the power generated is consumed by the captive user(s). In accordance with the Electricity Act, 2003 read with the Electricity Rules, 2005, it is *inter alia* required that the captive user(s) hold at least 26% of the equity share capital with voting rights in the SPVs (*as defined below*).

To comply with these requirements and ensure that its projects qualify as CGPs, the Company adopts a business model involving the creation of project-specific special purpose vehicles ("**SPVs**") for each major customer. Consequently, transactions between the Company and such SPVs (including supply, Engineering, Procurement and Construction ("**EPC**"), Operation and Maintenance ("**O&M**"), Inter Corporate Loans ("**ICLs**"), guarantees & charges thereon, sale of products, iRenewable Energy Certificates ("**iRECs**") and other support arrangements, (as described in the background note for resolution no. 05-21) become essential for development, implementation and operation of such projects. These transactions, by their very nature, constitute related party transactions ("**RPTs**").

Transactions entered prior to listing

The Company listed on March 02, 2026, and accordingly, the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") became applicable to the Company thereafter.

As per Regulation 23 read with Schedule XII of the SEBI Listing Regulations and RPT Policy, if the consolidated turnover of the listed Company is up-to INR 20,000 Crore, any transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year exceeds 10% of the annual consolidated turnover of the listed entity.

Prior to listing, the Company had entered into various contracts and arrangements with its related parties. These transactions were undertaken in the ordinary course of business and were executed at arm's length basis; and were reviewed and approved by the Audit Committee, in accordance with the applicable legal and governance framework.

As per the applicable provisions, such contracts executed prior to listing were not mandatorily required to be approved by the shareholders.

The nature and details of the transaction(s) with the relevant related party and justification as to why the RPTs are in the interest of the Company are specified in Annexure H to L, as appended to this Notice.

Rationale for seeking shareholders' approval

Notwithstanding the above, approval of the Members is being sought in this Annual General Meeting for the following reasons:

1. Continuity nature of pre-listing contracts: The underlying contracts executed prior to listing are long-term in nature and continuing in the financial year 2026-27 and beyond, forming part of ongoing operational arrangements.
2. Requirement under SEBI Listing Regulations post listing: Certain of these transactions, on an aggregated basis, are expected to cross the materiality thresholds prescribed under Regulation 23, necessitating shareholders' approval for ongoing transactions.
3. Good governance and transparency approach: The Company is adopting a conservative and governance-led approach by voluntarily seeking shareholders' approval for continuing transactions, even though such approval was not mandatory at the time of execution.
4. Criticality to business model: These transactions are integral to the Company's CGP-driven business model, including:
 - Project execution (EPC and Supply),

- Common infrastructure and operational and maintenance services,
- fulfilment of financing, capital support and guarantee requirements, and
- Other ancillary transactions, if any.

Continuation of such transactions is essential for uninterrupted business operations and project viability.

5. Governance safeguards and confirmations

a. The Company reiterates the following:

- All transactions are in the ordinary course of business and at arm's length basis;
- There is no material change in pricing or nature of such arrangements post listing; and
- the approval is being sought to enable continuation and comply with applicable regulatory requirements.

b. The Company confirms that it is not seeking ex-post approval for any non-compliant transactions; rather, the approval is being sought proactively to align continuing contracts with post-listing regulatory requirements.

c. The aggregation of transaction values for determination of materiality includes multiple transaction streams (EPC, financing, guarantees and operational contracts), which are economically interlinked and arise from a single project lifecycle, and therefore should not be viewed in isolation. Please refer the explanatory statement provided for agenda item no. 05-21 having details on the project lifecycle and the category of RPTs.

d. The scale of RPTs is a function of the Company's CGP business model and regulatory requirements and does not represent discretionary or unrelated party dealings.

e. The pricing, terms and conditions of such transactions are comparable to those with unrelated third parties and have been subject to Audit Committee oversight.

f. The proposed approvals are enabling in nature to ensure business continuity and do not confer any undue benefit to related parties to the detriment of minority shareholders.

The Management of the Company has provided the Audit Committee with the relevant details about the RPTs including rationale, material terms, justification as to why the ongoing/subsisting RPT(s) are in the interest of the Company and the basis of pricing. The Audit Committee has reviewed and taken note of the certificate placed before it by the Managing Director and Chief Financial Officer of the Company, confirming that the proposed RPTs including the existing RPTs are not prejudicial to the interest of public shareholders of the Company and nor are the terms and conditions of the proposed RPT(s) unfavourable to the Company, compared to terms and conditions, had the Company to have entered into similar transaction(s) with an unrelated party.

Further, SEBI vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26 June 2025 has introduced the Industry Standards on "Minimum information to be provided for review of the Audit Committee and Members for approval of an RPT" ("**Standards**") to facilitate uniform approach and assist listed companies in complying with the provisions of Regulation 23 of the SEBI Listing Regulations read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026. The Standards *inter alia* require the listed entity to provide minimum information, in specified format are set forth as Schedule 2 relating to the RPTs, to the Audit Committee and to the Members, while seeking approval.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related party as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve resolution under Item No. 22 to 56.

In view of the above, based on the consideration and approval of the Audit Committee, the Board of Directors sought approval of the Members by way of an Ordinary Resolution for the material RPTs, as detailed hereinbelow, to ensure continued compliance with applicable laws and seamless continuation of business operations.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except to the extent of their shareholding, if any, in the Company, are in any way concerned or interested, financially or otherwise, in the proposed ordinary resolutions set out at item nos. 22 to 56 of this Notice.

All the amounts mentioned in this document are in crore.

The Board of Directors recommends the ordinary resolutions for approval by the Members.

SCHEDULE 2

MINIMUM INFORMATION TO BE PROVIDED TO THE AUDIT COMMITTEE AND SHAREHOLDERS FOR APPROVAL OF RELATED PARTY TRANSACTIONS AS PER RPT INDUSTRY STANDARDS FOR THE RESOLUTIONS 22 TO 56.

PART A

A (1) - Basic Details of the Related Party

S. No.	Particulars of the Information	Information provided by the management
1.	Name of the related party	Please refer to Annexure H1/H2 [H1 for other material RPTs and H2 for Cash Pooling Arrangements]
2.	Country of incorporation of the related party	Please refer to Annexure H1/H2 [H1 for other material RPTs and H2 for Cash Pooling Arrangements]
3.	Nature of business of the related party	Please refer to Annexure H1/H2 [H1 for other material RPTs and H2 for Cash Pooling Arrangements]

A (2) - Relationship and Ownership of the Related Party

S. No.	Particulars of the Information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Please refer to Annexure H1/H2 [H1 for other material RPTs and H2 for Cash Pooling Arrangements]
1a.	Shareholding of the listed entity/subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Please refer to Annexure H1/H2 [H1 for other material RPTs and H2 for Cash Pooling Arrangements]
1b.	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
1c.	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Please refer to Annexure H1/H2 [H1 for other material RPTs and H2 for Cash Pooling Arrangements]

A(3) - Details of previous transactions with the Related Party

S. No.	Particulars of the Information	Information provided by the management
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the financial year 2025-26.	Please refer to Annexure I1/I2 [I1 for other material RPTs and I2 for Cash Pooling Arrangements]
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Please refer to Annexure I1/I2 [I1 for other material RPTs and I2 for Cash Pooling Arrangements]
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	NA

A(4) - Amount of the Proposed Transactions

S. No.	Particulars of the Information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Shareholders.	<p>Please refer to Annexure J1/J2 [J1 for other material RPTs and J2 for Cash Pooling Arrangements] for the aggregate maximum amount of the Proposed RPTs with each of the related parties and Annexure L1/L2 [L1 for other material RPTs and L2 for Cash Pooling Arrangements] for maximum amount of each category of Proposed RPT with the relevant related party disclosed individually.</p> <p>Please note that the aggregate amounts for the related party transactions reflect different categories of transactions, including: EPC project costs, the financing instruments that fund those same projects, and recurring profit and loss items, each of which is counted separately as different legs of the same underlying projects. While the same project may contribute to multiple related party transaction categories (EPC, guarantee, and ICL), this does not mean that the Company has separate financial commitments of the size of the amounts mentioned in Annexure J1/J2 [J1 for other material RPTs and J2 for Cash Pooling Arrangements], for each category.</p>
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year	Yes, the transactions with related parties in the current financial year are expected to cross materiality thresholds.

S. No.	Particulars of the Information	Information provided by the management
	would render the proposed transaction a material RPT?	
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	Please refer to Annexure J1/J2 [J1 for other material RPTs and J2 for Cash Pooling Arrangements]
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Please refer to Annexure J1/J2 [J1 for other material RPTs and J2 for Cash Pooling Arrangements]
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Please refer to Annexure J1/J2 [J1 for other material RPTs and J2 for Cash Pooling Arrangements]
6.	Financial performance of the related party for the immediately preceding financial year 2025-26	Please refer to Annexure K1/K2 [K1 for other material RPTs and K2 for Cash Pooling Arrangements]

A(5) - Basic details of the Proposed Transactions

S. No.	Particulars of the Information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Please refer to Annexure L1/L2 [L1 for other material RPTs and L2 for Cash Pooling Arrangements]
2.	Details of each type of the proposed transaction	Please refer to Annexure L1/L2 [L1 for other material RPTs and L2 for Cash Pooling Arrangements]
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Please refer to Annexure L1/L2 [L1 for other material RPTs and L2 for Cash Pooling Arrangements] for the tenure of each of the Proposed RPT.
4.	Whether omnibus approval is being sought?	This is not an omnibus approval for multiple transactions. The approval is being sought for the specific related party transactions the details of which have been provided in Annexure L1/L2 [L1 for other material RPTs and L2 for Cash Pooling Arrangements]. The duration of the shareholder approval being sought is equal to the tenure of each Proposed RPT as provided in

S. No.	Particulars of the Information	Information provided by the management
		<p>Annexure L1/L2 [L1 for other material RPTs and L2 for Cash Pooling Arrangements].</p> <p>Each resolution names a specific related party, specifies the nature of each transaction type, provides individual monetary caps per transaction type, discloses the transaction tenure, and has received prior Audit Committee. The INR amounts approved under each resolution represent maximum aggregate ceilings over the full transaction tenure – not amounts committed to be deployed in any year. [For O&M, support fees, PPA,] the recurring items, values have been considered on an annualized basis. Actual transaction and its volumes are determined by project timelines, customer equity infusion schedules, and third-party debt availability.</p>
5.	<p>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year wise.</p>	<p>Refer to Annexure L1/L2 [L1 for other material RPTs and L2 for Cash Pooling Arrangements] for details in relation to value and tenures of each Proposed RPTs.</p> <p>A year wise split cannot be provided even when the transactions are executed in more than one financial year, due to the following reasons:</p> <p>1. EPC and Common Infrastructure Services: Given the nature of the business including construction timelines, milestone-based billing, and procurement schedules are dynamic and cannot be reliably apportioned to a specific financial year at the stage of approval. However, the overall cost with the maximum cap will not change.</p> <p>2. ICLs/Perpetual debt: A year-wise commitment for ICL drawdowns and repayments cannot be provided because repayment is subject to the availability of funds at the SPV level, which in turn depends on PPA cashflow generation, project commissioning timelines, and debt service obligations, none of which can be precisely pre-determined at the approval stage. However, the overall commitment with the maximum cap will not change.</p> <p>3. Corporate/ Bank Guarantees (CGs/ BGs) The period of continuity of a corporate guarantee cannot be determined at the stage of approval. Whilst CGs are issued in favour of project lenders at the time of loan disbursement, upon any refinancing of the underlying loan, the existing CG may fall away entirely or a fresh CG may need to be issued in favour of the incoming lender, depending on the refinancing terms. This inherent uncertainty makes a year-wise split impractical.</p> <p>4. Support Fees: Support fees represent the actual SG&A costs of the Company allocated proportionately to each subsidiary on the basis of its contribution to consolidated revenues. Since future revenues of each SPV cannot be precisely forecast year-on-year over the tenure of the contract, the year-wise allocation of support fees</p>

S. No.	Particulars of the Information	Information provided by the management
		<p>similarly cannot be committed to at the approval stage.</p> <p>5. Sale of Products: A year-wise break-up of the transaction value cannot be reasonably estimated as the actual sale of products during the tenure of the arrangement will vary based on regulatory approvals and progress of the project. Therefore, the Company seeks approval for an aggregate maximum transaction limit, which provides the flexibility required for efficient execution of renewable energy projects development while ensuring continuity of business</p> <p>6. iREC: Transfer/sale of i-RECs are linked to the underlying renewable power generation and may accrue and be monetized over the project tenure based on actual generation, issuance and market conditions. Hence year-wise allocation cannot be committed</p> <p>7. Cash Pooling Transactions: A financial year-wise break-up cannot be reliably provided as the Cash Pooling Arrangement functions as a contingent liquidity management and debt servicing mechanism amongst participating entities. The actual utilization and inter-se obligations depend on factors such as cash flow availability, debt servicing requirements, lender directions, refinancing events and operational performance of individual projects, all of which are uncertain and cannot be accurately forecast at the time of seeking shareholder approval. Accordingly, only the aggregate maximum exposure under the arrangement can be reasonably disclosed.</p>
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	<p>The Proposed RPTs are in the interest of the Company because they are the operational backbone of the Company's mandated business structure under Indian electricity law and, from the Company's business perspective, are in the nature of ordinary course. The Company develops renewable energy projects under the group captive framework, which requires each captive project to be housed in a separate SPV with the prescribed ownership structure. Consequently, the establishment of project-specific SPVs and the transactions entered into with such SPVs are a legal and commercial necessity for implementation of the Company's business model and are not discretionary arrangements. The Company is one of India's largest provider of renewable energy solutions to the C&I sector. It develops projects under the group captive framework which legally requires a separate SPV for each customer project, and accordingly, the structure and quantum of the Proposed RPTs flows directly from this business model. The Proposed RPTs facilitate the development, financing, construction, operation and maintenance of renewable energy projects and enable the Company to execute its long-term</p>

S. No.	Particulars of the Information	Information provided by the management
		<p>contracted business while complying with the applicable legal and regulatory framework.</p> <p>Each transaction type generates direct commercial benefit: (i) EPC contracts are the Company's primary revenue-generating activity as master developer and contractor; (ii) O&M and support services generate recurring long-duration income streams for over 20 years post-commissioning; (iii) ICLs generate interest income for the Company, with ICLs serviced entirely from SPV cashflows over the project life; and (iv) Common Infrastructure SPVs charges fee payable for common infrastructure facilities provided for the project.</p>
7.	<p>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</p> <p>c. Name of the director / KMP d. Shareholding of the director / KMP, whether direct or indirect, in the related party</p>	No
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Please refer to Annexure G for details in relation to compliance with arm's length requirement
9.	Other information relevant for decision making.	NA

PART B

B(1): Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the Information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Bids have not been pursued due to the business model through which the Company operates. Please refer to Para 1 and para 2 of the introduction for details on the business model of the Company.
2.	Basis of determination of price.	<p>The Proposed RPTs will be entered on an arm's length basis and the transaction price will be determined in accordance with the guidelines outlined in the (a) Related Party Transaction framework approved by the Audit Committee of the Company and (b) and Arm's Length Pricing framework ("ALP Framework") developed by an independent expert which is an eminent Big 4 firm, covering every transaction category with independent third-party benchmarking.</p> <p>Please refer to Annexure G for more details on the basis of determination of price of each type</p>

S. No.	Particulars of the Information	Information provided by the management
		of Proposed RPT and the principles followed for the same.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: (a) Amount of Trade Advances (b) Tenure (c) Whether same is self-liquidating?	(a) A trade advance is provided for the initial phase, up to 20% - 30% of the Proposed RPTs which are in relation to Engineering Procurement and Construction ("EPC") contract value upon signing. In accordance with the current industrial practice, the first billing occurs after the 20% - 30% completion of works, with subsequent billing for the goods and services based on the project milestones as agreed upon in the EPC contract. (b) As per the terms of the EPC contract and based on the industry practices, the trade advance is granted till 20% to 30% of the scope of work under the EPC contract is completed, which usually take 10 to 12 months in most cases. (c) Yes

B(2) - Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

S. No.	Particulars of the Information	Information provided by the management
1.	Source of funds in connection with the proposed transaction.	The funds for the Proposed RPTs in relation to loans and advances or ICLs or perpetual debt given by the Company or its subsidiaries, are arranged primarily through internal accruals, with a minor portion funded through borrowings (including issuance of Non-Convertible Debentures).
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following: a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. other details	a. Internal accruals and overseas borrowed fund, if any. b. Expected to be in the range of 12%-15% of the borrowing amount. c. Expected to be up to 25 years from the earlier of the date of the approval or the signing of the underlying PPA. d. -
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. <i>Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICL being granted by the listed entity.</i>	Domestic Transactions The interest rate is expected to be in the range of 7.5%-14% per annum. The same shall be in compliance with the applicable provisions of the Companies Act, 2013. International Transactions The interest rate is expected to be in the range of 4%-12% per annum. The same shall be in compliance with the applicable provisions of the Companies Act, 2013.

S. No.	Particulars of the Information	Information provided by the management
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	<p>Domestic Transactions For ICL, the interest rate is expected to be in the range of 8.65% -13% per annum and will be determined based on the tenure of the PPA, in line with prevailing industry practices and commercial considerations, including material costs. The same shall be in compliance with the applicable provisions of the Companies Act, 2013.</p> <p>International Transactions For ICLs, the interest rate is expected to be in the range of 6% - 10% per annum and will be determined based on the tenure of the PPA, in line with prevailing industry practices and commercial considerations, including material costs. The same shall be in compliance with the applicable provisions of the Companies Act, 2013. The rate of interest for these transactions proposed to be entered into for financial year 2026-27 is expected to be more or less in line of the interest rates mentioned above. Perpetual Debt will be non-interest bearing.</p> <p>Please also see Annexure G for details in relation to the arm's length policy of the Company.</p>
5.	Maturity / due date	<p>Domestic Transactions The transaction shall have a pre-defined tenure, with a clearly specified maturity/due date, aligned with the nature and purpose of the transaction. Please see Annexure L1/L2 for Tenure. [L1 for other material RPTs and L2 for Cash Pooling Arrangements]</p> <p>International Transactions The transaction shall have a pre-defined tenure, with a clearly specified maturity/due date, aligned with the nature and purpose of the transaction. Please see Annexure L1/L2 for Tenure. [L1 for other material RPTs and L2 for Cash Pooling Arrangements]</p>
6.	Repayment schedule & terms	The funds shall be payable as per the availability of cash in the project SPV
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	N.A.
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	The SPVs utilize the funds to fund project construction costs and meet their working capital requirements.

