



# Sundaram-Clayton Limited

Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

17<sup>th</sup> June, 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip code: 520056**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Scrip code: SUNCLAYLTD**

Dear Sir/Madam,

**Reg : Disclosure of Related Party Transactions for the half year ended March 31, 2022**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, in the prescribed format, for the half year ended March 31, 2022.

Kindly acknowledge receipt.

Thanking you,

For Sundaram Clayton Limited

R Raja Prakash  
Company Secretary

Encl.: As above



S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
							Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
15	Sundaram-Clayton Limited	Brakes India Private Limited, Chennai	Associate / Joint venture of holding / ultimate holding / subsidiary / fellow subsidiary company:	Rendering of services	0.06	0.06	-	-	-	-	-	-	-	-	-
				Receivables	-	-	0.01	0.01	-	-	-	-	-	-	-
16	Sundaram-Clayton Limited	Sundram Fasteners Limited, Chennai	Associate / Joint venture of holding / ultimate holding / subsidiary / fellow subsidiary company:	Sale of goods and services	8.50	0.64	-	-	-	-	-	-	-	-	-
				Purchase of goods and services	0.50	0.11	-	-	-	-	-	-	-	-	-
				Rendering of services	0.07	0.07	-	-	-	-	-	-	-	-	-
				Receivables	-	-	-	0.79	-	-	-	-	-	-	-
				Payables	-	-	0.13	0.09	-	-	-	-	-	-	-
17	Sundaram-Clayton Limited	Sundaram Brake Linings Limited	Associate / Joint venture of holding / ultimate holding / subsidiary / fellow subsidiary company:	Receiving of services	0.10	0.04	-	-	-	-	-	-	-	-	-
				Rendering of services	0.06	0.06	-	-	-	-	-	-	-	-	-
				Payables	-	-	-	0.02	-	-	-	-	-	-	-
18	Sundaram-Clayton Limited	Wheels India Limited, Chennai	Associate / Joint venture of holding / ultimate holding / subsidiary / fellow subsidiary company:	Rendering of services	0.04	0.04	-	-	-	-	-	-	-	-	-
19	Sundaram-Clayton Limited	TVS Supply Chain Solutions Limited, Madurai	Associate / Joint venture of holding / ultimate holding / subsidiary / fellow subsidiary company:	Receiving of services	2.00	0.53	-	-	-	-	-	-	-	-	-
				Payables	-	-	0.05	0.03	-	-	-	-	-	-	-
20	Sundaram-Clayton Limited	TVS Dynamic Global Freight Services Limited, Chennai	Subsidiaries of associate / JV of holding / ultimate holding / subsidiary / fellow subsidiary:	Receiving of services	22.00	15.43	-	-	-	-	-	-	-	-	-
				Payables	-	-	1.20	0.18	-	-	-	-	-	-	-
21	Sundaram-Clayton Limited	Sundaram-Clayton Limited Employees Provident Fund	Post employment benefit plans	Others	13.00	6.02	-	-	-	-	-	-	-	-	-
22	Sundaram-Clayton Limited	Venu Srinivasan	Key Managerial Personnel	Remuneration	Not Applicable	0.42	-	-	-	-	-	-	-	-	-
23	Sundaram-Clayton Limited	Dr. Lakshmi Venu	Key Managerial Personnel	Remuneration	Not Applicable	5.80	-	5.00	-	-	-	-	-	-	-
24	Sundaram-Clayton Limited	K Gopala Desikan	Key Managerial Personnel	Remuneration	Not Applicable	0.04	-	-	-	-	-	-	-	-	-
25	Sundaram-Clayton Limited	T K Balaji	Non-executive Non-Independent Director	Remuneration	Not Applicable	-	-	-	-	-	-	-	-	-	-
26	Sundaram-Clayton Limited	Kamlesh Gandhi	Non-executive Independent Director	Remuneration	Not Applicable	0.13	-	0.12	-	-	-	-	-	-	-
27	Sundaram-Clayton Limited	R Gopalan	Non-executive Independent Director	Remuneration	Not Applicable	0.16	-	0.15	-	-	-	-	-	-	-

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
							Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure						Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
28	Sundaram-Clayton Limited	Vice Admiral P J Jacob (Retd.)	Non-executive Independent Director	Remuneration	Not Applicable	0.16	-	0.15	-	-	-	-	-	-	-	
29	Sundaram-Clayton Limited	Rajesh Narasimhan	Non-executive Non-Independent Director	Remuneration	Not Applicable	-	-	-	-	-	-	-	-	-	-	
30	Sundaram-Clayton Limited	S Santhanakrishnan	Non-executive Independent Director	Remuneration	Not Applicable	0.16	-	0.15	-	-	-	-	-	-	-	
31	Sundaram-Clayton Limited	Gopal Srinivasan	Non-executive Non-Independent Director	Remuneration	Not Applicable	-	-	-	-	-	-	-	-	-	-	
32	Sundaram-Clayton Limited	V Subramanian	Non-executive Independent Director	Remuneration	Not Applicable	0.16	-	0.15	-	-	-	-	-	-	-	
33	Sundaram-Clayton Limited	Sasikala Varadachari	Non-executive Independent Director	Remuneration	Not Applicable	0.13	-	0.12	-	-	-	-	-	-	-	
34	Sundaram-Clayton Limited	Sudarshan Venu	Non-executive Non-Independent Director	Remuneration	Not Applicable	-	-	-	-	-	-	-	-	-	-	
35	Sundaram-Clayton Limited	R Vijayaraghavan	Non-executive Independent Director	Remuneration	Not Applicable	0.16	-	0.15	-	-	-	-	-	-	-	
36	Sundaram-Clayton Limited	Vivek Joshi	Chief Executive Officer	Remuneration	Not Applicable	0.82	-	-	-	-	-	-	-	-	-	
37	Sundaram-Clayton Limited	R Raja Prakash	Company Secretary	Remuneration	Not Applicable	0.31	-	-	-	-	-	-	-	-	-	

Note:

1. Value of the transaction approved by the audit committee pertains to entire financial year 2021-22.