#### **INDIA NIPPON ELECTRICALS LTD**

### Register of Directors and Key Managerial Personnel

Name of the Company	:	India Nippon Electricals Limited		
CIN	÷	L31901TN1984PLC011021		
Address	:	No.11 & 13, Pattulos Road, Chennai-600002.		
Statute under which the Register is maintained	:	Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014		

SI	Name of Director/KMP Designation		Page
no.			No.
1.	Mr T K Balaji	Chairman	3-6
2.	Mr Arvind Balaji	Managing Director	7-10
3.	Mr Anant Jaivant Talaulicar	Independent Director	11-14
4.	Mr V Balaraman	Independent Director	15-18
5.	Dr Jayshree Suresh	Independent Director	19-22
6.	Mr T Momose	Non-Executive Director	23-26
7.	Mr Mukesh Kumar Somani	Non-Executive Director	27-30
8.	Ms Priyamvada Balaji	Non-Executive Director	31-34
9.	Mr K G Raghavan	Independent Director	35-38
10.	Mr R Vijayaraghavan	Independent Director	39-42
11.	Mr Elango Srinivasan	Chief Financial Officer	43-46
12.	Mr G Venkatram	Company Secretary	47-50

#### 1. Mr T K Balaji

Register of Directors and Key Managerial Personnel					
Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014					
Details of Directors & KMP					
Director Identification Number		00002010			
Present name and surname in	Name	T K Balaji			
full	Surname	-			
Any former name or surname in	full	-			
Father's Name and Surname in	full	Mr T K Duraiswami			
Mother's Name and Surname in	full	Ms D Saroja			
Spouse's Name and Surname in	full	Mrs Sheela Balaji			
Date of Birth		12 <sup>th</sup> July 1948			
Residential Address Pr	esent	No.5, Boat Club I Avenue,			
Pe	ermanent	RA Puram, Chennai-600028.			
Nationality		Indian			
Nationality of origin (if different)		-			
Occupation		Company Director			
Date of Board Resolution in	which the				
appointment was made					
Date of appointment in the comp	any	28.07.1986			
Designation		Chairman			
Position of Director		Non-Executive Director			
Tenure		-			
Date of change in designation/ p		-			
Date of re-appointment in the company		16.08.2019			
Date of Cessation in the company		-			
Reason for Cessation of office		-			
Remarks, if any		-			

Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate						
SI	Name of the Company	Details				
no.	rame of the company	Position	Date of	Date of	Shareholding	
			appointment	cessation	3	
1.	Sundaram Clayton Ltd	Director	28.11.1984	-	-	
2.	Delphi TVS Technologies Ltd	Managing	01.04.2007	-	-	
		Director				
3.	Lucas Indian Service Ltd	Chairman	15.10.1979	-	-	
4.	Lucas TVS Ltd	Chairman &	24.08.1979	-	-	
		MD	MD			
5.	TVS Automotive Systems Ltd	Director	14.09.2005	-	-	
6.	TVS Credit Services Ltd	Director	03.05.2010	-	-	
7.	SB Industrial Ventures Pvt Ltd	Director &	09.05.1997	-	50%	
		Member	Member			
8.	TV Sundram lyengar & Sons	Director &	31.08.1979	-	-	
	Pvt Ltd	Member				
9.	TVS Investments Pvt Ltd	Director	05.08.2013	-	-	
10.	Cheema Industrial Ventures	Director &	10.04.2018	-	50%	
	Pvt Ltd	Member				
11.	Harita Arvind Energy Pvt Ltd	Member	-	-	37.5%	

Membership number of the Institute of	-
Company Secretaries of India in case of	
Company Secretary, if applicable;	
Permanent Account Number	AAFPB7797J
(mandatory for key managerial personnel if	
not having DIN)	

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies					
Whether Securities held					
In the Company					
In the Holding Company	-				
In fellow-subsidiaries					
In associates	-				

	Shares held	in the com	pany	
Number of Securi	ties	NIL		
Description of Sec	curities	Equity sh	ares	
Nominal value of	Securities	Rs.5 per	equity share	
Date and mode of acquisition	Price or other consideration paid for Acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative Balance after each transaction
-	ı	-	-	-
Mode of holding				-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-

	Shares held in th	e Holding (	Company	
Number of Securi			1 7	-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	-	-	-	-
Mode of holding				1
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-

	Shares held in the	Fellow-Su	ıbsidiaries	
Number of Securi	ties			-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	-	-	-	-
Mode of holding				-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-

