

REF:TSL:SEC:2020/ 125

December 8, 2020

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 : TVSSRICHAK

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 30<sup>th</sup> September, 2020

Kindly take the above on record

Thanking you

Yours faithfully  
For TVS SRICHAKRA LIMITED



P SRINIVASAN  
SECRETARY  
Membership No. A10129



## RELATED PARTY DISCLOSURES

Related Party Disclosures as per INDAS24 for the half year ended 30th September 2020, 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 Ramachandhran, CEO & Managing Director  
 Sri. R Haresh (Chairman/Director, M/s TVS Sensing Solutions Private Limited)

#### Independent and Non-Executive Directors

Sri M S Viraraghavan  
 Sri P Vijayaraghavan - Non Independent - Non Executive Director (up to 08.07.2020)  
 Sri H Janardana Iyer  
 Sri V Ramakrishnan  
 Sri Rasesh R Doshi  
 Sri Anantha Nageswaran  
 Ms S Mathangi (w.e.f 01.04.2020)  
 Sri S Ravichandran - Non Independent - Non Executive Director (w.e.f 13.08.2020)  
 Sri P Srinivasavaradhan - Non Independent - Non Executive Director (w.e.f 13.08.2020)

### b. Consolidated RPT Transactions

Half year ended 30.09.2020

Rs. In Crore

Particulars	Entity with significant influence and its subsidiaries, associates and joint venture	Key Management Personnel & Relatives of KMP's	Independent and Non-Executive Directors	Total
Purchase of Goods	0.49	-	-	0.49
Sale of goods	0.50	-	-	0.50
Receipt of Services	0.50	-	-	0.50
Lease rent paid	-	0.02	-	0.02
Salaries and other benefits	-	-	-	-
Sitting fees	-	-	0.05	0.05
Commission	-	0.32	0.50	0.82



**VS Srichakra Limited**

IN: L25111TN1982PLC009414

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anufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91452 2443300