

REF:TSL:SEC:2021/

June 17, 2021

BSE Limited
P J Towers
Dalal Street
Fort
Mumbai 400 001

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E)
Mumbai - 400 051

Scrip Code : 509243

Scrip Code : TVSSRICHA

Dear Sir,

Sub : Disclosure under Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed disclosure on Related Party Transactions, on consolidated basis, in accordance with the applicable Accounting Standards for the half year ended 31st March, 2021

Kindly take the above on record

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED



P SRINIVASAN
SECRETARY
Membership No. A10129

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300



RELATED PARTY DISCLOSURES

Related Party Disclosures as per INDAS24 for the year ended 31st March 2021, are given below:

a) Related parties and their relationship

Entity with significant influence and its subsidiaries, associates and joint venture

T V Sundram Iyengar & Sons Private Limited
 Sundaram Industries Private Limited
 TVS Supply Chain Solutions Limited
 TVS Dynamic Global Freight Services Ltd
 TVS Auto Bangladesh
 SI Air Springs Private Limited
 TVS Automobile Solutions Private Limited

Associates

Van Leeuwen Tyres & Wheels B.V.Holland

Key Management Personnel/ Relative of KMP's

Sri R Naresh, Executive Vice Chairman
 Ms Shobhana Ramachandran, Managing Director
 Sri R Haresh (Chairman/Director, M/s TVS Sensing Solutions Private Limited)

Independent / Non-Executive Directors

Sri M S Viraraghavan
 Sri P Vijayaraghavan - Non-Independent Non-Executive Director (upto 08th Jul'20)
 Sri H Janardana Iyer
 Sri V Ramakrishnan
 Sri Rasesh R Doshi
 Sri V Anantha Nageswaran
 Ms S V Mathangi (wef 01st Apr'20)
 Sri S Ravichandran - Non-Independent Non-Executive Director (wef 13th Aug'20)
 Sri P Srinivasavaradhan Non-Independent Non-Executive Director (wef 13th Aug'20)

b. Consolidated RPT Transactions

Half-year ended 31.03.2021

Rs. In Crore

| Particulars | Entity with significant influence and its subsidiaries, associates and joint venture | Key Management Personnel & Relatives of KMP's | Independent/ Non-Executive Directors | Total |
|---------------------------|--|---|--------------------------------------|-------|
| Purchase of Goods | 1.93 | - | - | 1.93 |
| Sale of Goods | 9.15 | - | - | 9.15 |
| Receipt of Services | 19.26 | - | 0.57 | 19.83 |
| Lease Rental Paid | 0.02 | 0.04 | - | 0.06 |
| Salaries & Other Benefits | - | 3.12 | - | 3.12 |
| Sitting Fees* | - | 0.00 | 0.08 | 0.08 |
| Commission | - | 4.98 | 0.45 | 5.43 |

*Sitting fees paid to KMP - Rs 38,000

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