B(3) - Transactions relating to investment made by the listed entity

S. No.	Particulars of the Information	Information provided by the management
1.	Source of funds in connection with the proposed transaction.	The funds for the Proposed RPTs in relation to investments made by the Company or its subsidiaries are sourced from internal accruals generated through business operations and strategic disinvestment.
2.	Where any financial indebtedness is incurred to make investment, specify the following: a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. other details	NA
3.	Purpose for which funds shall be utilized by the investee Company.	The funds shall be primarily utilized to fund project construction costs and meet the working capital requirements of the SPVs
4.	Material terms of the proposed transaction	The investments proposed are long-term investments in the share capital of the related party pursuant to the business model.

B(4) - Disclosure only in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.

S. No.	Particulars of the Information	Information provided by the management
1.	a) Rationale for giving guarantee, surety, indemnity or comfort letter b) Whether it will create a legally binding obligation on listed entity?	(a) the Company (as EPC contractor and majority shareholder) provides corporate/bank guarantees to third-party lenders in favour of the SPVs as a standard feature of the project finance structure, given its role in constructing and operating the underlying renewable energy asset. These guarantees are secured against the underlying renewable energy asset and backed by long-term PPA cashflows from investment-grade offtakers, Please refer to para 1, 2 and 3 of the Introduction to this Explanatory Statement for detailed explanation on the business structure of the Company. (b) Yes
2.	Material covenants of the proposed transaction including: (i) commission, if any to be received by the listed entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	i. Not Applicable. ii. The Company holds management control of each SPV (as majority shareholder) and retains full operational and technical control as EPC contractor and O&M provider throughout the project life. Corporate guarantees provided by the Company to third-party lenders are secured against the underlying renewable energy asset and backed by long-term PPA cashflows with investment-grade offtakers.

S. No.	Particulars of the Information	Information provided by the management
3.	The value of obligations undertaken by the listed entity or any of its subsidiaries, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiaries shall also be specified.	<p>The value of obligation for the Company is equivalent to the amount for which corporate guarantee is being provided by it or on behalf of each of the subsidiaries which will be equal to the debt obligation of the subsidiaries with the relevant lender. Please refer to Annexure L1/L2 [L1 for other material RPTs and L2 for Cash Pooling Arrangements] for the amount of each corporate guarantee provided.</p> <p>No provisions required in the Books. Contingent liability is reported for Bank Guarantee and Corporate Guarantee.</p>

PART C

C (1): Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary.

S. No.	Particulars of the Information	Information provided by the management
1.	<p>Latest credit rating of the related party</p> <p>Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any</p>	Please refer to Annexure F (<i>The list of entities for which credit ratings are available</i>)
2.	<p>Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.</p> <p>Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</p> <p>In addition, state the following:</p> <p>a) Whether the account of the related party has been classified as a non performing asset (NPA) by any of its bankers and whether such status is currently subsisting;</p> <p>b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting;</p> <p>c) Whether the related party is undergoing or facing any application</p>	None

S. No.	Particulars of the Information	Information provided by the management
	<p>for commencement of an insolvency resolution process or liquidation;</p> <p>d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.</p> <p>Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</p>	

C (2): Investment made by the listed entity

S. No.	Particulars of the Information	Information provided by the management
1.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	No regulatory approvals are required.
2.	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Please refer to Annexure F [<i>The list of entities for which credit ratings are available</i>]

C (3): Disclosure only in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.

S. No.	Particulars of the Information	Information provided by the management
1.	<p>If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party Note:</p> <p>a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.</p> <p>b. This information may be provided to the extent it is available in public</p>	Please refer to Annexure F [<i>The list of entities for which credit ratings are available</i>]
2.	Details of solvency status and going concern status of the related party during the last three financial years:	All related parties of the Company with whom transactions are proposed are its subsidiaries/associates/having significant influence and the statutory auditors have not issued any adverse remarks regarding the

S. No.	Particulars of the Information	Information provided by the management
		solvency or going concern status of these related parties.
3.	The value of obligations undertaken by the listed entity or any of its subsidiaries, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiaries shall also be specified.	<p>The value of obligation for the Company is equivalent to the amount for which corporate guarantee is being provided by it or on behalf of each of the subsidiaries. No provisions required in the Books. Contingent liability is reported for Bank Guarantee and Corporate Guarantee.</p> <p>Please refer to Annexure L1/L2 [<i>L1 for other material RPTs and L2 for Cash Pooling Arrangements</i>] for each corporate guarantee provided.</p>
4.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.	None

Annexure H1 [for other material RPTs]

(A(1)- (1)(2)(3) and A (2)- (1), (1a) and (1c)

Sr no.	Name of the related party	Country of Incorporation	Relationship	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Nature of business
1	Clean Max Ajanta Private Limited	India	Subsidiary	74%	Refer Note (a)
2	Clean Max Centaurus Private Limited	India	Subsidiary	51%	Refer Note (a)
3	Clean Max Como Private Limited	India	Subsidiary	74%	Refer Note (a)
4	Clean Max Dhruve Private Limited	India	Subsidiary	74%	Refer Note (a)
5	Clean Max Gaia Private Limited	India	Subsidiary	51%	Refer Note (a)
6	Clean Max Ganga Private Limited	India	Step-down Subsidiary	N/A	Refer Note (a)
7	Clean Max Godavari Private Limited	India	Subsidiary	74%	Refer Note (a)
8	Clean Max Indus Private Limited	India	Subsidiary	51%	Refer Note (a)
9	Clean Max Kruger Private Limited	India	Step-down Subsidiary	N/A	Refer Note (a)
10	Clean Max Patagonia Private Limited	India	Subsidiary	74%	Refer Note (a)
11	Clean Max Power 4 Private Limited	India	Subsidiary	74%	Refer Note (a)
12	Clean Max Sphere Energy Private Limited	India	Subsidiary	74%	Refer Note (a)
13	Clean Max Teton Private Limited	India	Subsidiary	74%	Refer Note (a)
14	Clean Max Vayu Private Limited	India	Subsidiary	80%	Refer Note (a)
15	Clean Max Vega Power LLP	India	Subsidiary	74%	Refer Note (a)
16	Cleanmax Energy (Thailand) Co., Ltd.	Thailand	Step-down Subsidiary	N/A	Refer Note (b)
17	Clean Max Fragma Private Limited	India	Subsidiary	74%	Refer Note (a)
18	Clean Max IPP 4 Power Private Limited	India	Subsidiary	74%	Refer Note (a)
19	Clean Max Louise Private Limited	India	Subsidiary	51%	Refer Note (a)
20	Clean Max Rudra Private Limited	India	Subsidiary	74%	Refer Note (a)
21	Clean Max Sapphire Private Limited	India	Step Down Subsidiary	N/A	Refer Note (a)
22	Clean Max Terra Private Limited	India	Subsidiary	74%	Refer Note (a)

Note:

- a) Business of developing, generating, supplying renewable energy from solar, wind or wind solar hybrid and any other renewable energy sources to industrial and commercial customers.
- b) Business of developing, generating, and supplying renewable energy from solar to industrial and commercial customers.

**Annexure H2 [for Cash Pooling Arrangements]
(A(1)- (1)(2)(3) and A(2)- (1)(1a) and (1c)**

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
5	Clean Max Adriatic Private Limited	India	Refer Note (a)	N/A	Clean Max Kanha Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
5	Clean Max Adriatic Private Limited	India	Refer Note (a)	N/A	Clean Max Amalfi Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
5	Clean Max Adriatic Private Limited	India	Refer Note (a)	N/A	Clean Max Dhruve Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
5	Clean Max Kanha Private Limited	India	Refer Note (a)	N/A	Clean Max Adriatic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
5	Clean Max Kanha Private Limited	India	Refer Note (a)	N/A	Clean Max Amalfi Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
5	Clean Max Kanha Private Limited	India	Refer Note (a)	N/A	Clean Max Dhruve Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
5	Clean Max Amalfi Private Limited	India	Refer Note (a)	N/A	Clean Max Adriatic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
5	Clean Max Amalfi Private Limited	India	Refer Note (a)	N/A	Clean Max Kanha Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
5	Clean Max Amalfi Private Limited	India	Refer Note (a)	N/A	Clean Max Dhruve Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
5	Clean Max Dhruve Private Limited	India	Refer Note (a)	N/A	Clean Max Adriatic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
5	Clean Max Dhruve Private Limited	India	Refer Note (a)	N/A	Clean Max Kanha Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
5	Clean Max Dhruve Private Limited	India	Refer Note (a)	N/A	Clean Max Amalfi Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
6	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Ame Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
6	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Andes Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
6	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
6	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Banff Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
6	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Bryce Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
6	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Centaurus Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
6	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Fuji Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
6	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Galapagos Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
6	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Godavari Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
6	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Nile Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
6	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Petra Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
6	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Yellowstone Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Ame Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
6	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Andes Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Banff Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Bryce Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Centaurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Fuji Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Galapagos Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Godavari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Nile Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
6	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Petra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
6	Clean Max Yellowstone Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
7	Clean Max Kanha Private Limited	India	Refer Note (a)	N/A	Clean Max Karakoram Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
7	Clean Max Kanha Private Limited	India	Refer Note (a)	N/A	Clean Max Gaia Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
7	Clean Max Karakoram Private Limited	India	Refer Note (a)	N/A	Clean Max Kanha Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
7	Clean Max Karakoram Private Limited	India	Refer Note (a)	N/A	Clean Max Gaia Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
7	Clean Max Gaia Private Limited	India	Refer Note (a)	N/A	Clean Max Karakoram Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
7	Clean Max Gaia Private Limited	India	Refer Note (a)	N/A	Clean Max Kanha Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
8	Clean Max Hydra Private Limited	India	Refer Note (a)	N/A	Clean Max Kaziranga Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
8	Clean Max Hydra Private Limited	India	Refer Note (a)	N/A	Clean Max Lapland Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
8	Clean Max Kaziranga Private Limited	India	Refer Note (a)	N/A	Clean Max Hydra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
8	Clean Max Kaziranga Private Limited	India	Refer Note (a)	N/A	Clean Max Lapland Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
8	Clean Max Lapland Private Limited	India	Refer Note (a)	N/A	Clean Max Hydra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
8	Clean Max Lapland Private Limited	India	Refer Note (a)	N/A	Clean Max Kaziranga Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Aria Private Limited	India	Refer Note (a)	N/A	Clean Max Astria Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Aria Private Limited	India	Refer Note (a)	N/A	Clean Max Boreal Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Aria Private Limited	India	Refer Note (a)	N/A	Clean Max Charge LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Aria Private Limited	India	Refer Note (a)	N/A	Clean Max Origo Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Aria Private Limited	India	Refer Note (a)	N/A	Clean Max Rudra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Astria Private Limited	India	Refer Note (a)	N/A	Clean Max Aria Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Astria Private Limited	India	Refer Note (a)	N/A	Clean Max Boreal Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Astria Private Limited	India	Refer Note (a)	N/A	Clean Max Charge LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Astria Private Limited	India	Refer Note (a)	N/A	Clean Max Origo Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Astria Private Limited	India	Refer Note (a)	N/A	Clean Max Rudra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Boreal Private Limited	India	Refer Note (a)	N/A	Clean Max Aria Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Boreal Private Limited	India	Refer Note (a)	N/A	Clean Max Astria Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Boreal Private Limited	India	Refer Note (a)	N/A	Clean Max Charge LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Boreal Private Limited	India	Refer Note (a)	N/A	Clean Max Origo Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
9	Clean Max Boreal Private Limited	India	Refer Note (a)	N/A	Clean Max Rudra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Charge LLP	India	Refer Note (a)	N/A	Clean Max Aria Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Charge LLP	India	Refer Note (a)	N/A	Clean Max Astria Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Charge LLP	India	Refer Note (a)	N/A	Clean Max Boreal Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Charge LLP	India	Refer Note (a)	N/A	Clean Max Origo Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Charge LLP	India	Refer Note (a)	N/A	Clean Max Rudra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Origo Private Limited	India	Refer Note (a)	N/A	Clean Max Aria Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Origo Private Limited	India	Refer Note (a)	N/A	Clean Max Astria Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Origo Private Limited	India	Refer Note (a)	N/A	Clean Max Boreal Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Origo Private Limited	India	Refer Note (a)	N/A	Clean Max Charge LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Origo Private Limited	India	Refer Note (a)	N/A	Clean Max Rudra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Rudra Private Limited	India	Refer Note (a)	N/A	Clean Max Aria Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Rudra Private Limited	India	Refer Note (a)	N/A	Clean Max Astria Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Rudra Private Limited	India	Refer Note (a)	N/A	Clean Max Boreal Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Rudra Private Limited	India	Refer Note (a)	N/A	Clean Max Charge LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
9	Clean Max Rudra Private Limited	India	Refer Note (a)	N/A	Clean Max Origo Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
10	Clean Max Everglades Private Limited	India	Refer Note (a)	N/A	Clean Max Iguazu Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Everglades Private Limited	India	Refer Note (a)	N/A	Clean Max Kaveri Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Everglades Private Limited	India	Refer Note (a)	N/A	Clean Max Leo Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Everglades Private Limited	India	Refer Note (a)	N/A	Clean Max Matahari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Everglades Private Limited	India	Refer Note (a)	N/A	Clean Max Nabia Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Everglades Private Limited	India	Refer Note (a)	N/A	Clean Max Narmada Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Iguazu Private Limited	India	Refer Note (a)	N/A	Clean Max Everglades Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Iguazu Private Limited	India	Refer Note (a)	N/A	Clean Max Kaveri Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Iguazu Private Limited	India	Refer Note (a)	N/A	Clean Max Leo Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Iguazu Private Limited	India	Refer Note (a)	N/A	Clean Max Matahari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Iguazu Private Limited	India	Refer Note (a)	N/A	Clean Max Nabia Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
10	Clean Max Iguazu Private Limited	India	Refer Note (a)	N/A	Clean Max Narmada Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Kaveri Private Limited	India	Refer Note (a)	N/A	Clean Max Everglades Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Kaveri Private Limited	India	Refer Note (a)	N/A	Clean Max Iguazu Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Kaveri Private Limited	India	Refer Note (a)	N/A	Clean Max Leo Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Kaveri Private Limited	India	Refer Note (a)	N/A	Clean Max Matahari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Kaveri Private Limited	India	Refer Note (a)	N/A	Clean Max Nabia Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Kaveri Private Limited	India	Refer Note (a)	N/A	Clean Max Narmada Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Leo Private Limited	India	Refer Note (a)	N/A	Clean Max Everglades Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Leo Private Limited	India	Refer Note (a)	N/A	Clean Max Iguazu Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Leo Private Limited	India	Refer Note (a)	N/A	Clean Max Kaveri Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Leo Private Limited	India	Refer Note (a)	N/A	Clean Max Matahari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Leo Private Limited	India	Refer Note (a)	N/A	Clean Max Nabia Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
10	Clean Max Leo Private Limited	India	Refer Note (a)	N/A	Clean Max Narmada Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Matahari Private Limited	India	Refer Note (a)	N/A	Clean Max Everglades Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Matahari Private Limited	India	Refer Note (a)	N/A	Clean Max Iguazu Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Matahari Private Limited	India	Refer Note (a)	N/A	Clean Max Kaveri Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Matahari Private Limited	India	Refer Note (a)	N/A	Clean Max Leo Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Matahari Private Limited	India	Refer Note (a)	N/A	Clean Max Nabia Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Matahari Private Limited	India	Refer Note (a)	N/A	Clean Max Narmada Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Nabia Private Limited	India	Refer Note (a)	N/A	Clean Max Everglades Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Nabia Private Limited	India	Refer Note (a)	N/A	Clean Max Iguazu Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Nabia Private Limited	India	Refer Note (a)	N/A	Clean Max Kaveri Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Nabia Private Limited	India	Refer Note (a)	N/A	Clean Max Leo Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Nabia Private Limited	India	Refer Note (a)	N/A	Clean Max Matahari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Nabia Private Limited	India	Refer Note (a)	N/A	Clean Max Narmada Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
10	Clean Max Narmada Private Limited	India	Refer Note (a)	N/A	Clean Max Everglades Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Narmada Private Limited	India	Refer Note (a)	N/A	Clean Max Iguazu Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Narmada Private Limited	India	Refer Note (a)	N/A	Clean Max Kaveri Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Narmada Private Limited	India	Refer Note (a)	N/A	Clean Max Leo Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Narmada Private Limited	India	Refer Note (a)	N/A	Clean Max Matahari Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
10	Clean Max Narmada Private Limited	India	Refer Note (a)	N/A	Clean Max Nabia Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
11	Clean Max Narmada Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
11	Clean Max Narmada Private Limited	India	Refer Note (a)	N/A	Clean Max Yosemite Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
11	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Narmada Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
11	Clean Max Sundarban Private Limited	India	Refer Note (a)	N/A	Clean Max Yosemite Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
11	Clean Max Yosemite Private Limited	India	Refer Note (a)	N/A	Clean Max Narmada Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
11	Clean Max Yosemite Private Limited	India	Refer Note (a)	N/A	Clean Max Sundarban Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
12	Clean Max Kaze Private Limited	India	Refer Note (a)	N/A	Clean Max Omni Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
12	Clean Max Kaze Private Limited	India	Refer Note (a)	N/A	Clean Max Zion Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
12	Clean Max Omni Private Limited	India	Refer Note (a)	N/A	Clean Max Kaze Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
12	Clean Max Omni Private Limited	India	Refer Note (a)	N/A	Clean Max Zion Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
12	Clean Max Zion Private Limited	India	Refer Note (a)	N/A	Clean Max Kaze Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
12	Clean Max Zion Private Limited	India	Refer Note (a)	N/A	Clean Max Omni Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
13	Clean Max Prithvi Private Limited	India	Refer Note (a)	N/A	Clean Max Ruby Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
13	Clean Max Ruby Private Limited	India	Refer Note (a)	N/A	Clean Max Prithvi Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
14	Clean Max Arctic Private Limited	India	Refer Note (a)	N/A	Clean Max Kanha Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
14	Clean Max Kanha Private Limited	India	Refer Note (a)	N/A	Clean Max Arctic Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Ganga Private Limited	India	Refer Note (a)	N/A	Clean Max Kruger Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Ganga Private Limited	India	Refer Note (a)	N/A	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Ganga Private Limited	India	Refer Note (a)	N/A	Clean Max Scorpius Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Ganga Private Limited	India	Refer Note (a)	N/A	Clean Max Vega Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Ganga Private Limited	India	Refer Note (a)	N/A	Clean Max Sierra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
15	Clean Max Kruger Private Limited	India	Refer Note (a)	N/A	Clean Max Ganga Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Kruger Private Limited	India	Refer Note (a)	N/A	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Kruger Private Limited	India	Refer Note (a)	N/A	Clean Max Scorpius Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Kruger Private Limited	India	Refer Note (a)	N/A	Clean Max Vega Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Kruger Private Limited	India	Refer Note (a)	N/A	Clean Max Sierra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	N/A	Clean Max Ganga Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	N/A	Clean Max Kruger Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	N/A	Clean Max Scorpius Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	N/A	Clean Max Vega Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	N/A	Clean Max Sierra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Scorpius Power LLP	India	Refer Note (a)	N/A	Clean Max Ganga Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Scorpius Power LLP	India	Refer Note (a)	N/A	Clean Max Kruger Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
15	Clean Max Scorpius Power LLP	India	Refer Note (a)	N/A	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Scorpius Power LLP	India	Refer Note (a)	N/A	Clean Max Vega Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Scorpius Power LLP	India	Refer Note (a)	N/A	Clean Max Sierra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Vega Power LLP	India	Refer Note (a)	N/A	Clean Max Ganga Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Vega Power LLP	India	Refer Note (a)	N/A	Clean Max Kruger Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Vega Power LLP	India	Refer Note (a)	N/A	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Vega Power LLP	India	Refer Note (a)	N/A	Clean Max Scorpius Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Vega Power LLP	India	Refer Note (a)	N/A	Clean Max Sierra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Sierra Private Limited	India	Refer Note (a)	N/A	Clean Max Ganga Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Sierra Private Limited	India	Refer Note (a)	N/A	Clean Max Kruger Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Sierra Private Limited	India	Refer Note (a)	N/A	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Sierra Private Limited	India	Refer Note (a)	N/A	Clean Max Scorpius Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
15	Clean Max Sierra Private Limited	India	Refer Note (a)	N/A	Clean Max Vega Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/ subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/ subsidiary
16	Clean Max Taurus Private Limited	India	Refer Note (a)	N/A	Clean Max Ganga Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
16	Clean Max Taurus Private Limited	India	Refer Note (a)	N/A	Clean Max Kruger Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
16	Clean Max Ganga Private Limited	India	Refer Note (a)	N/A	Clean Max Taurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
16	Clean Max Ganga Private Limited	India	Refer Note (a)	N/A	Clean Max Kruger Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
16	Clean Max Kruger Private Limited	India	Refer Note (a)	N/A	Clean Max Taurus Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
16	Clean Max Kruger Private Limited	India	Refer Note (a)	N/A	Clean Max Ganga Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
17	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	N/A	Clean Max Vega Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
17	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	N/A	Clean Max Scorpius Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
17	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	N/A	Clean Max Sierra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
17	Clean Max Vega Power LLP	India	Refer Note (a)	N/A	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
17	Clean Max Vega Power LLP	India	Refer Note (a)	N/A	Clean Max Scorpius Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
17	Clean Max Vega Power LLP	India	Refer Note (a)	N/A	Clean Max Sierra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
17	Clean Max Scorpius Power LLP	India	Refer Note (a)	N/A	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A