	Shar	es held in A	ssociate C	ompany	
Number of Securi	ties				-
Description of Sec	curities				-
Nominal value of	Securities				-
Date and mode of acquisition	Price or consideration acquisition	other paid for	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-		-	ı	-	-
Mode of holding					-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-	

#### OTHER DISCLOSURES - SHAREHOLDING BY DIRECTOR

#### (i) Shareholding in Public Companies:

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose/ changed
-	-	-	-	-

# (ii) Shareholding in Private Companies (Sec 2(76)(iv) of the Companies Act, 2013 – Related party)

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose/ changed
1.	SB Industrial Ventures Pvt Ltd	09.05.1997	50.00%	-
2.	Cheema Industrial Ventures Pvt Ltd	10.04.2018	50.00%	-
3.	Harita Arvind Energy Pvt Ltd		37.50%	-

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#### 2. Mr Arvind Balaji

Register of Directors and Key Managerial Personnel						
Pursuant to Rule 17 of the C	ompanie	es (Appointr	nent and Qualification of Directors) Rules, 2014			
Details of Directors & KMP						
Director Identification Number	er		00557711			
Present name and surname in full Name		Name	Arvind Balaji			
		Surname	-			
Any former name or surname	e in full		-			
Father's Name and Surname	e in full		Mr T K Balaji			
Mother's Name and Surname	e in full		Mrs Sheela Balaji			
Spouse's Name and Surnam	ne in full		Ms Deepa Ramachandran			
Date of Birth			8 <sup>th</sup> December 1974			
Residential Address	Presen	it	No.34, Poes Garden, Chennai-600086.			
	Perma	nent				
Nationality			Indian			
Nationality of origin (if differe	nt)		-			
Occupation			Company Director			
Date of Board Resolution	n in v	which the				
appointment was made						
Date of appointment in the co	ompany		01.04.2013			
Designation			Managing Director			
Position of Director			Executive Director			
Tenure			5 years			
Date of change in designation	n/ positi	on	Re-appointed as Managing Director for a			
			further period of five years from 01.04.2018.			
Date of re-appointment in the company		ny	-			
Date of Cessation in the company			-			
Reason for Cessation of office	ce		-			
Remarks, if any			-			

	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate						
SI	Name of the Company	Details					
no.	,	Position	Date of appointment	Date of cessation	Shareholding		
1.	Delphi TVS Technologies Ltd	Director	16.06.2009	-	-		
2.	Lucas Indian Service Ltd	Director	10.05.2004	-	-		
3.	Lucas TVS Ltd	Managing	13.12.2007	-	-		
		Director					
4.	TVS Automotive Systems Ltd	Director	14.09.2005	-	-		
5.	TVS Motor Services Ltd	Director	22.04.2009	-	-		
6.	TVS Training And Services Ltd	Director	15.10.2013	-	-		
7.	Schaeffler India Ltd	Director	06.11.2019	-	-		
8.	SB Industrial Ventures Pvt Ltd	Director	23.03.2016	-	-		
9.	Harita Greens Pvt Ltd	Director &	09.01.2009	-	99.9%		
		Member					
10.	Harita Arvind Energy Pvt Ltd	Director &	09.01.2009	-	62.5%		
		Member					
11.	Sundaram Industries Pvt Ltd	Member		-	417 equity		
					shares		
12.	TV Sundram Iyengar & Sons	Member		-	7660 equity		
	Pvt Ltd				shares		
13.	TVS Automobile Solutions Pvt	Member		-	7544 equity		
	Ltd				shares		
14.	Sundharams Pvt Ltd	Member		-	350 equity		
					shares		
15.	Harita Trade & Services Pvt	Member		-	0.33%		
	Ltd						
16.	Harita Sheela Pvt Ltd	Member		-	0.33%		
17.	Synergy Shakthi Renewable	Member		-	40,00,000		
	Energy Pvt Ltd				equity shares		

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	
Permanent Account Number	AALPA3558Q
(mandatory for key managerial personnel if not having DIN)	

Details of securities held in the company or i	ts subsidiaries, subsidiaries of the company's
holding company and associate companies	
Whether Se	curities held
In the Company	-
In the Holding Company	-
In fellow-subsidiaries	-
In associates	-

	Shares held	in the com	pany		
Number of Securities		NIL			
Description of Sec	curities	Equity sh	ares		
Nominal value of	Securities	Rs.5 per	equity share		
Date and mode of acquisition Price or other consideration paid for acquisition		Date of disposal consideration received on disposal disposal Cumulative Balance after each transaction consideration received on disposal			
-	-	-	-	-	
Mode of holding				-	
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-	

