FORM NO AOC-2

(Pursuant to clause (h) of sub-section (3) of Section 134 of the Companies Act, 2013 and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts or arrangements entered into by the Company with related parties referred to in sub-section (1) of Section 188 of the Companies Act, 2013 including certain arm's length transactions under fourth proviso thereto:

1. Details of contracts or arrangements or transactions not an arm's length basis: LifeCell International Private Limited has not entered into any contract/arrangement/transaction with its related parties, which is not in ordinary course of business or not at arm's length during FY 2021.

a. Name(s) of the related party and nature of relationship	NA
b. Nature of contracts/arrangements/transactions	NA
c. Duration of the contracts/arrangements/transactions	NA
d. Salient terms of the contracts or arrangements or transactions including the value, if any	NA
e. Justification for entering into such contracts or arrangements or transactions	NA
f. Date(s) of approval by the Board	NA
g. Date on which the special resolution was passed in general meeting as required under first proviso to Section 188	NA

2. Details of material contracts or arrangements or transactions at arm's length basis:

a. Name of the related party and nature of relationship	Mr.S.Abhaya Kumar
b. Nature of contracts/ arrangements/ transactions	Availing of services and appointment in the office of place of profit
c. Duration of the contracts/ arrangements/ transactions	Five years from May 19, 2017
d. Salient terms of the contracts or arrangements or transactions including the value, if any	The Company will be availing his services in the ordinary course of business and Mr.SAbhaya Kumar will be receiving remuneration for his services
e. Date(s) of approval by the Board	May 31, 2017
f. Amount paid as advances, if any	Nil

Shareholders of the Company have approved this transaction in their meeting held on June 9, 2017. Please refer note no.34 of the audited financials for FY 2020-21 for the transaction value.

a.	Name of the related party and nature of relationship	Mr.Ishaan Khanna
b.	Nature of contracts/ arrangements/ transactions	Availing of services with his designation as Chief Executive Officer and Executive Director and appointment in the office of place of profit
c.	Duration of the contracts/ arrangements/ transactions	Five years from September 22, 2020
d.	Salient terms of the contracts or arrangements or transactions including the value, if any	The Company will be availing his services in the ordinary course of business and Mr.Ishaan Khanna will be receiving remuneration for his services
e.	Date(s) of approval by the Board/AGM	September 22, 2020
f.	Amount paid as advances, if any	Nil

Shareholders of the Company have approved this transaction in their meeting held on September 22, 2020. Please refer note no.34 of the audited financials for FY 2020-21 for the transaction value.

Note: The above disclosures on material transactions are based on threshold of 10 percent of turnover of the Company and considering wholly owned subsidiaries are exempt for the purpose of Section 188(1) of the Companies Act, 2013.

For and on behalf of the Board of Directors of
LifeCell International Private Limited

-sd/-
S.Abhaya Kumar
Director
DIN: 00729827

-sd/-
Mayur Abhaya
Managing Director
DIN: 02234552

Place : Chennai
Date : September18, 2021