Arrangement No.	Company	Country of Incorporation	Nature of business	% Shareholding of the listed entity/subsidiary, whether direct or indirect in the related parties	Name of the related party	Country of Incorporation	Nature of business	Relationship	% Shareholding of the related party, whether direct or indirect in the listed entity/subsidiary
17	Clean Max Scorpius Power LLP	India	Refer Note (a)	N/A	Clean Max Vega Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
17	Clean Max Scorpius Power LLP	India	Refer Note (a)	N/A	Clean Max Sierra Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
17	Clean Max Sierra Private Limited	India	Refer Note (a)	N/A	Clean Max IPP 4 Power Private Limited	India	Refer Note (a)	Fellow Subsidiaries	N/A
17	Clean Max Sierra Private Limited	India	Refer Note (a)	N/A	Clean Max Vega Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A
17	Clean Max Sierra Private Limited	India	Refer Note (a)	N/A	Clean Max Scorpius Power LLP	India	Refer Note (a)	Fellow Subsidiaries	N/A

Note:

a) Business of developing, generating, supplying renewable energy from solar, wind or wind solar hybrid and any other renewable energy sources to industrial and commercial customers.

Annexure I1 [for other material RPTs]

(A3) – (1)(2)

S. No.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
1	Clean Max Enviro Energy Solutions Limited	Clean Max Ajanta Private Limited	208.14	N/A
2	Clean Max Enviro Energy Solutions Limited	Clean Max Centaurus Private Limited	160.55	N/A
3	Clean Max Enviro Energy Solutions Limited	Clean Max Como Private Limited	139.28	N/A
4	Clean Max Enviro Energy Solutions Limited	Clean Max Dhruve Private Limited	114.67	N/A
5	Clean Max Enviro Energy Solutions Limited	Clean Max Gaia Private Limited	164.82	N/A
6	Clean Max Enviro Energy Solutions Limited	Clean Max Ganga Private Limited	375.69	N/A
7	Clean Max Enviro Energy Solutions Limited	Clean Max Godavari Private Limited	209.60	N/A
8	Clean Max Enviro Energy Solutions Limited	Clean Max Indus Private Limited	228.85	N/A
9	Clean Max Enviro Energy Solutions Limited	Clean Max Kruger Private Limited	189.09	N/A
10	Clean Max Enviro Energy Solutions Limited	Clean Max Patagonia Private Limited	143.43	N/A

S. No.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
11	Clean Max Enviro Energy Solutions Limited	Clean Max Power 4 Private Limited	541.69	N/A
12	Clean Max Enviro Energy Solutions Limited	Clean Max Sphere Energy Private Limited	206.73	N/A
13	Clean Max Enviro Energy Solutions Limited	Clean Max Teton Private Limited	198.51	N/A
14	Clean Max Enviro Energy Solutions Limited	Clean Max Vayu Private Limited	666.99	N/A
15	Clean Max Enviro Energy Solutions Limited	Clean Max Vega Power LLP	311.14	N/A
16	Clean Max Engineering (Thailand) Co., Ltd.	Clean Max Energy (Thailand) Co., Ltd.	0.01	N/A
17	Clean Max Enviro Energy Solutions Limited	Clean Max Fragma Private Limited	155.66	N/A
18	Clean Max Enviro Energy Solutions Limited	Clean Max IPP 4 Power Private Limited	150.80	N/A
19	Clean Max Enviro Energy Solutions Limited	Clean Max Louise Private Limited	67.03	N/A
20	Clean Max Enviro Energy Solutions Limited	Clean Max Rudra Private Limited	108.03	N/A
21	Clean Max Enviro Energy Solutions Limited	Clean Max Sapphire Private Limited	755.16	N/A
22	Clean Max Enviro Energy Solutions Limited	Clean Max Terra Private Limited	389.81	N/A

Annexure I2 [for Cash Pooling Arrangements]

[A(3) – (1)(2)]

Arrangement no.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
5	Clean Max Adriatic Private Limited	Clean Max Kanha Private Limited	-	N/A
5	Clean Max Adriatic Private Limited	Clean Max Amalfi Private Limited	-	N/A
5	Clean Max Adriatic Private Limited	Clean Max Dhruve Private Limited	-	N/A
5	Clean Max Kanha Private Limited	Clean Max Adriatic Private Limited	-	N/A
5	Clean Max Kanha Private Limited	Clean Max Amalfi Private Limited	-	N/A
5	Clean Max Kanha Private Limited	Clean Max Dhruve Private Limited	-	N/A
5	Clean Max Amalfi Private Limited	Clean Max Adriatic Private Limited	-	N/A
5	Clean Max Amalfi Private Limited	Clean Max Kanha Private Limited	-	N/A
5	Clean Max Amalfi Private Limited	Clean Max Dhruve Private Limited	-	N/A
5	Clean Max Dhruve Private Limited	Clean Max Adriatic Private Limited	-	N/A
5	Clean Max Dhruve Private Limited	Clean Max Kanha Private Limited	-	N/A
5	Clean Max Dhruve Private Limited	Clean Max Amalfi Private Limited	-	N/A
6	Clean Max Ame Private Limited	Clean Max Andes Private Limited	-	N/A
6	Clean Max Ame Private Limited	Clean Max Arctic Private Limited	-	N/A
6	Clean Max Ame Private Limited	Clean Max Banff Private Limited	-	N/A
6	Clean Max Ame Private Limited	Clean Max Bryce Private Limited	-	N/A
6	Clean Max Ame Private Limited	Clean Max Centaurus Private Limited	-	N/A
6	Clean Max Ame Private Limited	Clean Max Fuji Private Limited	-	N/A
6	Clean Max Ame Private Limited	Clean Max Galapagos Private Limited	-	N/A
6	Clean Max Ame Private Limited	Clean Max Godavari Private Limited	-	N/A
6	Clean Max Ame Private Limited	Clean Max Nile Private Limited	-	N/A
6	Clean Max Ame Private Limited	Clean Max Petra Private Limited	-	N/A
6	Clean Max Ame Private Limited	Clean Max Sundarban Private Limited	-	N/A
6	Clean Max Ame Private Limited	Clean Max Yellowstone Private Limited	-	N/A

Arrangement no.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
6	Clean Max Andes Private Limited	Clean Max Ame Private Limited	-	N/A
6	Clean Max Andes Private Limited	Clean Max Arctic Private Limited	-	N/A
6	Clean Max Andes Private Limited	Clean Max Banff Private Limited	-	N/A
6	Clean Max Andes Private Limited	Clean Max Bryce Private Limited	-	N/A
6	Clean Max Andes Private Limited	Clean Max Centaurus Private Limited	-	N/A
6	Clean Max Andes Private Limited	Clean Max Fuji Private Limited	-	N/A
6	Clean Max Andes Private Limited	Clean Max Galapagos Private Limited	-	N/A
6	Clean Max Andes Private Limited	Clean Max Godavari Private Limited	-	N/A
6	Clean Max Andes Private Limited	Clean Max Nile Private Limited	-	N/A
6	Clean Max Andes Private Limited	Clean Max Petra Private Limited	-	N/A
6	Clean Max Andes Private Limited	Clean Max Sundarban Private Limited	-	N/A
6	Clean Max Andes Private Limited	Clean Max Yellowstone Private Limited	-	N/A
6	Clean Max Arctic Private Limited	Clean Max Ame Private Limited	-	N/A
6	Clean Max Arctic Private Limited	Clean Max Andes Private Limited	-	N/A
6	Clean Max Arctic Private Limited	Clean Max Banff Private Limited	-	N/A
6	Clean Max Arctic Private Limited	Clean Max Bryce Private Limited	-	N/A
6	Clean Max Arctic Private Limited	Clean Max Centaurus Private Limited	-	N/A
6	Clean Max Arctic Private Limited	Clean Max Fuji Private Limited	-	N/A
6	Clean Max Arctic Private Limited	Clean Max Galapagos Private Limited	-	N/A
6	Clean Max Arctic Private Limited	Clean Max Godavari Private Limited	-	N/A
6	Clean Max Arctic Private Limited	Clean Max Nile Private Limited	-	N/A
6	Clean Max Arctic Private Limited	Clean Max Petra Private Limited	-	N/A
6	Clean Max Arctic Private Limited	Clean Max Sundarban Private Limited	-	N/A
6	Clean Max Arctic Private Limited	Clean Max Yellowstone Private Limited	-	N/A
6	Clean Max Banff Private Limited	Clean Max Ame Private Limited	-	N/A
6	Clean Max Banff Private Limited	Clean Max Andes Private Limited	-	N/A
6	Clean Max Banff Private Limited	Clean Max Arctic Private Limited	-	N/A

Arrangement no.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
6	Clean Max Banff Private Limited	Clean Max Bryce Private Limited	-	N/A
6	Clean Max Banff Private Limited	Clean Max Centaurus Private Limited	-	N/A
6	Clean Max Banff Private Limited	Clean Max Fuji Private Limited	-	N/A
6	Clean Max Banff Private Limited	Clean Max Galapagos Private Limited	-	N/A
6	Clean Max Banff Private Limited	Clean Max Godavari Private Limited	-	N/A
6	Clean Max Banff Private Limited	Clean Max Nile Private Limited	-	N/A
6	Clean Max Banff Private Limited	Clean Max Petra Private Limited	-	N/A
6	Clean Max Banff Private Limited	Clean Max Sundarban Private Limited	-	N/A
6	Clean Max Banff Private Limited	Clean Max Yellowstone Private Limited	-	N/A
6	Clean Max Bryce Private Limited	Clean Max Ame Private Limited	-	N/A
6	Clean Max Bryce Private Limited	Clean Max Andes Private Limited	-	N/A
6	Clean Max Bryce Private Limited	Clean Max Arctic Private Limited	-	N/A
6	Clean Max Bryce Private Limited	Clean Max Banff Private Limited	-	N/A
6	Clean Max Bryce Private Limited	Clean Max Centaurus Private Limited	-	N/A
6	Clean Max Bryce Private Limited	Clean Max Fuji Private Limited	-	N/A
6	Clean Max Bryce Private Limited	Clean Max Galapagos Private Limited	-	N/A
6	Clean Max Bryce Private Limited	Clean Max Godavari Private Limited	-	N/A
6	Clean Max Bryce Private Limited	Clean Max Nile Private Limited	-	N/A
6	Clean Max Bryce Private Limited	Clean Max Petra Private Limited	-	N/A
6	Clean Max Bryce Private Limited	Clean Max Sundarban Private Limited	-	N/A
6	Clean Max Bryce Private Limited	Clean Max Yellowstone Private Limited	-	N/A
6	Clean Max Centaurus Private Limited	Clean Max Ame Private Limited	-	N/A
6	Clean Max Centaurus Private Limited	Clean Max Andes Private Limited	-	N/A
6	Clean Max Centaurus Private Limited	Clean Max Arctic Private Limited	-	N/A
6	Clean Max Centaurus Private Limited	Clean Max Banff Private Limited	-	N/A
6	Clean Max Centaurus Private Limited	Clean Max Bryce Private Limited	-	N/A
6	Clean Max Centaurus Private Limited	Clean Max Fuji Private Limited	-	N/A

Arrangement no.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
6	Clean Max Centaurus Private Limited	Clean Max Galapagos Private Limited	-	N/A
6	Clean Max Centaurus Private Limited	Clean Max Godavari Private Limited	-	N/A
6	Clean Max Centaurus Private Limited	Clean Max Nile Private Limited	-	N/A
6	Clean Max Centaurus Private Limited	Clean Max Petra Private Limited	-	N/A
6	Clean Max Centaurus Private Limited	Clean Max Sundarban Private Limited	-	N/A
6	Clean Max Centaurus Private Limited	Clean Max Yellowstone Private Limited	-	N/A
6	Clean Max Fuji Private Limited	Clean Max Ame Private Limited	-	N/A
6	Clean Max Fuji Private Limited	Clean Max Andes Private Limited	-	N/A
6	Clean Max Fuji Private Limited	Clean Max Arctic Private Limited	-	N/A
6	Clean Max Fuji Private Limited	Clean Max Banff Private Limited	-	N/A
6	Clean Max Fuji Private Limited	Clean Max Bryce Private Limited	-	N/A
6	Clean Max Fuji Private Limited	Clean Max Centaurus Private Limited	-	N/A
6	Clean Max Fuji Private Limited	Clean Max Galapagos Private Limited	-	N/A
6	Clean Max Fuji Private Limited	Clean Max Godavari Private Limited	-	N/A
6	Clean Max Fuji Private Limited	Clean Max Nile Private Limited	-	N/A
6	Clean Max Fuji Private Limited	Clean Max Petra Private Limited	-	N/A
6	Clean Max Fuji Private Limited	Clean Max Sundarban Private Limited	-	N/A
6	Clean Max Fuji Private Limited	Clean Max Yellowstone Private Limited	-	N/A
6	Clean Max Galapagos Private Limited	Clean Max Ame Private Limited	-	N/A
6	Clean Max Galapagos Private Limited	Clean Max Andes Private Limited	-	N/A
6	Clean Max Galapagos Private Limited	Clean Max Arctic Private Limited	-	N/A
6	Clean Max Galapagos Private Limited	Clean Max Banff Private Limited	-	N/A
6	Clean Max Galapagos Private Limited	Clean Max Bryce Private Limited	-	N/A
6	Clean Max Galapagos Private Limited	Clean Max Centaurus Private Limited	-	N/A
6	Clean Max Galapagos Private Limited	Clean Max Fuji Private Limited	-	N/A
6	Clean Max Galapagos Private Limited	Clean Max Godavari Private Limited	-	N/A
6	Clean Max Galapagos Private Limited	Clean Max Nile Private Limited	-	N/A

