



Sundaram-Clayton Limited

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

24th May 2021

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

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

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 Sundaram- Clayton Limited

R Raja Prakash
Company Secretary

Sundaram- Clayton Limited

Consolidated Disclosure of Related Party Transactions for the half year ended 31st March 2021

- | | |
|-------------------------|--|
| a) Reporting entity: | Sundaram-Clayton Limited, Chennai (SCL) |
| b) Holding Company | T V Sundram Iyengar & Sons Private Limited, Madurai |
| c) Subsidiary companies | <ul style="list-style-type: none">(i) TVS Motor Company Limited, Chennai (TVSM)(ii) Sundaram Auto Components Limited, Chennai - Subsidiary of TVSM(iii) TVS Housing Limited, Chennai - Subsidiary of TVSM(iv) TVS Motor Services Limited, Chennai - Subsidiary of TVSM(v) Intellicar Telematics Private Limited, Bengaluru- Subsidiary of TVSM(vi) TVS Credit Services Limited, Chennai (TVSCS) - Subsidiary of TVSM(vii) Harita Collection Services Private Limited, Chennai - Subsidiary of TVSCS(viii) Harita ARC Private Limited - Subsidiary of TVSCS(ix) TVS Micro Finance Private Limited - Subsidiary of TVSCS(x) TVS Commodity Financial Solutions Private Limited - Subsidiary of TVSCS(xi) TVS Two Wheeler Mall Private Limited - Subsidiary of TVSCS(xii) TVS Housing Finance Private Limited - Subsidiary of TVSCS(xiii) Sundaram Holding USA, INC., Delaware USA - Subsidiary of Sundaram Auto Components Limited(xiv) Green Hills Land Holding LLC - Subsidiary of Sundaram Holding USA, INC.(xv) Components Equipment Leasing LLC - Subsidiary of Sundaram Holding USA, INC.(xvi) Sundaram-Clayton (USA) LLC - Subsidiary of Sundaram Holding USA, INC.(xvii) Premier Land Holding LLC - Subsidiary of Sundaram Holding USA, INC.(xviii) Sundaram-Clayton (USA) Limited, Illinois, USA(xix) TVS Motor (Singapore) Pte. Limited, Singapore - (TVSM Singapore) - Subsidiary of TVSM(xx) The Norton Motorcycle Co Limited, UK- Subsidiary of TVSM Singapore(xxi) PT TVS Motor Company Indonesia, Jakarta - Subsidiary of TVSM(xxii) TVS Motor Company (Europe) B.V. Amsterdam - (TVSM Europe) - Subsidiary of TVSM |
| d) Associate companies | <ul style="list-style-type: none">(i) Sundram Non-Conventional Energy Systems Limited, Chennai |

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Consolidated Disclosure of Related Party Transactions for the half year ended 31st March 2021

- (ii) Emerald Haven Realty Limited , Chennai
- (iii) TVS Training and Services Limited, Chennai
- (iv) Tagbox Solutions Private Limited, Bengaluru
- (v) Tagbox Pte Limited, Singapore

e) Fellow Subsidiaries

- (i) TVS Electronics Limited, Chennai
- (ii) TVS Investments Private Limited, Chennai
- (iii) Southern Roadways Private Limited, Madurai
- (iv) Sundaram Industries Private Limited, Madurai
- (v) Lucas TVS Limited, Chennai
- (vi) Lucas Indian Services Limited, Chennai
- (vii) TVS Auto Assist (India) Limited, Chennai
- (viii) Autosense Private Limited, Chennai
- (x) TVS Lanka Private Limited, Colombo

Other related parties and their relationship
where transaction exists:

f) Associate / Joint venture of holding/ subsidiary / fellow subsidiary company

- (i) Sundram Fasteners Limited, Chennai
- (ii) Delphi-TVS Technologies Limited, Chennai
- (iii) India Nippon Electricals Limited, Chennai
- (iv) TVS Supply Chain Solutions Limited, Chennai
- (v) Sundaram Brake Linings Limited, Chennai
- (vi) Brakes India Private Limited, Chennai
- (vii) TVS Srichakra Limited, Madurai
- (viii) Wheels India Limited, Chennai
- (ix) TVS Auto Bangladesh Limited, Dhaka
- (x) Harita Techserv Private Limited, Chennai
- (xi) Emerald Haven Realty Developers (Paraniputhur) Pvt Ltd, Chennai
- (xii) Emerald Haven Town and Country Private Limited, Chennai

