

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

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

Tel +91 80 229 95700 / 6633 7700

Fax +91 80 2773 4439 / 2299 5718

Mail [tdps@tdps.co.in](mailto:tdps@tdps.co.in)

[www.tdps.co.in](http://www.tdps.co.in)

May 31, 2021

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 period ended March 31, 2021**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed details of related party transactions for period ended March 31, 2021 on consolidated basis in terms of applicable Accounting standards.

Kindly take the above on record.

Yours faithfully,  
For TD Power Systems Limited

  
N Shivatsa  
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                |  |

**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 31.03.2021  | Year ended 31.03.2020 | Year ended 31.03.2021    | Year ended 31.03.2020 |
| 1      | <b>Directors Remuneration:</b>  |  |                       |                          |                       |
|        | <b>Nikhil Kumar</b>   |  |                       |                          |                       |
|        | Short-term employee benefits  | -  | -                     | *389.34                  | 220.61                |
|        | Other long term employee benefit  | -  | -                     | 18.79                    | 18.36                 |
|        | Dividend  | -  | -                     | 34.92                    | 162.35                |
|        | Amount Outstanding at the year end **   | -  | -                     | 6.84                     | 22.90                 |
| 2      | <b>Remuneration to Key Managerial Personnel:</b>                                    |  |                       |                          |                       |
|        | <b>N Srivatsa</b>   |  |                       |                          |                       |
|        | Short-term employee benefits  | -  | -                     | 53.87                    | 51.11                 |
|        | Other long term employee benefit  | -  | -                     | 3.46                     | 3.31                  |
|        | Employees Share Option Cost relating to 97,962 options granted during previous year | -  | -                     | 30.90                    | 28.62                 |
|        | Dividend ( below the rounding off amount)   | -  | -                     | 0.25                     | -                     |



|          |   |       |       |       |       |
|----------|---|-------|-------|-------|-------|
|          | Amount Outstanding at the year end  |       |       | 2.44  | 2.24  |
|          | <b>M N Varalakshmi</b>  |       |       |       | -     |
|          | Short-term employee benefits  | -     | -     | 39.67 | 37.19 |
|          | Other long term employee benefit  | -     | -     | 2.49  | 2.39  |
|          | Employees Share Option Cost relating to 56,160 options granted during previous year | -     | -     | 17.71 | 16.41 |
|          | Dividend ( below the rounding off amount)   | -     | -     | 0.14  | -     |
|          | Amount Outstanding at the year end  | -     | -     | 3.16  | 1.66  |
| <b>3</b> | <b>Directors Sitting fees</b>   |       |       |       |       |
|          | Mohib Khericha  | -     | -     | 4.60  | 6.20  |
|          | Nikhil Kumar  | -     | -     | 0.80  | 0.80  |
|          | K G Prabhakar   | -     | -     | 2.80  | 4.10  |
| <b>4</b> | <b>Ravindu Motors Private Limited</b>   |       |       |       |       |
|          | Servicing of Vehicles   | 2.02  | 1.67  | -     | -     |
|          | Purchase of Motor Vehicle   | 40.00 | 25.08 | -     | -     |
| <b>5</b> | <b>Trident Automobiles Private Limited</b>  |       |       |       |       |
|          | Servicing of Vehicles   | 0.43  | 0.39  | -     | -     |
|          | Purchase of Motor Vehicle   | 36.46 | -     | -     | -     |

\*Short-term employee benefits including commission of Rs.144.35 lakhs which is subject to approval of Shareholder at Annual General Meeting.

\*\*Amount outstanding as at 31st March 2020 includes amount of Leave travel allowance and Medical claim.