Arrangement no.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
6	Clean Max Galapagos Private Limited	Clean Max Petra Private Limited	-	N/A
6	Clean Max Galapagos Private Limited	Clean Max Sundarban Private Limited	-	N/A
6	Clean Max Galapagos Private Limited	Clean Max Yellowstone Private Limited	-	N/A
6	Clean Max Godavari Private Limited	Clean Max Ame Private Limited	-	N/A
6	Clean Max Godavari Private Limited	Clean Max Andes Private Limited	-	N/A
6	Clean Max Godavari Private Limited	Clean Max Arctic Private Limited	-	N/A
6	Clean Max Godavari Private Limited	Clean Max Banff Private Limited	-	N/A
6	Clean Max Godavari Private Limited	Clean Max Bryce Private Limited	-	N/A
6	Clean Max Godavari Private Limited	Clean Max Centaurus Private Limited	-	N/A
6	Clean Max Godavari Private Limited	Clean Max Fuji Private Limited	-	N/A
6	Clean Max Godavari Private Limited	Clean Max Galapagos Private Limited	-	N/A
6	Clean Max Godavari Private Limited	Clean Max Nile Private Limited	-	N/A
6	Clean Max Godavari Private Limited	Clean Max Petra Private Limited	-	N/A
6	Clean Max Godavari Private Limited	Clean Max Sundarban Private Limited	-	N/A
6	Clean Max Godavari Private Limited	Clean Max Yellowstone Private Limited	-	N/A
6	Clean Max Nile Private Limited	Clean Max Ame Private Limited	-	N/A
6	Clean Max Nile Private Limited	Clean Max Andes Private Limited	-	N/A
6	Clean Max Nile Private Limited	Clean Max Arctic Private Limited	-	N/A
6	Clean Max Nile Private Limited	Clean Max Banff Private Limited	-	N/A
6	Clean Max Nile Private Limited	Clean Max Bryce Private Limited	-	N/A
6	Clean Max Nile Private Limited	Clean Max Centaurus Private Limited	-	N/A
6	Clean Max Nile Private Limited	Clean Max Fuji Private Limited	-	N/A
6	Clean Max Nile Private Limited	Clean Max Galapagos Private Limited	-	N/A
6	Clean Max Nile Private Limited	Clean Max Godavari Private Limited	-	N/A
6	Clean Max Nile Private Limited	Clean Max Petra Private Limited	-	N/A
6	Clean Max Nile Private Limited	Clean Max Sundarban Private Limited	-	N/A
6	Clean Max Nile Private Limited	Clean Max Yellowstone Private Limited	-	N/A

Arrangement no.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
6	Clean Max Petra Private Limited	Clean Max Ame Private Limited	-	N/A
6	Clean Max Petra Private Limited	Clean Max Andes Private Limited	-	N/A
6	Clean Max Petra Private Limited	Clean Max Arctic Private Limited	-	N/A
6	Clean Max Petra Private Limited	Clean Max Banff Private Limited	-	N/A
6	Clean Max Petra Private Limited	Clean Max Bryce Private Limited	-	N/A
6	Clean Max Petra Private Limited	Clean Max Centaurus Private Limited	-	N/A
6	Clean Max Petra Private Limited	Clean Max Fuji Private Limited	-	N/A
6	Clean Max Petra Private Limited	Clean Max Galapagos Private Limited	-	N/A
6	Clean Max Petra Private Limited	Clean Max Godavari Private Limited	-	N/A
6	Clean Max Petra Private Limited	Clean Max Nile Private Limited	-	N/A
6	Clean Max Petra Private Limited	Clean Max Sundarban Private Limited	-	N/A
6	Clean Max Petra Private Limited	Clean Max Yellowstone Private Limited	-	N/A
6	Clean Max Sundarban Private Limited	Clean Max Ame Private Limited	-	N/A
6	Clean Max Sundarban Private Limited	Clean Max Andes Private Limited	-	N/A
6	Clean Max Sundarban Private Limited	Clean Max Arctic Private Limited	-	N/A
6	Clean Max Sundarban Private Limited	Clean Max Banff Private Limited	-	N/A
6	Clean Max Sundarban Private Limited	Clean Max Bryce Private Limited	-	N/A
6	Clean Max Sundarban Private Limited	Clean Max Centaurus Private Limited	-	N/A
6	Clean Max Sundarban Private Limited	Clean Max Fuji Private Limited	-	N/A
6	Clean Max Sundarban Private Limited	Clean Max Galapagos Private Limited	-	N/A
6	Clean Max Sundarban Private Limited	Clean Max Godavari Private Limited	-	N/A
6	Clean Max Sundarban Private Limited	Clean Max Nile Private Limited	-	N/A
6	Clean Max Sundarban Private Limited	Clean Max Petra Private Limited	-	N/A
6	Clean Max Sundarban Private Limited	Clean Max Yellowstone Private Limited	-	N/A
6	Clean Max Yellowstone Private Limited	Clean Max Ame Private Limited	-	N/A
6	Clean Max Yellowstone Private Limited	Clean Max Andes Private Limited	-	N/A
6	Clean Max Yellowstone Private Limited	Clean Max Arctic Private Limited	-	N/A

Arrangement no.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
6	Clean Max Yellowstone Private Limited	Clean Max Banff Private Limited	-	N/A
6	Clean Max Yellowstone Private Limited	Clean Max Bryce Private Limited	-	N/A
6	Clean Max Yellowstone Private Limited	Clean Max Centaurus Private Limited	-	N/A
6	Clean Max Yellowstone Private Limited	Clean Max Fuji Private Limited	-	N/A
6	Clean Max Yellowstone Private Limited	Clean Max Galapagos Private Limited	-	N/A
6	Clean Max Yellowstone Private Limited	Clean Max Godavari Private Limited	-	N/A
6	Clean Max Yellowstone Private Limited	Clean Max Nile Private Limited	-	N/A
6	Clean Max Yellowstone Private Limited	Clean Max Petra Private Limited	-	N/A
6	Clean Max Yellowstone Private Limited	Clean Max Sundarban Private Limited	-	N/A
7	Clean Max Kanha Private Limited	Clean Max Karakoram Private Limited	-	N/A
7	Clean Max Kanha Private Limited	Clean Max Gaia Private Limited	-	N/A
7	Clean Max Karakoram Private Limited	Clean Max Kanha Private Limited	-	N/A
7	Clean Max Karakoram Private Limited	Clean Max Gaia Private Limited	-	N/A
7	Clean Max Gaia Private Limited	Clean Max Karakoram Private Limited	-	N/A
7	Clean Max Gaia Private Limited	Clean Max Kanha Private Limited	-	N/A
8	Clean Max Hydra Private Limited	Clean Max Kaziranga Private Limited	-	N/A
8	Clean Max Hydra Private Limited	Clean Max Lapland Private Limited	-	N/A
8	Clean Max Kaziranga Private Limited	Clean Max Hydra Private Limited	-	N/A
8	Clean Max Kaziranga Private Limited	Clean Max Lapland Private Limited	-	N/A
8	Clean Max Lapland Private Limited	Clean Max Hydra Private Limited	-	N/A
8	Clean Max Lapland Private Limited	Clean Max Kaziranga Private Limited	-	N/A
9	Clean Max Aria Private Limited	Clean Max Astria Private Limited	-	N/A
9	Clean Max Aria Private Limited	Clean Max Boreal Private Limited	-	N/A
9	Clean Max Aria Private Limited	Clean Max Charge LLP	-	N/A
9	Clean Max Aria Private Limited	Clean Max Origo Private Limited	-	N/A
9	Clean Max Aria Private Limited	Clean Max Rudra Private Limited	-	N/A
9	Clean Max Astria Private Limited	Clean Max Aria Private Limited	-	N/A

Arrangement no.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
9	Clean Max Astria Private Limited	Clean Max Boreal Private Limited	-	N/A
9	Clean Max Astria Private Limited	Clean Max Charge LLP	-	N/A
9	Clean Max Astria Private Limited	Clean Max Origo Private Limited	-	N/A
9	Clean Max Astria Private Limited	Clean Max Rudra Private Limited	-	N/A
9	Clean Max Boreal Private Limited	Clean Max Aria Private Limited	-	N/A
9	Clean Max Boreal Private Limited	Clean Max Astria Private Limited	-	N/A
9	Clean Max Boreal Private Limited	Clean Max Charge LLP	-	N/A
9	Clean Max Boreal Private Limited	Clean Max Origo Private Limited	-	N/A
9	Clean Max Boreal Private Limited	Clean Max Rudra Private Limited	-	N/A
9	Clean Max Charge LLP	Clean Max Aria Private Limited	-	N/A
9	Clean Max Charge LLP	Clean Max Astria Private Limited	-	N/A
9	Clean Max Charge LLP	Clean Max Boreal Private Limited	-	N/A
9	Clean Max Charge LLP	Clean Max Origo Private Limited	-	N/A
9	Clean Max Charge LLP	Clean Max Rudra Private Limited	-	N/A
9	Clean Max Origo Private Limited	Clean Max Aria Private Limited	-	N/A
9	Clean Max Origo Private Limited	Clean Max Astria Private Limited	-	N/A
9	Clean Max Origo Private Limited	Clean Max Boreal Private Limited	-	N/A
9	Clean Max Origo Private Limited	Clean Max Charge LLP	-	N/A
9	Clean Max Origo Private Limited	Clean Max Rudra Private Limited	-	N/A
9	Clean Max Rudra Private Limited	Clean Max Aria Private Limited	-	N/A
9	Clean Max Rudra Private Limited	Clean Max Astria Private Limited	-	N/A
9	Clean Max Rudra Private Limited	Clean Max Boreal Private Limited	-	N/A
9	Clean Max Rudra Private Limited	Clean Max Charge LLP	-	N/A
9	Clean Max Rudra Private Limited	Clean Max Origo Private Limited	-	N/A
10	Clean Max Everglades Private Limited	Clean Max Iguazu Private Limited	-	N/A
10	Clean Max Everglades Private Limited	Clean Max Kaveri Private Limited	-	N/A
10	Clean Max Everglades Private Limited	Clean Max Leo Private Limited	-	N/A

Arrangement no.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
10	Clean Max Everglades Private Limited	Clean Max Matahari Private Limited	0.02	N/A
10	Clean Max Everglades Private Limited	Clean Max Nabia Private Limited	-	N/A
10	Clean Max Everglades Private Limited	Clean Max Narmada Private Limited	-	N/A
10	Clean Max Iguazu Private Limited	Clean Max Everglades Private Limited	-	N/A
10	Clean Max Iguazu Private Limited	Clean Max Kaveri Private Limited	-	N/A
10	Clean Max Iguazu Private Limited	Clean Max Leo Private Limited	-	N/A
10	Clean Max Iguazu Private Limited	Clean Max Matahari Private Limited	-	N/A
10	Clean Max Iguazu Private Limited	Clean Max Nabia Private Limited	-	N/A
10	Clean Max Iguazu Private Limited	Clean Max Narmada Private Limited	-	N/A
10	Clean Max Kaveri Private Limited	Clean Max Everglades Private Limited	-	N/A
10	Clean Max Kaveri Private Limited	Clean Max Iguazu Private Limited	-	N/A
10	Clean Max Kaveri Private Limited	Clean Max Leo Private Limited	-	N/A
10	Clean Max Kaveri Private Limited	Clean Max Matahari Private Limited	-	N/A
10	Clean Max Kaveri Private Limited	Clean Max Nabia Private Limited	-	N/A
10	Clean Max Kaveri Private Limited	Clean Max Narmada Private Limited	-	N/A
10	Clean Max Leo Private Limited	Clean Max Everglades Private Limited	-	N/A
10	Clean Max Leo Private Limited	Clean Max Iguazu Private Limited	-	N/A
10	Clean Max Leo Private Limited	Clean Max Kaveri Private Limited	-	N/A
10	Clean Max Leo Private Limited	Clean Max Matahari Private Limited	-	N/A
10	Clean Max Leo Private Limited	Clean Max Nabia Private Limited	-	N/A
10	Clean Max Leo Private Limited	Clean Max Narmada Private Limited	-	N/A
10	Clean Max Matahari Private Limited	Clean Max Everglades Private Limited	0.02	N/A
10	Clean Max Matahari Private Limited	Clean Max Iguazu Private Limited	-	N/A
10	Clean Max Matahari Private Limited	Clean Max Kaveri Private Limited	-	N/A
10	Clean Max Matahari Private Limited	Clean Max Leo Private Limited	-	N/A
10	Clean Max Matahari Private Limited	Clean Max Nabia Private Limited	-	N/A
10	Clean Max Matahari Private Limited	Clean Max Narmada Private Limited	-	N/A

Arrangement no.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
10	Clean Max Nabia Private Limited	Clean Max Everglades Private Limited	-	N/A
10	Clean Max Nabia Private Limited	Clean Max Iguazu Private Limited	-	N/A
10	Clean Max Nabia Private Limited	Clean Max Kaveri Private Limited	-	N/A
10	Clean Max Nabia Private Limited	Clean Max Leo Private Limited	-	N/A
10	Clean Max Nabia Private Limited	Clean Max Matahari Private Limited	-	N/A
10	Clean Max Nabia Private Limited	Clean Max Narmada Private Limited	-	N/A
10	Clean Max Narmada Private Limited	Clean Max Everglades Private Limited	-	N/A
10	Clean Max Narmada Private Limited	Clean Max Iguazu Private Limited	-	N/A
10	Clean Max Narmada Private Limited	Clean Max Kaveri Private Limited	-	N/A
10	Clean Max Narmada Private Limited	Clean Max Leo Private Limited	-	N/A
10	Clean Max Narmada Private Limited	Clean Max Matahari Private Limited	-	N/A
10	Clean Max Narmada Private Limited	Clean Max Nabia Private Limited	-	N/A
11	Clean Max Narmada Private Limited	Clean Max Sundarban Private Limited	-	N/A
11	Clean Max Narmada Private Limited	Clean Max Yosemite Private Limited	-	N/A
11	Clean Max Sundarban Private Limited	Clean Max Narmada Private Limited	-	N/A
11	Clean Max Sundarban Private Limited	Clean Max Yosemite Private Limited	-	N/A
11	Clean Max Yosemite Private Limited	Clean Max Narmada Private Limited	-	N/A
11	Clean Max Yosemite Private Limited	Clean Max Sundarban Private Limited	-	N/A
12	Clean Max Kaze Private Limited	Clean Max Omni Private Limited	-	N/A
12	Clean Max Kaze Private Limited	Clean Max Zion Private Limited	-	N/A
12	Clean Max Omni Private Limited	Clean Max Kaze Private Limited	-	N/A
12	Clean Max Omni Private Limited	Clean Max Zion Private Limited	-	N/A
12	Clean Max Zion Private Limited	Clean Max Kaze Private Limited	-	N/A
12	Clean Max Zion Private Limited	Clean Max Omni Private Limited	-	N/A
13	Clean Max Prithvi Private Limited	Clean Max Ruby Private Limited	-	N/A
13	Clean Max Ruby Private Limited	Clean Max Prithvi Private Limited	-	N/A
14	Clean Max Arctic Private Limited	Clean Max Kanha Private Limited	-	N/A

Arrangement no.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
14	Clean Max Kanha Private Limited	Clean Max Arctic Private Limited	-	N/A
15	Clean Max Ganga Private Limited	Clean Max Kruger Private Limited	-	N/A
15	Clean Max Ganga Private Limited	Clean Max IPP 4 Power Private Limited	-	N/A
15	Clean Max Ganga Private Limited	Clean Max Scorpius Power LLP	-	N/A
15	Clean Max Ganga Private Limited	Clean Max Vega Power LLP	-	N/A
15	Clean Max Ganga Private Limited	Clean Max Sierra Private Limited	-	N/A
15	Clean Max Kruger Private Limited	Clean Max Ganga Private Limited	-	N/A
15	Clean Max Kruger Private Limited	Clean Max IPP 4 Power Private Limited	-	N/A
15	Clean Max Kruger Private Limited	Clean Max Scorpius Power LLP	-	N/A
15	Clean Max Kruger Private Limited	Clean Max Vega Power LLP	-	N/A
15	Clean Max Kruger Private Limited	Clean Max Sierra Private Limited	-	N/A
15	Clean Max IPP 4 Power Private Limited	Clean Max Ganga Private Limited	-	N/A
15	Clean Max IPP 4 Power Private Limited	Clean Max Kruger Private Limited	-	N/A
15	Clean Max IPP 4 Power Private Limited	Clean Max Scorpius Power LLP	-	N/A
15	Clean Max IPP 4 Power Private Limited	Clean Max Vega Power LLP	-	N/A
15	Clean Max IPP 4 Power Private Limited	Clean Max Sierra Private Limited	-	N/A
15	Clean Max Scorpius Power LLP	Clean Max Ganga Private Limited	-	N/A
15	Clean Max Scorpius Power LLP	Clean Max Kruger Private Limited	-	N/A
15	Clean Max Scorpius Power LLP	Clean Max IPP 4 Power Private Limited	-	N/A
15	Clean Max Scorpius Power LLP	Clean Max Vega Power LLP	-	N/A
15	Clean Max Scorpius Power LLP	Clean Max Sierra Private Limited	-	N/A
15	Clean Max Vega Power LLP	Clean Max Ganga Private Limited	-	N/A
15	Clean Max Vega Power LLP	Clean Max Kruger Private Limited	-	N/A
15	Clean Max Vega Power LLP	Clean Max IPP 4 Power Private Limited	-	N/A
15	Clean Max Vega Power LLP	Clean Max Scorpius Power LLP	-	N/A
15	Clean Max Vega Power LLP	Clean Max Sierra Private Limited	-	N/A
15	Clean Max Sierra Private Limited	Clean Max Ganga Private Limited	-	N/A

