

24<sup>th</sup> May 2019

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 532343**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> 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 31<sup>st</sup> March 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 31<sup>ST</sup> MARCH 2019**

(i) **Related parties and their relationship where control exists:**

**Holding company:**

Sundaram-Clayton Limited, Chennai

**Ultimate holding company:**

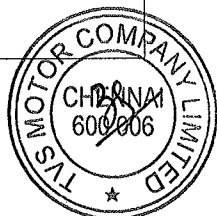
T V Sundram Iyengar & Sons Private Limited, Madurai

**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  
Premier Land Holding LLC, USA

**Associate companies:**

Emerald Haven Realty Limited, Chennai  
Ultraviolette Automotive Private Limited, Bengaluru



**TVS MOTOR COMPANY LIMITED**  
**CHENNAI - 600 006**

(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:**

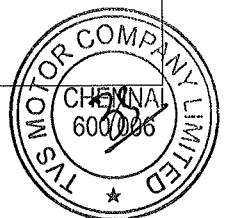
Brakes India Private Limited, Chennai  
TVS Srichakra Limited, Madurai  
Wheels India Limited, Chennai  
Sundram Fasteners Limited, Chennai  
India Nippon Electricals Limited, Chennai  
Sundaram Brake Linings Limited, Chennai  
TVS Auto Bangladesh Limited, Dhaka  
TVS Logistics Services Limited, Chennai  
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 Agro Products Private Limited  
Designo Lifestyle Solutions Private Limited  
Dua Associates  
Dua Consulting Private Limited  
McCann-Erickson (India) Private Limited



(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.R.Ramakrishnan

Mr.Hemant Krishan Singh

Ms.Lallta D. Gupte

**Non-executive – Non-Independent Directors:-**

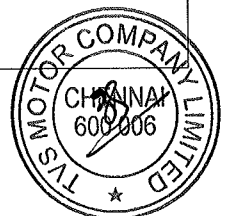
Mr.H.Lakshmanan

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 31.03.2019

(Rs. in Crores)

Particulars	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	226.98	0.31		96.37	503.47	11.25	0.76	-	-	-	-	0.45
Sale of goods	-	48.97		118.90	336.81			-	-	-	-	-
Purchase of Asset	-	-		-	5.94	-	-	-	-	-	-	-
Rendering of services (including interest and reimbursements received)	3.65	-	0.16	0.01	0.39	-	-	-	-	-	-	-
Availing of services (includes sub-contract charges paid)	25.13	-		8.14	68.41	49.18	7.49	-	-	-	-	-
Investments made	-	-		14.75	-	-	-	-	-	-	-	-
Remuneration & Commission	-	-		-	-	-	-	42.51	0.19	0.69	0.00	-
Sitting fees										0.08	0.02	
Dividend received	-	-		0.42	-	-	-	-	-	-	-	-
Dividend paid	95.44	-		-	-	-	-	-	-	-	-	-
<b>Balances as on 31.03.2019</b>												
Receivable from Related Parties	-	37.28	1.47	25.62	66.45	-	-	-	-	-	-	-
Payable to Related Parties	20.3	-	3.49	30.39	157.05	12.43	0.17	-	-	-	-	0.13