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Consolidated Disclosure of Related Party Transactions for the half year ended 31st March 2021

	(xiii)	TVS Autoserv GmbH, Germany
	(xiv)	TVS Dynamic Global Freight Services Limited, Chennai
	(xv)	TVS Upasana Limited, Chennai
	(xvi)	TVS Commutation Solutions Limited, Chennai
g) Enterprises in which directors are interested		
	(i)	Dua Associates, Delhi
	(ii)	Dua Consulting Private Limited, Delhi
	(iii)	TVS Organics Private Limited, Chennai
	(iv)	Lakshmi Energy and Environment Design Private Limited, Coimbatore
h) Other Related Party as per IND AS	(i)	Sundaram Clayton Employees Provident Fund Trust
i) Key management personnel (KMP)		
Executive Directors :		
	(i)	Mr . Venu Srinivasan, Chairman and Managing director
	(ii)	Dr . Lakshmi Venu, Joint Managing Director
Relatives of KMP	(i)	Mrs. Mallika Srinivasan
	(ii)	Dr. Malini Srinivasan
Non Executive Directors :		
Independent Directors :		
	(i)	Vice Admiral P.J.Jacob (Retd.)
	(ii)	Mr.V.Subramanian
	(iii)	Mr.S.Santhanakrishnan
	(iv)	Mr.R.Gopalan
	(v)	Mr.R.Vijayaraghvan
	(vi)	Mr.Kamlesh Gandhi
	(vii)	Mrs.Sasikala Varadachari

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Consolidated Disclosure of Related Party Transactions for the half year ended 31st March 2021

Non Independent Directors :

- (i) Mr.Sudarshan Venu
- (ii) Mr.T.K.Balaji
- (iii) Mr.Gopal Srinivasan
- (iv) Mr. Rajesh Narasimhan (w.e.f 24th March 2021)

j) Enterprise over which KMP
have significant influence

- (i) Harita-NTI Limited, Chennai

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Consolidated Disclosure of Related Party Transactions for the half year ended 31st March 2021

(Rs in Cr)

Half year ended 31st March 2021

Particulars	Holding Company	Associate Companies	Fellow Subsidiaries	Associate / Joint venture of holding/ subsidiary / fellow subsidiary company	Holding Company's subsidiaries & associates / joint venture	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	Other Related Party as per IND AS
Purchases of Goods	0.36	-	98.58	480.58	10.69	0.28	-	-	-	-	3.13	-
Purchase of power	-	0.30	-	-	-	-	-	-	-	-	-	-
Sale of goods	238.30	-	6.71	420.74	-	-	-	-	-	-	-	-
Purchase of Asset	-	1.01	0.15	-	-	-	-	-	-	-	-	-
Sale of Asset	-	0.25	-	-	-	-	-	-	-	-	-	-
Rendering of services (including interest and reimbursements received)	-	0.23	0.11	0.12	0.01	-	-	-	-	-	0.21	-
Availing of services (includes sub-contract charges paid)	0.27	0.45	3.21	70.76	79.49	3.14	-	-	-	-	-	-
Remuneration & Commission	-	-	-	-	-	-	22.95	0.29	1.27	15.29	-	-
Sitting fees	-	-	-	-	-	-	0.02	-	0.12	0.04	-	-
Dividend received	-	0.11	-	-	-	-	-	-	-	-	-	-
Employment Benefit Plans	-	-	-	-	-	-	-	-	-	-	-	11.00
Balances Receivable from Related Parties	8.11	0.93	6.97	195.31	-	-	-	-	-	-	0.13	-
Balances Payable to Related Parties	0.03	0.09	29.07	134.42	12.40	0.42	-	-	-	-	0.66	-