Arrangement no.	Company	Name of the related party	Total Amount of all transactions with the related party during financial year 2025-26 (INR in crore)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Financial Year 2026-27 (INR in crore)
15	Clean Max Sierra Private Limited	Clean Max Kruger Private Limited	-	N/A
15	Clean Max Sierra Private Limited	Clean Max IPP 4 Power Private Limited	-	N/A
15	Clean Max Sierra Private Limited	Clean Max Scorpius Power LLP	-	N/A
15	Clean Max Sierra Private Limited	Clean Max Vega Power LLP	-	N/A
16	Clean Max Taurus Private Limited	Clean Max Ganga Private Limited	-	N/A
16	Clean Max Taurus Private Limited	Clean Max Kruger Private Limited	-	N/A
16	Clean Max Ganga Private Limited	Clean Max Taurus Private Limited	-	N/A
16	Clean Max Ganga Private Limited	Clean Max Kruger Private Limited	-	N/A
16	Clean Max Kruger Private Limited	Clean Max Taurus Private Limited	-	N/A
16	Clean Max Kruger Private Limited	Clean Max Ganga Private Limited	-	N/A
17	Clean Max IPP 4 Power Private Limited	Clean Max Vega Power LLP	-	N/A
17	Clean Max IPP 4 Power Private Limited	Clean Max Scorpius Power LLP	-	N/A
17	Clean Max IPP 4 Power Private Limited	Clean Max Sierra Private Limited	-	N/A
17	Clean Max Vega Power LLP	Clean Max IPP 4 Power Private Limited	-	N/A
17	Clean Max Vega Power LLP	Clean Max Scorpius Power LLP	-	N/A
17	Clean Max Vega Power LLP	Clean Max Sierra Private Limited	-	N/A
17	Clean Max Scorpius Power LLP	Clean Max IPP 4 Power Private Limited	-	N/A
17	Clean Max Scorpius Power LLP	Clean Max Vega Power LLP	-	N/A
17	Clean Max Scorpius Power LLP	Clean Max Sierra Private Limited	-	N/A
17	Clean Max Sierra Private Limited	Clean Max IPP 4 Power Private Limited	-	N/A
17	Clean Max Sierra Private Limited	Clean Max Vega Power LLP	-	N/A
17	Clean Max Sierra Private Limited	Clean Max Scorpius Power LLP	-	N/A

Annexure J1 [for other material RPTs]

[A(4)-(1)(3)(4) and (5)]

Sr no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company's annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's Standalone turnover(Figures as per FY 2025-26)
1	Clean Max Enviro Energy Solutions Limited	Clean Max Ajanta Private Limited	526.18	28%	N/A	100%
2	Clean Max Enviro Energy Solutions Limited	Clean Max Centaurus Private Limited	377.24	20%	N/A	100%
3	Clean Max Enviro Energy Solutions Limited	Clean Max Como Private Limited	404.23	21%	N/A	100%
4	Clean Max Enviro Energy Solutions Limited	Clean Max Dhruve Private Limited	404.92	21%	N/A	100%
5	Clean Max Enviro Energy Solutions Limited	Clean Max Gaia Private Limited	278.12	15%	N/A	100%
6	Clean Max Enviro Energy Solutions Limited	Clean Max Ganga Private Limited	673.61	35%	N/A	8782%
7	Clean Max Enviro Energy Solutions Limited	Clean Max Godavari Private Limited	310.38	16%	N/A	100%
8	Clean Max Enviro Energy Solutions Limited	Clean Max Indus Private Limited	498.55	26%	N/A	100%
9	Clean Max Enviro Energy Solutions Limited	Clean Max Kruger Private Limited	301.91	16%	N/A	100%
10	Clean Max Enviro Energy Solutions Limited	Clean Max Patagonia Private Limited	216.25	11%	N/A	3379%
11	Clean Max Enviro Energy Solutions Limited	Clean Max Power 4 Private Limited	906.77	47%	N/A	9086%

Sr no.	Company	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company's annual consolidated Turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per financial year 2025-26)	Value of Proposed RPTs as a % of related party's Standalone turnover(Figures as per FY 2025-26)
12	Clean Max Enviro Energy Solutions Limited	Clean Max Sphere Energy Private Limited	1,004.41	53%	N/A	100%
13	Clean Max Enviro Energy Solutions Limited	Clean Max Teton Private Limited	459.78	24%	N/A	7476%
14	Clean Max Enviro Energy Solutions Limited	Clean Max Vayu Private Limited	402.48	21%	N/A	1616%
15	Clean Max Enviro Energy Solutions Limited	Clean Max Vega Power LLP	394.33	21%	N/A	1106%
16	Cleanmax Engineering (Thailand) Co., Ltd.	Cleanmax Energy (Thailand) Co., Ltd.	193.46	10%	N/A	626%
17	Clean Max Enviro Energy Solutions Limited	Clean Max Fragma Private Limited	228.10	12%	N/A	4162%
18	Clean Max Enviro Energy Solutions Limited	Clean Max IPP 4 Power Private Limited	216.24	11%	N/A	100%
19	Clean Max Enviro Energy Solutions Limited	Clean Max Louise Private Limited	198.17	10%	N/A	100%
20	Clean Max Enviro Energy Solutions Limited	Clean Max Rudra Private Limited	194.28	10%	N/A	2536%
21	Clean Max Enviro Energy Solutions Limited	Clean Max Sapphire Private Limited	476.41	25%	N/A	2129%
22	Clean Max Enviro Energy Solutions Limited	Clean Max Terra Private Limited	226.88	12%	N/A	955%

Annexure J2 [for Cash Pooling Arrangements]

[A(4)-(1)(3)(4) and (5)]

