

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspeta, Nelamangala Taluk
Bengaluru Rural District
Bengaluru – 562 111 India

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June 12, 2020

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

Sirs,

Sub: Submission of Consolidated Related Party Transaction for the year ended on March 31, 2020

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose details of related party transactions for the year ended March 31, 2020 on consolidated basis in terms of applicable Accounting standards.

Kindly take the above on record.

Yours faithfully,
For TD Power Systems Limited


N. Srivatsa
Company Secretary



DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)

S.NO.	RELATED PARTY	RELATIONSHIP
1	Ravindu Motors Private Limited	Companies in which director/relative of director is interested
2	Trident Automobiles Private Limited	
3	Nikhil Kumar, Managing Director	Key management personnel
4	Mohib Khericha, Director	
5	N Srivatsa, Company Secretary	
6	M N Varalakshmi CFO (w.e.f. 1st July 2018)	

RELATED PARTY TRANSACTIONS:

(Rs. in lakhs)

S. No.	Nature of transactions	Companies in which director/relative of director is interested		Key management personnel	
		Year ended 31.03.2020	Year ended 31.03.2019	Year ended 31.03.2020	Year ended 31.03.2019
1	Directors Remuneration:				
	Nikhil Kumar				
	Short-term employee benefits	-	-	220.61	225.78
	Other long term employee benefit	-	-	18.36	18.99
	Dividend	-	-	162.35	83.50
	K G Prabhakar (Upto 30.06.2018)				
	Short-term employee benefits	-	-	-	45.09
	Other long term employee benefit	-	-	-	0.97
	Dividend	-	-	0.16	0.08
2	Remuneration to Key Managerial Personnel:				
	N Srivatsa				
	Short-term employee benefits	-	-	51.11	47.62
	Other long term employee benefit	-	-	3.31	3.16
	Employees Share Option	-	-	28.62	-



	Cost relating to 97,962 options granted during the year **				
	Dividend (below the rounding off amount)	-	-	-	-
	M N Varalakshmi*				-
	Short-term employee benefits	-	-	37.19	26.69
	Other long term employee benefit	-	-	2.39	1.71
	Employees Share Option Cost relating to 56,160 options granted during the year **	-	-	16.41	-
	Dividend (below the rounding off amount)	-	-	-	-
3	Directors Sitting fees:				
	Mohib Khericha	-	-	6.20	4.90
	Nikhil Kumar	-	-	0.80	0.60
4	Ravindu Motors Private Limited				
	Servicing of Vehicles	3.51	2.50	-	-
	Purchase of Motor Vehicle	25.08	-	-	-
5	Trident Automobiles Private Limited:				
	Servicing of Vehicles	0.39	0.27	-	-

* Remuneration paid from 1st July, 2018 is disclosed as it is being the date of appointment.

** ESOP Cost is relating to options granted during the year which is yet to be exercised.

Date: 12.06.2020