	Shares held in th	e Holding (	Company	
Number of Securities				-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	-	-	-	-
Mode of holding				-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-

	Shares held in the	Fellow-Su	ıbsidiaries	
Number of Securities				-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for Acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	-	-	-	-
Mode of holding				-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-

Shares held in A		ssociate C	ompany		
Number of Securities				-	
Description of Sec	curities				-
Nominal value of	Securities				-
Date and mode of acquisition	Price or consideration acquisition	other paid for	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-		-	-	-	-
Mode of holding	Mode of holding				-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-	

#### OTHER DISCLOSURES - SHAREHOLDING BY DIRECTOR

#### (iii) Shareholding in Public Companies:

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose/ changed
-	-	-	-	-

(iv) Shareholding in Private Companies (Sec 2(76)(iv) of the Companies Act, 2013 – Related party)

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose / changed
1.	Harita Greens Pvt Ltd	Director & Member	99.9%	09.01.2009
2	Harita Arvind Energy Pvt Ltd	Director & Member	62.5%	09.01.2009
3	Sundaram Industries Pvt Ltd	Member	417 equity shares	-
4	TV Sundram Iyengar & Sons Pvt Ltd	Member	7660 equity shares	-
5	TVS Automobile Solutions Pvt Ltd	Member	7544 equity shares	-
6	Sundharams Pvt Ltd	Member	350 equity shares	-
7	Harita Trade & Services Pvt Ltd	Member	0.33%	-
8	Harita Sheela Pvt Ltd	Member	0.33%	-
9	Synergy Shakthi Renewable Energy Pvt Ltd	Member	40,00,000 equity shares	-

#### 3. Mr Anant Jaivant Talaulicar

Register of Directors and Key Managerial Personnel					
Pursuant to Rule 17 of the C	ompanie	es (Appointr	nent and Qualification of Directors) Rules, 2014		
Details of Directors & KMP					
Director Identification Number	er		00031051		
Present name and surname in full Name		Name	Anant Jaivant Talaulicar		
		Surname	-		
Any former name or surname	e in full		-		
Father's Name and Surname	e in full		Mr Jaivant Esvonta Talaulicar		
Mother's Name and Surname	e in full		Mrs Usha Talaulicar		
Spouse's Name and Surnam	ne in full		Mrs Kiyomi Talaulicar		
Date of Birth			11 <sup>th</sup> July 1961		
Residential Address	Presen	it	1901, Sterling Tower, Goregaonkar Road,		
	Perma	nent	Mumbai-400007		
Nationality			U.S.A.		
Nationality of origin (if differe	nt)		-		
Occupation			Management Advisor & Teacher		
Date of Board Resolution	n in v	which the	6 <sup>th</sup> April 2019		
appointment was made					
Date of appointment in the co	ompany		6 <sup>th</sup> April 2019		
Designation			Director		
Position of Director			Independent Director		
Tenure			4 years from 6 <sup>th</sup> April 2019.		
Date of change in designation	n/ positi	on	-		
Date of re-appointment in the	e compa	ny	-		
Date of Cessation in the com	npany		-		
Reason for Cessation of office			-		
Remarks, if any			-		

	Office of Director or Key Managerial Personnel held or relinquished in any other Body						
	porate	T					
SI	Name of the Company	Details			_		
no.		Position	Date of	Date of	Shareholding		
			appointment	cessation			
1.	Birlasoft Ltd	Independent	29.08.2018	-	-		
		Director					
2.	KPIT Technologies Ltd	Independent	16.01.2019	-	-		
		Director					
3.	The Hi-Tech Gears Ltd	Director	29.09.2018	-	-		
4.	Force Motors Ltd	Independent	29.03.2019	-	-		
		Director					
5.	Everest Industries Ltd	Chairman	21.11.2019	-	-		
6.	Force Motors Ltd	Independent	13.02.2019	-	-		
		Director					
7.	Remex Finance LLP	Partner	01.04.2019	-	-		
8.	Trihans Trading LLP	Partner	20.02.2019	-	-		
9.	Usha Jaivant Foundation	Director	09.05.2020	-	-		

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	
Permanent Account Number	AAAPT2311F
(mandatory for key managerial personnel if not having DIN)	

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies		
Whether Se	curities held	
In the Company	-	
In the Holding Company	-	
In fellow-subsidiaries	-	
In associates	-	

	Shares held	in the com	pany	
Number of Securi	ties	NIL		
Description of Sec	curities	Equity sh	ares	
Nominal value of	Securities	Rs.5 per	equity share	
Date and mode of acquisition Price or other consideration paid for acquisition		Date of Price & other Cumulative Balance after consideration received on disposal		
-	ı	-	-	-
Mode of holding				-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-