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
5	Clean Max Adriatic Private Limited	Clean Max Kanha Private Limited	259.42	14%	100%	100%
5	Clean Max Adriatic Private Limited	Clean Max Amalfi Private Limited	259.42	14%	100%	100%
5	Clean Max Adriatic Private Limited	Clean Max Dhruve Private Limited	259.42	14%	100%	100%
5	Clean Max Kanha Private Limited	Clean Max Adriatic Private Limited	259.42	14%	100%	100%
5	Clean Max Kanha Private Limited	Clean Max Amalfi Private Limited	259.42	14%	100%	100%
5	Clean Max Kanha Private Limited	Clean Max Dhruve Private Limited	259.42	14%	100%	100%
5	Clean Max Amalfi Private Limited	Clean Max Adriatic Private Limited	259.42	14%	100%	100%
5	Clean Max Amalfi Private Limited	Clean Max Kanha Private Limited	259.42	14%	100%	100%
5	Clean Max Amalfi Private Limited	Clean Max Dhruve Private Limited	259.42	14%	100%	100%
5	Clean Max Dhruve Private Limited	Clean Max Adriatic Private Limited	259.42	14%	100%	100%
5	Clean Max Dhruve Private Limited	Clean Max Kanha Private Limited	259.42	14%	100%	100%
5	Clean Max Dhruve Private Limited	Clean Max Amalfi Private Limited	259.42	14%	100%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
6	Clean Max Ame Private Limited	Clean Max Andes Private Limited	683.38	36%	100%	100%
6	Clean Max Ame Private Limited	Clean Max Arctic Private Limited	683.38	36%	100%	100%
6	Clean Max Ame Private Limited	Clean Max Banff Private Limited	683.38	36%	100%	100%
6	Clean Max Ame Private Limited	Clean Max Bryce Private Limited	683.38	36%	100%	100%
6	Clean Max Ame Private Limited	Clean Max Centaurus Private Limited	683.38	36%	100%	100%
6	Clean Max Ame Private Limited	Clean Max Fuji Private Limited	683.38	36%	100%	100%
6	Clean Max Ame Private Limited	Clean Max Galapagos Private Limited	683.38	36%	100%	100%
6	Clean Max Ame Private Limited	Clean Max Godavari Private Limited	683.38	36%	100%	100%
6	Clean Max Ame Private Limited	Clean Max Nile Private Limited	683.38	36%	100%	100%
6	Clean Max Ame Private Limited	Clean Max Petra Private Limited	683.38	36%	100%	100%
6	Clean Max Ame Private Limited	Clean Max Sundarban Private Limited	683.38	36%	100%	100%
6	Clean Max Ame Private Limited	Clean Max Yellowstone Private Limited	683.38	36%	100%	100%
6	Clean Max Andes Private Limited	Clean Max Ame Private Limited	683.38	36%	100%	100%
6	Clean Max Andes Private Limited	Clean Max Arctic Private Limited	683.38	36%	100%	100%
6	Clean Max Andes Private Limited	Clean Max Banff Private Limited	683.38	36%	100%	100%
6	Clean Max Andes Private Limited	Clean Max Bryce Private Limited	683.38	36%	100%	100%
6	Clean Max Andes Private Limited	Clean Max Centaurus Private Limited	683.38	36%	100%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
6	Clean Max Andes Private Limited	Clean Max Fuji Private Limited	683.38	36%	100%	100%
6	Clean Max Andes Private Limited	Clean Max Galapagos Private Limited	683.38	36%	100%	100%
6	Clean Max Andes Private Limited	Clean Max Godavari Private Limited	683.38	36%	100%	100%
6	Clean Max Andes Private Limited	Clean Max Nile Private Limited	683.38	36%	100%	100%
6	Clean Max Andes Private Limited	Clean Max Petra Private Limited	683.38	36%	100%	100%
6	Clean Max Andes Private Limited	Clean Max Sundarban Private Limited	683.38	36%	100%	100%
6	Clean Max Andes Private Limited	Clean Max Yellowstone Private Limited	683.38	36%	100%	100%
6	Clean Max Arctic Private Limited	Clean Max Ame Private Limited	683.38	36%	100%	100%
6	Clean Max Arctic Private Limited	Clean Max Andes Private Limited	683.38	36%	100%	100%
6	Clean Max Arctic Private Limited	Clean Max Banff Private Limited	683.38	36%	100%	100%
6	Clean Max Arctic Private Limited	Clean Max Bryce Private Limited	683.38	36%	100%	100%
6	Clean Max Arctic Private Limited	Clean Max Centaurus Private Limited	683.38	36%	100%	100%
6	Clean Max Arctic Private Limited	Clean Max Fuji Private Limited	683.38	36%	100%	100%
6	Clean Max Arctic Private Limited	Clean Max Galapagos Private Limited	683.38	36%	100%	100%
6	Clean Max Arctic Private Limited	Clean Max Godavari Private Limited	683.38	36%	100%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
6	Clean Max Arctic Private Limited	Clean Max Nile Private Limited	683.38	36%	100%	100%
6	Clean Max Arctic Private Limited	Clean Max Petra Private Limited	683.38	36%	100%	100%
6	Clean Max Arctic Private Limited	Clean Max Sundarban Private Limited	683.38	36%	100%	100%
6	Clean Max Arctic Private Limited	Clean Max Yellowstone Private Limited	683.38	36%	100%	100%
6	Clean Max Banff Private Limited	Clean Max Ame Private Limited	683.38	36%	100%	100%
6	Clean Max Banff Private Limited	Clean Max Andes Private Limited	683.38	36%	100%	100%
6	Clean Max Banff Private Limited	Clean Max Arctic Private Limited	683.38	36%	100%	100%
6	Clean Max Banff Private Limited	Clean Max Bryce Private Limited	683.38	36%	100%	100%
6	Clean Max Banff Private Limited	Clean Max Centaurus Private Limited	683.38	36%	100%	100%
6	Clean Max Banff Private Limited	Clean Max Fuji Private Limited	683.38	36%	100%	100%
6	Clean Max Banff Private Limited	Clean Max Galapagos Private Limited	683.38	36%	100%	100%
6	Clean Max Banff Private Limited	Clean Max Godavari Private Limited	683.38	36%	100%	100%
6	Clean Max Banff Private Limited	Clean Max Nile Private Limited	683.38	36%	100%	100%
6	Clean Max Banff Private Limited	Clean Max Petra Private Limited	683.38	36%	100%	100%
6	Clean Max Banff Private Limited	Clean Max Sundarban Private Limited	683.38	36%	100%	100%
6	Clean Max Banff Private Limited	Clean Max Yellowstone Private Limited	683.38	36%	100%	100%
6	Clean Max Bryce Private Limited	Clean Max Ame Private Limited	683.38	36%	100%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
6	Clean Max Bryce Private Limited	Clean Max Andes Private Limited	683.38	36%	100%	100%
6	Clean Max Bryce Private Limited	Clean Max Arctic Private Limited	683.38	36%	100%	100%
6	Clean Max Bryce Private Limited	Clean Max Banff Private Limited	683.38	36%	100%	100%
6	Clean Max Bryce Private Limited	Clean Max Centaurus Private Limited	683.38	36%	100%	100%
6	Clean Max Bryce Private Limited	Clean Max Fuji Private Limited	683.38	36%	100%	100%
6	Clean Max Bryce Private Limited	Clean Max Galapagos Private Limited	683.38	36%	100%	100%
6	Clean Max Bryce Private Limited	Clean Max Godavari Private Limited	683.38	36%	100%	100%
6	Clean Max Bryce Private Limited	Clean Max Nile Private Limited	683.38	36%	100%	100%
6	Clean Max Bryce Private Limited	Clean Max Petra Private Limited	683.38	36%	100%	100%
6	Clean Max Bryce Private Limited	Clean Max Sundarban Private Limited	683.38	36%	100%	100%
6	Clean Max Bryce Private Limited	Clean Max Yellowstone Private Limited	683.38	36%	100%	100%
6	Clean Max Centaurus Private Limited	Clean Max Ame Private Limited	683.38	36%	100%	100%
6	Clean Max Centaurus Private Limited	Clean Max Andes Private Limited	683.38	36%	100%	100%
6	Clean Max Centaurus Private Limited	Clean Max Arctic Private Limited	683.38	36%	100%	100%
6	Clean Max Centaurus Private Limited	Clean Max Banff Private Limited	683.38	36%	100%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
6	Clean Max Centaurus Private Limited	Clean Max Bryce Private Limited	683.38	36%	100%	100%
6	Clean Max Centaurus Private Limited	Clean Max Fuji Private Limited	683.38	36%	100%	100%
6	Clean Max Centaurus Private Limited	Clean Max Galapagos Private Limited	683.38	36%	100%	100%
6	Clean Max Centaurus Private Limited	Clean Max Godavari Private Limited	683.38	36%	100%	100%
6	Clean Max Centaurus Private Limited	Clean Max Nile Private Limited	683.38	36%	100%	100%
6	Clean Max Centaurus Private Limited	Clean Max Petra Private Limited	683.38	36%	100%	100%
6	Clean Max Centaurus Private Limited	Clean Max Sundarban Private Limited	683.38	36%	100%	100%
6	Clean Max Centaurus Private Limited	Clean Max Yellowstone Private Limited	683.38	36%	100%	100%
6	Clean Max Fuji Private Limited	Clean Max Ame Private Limited	683.38	36%	100%	100%
6	Clean Max Fuji Private Limited	Clean Max Andes Private Limited	683.38	36%	100%	100%
6	Clean Max Fuji Private Limited	Clean Max Arctic Private Limited	683.38	36%	100%	100%
6	Clean Max Fuji Private Limited	Clean Max Banff Private Limited	683.38	36%	100%	100%
6	Clean Max Fuji Private Limited	Clean Max Bryce Private Limited	683.38	36%	100%	100%
6	Clean Max Fuji Private Limited	Clean Max Centaurus Private Limited	683.38	36%	100%	100%
6	Clean Max Fuji Private Limited	Clean Max Galapagos Private Limited	683.38	36%	100%	100%
6	Clean Max Fuji Private Limited	Clean Max Godavari Private Limited	683.38	36%	100%	100%
6	Clean Max Fuji Private Limited	Clean Max Nile Private Limited	683.38	36%	100%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
6	Clean Max Fuji Private Limited	Clean Max Petra Private Limited	683.38	36%	100%	100%
6	Clean Max Fuji Private Limited	Clean Max Sundarban Private Limited	683.38	36%	100%	100%
6	Clean Max Fuji Private Limited	Clean Max Yellowstone Private Limited	683.38	36%	100%	100%
6	Clean Max Galapagos Private Limited	Clean Max Ame Private Limited	683.38	36%	100%	100%
6	Clean Max Galapagos Private Limited	Clean Max Andes Private Limited	683.38	36%	100%	100%
6	Clean Max Galapagos Private Limited	Clean Max Arctic Private Limited	683.38	36%	100%	100%
6	Clean Max Galapagos Private Limited	Clean Max Banff Private Limited	683.38	36%	100%	100%
6	Clean Max Galapagos Private Limited	Clean Max Bryce Private Limited	683.38	36%	100%	100%
6	Clean Max Galapagos Private Limited	Clean Max Centaurus Private Limited	683.38	36%	100%	100%
6	Clean Max Galapagos Private Limited	Clean Max Fuji Private Limited	683.38	36%	100%	100%
6	Clean Max Galapagos Private Limited	Clean Max Godavari Private Limited	683.38	36%	100%	100%
6	Clean Max Galapagos Private Limited	Clean Max Nile Private Limited	683.38	36%	100%	100%
6	Clean Max Galapagos Private Limited	Clean Max Petra Private Limited	683.38	36%	100%	100%
6	Clean Max Galapagos Private Limited	Clean Max Sundarban Private Limited	683.38	36%	100%	100%
6	Clean Max Galapagos Private Limited	Clean Max Yellowstone Private Limited	683.38	36%	100%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
6	Clean Max Godavari Private Limited	Clean Max Ame Private Limited	683.38	36%	100%	100%
6	Clean Max Godavari Private Limited	Clean Max Andes Private Limited	683.38	36%	100%	100%
6	Clean Max Godavari Private Limited	Clean Max Arctic Private Limited	683.38	36%	100%	100%
6	Clean Max Godavari Private Limited	Clean Max Banff Private Limited	683.38	36%	100%	100%
6	Clean Max Godavari Private Limited	Clean Max Bryce Private Limited	683.38	36%	100%	100%
6	Clean Max Godavari Private Limited	Clean Max Centaurus Private Limited	683.38	36%	100%	100%
6	Clean Max Godavari Private Limited	Clean Max Fuji Private Limited	683.38	36%	100%	100%
6	Clean Max Godavari Private Limited	Clean Max Galapagos Private Limited	683.38	36%	100%	100%
6	Clean Max Godavari Private Limited	Clean Max Nile Private Limited	683.38	36%	100%	100%
6	Clean Max Godavari Private Limited	Clean Max Petra Private Limited	683.38	36%	100%	100%
6	Clean Max Godavari Private Limited	Clean Max Sundarban Private Limited	683.38	36%	100%	100%
6	Clean Max Godavari Private Limited	Clean Max Yellowstone Private Limited	683.38	36%	100%	100%
6	Clean Max Nile Private Limited	Clean Max Ame Private Limited	683.38	36%	100%	100%
6	Clean Max Nile Private Limited	Clean Max Andes Private Limited	683.38	36%	100%	100%
6	Clean Max Nile Private Limited	Clean Max Arctic Private Limited	683.38	36%	100%	100%
6	Clean Max Nile Private Limited	Clean Max Banff Private Limited	683.38	36%	100%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
6	Clean Max Nile Private Limited	Clean Max Bryce Private Limited	683.38	36%	100%	100%
6	Clean Max Nile Private Limited	Clean Max Centaurus Private Limited	683.38	36%	100%	100%
6	Clean Max Nile Private Limited	Clean Max Fuji Private Limited	683.38	36%	100%	100%
6	Clean Max Nile Private Limited	Clean Max Galapagos Private Limited	683.38	36%	100%	100%
6	Clean Max Nile Private Limited	Clean Max Godavari Private Limited	683.38	36%	100%	100%
6	Clean Max Nile Private Limited	Clean Max Petra Private Limited	683.38	36%	100%	100%
6	Clean Max Nile Private Limited	Clean Max Sundarban Private Limited	683.38	36%	100%	100%
6	Clean Max Nile Private Limited	Clean Max Yellowstone Private Limited	683.38	36%	100%	100%
6	Clean Max Petra Private Limited	Clean Max Ame Private Limited	683.38	36%	100%	100%
6	Clean Max Petra Private Limited	Clean Max Andes Private Limited	683.38	36%	100%	100%
6	Clean Max Petra Private Limited	Clean Max Arctic Private Limited	683.38	36%	100%	100%
6	Clean Max Petra Private Limited	Clean Max Banff Private Limited	683.38	36%	100%	100%
6	Clean Max Petra Private Limited	Clean Max Bryce Private Limited	683.38	36%	100%	100%
6	Clean Max Petra Private Limited	Clean Max Centaurus Private Limited	683.38	36%	100%	100%
6	Clean Max Petra Private Limited	Clean Max Fuji Private Limited	683.38	36%	100%	100%
6	Clean Max Petra Private Limited	Clean Max Galapagos Private Limited	683.38	36%	100%	100%
6	Clean Max Petra Private Limited	Clean Max Godavari Private Limited	683.38	36%	100%	100%
6	Clean Max Petra Private Limited	Clean Max Nile Private Limited	683.38	36%	100%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
6	Clean Max Petra Private Limited	Clean Max Sundarban Private Limited	683.38	36%	100%	100%
6	Clean Max Petra Private Limited	Clean Max Yellowstone Private Limited	683.38	36%	100%	100%
6	Clean Max Sundarban Private Limited	Clean Max Ame Private Limited	683.38	36%	100%	100%
6	Clean Max Sundarban Private Limited	Clean Max Andes Private Limited	683.38	36%	100%	100%
6	Clean Max Sundarban Private Limited	Clean Max Arctic Private Limited	683.38	36%	100%	100%
6	Clean Max Sundarban Private Limited	Clean Max Banff Private Limited	683.38	36%	100%	100%
6	Clean Max Sundarban Private Limited	Clean Max Bryce Private Limited	683.38	36%	100%	100%
6	Clean Max Sundarban Private Limited	Clean Max Centaurus Private Limited	683.38	36%	100%	100%
6	Clean Max Sundarban Private Limited	Clean Max Fuji Private Limited	683.38	36%	100%	100%
6	Clean Max Sundarban Private Limited	Clean Max Galapagos Private Limited	683.38	36%	100%	100%
6	Clean Max Sundarban Private Limited	Clean Max Godavari Private Limited	683.38	36%	100%	100%
6	Clean Max Sundarban Private Limited	Clean Max Nile Private Limited	683.38	36%	100%	100%
6	Clean Max Sundarban Private Limited	Clean Max Petra Private Limited	683.38	36%	100%	100%
6	Clean Max Sundarban Private Limited	Clean Max Yellowstone Private Limited	683.38	36%	100%	100%
6	Clean Max Yellowstone Private Limited	Clean Max Ame Private Limited	683.38	36%	100%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
6	Clean Max Yellowstone Private Limited	Clean Max Andes Private Limited	683.38	36%	100%	100%
6	Clean Max Yellowstone Private Limited	Clean Max Arctic Private Limited	683.38	36%	100%	100%
6	Clean Max Yellowstone Private Limited	Clean Max Banff Private Limited	683.38	36%	100%	100%
6	Clean Max Yellowstone Private Limited	Clean Max Bryce Private Limited	683.38	36%	100%	100%
6	Clean Max Yellowstone Private Limited	Clean Max Centaurus Private Limited	683.38	36%	100%	100%
6	Clean Max Yellowstone Private Limited	Clean Max Fuji Private Limited	683.38	36%	100%	100%
6	Clean Max Yellowstone Private Limited	Clean Max Galapagos Private Limited	683.38	36%	100%	100%
6	Clean Max Yellowstone Private Limited	Clean Max Godavari Private Limited	683.38	36%	100%	100%
6	Clean Max Yellowstone Private Limited	Clean Max Nile Private Limited	683.38	36%	100%	100%
6	Clean Max Yellowstone Private Limited	Clean Max Petra Private Limited	683.38	36%	100%	100%
6	Clean Max Yellowstone Private Limited	Clean Max Sundarban Private Limited	683.38	36%	100%	100%
7	Clean Max Kanha Private Limited	Clean Max Karakoram Private Limited	200.16	10%	100%	100%
7	Clean Max Kanha Private Limited	Clean Max Gaia Private Limited	200.16	10%	100%	100%
7	Clean Max Karakoram Private Limited	Clean Max Kanha Private Limited	200.16	10%	100%	100%
7	Clean Max Karakoram Private Limited	Clean Max Gaia Private Limited	200.16	10%	100%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
7	Clean Max Gaia Private Limited	Clean Max Karakoram Private Limited	200.16	10%	100%	100%
7	Clean Max Gaia Private Limited	Clean Max Kanha Private Limited	200.16	10%	100%	100%
8	Clean Max Hydra Private Limited	Clean Max Kaziranga Private Limited	78.88	4%	100%	100%
8	Clean Max Hydra Private Limited	Clean Max Lapland Private Limited	78.88	4%	100%	100%
8	Clean Max Kaziranga Private Limited	Clean Max Hydra Private Limited	78.88	4%	100%	100%
8	Clean Max Kaziranga Private Limited	Clean Max Lapland Private Limited	78.88	4%	100%	100%
8	Clean Max Lapland Private Limited	Clean Max Hydra Private Limited	78.88	4%	100%	100%
8	Clean Max Lapland Private Limited	Clean Max Kaziranga Private Limited	78.88	4%	100%	100%
9	Clean Max Aria Private Limited	Clean Max Astria Private Limited	336.95	18%	100%	5819%
9	Clean Max Aria Private Limited	Clean Max Boreal Private Limited	336.95	18%	100%	55237%
9	Clean Max Aria Private Limited	Clean Max Charge LLP	336.95	18%	100%	9412%
9	Clean Max Aria Private Limited	Clean Max Origo Private Limited	336.95	18%	100%	3369450%
9	Clean Max Aria Private Limited	Clean Max Rudra Private Limited	336.95	18%	100%	4399%
9	Clean Max Astria Private Limited	Clean Max Aria Private Limited	336.95	18%	5819%	100%
9	Clean Max Astria Private Limited	Clean Max Boreal Private Limited	336.95	18%	5819%	55237%
9	Clean Max Astria Private Limited	Clean Max Charge LLP	336.95	18%	5819%	9412%
9	Clean Max Astria Private Limited	Clean Max Origo Private Limited	336.95	18%	5819%	3369450%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
9	Clean Max Astria Private Limited	Clean Max Rudra Private Limited	336.95	18%	5819%	4399%
9	Clean Max Boreal Private Limited	Clean Max Aria Private Limited	336.95	18%	55237%	100%
9	Clean Max Boreal Private Limited	Clean Max Astria Private Limited	336.95	18%	55237%	5819%
9	Clean Max Boreal Private Limited	Clean Max Charge LLP	336.95	18%	55237%	9412%
9	Clean Max Boreal Private Limited	Clean Max Origo Private Limited	336.95	18%	55237%	3369450%
9	Clean Max Boreal Private Limited	Clean Max Rudra Private Limited	336.95	18%	55237%	4399%
9	Clean Max Charge LLP	Clean Max Aria Private Limited	336.95	18%	9412%	100%
9	Clean Max Charge LLP	Clean Max Astria Private Limited	336.95	18%	9412%	5819%
9	Clean Max Charge LLP	Clean Max Boreal Private Limited	336.95	18%	9412%	55237%
9	Clean Max Charge LLP	Clean Max Origo Private Limited	336.95	18%	9412%	3369450%
9	Clean Max Charge LLP	Clean Max Rudra Private Limited	336.95	18%	9412%	4399%
9	Clean Max Origo Private Limited	Clean Max Aria Private Limited	336.95	18%	3369450%	100%
9	Clean Max Origo Private Limited	Clean Max Astria Private Limited	336.95	18%	3369450%	5819%
9	Clean Max Origo Private Limited	Clean Max Boreal Private Limited	336.95	18%	3369450%	55237%
9	Clean Max Origo Private Limited	Clean Max Charge LLP	336.95	18%	3369450%	9412%
9	Clean Max Origo Private Limited	Clean Max Rudra Private Limited	336.95	18%	3369450%	4399%
9	Clean Max Rudra Private Limited	Clean Max Aria Private Limited	336.95	18%	4399%	100%
9	Clean Max Rudra Private Limited	Clean Max Astria Private Limited	336.95	18%	4399%	5819%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
9	Clean Max Rudra Private Limited	Clean Max Boreal Private Limited	336.95	18%	4399%	55237%
9	Clean Max Rudra Private Limited	Clean Max Charge LLP	336.95	18%	4399%	9412%
9	Clean Max Rudra Private Limited	Clean Max Origo Private Limited	336.95	18%	4399%	3369450%
10	Clean Max Everglades Private Limited	Clean Max Iguazu Private Limited	369.78	19%	205431%	3697750%
10	Clean Max Everglades Private Limited	Clean Max Kaveri Private Limited	369.78	19%	205431%	100%
10	Clean Max Everglades Private Limited	Clean Max Leo Private Limited	369.78	19%	205431%	100%
10	Clean Max Everglades Private Limited	Clean Max Matahari Private Limited	369.78	19%	205431%	5215%
10	Clean Max Everglades Private Limited	Clean Max Nabia Private Limited	369.78	19%	205431%	33313%
10	Clean Max Everglades Private Limited	Clean Max Narmada Private Limited	369.78	19%	205431%	100%
10	Clean Max Iguazu Private Limited	Clean Max Everglades Private Limited	369.78	19%	3697750%	205431%
10	Clean Max Iguazu Private Limited	Clean Max Kaveri Private Limited	369.78	19%	3697750%	100%
10	Clean Max Iguazu Private Limited	Clean Max Leo Private Limited	369.78	19%	3697750%	100%
10	Clean Max Iguazu Private Limited	Clean Max Matahari Private Limited	369.78	19%	3697750%	5215%
10	Clean Max Iguazu Private Limited	Clean Max Nabia Private Limited	369.78	19%	3697750%	33313%
10	Clean Max Iguazu Private Limited	Clean Max Narmada Private Limited	369.78	19%	3697750%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
10	Clean Max Kaveri Private Limited	Clean Max Everglades Private Limited	369.78	19%	100%	205431%
10	Clean Max Kaveri Private Limited	Clean Max Iguazu Private Limited	369.78	19%	100%	3697750%
10	Clean Max Kaveri Private Limited	Clean Max Leo Private Limited	369.78	19%	100%	100%
10	Clean Max Kaveri Private Limited	Clean Max Matahari Private Limited	369.78	19%	100%	5215%
10	Clean Max Kaveri Private Limited	Clean Max Nabia Private Limited	369.78	19%	100%	33313%
10	Clean Max Kaveri Private Limited	Clean Max Narmada Private Limited	369.78	19%	100%	100%
10	Clean Max Leo Private Limited	Clean Max Everglades Private Limited	369.78	19%	100%	205431%
10	Clean Max Leo Private Limited	Clean Max Iguazu Private Limited	369.78	19%	100%	3697750%
10	Clean Max Leo Private Limited	Clean Max Kaveri Private Limited	369.78	19%	100%	100%
10	Clean Max Leo Private Limited	Clean Max Matahari Private Limited	369.78	19%	100%	5215%
10	Clean Max Leo Private Limited	Clean Max Nabia Private Limited	369.78	19%	100%	33313%
10	Clean Max Leo Private Limited	Clean Max Narmada Private Limited	369.78	19%	100%	100%
10	Clean Max Matahari Private Limited	Clean Max Everglades Private Limited	369.78	19%	5215%	205431%
10	Clean Max Matahari Private Limited	Clean Max Iguazu Private Limited	369.78	19%	5215%	3697750%
10	Clean Max Matahari Private Limited	Clean Max Kaveri Private Limited	369.78	19%	5215%	100%
10	Clean Max Matahari Private Limited	Clean Max Leo Private Limited	369.78	19%	5215%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
10	Clean Max Matahari Private Limited	Clean Max Nabia Private Limited	369.78	19%	5215%	33313%
10	Clean Max Matahari Private Limited	Clean Max Narmada Private Limited	369.78	19%	5215%	100%
10	Clean Max Nabia Private Limited	Clean Max Everglades Private Limited	369.78	19%	33313%	205431%
10	Clean Max Nabia Private Limited	Clean Max Iguazu Private Limited	369.78	19%	33313%	3697750%
10	Clean Max Nabia Private Limited	Clean Max Kaveri Private Limited	369.78	19%	33313%	100%
10	Clean Max Nabia Private Limited	Clean Max Leo Private Limited	369.78	19%	33313%	100%
10	Clean Max Nabia Private Limited	Clean Max Matahari Private Limited	369.78	19%	33313%	5215%
10	Clean Max Nabia Private Limited	Clean Max Narmada Private Limited	369.78	19%	33313%	100%
10	Clean Max Narmada Private Limited	Clean Max Everglades Private Limited	369.78	19%	100%	205431%
10	Clean Max Narmada Private Limited	Clean Max Iguazu Private Limited	369.78	19%	100%	3697750%
10	Clean Max Narmada Private Limited	Clean Max Kaveri Private Limited	369.78	19%	100%	100%
10	Clean Max Narmada Private Limited	Clean Max Leo Private Limited	369.78	19%	100%	100%
10	Clean Max Narmada Private Limited	Clean Max Matahari Private Limited	369.78	19%	100%	5215%
10	Clean Max Narmada Private Limited	Clean Max Nabia Private Limited	369.78	19%	100%	33313%
11	Clean Max Narmada Private Limited	Clean Max Sundarban Private Limited	369.78	19%	100%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
11	Clean Max Narmada Private Limited	Clean Max Yosemite Private Limited	369.78	19%	100%	739550%
11	Clean Max Sundarban Private Limited	Clean Max Narmada Private Limited	369.78	19%	100%	100%
11	Clean Max Sundarban Private Limited	Clean Max Yosemite Private Limited	369.78	19%	100%	739550%
11	Clean Max Yosemite Private Limited	Clean Max Narmada Private Limited	369.78	19%	739550%	100%
11	Clean Max Yosemite Private Limited	Clean Max Sundarban Private Limited	369.78	19%	739550%	100%
12	Clean Max Kaze Private Limited	Clean Max Omni Private Limited	201.00	11%	30455%	32951%
12	Clean Max Kaze Private Limited	Clean Max Zion Private Limited	201.00	11%	30455%	35263%
12	Clean Max Omni Private Limited	Clean Max Kaze Private Limited	201.00	11%	32951%	30455%
12	Clean Max Omni Private Limited	Clean Max Zion Private Limited	201.00	11%	32951%	35263%
12	Clean Max Zion Private Limited	Clean Max Kaze Private Limited	201.00	11%	35263%	30455%
12	Clean Max Zion Private Limited	Clean Max Omni Private Limited	201.00	11%	35263%	32951%
13	Clean Max Prithvi Private Limited	Clean Max Ruby Private Limited	363.00	19%	25034%	4251%
13	Clean Max Ruby Private Limited	Clean Max Prithvi Private Limited	363.00	19%	4251%	25034%
14	Clean Max Arctic Private Limited	Clean Max Kanha Private Limited	26.78	1%	100%	100%
14	Clean Max Kanha Private Limited	Clean Max Arctic Private Limited	26.78	1%	100%	100%
15	Clean Max Ganga Private Limited	Clean Max Kruger Private Limited	355.35	19%	4633%	100%
15	Clean Max Ganga Private Limited	Clean Max IPP 4 Power Private Limited	355.35	19%	4633%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
15	Clean Max Ganga Private Limited	Clean Max Scorpius Power LLP	355.35	19%	4633%	1334%
15	Clean Max Ganga Private Limited	Clean Max Vega Power LLP	355.35	19%	4633%	997%
15	Clean Max Ganga Private Limited	Clean Max Sierra Private Limited	355.35	19%	4633%	100%
15	Clean Max Kruger Private Limited	Clean Max Ganga Private Limited	355.35	19%	100%	4633%
15	Clean Max Kruger Private Limited	Clean Max IPP 4 Power Private Limited	355.35	19%	100%	100%
15	Clean Max Kruger Private Limited	Clean Max Scorpius Power LLP	355.35	19%	100%	1334%
15	Clean Max Kruger Private Limited	Clean Max Vega Power LLP	355.35	19%	100%	997%
15	Clean Max Kruger Private Limited	Clean Max Sierra Private Limited	355.35	19%	100%	100%
15	Clean Max IPP 4 Power Private Limited	Clean Max Ganga Private Limited	355.35	19%	100%	4633%
15	Clean Max IPP 4 Power Private Limited	Clean Max Kruger Private Limited	355.35	19%	100%	100%
15	Clean Max IPP 4 Power Private Limited	Clean Max Scorpius Power LLP	355.35	19%	100%	1334%
15	Clean Max IPP 4 Power Private Limited	Clean Max Vega Power LLP	355.35	19%	100%	997%
15	Clean Max IPP 4 Power Private Limited	Clean Max Sierra Private Limited	355.35	19%	100%	100%
15	Clean Max Scorpius Power LLP	Clean Max Ganga Private Limited	355.35	19%	1334%	4633%
15	Clean Max Scorpius Power LLP	Clean Max Kruger Private Limited	355.35	19%	1334%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
15	Clean Max Scorpius Power LLP	Clean Max IPP 4 Power Private Limited	355.35	19%	1334%	100%
15	Clean Max Scorpius Power LLP	Clean Max Vega Power LLP	355.35	19%	1334%	997%
15	Clean Max Scorpius Power LLP	Clean Max Sierra Private Limited	355.35	19%	1334%	100%
15	Clean Max Vega Power LLP	Clean Max Ganga Private Limited	355.35	19%	997%	4633%
15	Clean Max Vega Power LLP	Clean Max Kruger Private Limited	355.35	19%	997%	100%
15	Clean Max Vega Power LLP	Clean Max IPP 4 Power Private Limited	355.35	19%	997%	100%
15	Clean Max Vega Power LLP	Clean Max Scorpius Power LLP	355.35	19%	997%	1334%
15	Clean Max Vega Power LLP	Clean Max Sierra Private Limited	355.35	19%	997%	100%
15	Clean Max Sierra Private Limited	Clean Max Ganga Private Limited	355.35	19%	100%	4633%
15	Clean Max Sierra Private Limited	Clean Max Kruger Private Limited	355.35	19%	100%	100%
15	Clean Max Sierra Private Limited	Clean Max IPP 4 Power Private Limited	355.35	19%	100%	100%
15	Clean Max Sierra Private Limited	Clean Max Scorpius Power LLP	355.35	19%	100%	1334%
15	Clean Max Sierra Private Limited	Clean Max Vega Power LLP	355.35	19%	100%	997%
16	Clean Max Taurus Private Limited	Clean Max Ganga Private Limited	350.00	18%	100%	4563%
16	Clean Max Taurus Private Limited	Clean Max Kruger Private Limited	350.00	18%	100%	100%
16	Clean Max Ganga Private Limited	Clean Max Taurus Private Limited	350.00	18%	4563%	100%
16	Clean Max Ganga Private Limited	Clean Max Kruger Private Limited	350.00	18%	4563%	100%

