

14th November 2019

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 30th September 2019 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
CHENNAI - 600 006

**CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND
BALANCES FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019**

(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
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 (Formerly known as Workspace Project LLC)
Premier Land Holding LLC, USA

Associate companies:

Emerald Haven Realty Limited, Chennai
Ultraviolette Automotive Private Limited, Bengaluru
Tagbox Solutions Private Limited, Bengaluru
Tagbox Pte Limited, Singapore
Predictronics Corporation, USA



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

Fellow subsidiaries:

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

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
Harita Techserv Limited, Chennai

Subsidiaries of associate / joint venture of Ultimate Holding Company:

Upasana Engineering Limited, Chennai
TVS Dynamic Global Freight Services Limited, Chennai
TVS Commutation Solutions Limited, Chennai

Enterprises in which directors are interested:

TVS Organics Private Limited
Dua Consulting Private Limited
McCann-Erickson (India) Private Limited



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CHENNAI - 600 006

(iii) **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 - Independent Directors:

Mr.T.Kannan

Mr.C.R.Dua

Mr.Prince Asirvatham

Mr.Hemant Krishan Singh

Ms.Lalita D. Gupte

Mr.R Gopalan

Non-executive - Non-Independent Directors:

Mr.H.Lakshmanan

Dr.Lakshmi Venu

Mr.Rajesh Narasimhan

(iv) **Enterprise over which key management personnel and their relative have significant influence:**

Harita-NTI Limited, Chennai



TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR ENDED 30.09.2019

Particulars	<i>(Rs. in Crores)</i>											
	Holding Company	Ultimate Holding Company	Associate Companies	Fellow Subsidiaries	Associate / Joint venture of holding / ultimate holding/ subsidiary / fellow subsidiary company	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	207.02	0.39	-	96.21	480.69	8.15	0.65	-	-	-	-	0.36
Sale of goods	-	196.48	-	126.93	349.67	-	-	-	-	-	-	-
Purchase of Asset	-	0.71	-	-	-	-	-	-	-	-	-	-
Rendering of services (including interest and reimbursements received)	5.42	-	0.10	-	0.48	-	-	-	-	-	-	-
Availing of services (includes sub-contract charges paid)	26.09	-	0.01	3.56	35.35	50.48	2.96	-	-	-	-	-
Investments made	-	-	5.00	-	-	-	-	-	-	-	-	-
Remuneration & Commission	-	-	-	-	-	-	-	6.77	0.19	0.87	2.47	-
Sitting fees	-	-	-	-	-	-	-	-	-	0.06	0.02	-
Balances as on 30.09.2019												
Receivable from Related Parties	-	81.09	1.74	25.17	84.63	-	-	-	-	-	-	-
Payable to Related Parties	46.71	-	3.09	29.08	120.36	5.38	0.22	-	-	0.87	-	0.02

