

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 31<sup>st</sup> 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](http://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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