Arrangement no.	Name of the Company/ Subsidiary	Name of the related party	Amount of the Proposed RPTs	Value of Proposed RPTs % of the Company annual consolidated Turnover (Figures as per FY 2025-26)	Value of Proposed RPTs (involving subsidiary and the Company is not a party) as a % of subsidiary's annual standalone turnover (Figures as per FY 2025-26)	Value of Proposed RPTs as a % of related party's consolidated turnover (Figures as per FY 2025-26)
16	Clean Max Kruger Private Limited	Clean Max Taurus Private Limited	350.00	18%	100%	100%
16	Clean Max Kruger Private Limited	Clean Max Ganga Private Limited	350.00	18%	100%	4563%
17	Clean Max IPP 4 Power Private Limited	Clean Max Vega Power LLP	480.00	25%	100%	1346%
17	Clean Max IPP 4 Power Private Limited	Clean Max Scorpius Power LLP	480.00	25%	100%	1802%
17	Clean Max IPP 4 Power Private Limited	Clean Max Sierra Private Limited	480.00	25%	100%	100%
17	Clean Max Vega Power LLP	Clean Max IPP 4 Power Private Limited	480.00	25%	1346%	100%
17	Clean Max Vega Power LLP	Clean Max Scorpius Power LLP	480.00	25%	1346%	1802%
17	Clean Max Vega Power LLP	Clean Max Sierra Private Limited	480.00	25%	1346%	100%
17	Clean Max Scorpius Power LLP	Clean Max IPP 4 Power Private Limited	480.00	25%	1802%	100%
17	Clean Max Scorpius Power LLP	Clean Max Vega Power LLP	480.00	25%	1802%	1346%
17	Clean Max Scorpius Power LLP	Clean Max Sierra Private Limited	480.00	25%	1802%	100%
17	Clean Max Sierra Private Limited	Clean Max IPP 4 Power Private Limited	480.00	25%	100%	100%
17	Clean Max Sierra Private Limited	Clean Max Vega Power LLP	480.00	25%	100%	1346%
17	Clean Max Sierra Private Limited	Clean Max Scorpius Power LLP	480.00	25%	100%	1802%

Annexure K1 [for other material RPTs]

[A(4)–(6)]

S. no.	Name of the Related Party	Financial Year 2025-26 (INR in Crore)		
		Turnover	Networth	Net profit
1	Clean Max Ajanta Private Limited	-	31.63	-0.05
2	Clean Max Centaurus Private Limited	-	12.81	-0.51
3	Clean Max Como Private Limited	-	75.25	-0.04
4	Clean Max Dhruve Private Limited	-	52.70	-0.04
5	Clean Max Gaia Private Limited	-	3.29	-0.05
6	Clean Max Ganga Private Limited	7.67	36.98	0.41
7	Clean Max Godavari Private Limited	-	46.39	-0.02
8	Clean Max Indus Private Limited	-	34.06	-0.02
9	Clean Max Kruger Private Limited	-	14.46	-0.08
10	Clean Max Patagonia Private Limited	6.40	51.83	0.50
11	Clean Max Power 4 Private Limited	9.98	153.86	1.79
12	Clean Max Sphere Energy Private Limited	-	74.47	-0.14
13	Clean Max Teton Private Limited	6.15	30.59	-0.84
14	Clean Max Vayu Private Limited	24.90	-3.25	-0.97
15	Clean Max Vega Power LLP	35.65	123.26	2.94
16	Cleanmax Energy (Thailand) Co., Ltd.	30.88	105.53	-3.25
17	Clean Max Fragma Private Limited	5.48	32.58	-0.04
18	Clean Max IPP 4 Power Private Limited	0	-0.04	-0.02
19	Clean Max Louise Private Limited	0	11.16	-0.02
20	Clean Max Rudra Private Limited	7.66	41.68	0.28
21	Clean Max Sapphire Private Limited	22.38	166.1	-9.19
22	Clean Max Terra Private Limited	23.75	134.7	0.36

Annexure K2 [for Cash Pooling Arrangements]**[A(4)-(6)]**

S. no.	Name of the Related Party	Financial Year 2025-26 (INR in Crore)		
		Turnover	Net worth	Net profit
1	Clean Max Adriatic Private Limited	-	13.93	-0.03
2	Clean Max Amalfi Private Limited	-	25.31	-0.05
3	Clean Max Dhruve Private Limited	-	52.70	-0.04
4	Clean Max Ame Private Limited	-	23.22	-0.03
5	Clean Max Andes Private Limited	-	27.55	-0.01
6	Clean Max Banff Private Limited	-	3.19	-0.15
7	Clean Max Bryce Private Limited	-	22.00	-0.02
8	Clean Max Centaurus Private Limited	-	12.81	-0.51
9	Clean Max Fuji Private Limited	-	24.73	-0.02
10	Clean Max Galapagos Private Limited	-	3.24	-0.06
11	Clean Max Godavari Private Limited	-	46.39	-0.02
12	Clean Max Nile Private Limited	-	3.04	-0.03
13	Clean Max Petra Private Limited	-	-0.04	-0.05
14	Clean Max Yellowstone Private Limited	-	30.58	-0.08
15	Clean Max Karakoram Private Limited	-	3.68	-0.09
16	Clean Max Gaia Private Limited	-	3.29	-0.05
17	Clean Max Hydra Private Limited	-	2.73	-0.02
18	Clean Max Kaziranga Private Limited	-	12.94	-0.02
19	Clean Max Lapland Private Limited	-	-	-0.01
20	Clean Max Aria Private Limited	-	8.45	-0.02
21	Clean Max Astria Private Limited	5.84	39.64	0.05
22	Clean Max Boreal Private Limited	0.62	17.39	-0.09
23	Clean Max Charge LLP	3.58	25.28	0.41
24	Clean Max Origo Private Limited	0.01	38.77	-0.03
25	Clean Max Rudra Private Limited	7.66	41.67	0.28

S. no.	Name of the Related Party	Financial Year 2025-26 (INR in Crore)		
		Turnover	Net worth	Net profit
26	Clean Max Everglades Private Limited	0.18	23.44	-
27	Clean Max Iguazu Private Limited	0.01	12.52	-0.03
28	Clean Max Kaveri Private Limited	-	13.92	-0.01
29	Clean Max Leo Private Limited	-	13.94	-0.01
30	Clean Max Matahari Private Limited	7.09	31.91	-0.58
31	Clean Max Nabia Private Limited	1.11	10.27	-0.75
32	Clean Max Narmada Private Limited	-	14.77	-0.03
33	Clean Max Sundarban Private Limited	-	9.97	-0.04
34	Clean Max Yosemite Private Limited	0.05	26.67	0.03
35	Clean Max Kaze Private Limited	0.66	29.15	-0.03
36	Clean Max Omni Private Limited	0.61	27.87	0.01
37	Clean Max Zion Private Limited	0.57	27.34	-0.20
38	Clean Max Prithvi Private Limited	1.45	36.23	-0.06
39	Clean Max Ruby Private Limited	8.50	53.52	3.47
40	Clean Max Arctic Private Limited	-	5.15	-0.02
41	Clean Max Kanha Private Limited	-	9.06	-0.04
42	Clean Max Ganga Private Limited	7.67	36.98	0.41
43	Clean Max Kruger Private Limited	-	14.46	-0.08
44	Clean Max IPP 4 Power Private Limited	-	-0.04	-0.02
45	Clean Max Scorpius Power LLP	26.75	72.34	1.57
46	Clean Max Vega Power LLP	35.65	123.26	2.94
47	Clean Max Sierra Private Limited	-	-	-0.01
48	Clean Max Taurus Private Limited	-	-0.10	-0.09

Annexure L1 [for other material RPTs]

[A(4)-(1); A(5)-(1)(2)(3)(4) and (5), B(2)-(5), B(4)-(3) and C(3)-(3)]

Note (a)

S. no.	Nature of Transactions	Tenure	Justification
1	Engineering, Procurement, and Construction (EPC)	3 years from the earlier of the date of the approval or the signing of the underlying PPA	-
2	Operations & Maintenance Services (O&M)	25 years from the earlier of the date of the approval or the signing of the underlying PPA	Operation and Maintenance agreements are structured for the entire project life cycle and the life of the plant to ensure consistent plant performance, efficiency, and compliance with PPA obligations. Frequent renegotiation would disrupt operations and increase costs.
3	Inter Corporate Loan (ICL)/ Perpetual Debt	25 years from the earlier of the date of the approval or the signing of the underlying PPA	Inter-corporate deposits or long-term loans are aligned with project financing tenure, ensuring stable funding and repayment structures matching cash flow generation over the asset life.
4	Support Fees	25 years from the earlier of the date of the approval or the signing of the underlying PPA	These relate to centralized services (management, technical, administrative), which are continuously required throughout the operational life of the projects, ensuring economies of scale and operational consistency.
5	Corporate/ Bank Guarantee (CG/ BG) [Guarantee] and charges thereon	-	Guarantees and recovery of its charges are aligned with project financing tenure.
6	I-Renewable Energy Certificates (iREC)	25 years from the earlier of the date of the approval or the signing of the underlying PPA	International Renewable Energy Certificates are generated over the operational life of projects, necessitating long-term arrangements to manage certification, trading, and compliance.
7	Common Infrastructure Services (C&I)	25 years from the earlier of the date of the approval or the signing of the underlying PPA	Common Infrastructure agreements are structured for the entire project life cycle and the life of the plant to ensure consistent evacuation of the power from the project.

S. no.	Nature of Transactions	Tenure	Justification
8	Cash Pooling Arrangement	25 years from the earlier of the date of the approval or the signing of the underlying PPA	Cash Pooling Arrangements are aligned with the financial structuring of projects, enabling efficient liquidity management over the lifecycle of the assets.

S. no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
1	Clean Max Enviro Energy Solutions Limited	Clean Max Ajanta Private Limited	1. EPC 2. ICL 3. Support Fees 4. Guarantee	Refer Note (a)	526.18
2	Clean Max Enviro Energy Solutions Limited	Clean Max Centaurus Private Limited	1. EPC 2. O&M3. ICL 4. Support Fees 5. Guarantee	Refer Note (a)	377.24
3	Clean Max Enviro Energy Solutions Limited	Clean Max Como Private Limited	1. EPC 2. ICL	Refer Note (a)	404.23
4	Clean Max Enviro Energy Solutions Limited	Clean Max Dhruve Private Limited	1. EPC 2. O&M 3. ICL 4. Support Fees 5. Guarantee	Refer Note (a)	404.92
5	Clean Max Enviro Energy Solutions Limited	Clean Max Gaia Private Limited	1. EPC 2. O&M 3. ICL 4. Support Fees 5. Guarantee	Refer Note (a)	278.12
6	Clean Max Enviro Energy Solutions Limited	Clean Max Ganga Private Limited	1. EPC 2. O&M 4. ICL 5. Support Fees	Refer Note (a)	673.61

S. no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
			6. Guarantee 7. IRECs		
7	Clean Max Enviro Energy Solutions Limited	Clean Max Godavari Private Limited	1. EPC 2. O&M 3. ICL 4. Support Fees 5. Guarantee	Refer Note (a)	310.38
8	Clean Max Enviro Energy Solutions Limited	Clean Max Indus Private Limited	1. EPC 2. O&M 3. ICL 4. Guarantee	Refer Note (a)	498.55
9	Clean Max Enviro Energy Solutions Limited	Clean Max Kruger Private Limited	1. EPC 2. O&M 3. ICL 4. Support Fees 5. Guarantee 6. IRECs	Refer Note (a)	301.91
10	Clean Max Enviro Energy Solutions Limited	Clean Max Patagonia Private Limited	1. EPC 2. O&M 3. ICL 4. Guarantee	Refer Note (a)	216.25
11	Clean Max Enviro Energy Solutions Limited	Clean Max Power 4 Private Limited	1. EPC 2. ICL 3. Guarantee and Charges thereon	Refer Note (a)	906.77
12	Clean Max Enviro Energy Solutions Limited	Clean Max Sphere Energy Private Limited	1. EPC 2. O&M 3. ICL 4. Support Fees	Refer Note (a)	1,004.41
13	Clean Max Enviro Energy Solutions Limited	Clean Max Teton Private Limited	1. EPC 2. O&M 3. ICL	Refer Note (a)	459.78

S. no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
14	Clean Max Enviro Energy Solutions Limited	Clean Max Vayu Private Limited	1. O&M 2. ICL	Refer Note (a)	402.48
15	Clean Max Enviro Energy Solutions Limited	Clean Max Vega Power LLP	1. EPC 2. O&M 3. ICL 4. Support Fees 5. Guarantee and charges thereon	Refer Note (a)	394.33
16	Cleanmax Engineering (Thailand) Co., Ltd.	Cleanmax Energy (Thailand) Co., Ltd.	1. Support Fees 2. Sale of products	Refer Note (a)	193.46
17	Clean Max Enviro Energy Solutions Limited	Clean Max Fragma Private Limited	1. EPC 2. O&M 3. ICL 4. Guarantee	Refer Note (c)	228.10
18	Clean Max Enviro Energy Solutions Limited	Clean Max IPP 4 Power Private Limited	1. EPC 2. ICL 3. Support Fees 4. Guarantee	Refer Note (c)	216.24
19	Clean Max Enviro Energy Solutions Limited	Clean Max Louise Private Limited	1. EPC 2. O&M 3. ICL 4. Guarantee 5. Support Fees	Refer Note (c)	198.17
20	Clean Max Enviro Energy Solutions Limited	Clean Max Rudra Private Limited	1. EPC 2. ICL 3. Guarantee and charges thereon	Refer Note (c)	194.28
21	Clean Max Enviro Energy Solutions Limited	Clean Max Sapphire Private Limited	1. EPC 2. O&M 3. ICL 4. Guarantee Charges	Refer Note (c)	476.41

S. no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
22	Clean Max Enviro Energy Solutions Limited	Clean Max Terra Private Limited	1. EPC 2. ICL 3. Support Fees	Refer Note (c)	226.88

Annexure L2 [for Cash Pooling Arrangements]

[A(4)-(1); A(5)-(1)(2)(3)(4) and (5), B(2)-(5), B(4)-(3) and C(3)-(3)]

