

24th May, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 532343

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: TVSMOTOR

Dear Sirs,

**Reg : Disclosure of Related Party Transactions pursuant to Regulation 23(9)
of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the details of related party transactions on a consolidated basis and balances for the half year ended 31st March 2021 along with the list of related parties.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary

TVS MOTOR COMPANY LIMITED

**CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS
AND BALANCES FOR THE HALF YEAR ENDED 31ST MARCH 2021**

(i) Related parties and their relationship where control exists

Holding company:

Sundaram-Clayton Limited, Chennai

Ultimate holding company:

T V Sundram Iyengar & Sons Private Limited, Madurai

Subsidiaries:

Sundaram Auto Components Limited, Chennai
TVS Housing Limited, Chennai
TVS Motor Services Limited, Chennai
Intellicar Telematics Private Limited, Bengaluru
TVS Credit Services Limited, Chennai
Harita Collection Services Private Limited, Chennai
Harita ARC Services Private Limited, Chennai
TVS Micro Finance Private Limited, Chennai
TVS Commodity Financial Solutions Private Limited, Chennai
TVS Two Wheeler Mall Private Limited, Chennai
TVS Housing Finance Private Limited, Chennai
TVS Motor (Singapore) Pte. Limited, Singapore
TVS Motor Company (Europe) B.V, Amsterdam
PT. TVS Motor Company Indonesia, Jakarta
Sundaram Holding USA Inc, USA
Green Hills Land Holding LLC, USA
Component Equipment Leasing LLC, USA
Sundaram-Clayton USA LLC, USA
Premier Land Holding LLC, USA
The Norton Motorcycle Co Limited, UK

Associate companies:

Emerald Haven Realty Limited, Chennai
Ultraviolette Automotive Private Limited, Bengaluru
Tagbox Solutions Private Limited, Bengaluru

(ii) Other related parties and their relationship where transaction exists

Fellow subsidiaries:

TVS Electronics Limited, Chennai
Southern Roadways Private Limited, Madurai
Sundaram Industries Private Limited, Madurai
Lucas-TVS Limited, Chennai
Lucas Indian Service Limited, Chennai
TVS Auto Assist (India) Limited, Chennai
TVS Lanka Private Limited, Colombo

(ii) Other related parties and their relationship where transaction exists- *(Continued)*

Associate / Joint venture of holding / subsidiary / fellow subsidiary company:

Brakes India Private Limited, Chennai
TVS Srichakra Limited, Madurai
Wheels India Limited, Chennai
Sundram Fasteners Limited, Chennai
India Nippon Electricals Limited, Chennai
Sundaram Brake Linings Limited, Chennai
TVS Auto Bangladesh Limited, Dhaka
TVS Supply Chain Solutions Limited, Chennai
Tagbox Pte Limited, Singapore
Predictronics Corporation, USA
Altizon Inc., USA
Scienaptic Systems Inc., USA

-subsidiaries of associate / joint venture:

TVS Upasana Limited, Chennai
TVS Dynamic Global Freight Services Limited, Chennai

- Enterprises in which directors are interested:

TVS Organics Private Limited
Dua Associates
Dua Consulting Private Limited
McCann-Erickson (India) Private Limited
Lakshmi Energy and Environment Design Private Limited
Harita Techserv Limited, Chennai

Key Management Personnel:

Executive Directors:

Mr. Venu Srinivasan, Chairman & Managing Director
Mr. Sudarshan Venu, Joint Managing Director
Mr. K.N.Radhakrishnan, Director and CEO

Relative of Key Managerial Personnel:

Dr. Malini Srinivasan

Non-executive Directors:-

Independent Directors:

Mr.T.Kannan
Mr.C.R.Dua
Mr.Prince Asirvatham
Mr.Hemant Krishan Singh
Ms.Lalita D. Gupte
Mr.R Gopalan
Mr.Kuok Meng Xiong (w.e.f 24th March 2021)

Non-Independent Directors:

Prof Sir Ralf Dieter Speth (w.e.f 24th March 2021)
Mr.H.Lakshmanan
Dr.Lakshmi Venu
Mr.Rajesh Narasimhan (upto 24th March 2021)

Enterprise over which key management personnel and their relative have significant influence:

Harita-NTI Limited, Chennai

TVS MOTOR COMPANY LIMITED

TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR ENDED 31.03.2021

(Rs. in Crores)

Particulars	Holding Company	Ultimate Holding Company	Associate Companies	Fellow Subsidiaries	Associate / Joint venture of holding / ultimate holding/ subsidiary / fellow	Subsidiaries of associate / joint venture of Ultimate Holding Company	Enterprises in which directors are interested	Key Management Personnel	Relative of Key Managerial Personnel	Non-Executive Independent Directors	Non-Executive Non-Independent Directors	Enterprise over which key management personnel and their relative have significant influence
Purchases of Goods	199.54	0.18	-	98.58	480.45	10.20	0.18	-	-	-	-	1.26
Sale of goods	-	238.30	-	6.71	411.49	-	-	-	-	-	-	-
Purchase of Asset	-	-	1.01	0.15	-	-	-	-	-	-	-	-
Sale of Asset	-	-	0.25	-	-	-	-	-	-	-	-	-
Rendering of services (including interest and reimbursements received)	4.09	-	0.03	0.03	0.04	0.01	-	-	-	-	-	-
Availing of services (includes sub-contract charges paid)	30.74	0.16	0.32	2.83	70.20	70.58	5.88	-	-	-	-	-
Investments made	-	-	-	-	7.25	-	-	-	-	-	-	-
Trade Advance Given	-	-	-	-	-	-	-	-	-	-	-	-
Remuneration & Commission	-	-	-	-	-	-	-	37.82	0.15	1.73	6.71	-
Sitting fees	-	-	-	-	-	-	-	0.04	-	0.13	0.04	-
Dividend received	-	-	-	-	-	-	-	-	-	-	-	-
Dividend paid	57.27	-	-	-	-	-	-	-	-	-	-	-
Balances as on 31.03.2021												
Receivable from Related Parties	-	8.11	0.76	6.91	190.79	-	-	-	-	-	-	-
Payable to Related Parties	42.57	-	0.09	28.86	134.36	9.80	0.55	-	-	-	-	0.17