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
5	Clean Max Adriatic Private Limited	Clean Max Kanha Private Limited	Cash Pooling Arrangement	Refer Note (a)	259.42
5	Clean Max Adriatic Private Limited	Clean Max Amalfi Private Limited	Cash Pooling Arrangement	Refer Note (a)	259.42
5	Clean Max Adriatic Private Limited	Clean Max Dhruve Private Limited	Cash Pooling Arrangement	Refer Note (a)	259.42
5	Clean Max Kanha Private Limited	Clean Max Adriatic Private Limited	Cash Pooling Arrangement	Refer Note (a)	259.42
5	Clean Max Kanha Private Limited	Clean Max Amalfi Private Limited	Cash Pooling Arrangement	Refer Note (a)	259.42
5	Clean Max Kanha Private Limited	Clean Max Dhruve Private Limited	Cash Pooling Arrangement	Refer Note (a)	259.42
5	Clean Max Amalfi Private Limited	Clean Max Adriatic Private Limited	Cash Pooling Arrangement	Refer Note (a)	259.42
5	Clean Max Amalfi Private Limited	Clean Max Kanha Private Limited	Cash Pooling Arrangement	Refer Note (a)	259.42
5	Clean Max Amalfi Private Limited	Clean Max Dhruve Private Limited	Cash Pooling Arrangement	Refer Note (a)	259.42
5	Clean Max Dhruve Private Limited	Clean Max Adriatic Private Limited	Cash Pooling Arrangement	Refer Note (a)	259.42
5	Clean Max Dhruve Private Limited	Clean Max Kanha Private Limited	Cash Pooling Arrangement	Refer Note (a)	259.42
5	Clean Max Dhruve Private Limited	Clean Max Amalfi Private Limited	Cash Pooling Arrangement	Refer Note (a)	259.42
6	Clean Max Ame Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Ame Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Ame Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Ame Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Ame Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Ame Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Ame Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Ame Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Ame Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Ame Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Ame Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
6	Clean Max Ame Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Andes Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Andes Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Andes Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Andes Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Andes Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Andes Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Andes Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Andes Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Andes Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Andes Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Andes Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Andes Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Arctic Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Arctic Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Arctic Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Arctic Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Arctic Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Arctic Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Arctic Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Arctic Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Arctic Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Arctic Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Arctic Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Arctic Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Banff Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Banff Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Banff Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Banff Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Banff Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
6	Clean Max Banff Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Banff Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Banff Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Banff Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Banff Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Banff Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Banff Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Bryce Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Bryce Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Bryce Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Bryce Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Bryce Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Bryce Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Bryce Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Bryce Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Bryce Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Bryce Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Bryce Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Bryce Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Centaurus Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Centaurus Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Centaurus Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Centaurus Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Centaurus Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Centaurus Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Centaurus Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Centaurus Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Centaurus Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Centaurus Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Centaurus Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
6	Clean Max Centaurus Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Fuji Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Fuji Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Fuji Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Fuji Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Fuji Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Fuji Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Fuji Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Fuji Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Fuji Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Fuji Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Fuji Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Fuji Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Galapagos Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Galapagos Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Galapagos Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Galapagos Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Galapagos Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Galapagos Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Galapagos Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Galapagos Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Galapagos Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Galapagos Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Galapagos Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Galapagos Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Godavari Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Godavari Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Godavari Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Godavari Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Godavari Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
6	Clean Max Godavari Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Godavari Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Godavari Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Godavari Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Godavari Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Godavari Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Godavari Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Nile Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Nile Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Nile Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Nile Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Nile Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Nile Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Nile Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Nile Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Nile Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Nile Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Nile Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Nile Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Petra Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Petra Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Petra Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Petra Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Petra Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Petra Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Petra Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Petra Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Petra Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Petra Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Petra Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
6	Clean Max Petra Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Sundarban Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Sundarban Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Sundarban Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Sundarban Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Sundarban Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Sundarban Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Sundarban Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Sundarban Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Sundarban Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Sundarban Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Sundarban Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Sundarban Private Limited	Clean Max Yellowstone Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Yellowstone Private Limited	Clean Max Ame Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Yellowstone Private Limited	Clean Max Andes Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Yellowstone Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Yellowstone Private Limited	Clean Max Banff Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Yellowstone Private Limited	Clean Max Bryce Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
6	Clean Max Yellowstone Private Limited	Clean Max Centaurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Yellowstone Private Limited	Clean Max Fuji Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Yellowstone Private Limited	Clean Max Galapagos Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Yellowstone Private Limited	Clean Max Godavari Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Yellowstone Private Limited	Clean Max Nile Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Yellowstone Private Limited	Clean Max Petra Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
6	Clean Max Yellowstone Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	683.38
7	Clean Max Kanha Private Limited	Clean Max Karakoram Private Limited	Cash Pooling Arrangement	Refer Note (a)	200.16
7	Clean Max Kanha Private Limited	Clean Max Gaia Private Limited	Cash Pooling Arrangement	Refer Note (a)	200.16
7	Clean Max Karakoram Private Limited	Clean Max Kanha Private Limited	Cash Pooling Arrangement	Refer Note (a)	200.16
7	Clean Max Karakoram Private Limited	Clean Max Gaia Private Limited	Cash Pooling Arrangement	Refer Note (a)	200.16
7	Clean Max Gaia Private Limited	Clean Max Karakoram Private Limited	Cash Pooling Arrangement	Refer Note (a)	200.16
7	Clean Max Gaia Private Limited	Clean Max Kanha Private Limited	Cash Pooling Arrangement	Refer Note (a)	200.16
8	Clean Max Hydra Private Limited	Clean Max Kaziranga Private Limited	Cash Pooling Arrangement	Refer Note (a)	78.88
8	Clean Max Hydra Private Limited	Clean Max Lapland Private Limited	Cash Pooling Arrangement	Refer Note (a)	78.88
8	Clean Max Kaziranga Private Limited	Clean Max Hydra Private Limited	Cash Pooling Arrangement	Refer Note (a)	78.88
8	Clean Max Kaziranga Private Limited	Clean Max Lapland Private Limited	Cash Pooling Arrangement	Refer Note (a)	78.88
8	Clean Max Lapland Private Limited	Clean Max Hydra Private Limited	Cash Pooling Arrangement	Refer Note (a)	78.88
8	Clean Max Lapland Private Limited	Clean Max Kaziranga Private Limited	Cash Pooling Arrangement	Refer Note (a)	78.88
9	Clean Max Aria Private Limited	Clean Max Astria Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Aria Private Limited	Clean Max Boreal Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Aria Private Limited	Clean Max Charge LLP	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Aria Private Limited	Clean Max Origo Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Aria Private Limited	Clean Max Rudra Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
9	Clean Max Astria Private Limited	Clean Max Aria Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Astria Private Limited	Clean Max Boreal Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Astria Private Limited	Clean Max Charge LLP	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Astria Private Limited	Clean Max Origo Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Astria Private Limited	Clean Max Rudra Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Boreal Private Limited	Clean Max Aria Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Boreal Private Limited	Clean Max Astria Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Boreal Private Limited	Clean Max Charge LLP	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Boreal Private Limited	Clean Max Origo Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Boreal Private Limited	Clean Max Rudra Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Charge LLP	Clean Max Aria Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Charge LLP	Clean Max Astria Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Charge LLP	Clean Max Boreal Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Charge LLP	Clean Max Origo Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Charge LLP	Clean Max Rudra Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Origo Private Limited	Clean Max Aria Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Origo Private Limited	Clean Max Astria Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Origo Private Limited	Clean Max Boreal Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Origo Private Limited	Clean Max Charge LLP	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Origo Private Limited	Clean Max Rudra Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Rudra Private Limited	Clean Max Aria Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Rudra Private Limited	Clean Max Astria Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Rudra Private Limited	Clean Max Boreal Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Rudra Private Limited	Clean Max Charge LLP	Cash Pooling Arrangement	Refer Note (a)	336.95
9	Clean Max Rudra Private Limited	Clean Max Origo Private Limited	Cash Pooling Arrangement	Refer Note (a)	336.95
10	Clean Max Everglades Private Limited	Clean Max Iguazu Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Everglades Private Limited	Clean Max Kaveri Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Everglades Private Limited	Clean Max Leo Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Everglades Private Limited	Clean Max Matahari Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Everglades Private Limited	Clean Max Nabia Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
10	Clean Max Everglades Private Limited	Clean Max Narmada Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Iguazu Private Limited	Clean Max Everglades Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Iguazu Private Limited	Clean Max Kaveri Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Iguazu Private Limited	Clean Max Leo Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Iguazu Private Limited	Clean Max Matahari Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Iguazu Private Limited	Clean Max Nabia Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Iguazu Private Limited	Clean Max Narmada Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Kaveri Private Limited	Clean Max Everglades Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Kaveri Private Limited	Clean Max Iguazu Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Kaveri Private Limited	Clean Max Leo Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Kaveri Private Limited	Clean Max Matahari Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Kaveri Private Limited	Clean Max Nabia Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Kaveri Private Limited	Clean Max Narmada Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Leo Private Limited	Clean Max Everglades Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Leo Private Limited	Clean Max Iguazu Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Leo Private Limited	Clean Max Kaveri Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Leo Private Limited	Clean Max Matahari Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Leo Private Limited	Clean Max Nabia Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Leo Private Limited	Clean Max Narmada Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Matahari Private Limited	Clean Max Everglades Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Matahari Private Limited	Clean Max Iguazu Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Matahari Private Limited	Clean Max Kaveri Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Matahari Private Limited	Clean Max Leo Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Matahari Private Limited	Clean Max Nabia Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Matahari Private Limited	Clean Max Narmada Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Nabia Private Limited	Clean Max Everglades Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Nabia Private Limited	Clean Max Iguazu Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Nabia Private Limited	Clean Max Kaveri Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Nabia Private Limited	Clean Max Leo Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
10	Clean Max Nabia Private Limited	Clean Max Matahari Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Nabia Private Limited	Clean Max Narmada Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Narmada Private Limited	Clean Max Everglades Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Narmada Private Limited	Clean Max Iguazu Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Narmada Private Limited	Clean Max Kaveri Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Narmada Private Limited	Clean Max Leo Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Narmada Private Limited	Clean Max Matahari Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
10	Clean Max Narmada Private Limited	Clean Max Nabia Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
11	Clean Max Narmada Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
11	Clean Max Narmada Private Limited	Clean Max Yosemite Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
11	Clean Max Sundarban Private Limited	Clean Max Narmada Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
11	Clean Max Sundarban Private Limited	Clean Max Yosemite Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
11	Clean Max Yosemite Private Limited	Clean Max Narmada Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
11	Clean Max Yosemite Private Limited	Clean Max Sundarban Private Limited	Cash Pooling Arrangement	Refer Note (a)	369.78
12	Clean Max Kaze Private Limited	Clean Max Omni Private Limited	Cash Pooling Arrangement	Refer Note (a)	201.00
12	Clean Max Kaze Private Limited	Clean Max Zion Private Limited	Cash Pooling Arrangement	Refer Note (a)	201.00
12	Clean Max Omni Private Limited	Clean Max Kaze Private Limited	Cash Pooling Arrangement	Refer Note (a)	201.00
12	Clean Max Omni Private Limited	Clean Max Zion Private Limited	Cash Pooling Arrangement	Refer Note (a)	201.00
12	Clean Max Zion Private Limited	Clean Max Kaze Private Limited	Cash Pooling Arrangement	Refer Note (a)	201.00
12	Clean Max Zion Private Limited	Clean Max Omni Private Limited	Cash Pooling Arrangement	Refer Note (a)	201.00
13	Clean Max Prithvi Private Limited	Clean Max Ruby Private Limited	Cash Pooling Arrangement	Refer Note (a)	363.00
13	Clean Max Ruby Private Limited	Clean Max Prithvi Private Limited	Cash Pooling Arrangement	Refer Note (a)	363.00
14	Clean Max Arctic Private Limited	Clean Max Kanha Private Limited	Cash Pooling Arrangement	Refer Note (a)	26.78
14	Clean Max Kanha Private Limited	Clean Max Arctic Private Limited	Cash Pooling Arrangement	Refer Note (a)	26.78
15	Clean Max Ganga Private Limited	Clean Max Kruger Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Ganga Private Limited	Clean Max IPP 4 Power Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Ganga Private Limited	Clean Max Scorpius Power LLP	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Ganga Private Limited	Clean Max Vega Power LLP	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Ganga Private Limited	Clean Max Sierra Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
15	Clean Max Kruger Private Limited	Clean Max Ganga Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Kruger Private Limited	Clean Max IPP 4 Power Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Kruger Private Limited	Clean Max Scorpius Power LLP	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Kruger Private Limited	Clean Max Vega Power LLP	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Kruger Private Limited	Clean Max Sierra Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max IPP 4 Power Private Limited	Clean Max Ganga Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max IPP 4 Power Private Limited	Clean Max Kruger Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max IPP 4 Power Private Limited	Clean Max Scorpius Power LLP	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max IPP 4 Power Private Limited	Clean Max Vega Power LLP	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max IPP 4 Power Private Limited	Clean Max Sierra Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Scorpius Power LLP	Clean Max Ganga Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Scorpius Power LLP	Clean Max Kruger Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Scorpius Power LLP	Clean Max IPP 4 Power Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Scorpius Power LLP	Clean Max Vega Power LLP	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Scorpius Power LLP	Clean Max Sierra Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Vega Power LLP	Clean Max Ganga Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Vega Power LLP	Clean Max Kruger Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Vega Power LLP	Clean Max IPP 4 Power Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Vega Power LLP	Clean Max Scorpius Power LLP	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Vega Power LLP	Clean Max Sierra Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Sierra Private Limited	Clean Max Ganga Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Sierra Private Limited	Clean Max Kruger Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Sierra Private Limited	Clean Max IPP 4 Power Private Limited	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Sierra Private Limited	Clean Max Scorpius Power LLP	Cash Pooling Arrangement	Refer Note (a)	355.35
15	Clean Max Sierra Private Limited	Clean Max Vega Power LLP	Cash Pooling Arrangement	Refer Note (a)	355.35
16	Clean Max Taurus Private Limited	Clean Max Ganga Private Limited	Cash Pooling Arrangement	Refer Note (a)	350.00

Arrangement no.	Company	Name of the related party	Nature of Proposed RPTs	Tenure	Amount (INR in crore)
16	Clean Max Taurus Private Limited	Clean Max Kruger Private Limited	Cash Pooling Arrangement	Refer Note (a)	350.00
16	Clean Max Ganga Private Limited	Clean Max Taurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	350.00
16	Clean Max Ganga Private Limited	Clean Max Kruger Private Limited	Cash Pooling Arrangement	Refer Note (a)	350.00
16	Clean Max Kruger Private Limited	Clean Max Taurus Private Limited	Cash Pooling Arrangement	Refer Note (a)	350.00
16	Clean Max Kruger Private Limited	Clean Max Ganga Private Limited	Cash Pooling Arrangement	Refer Note (a)	350.00
17	Clean Max IPP 4 Power Private Limited	Clean Max Vega Power LLP	Cash Pooling Arrangement	Refer Note (a)	480.00
17	Clean Max IPP 4 Power Private Limited	Clean Max Scorpius Power LLP	Cash Pooling Arrangement	Refer Note (a)	480.00
17	Clean Max IPP 4 Power Private Limited	Clean Max Sierra Private Limited	Cash Pooling Arrangement	Refer Note (a)	480.00
17	Clean Max Vega Power LLP	Clean Max IPP 4 Power Private Limited	Cash Pooling Arrangement	Refer Note (a)	480.00
17	Clean Max Vega Power LLP	Clean Max Scorpius Power LLP	Cash Pooling Arrangement	Refer Note (a)	480.00
17	Clean Max Vega Power LLP	Clean Max Sierra Private Limited	Cash Pooling Arrangement	Refer Note (a)	480.00
17	Clean Max Scorpius Power LLP	Clean Max IPP 4 Power Private Limited	Cash Pooling Arrangement	Refer Note (a)	480.00
17	Clean Max Scorpius Power LLP	Clean Max Vega Power LLP	Cash Pooling Arrangement	Refer Note (a)	480.00
17	Clean Max Scorpius Power LLP	Clean Max Sierra Private Limited	Cash Pooling Arrangement	Refer Note (a)	480.00
17	Clean Max Sierra Private Limited	Clean Max IPP 4 Power Private Limited	Cash Pooling Arrangement	Refer Note (a)	480.00
17	Clean Max Sierra Private Limited	Clean Max Vega Power LLP	Cash Pooling Arrangement	Refer Note (a)	480.00
17	Clean Max Sierra Private Limited	Clean Max Scorpius Power LLP	Cash Pooling Arrangement	Refer Note (a)	480.00

Registered Office:

4th Floor, The International
16 Maharshi Karve Road
New Marine Lines, Cross Road No. 1
Churchgate, Mumbai – 400 020
Maharashtra, India

Date: 29 June 2026**Place:** Mumbai**By order of the Board of Directors**For **Clean Max Enviro Energy Solutions Limited**

(Formerly known as Clean Max Enviro Energy
Solutions Private Limited)

Sd/-**Ullash Parida****Company Secretary & Compliance Officer****Membership No.:** F8689

Annexure 1 to the Notice

Details of Director retiring by rotation at the Meeting:

Particulars	Mr. Murzash Manekshana (DIN:00207311)
Director Identification Number (DIN)	00207311
Designation/category of the Director	Non-Executive - Non-Independent Director
Date of Birth (Age)	14 July 1972 (53 years)
Nationality	Indian
Qualification	Mr. Murzash Manekshana is a Qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI) and has graduated in Commerce from the University of Mumbai.
Expertise	Mr. Murzash Manekshana leads asset management for Brookfield's renewable and transition platforms in India. Since 2021, he has driven performance and value across multiple verticals. With over 28 years of experience in leadership and entrepreneurship, he has built and scaled businesses across various industries. He is a Chartered Accountant and a Commerce graduate from the University of Mumbai.
Date of Appointment on the Board	26 October 2023
Terms and Conditions of Re-appointment	Mr. Murzash Manekshana was appointed as a Non-Executive Director vide resolution passed by the Directors on 26 October 2023. In terms of Section 152(6) of the Companies Act, 2013, he is liable to retire by rotation.
Relationship with other Directors and Key Managerial Personnel	None
Shareholding in the Company including Shareholding as a beneficial owner as on 31 March 2026	NIL
Directorships held in other Companies (excluding foreign Companies and Section 8 Companies) as on 31 March 2026.	<ul style="list-style-type: none"> - Dalal Street Investments Limited - Pentacap Advisors Private Limited - ABC Cleantech Private Limited - ABC CT Re Park (01) Private Limited - ABC CT Re Park (02) Private Limited - ABC CT Re Park (03) Private Limited
Memberships /Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee) as on 31 March 2026.	Membership - Dalal Street Investments Ltd <ul style="list-style-type: none"> - Audit Committee - Stakeholder's Relationship Committee Chairmanship - NIL
Memberships / Chairmanships of the Committee of the Board of Directors of the Company	Membership: -Nomination and remuneration committee - Risk Management Committee Chairmanship: NIL
Listed entities from which the Director has resigned in the past three years	NIL
Remuneration last drawn (including sitting fees, if any) (F.Y. 2025-26)	NIL
Remuneration proposed to be paid	NIL
Number of Board Meetings attended (Financial Year 2025-26)	18 Meetings attended (90% of the total number of Board Meetings held)