	Shares held in the	e Holding (	Company	
Number of Securi	ties			-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition Price or other consideration paid for acquisition		Date of disposal	Price & other consideration received on disposal	balance after
-	-	ı	-	-
Mode of holding				-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-

	Shares held in the	Fellow-Su	ıbsidiaries	
Number of Securi	ties			-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for Acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	-	-	-	-
Mode of holding				1
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-

Shares held in A			ssociate C	ompany	
Number of Securi	ties				-
Description of Sec	curities				-
Nominal value of	Securities				-
Date and mode of acquisition Price or other consideration paid for acquisition		Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction	
-		-	ı	•	-
Mode of holding	Mode of holding				-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-	

#### OTHER DISCLOSURES - SHAREHOLDING BY DIRECTOR

#### (v) Shareholding in Public Companies:

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose/ changed
-	-	-	-	-

(vi) Shareholding in Private Companies (Sec 2(76)(iv) of the Companies Act, 2013 – Related party)

		related party)			
r	6 10.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose / changed
	1.	-	-	-	-

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#### 4. Mr V Balaraman

Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014  Details of Directors & KMP  Director Identification Number  Present name and surname in full  Any former name or surname in full  Father's Name and Surname in full  Mother's Name and Surname in full  Spouse's Name and Surname in full  Date of Birth  Permanent  Permanent  Permanent  Nationality  Nationality of origin (if different)  Date of appointment in the company  Date of Cessation in the company  Date of Cessation of office  Reason for Cessation of office  Remarks, if any  Pame V Balaraman  O0267829  V Balaraman  V Balaraman	Register of Directors and Key Managerial Personnel			
Director Identification Number Present name and surname in full Present name and surname in full Surname  Any former name or surname in full Father's Name and Surname in full  Mother's Name and Surname in full Spouse's Name and Surname in full  Date of Birth Residential Address Permanent Permanent Permanent  Indian  Nationality Indian  Nationality of origin (if different) Occupation  Date of Board Resolution in which the appointment was made  Date of appointment in the company Position of Director Tenure Re-appointed upto the AGM to be held in 2022  Date of Cessation in the company Date of Cessation of office  Reason for Cessation of office  Pales Agartment No.202, Tower No.5,One74 Ceebros, Satyadev Avenue, M.R.C. Nagar, RA Puram, Chennai-600028.  Apartment No.202, Tower No.5,One74 Ceebros, Satyadev Avenue, M.R.C. Nagar, RA Puram, Chennai-600028.  Posteror  Apartment No.202, Tower No.5,One74 Ceebros, Satyadev Avenue, M.R.C. Nagar, RA Puram, Chennai-600028.  Indian  Posteror  Company Director  Director  Independent Director  Re-appointed upto the AGM to be held in 2022  Date of change in designation/ position  Date of re-appointment in the company  Date of Cessation of office  -	Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014			
Present name and surname in full   Name   V Balaraman	Details of Directors & KMP			
Any former name or surname in full - Father's Name and Surname in full - Mother's Name and Surname in full - Spouse's Name and Surname in full   - Ceebros, Satyadev Avenue, N.R.C. Nagar, Ra Puram, Chennai-600028.  Nationality in the Spouse in full in the Spouse in	Director Identification Number	er		00267829
Any former name or surname in full  Father's Name and Surname in full  Mother's Name and Surname in full  Spouse's Name and Surname in full  Apartment No.202, Tower No.5,One74 Ceebros, Satyadev Avenue, M.R.C. Nagar, RA Puram, Chennai-600028.  Nationality  Indian  Nationality of origin (if different)  Cocupation  Company Director  Date of Board Resolution in which the appointment was made  Date of appointment in the company  Designation  Position of Director  Tenure  Re-appointment in the company  Date of re-appointment in the company  Date of cessation in the company  Date of cessation of office  -  Reason for Cessation of office  -  -  -  -  -  -  -  -  -  -  -  -  -	Present name and surname	in full	Name	V Balaraman
Father's Name and Surname in full  Mother's Name and Surname in full  Spouse's Name and Surname in full  Date of Birth  Residential Address Permanent  Permanent  Nationality  Indian  Cocupation  Date of Board Resolution in which the appointment was made  Date of appointment in the company  Position of Director  Tenure  Date of change in designation/ position  Date of Cessation in the company  Date of Cessation of office  Position of Office  Reson for Cessation of office  Position of Office  Positi			Surname	-
Mother's Name and Surname in full  Spouse's Name and Surname in full  Date of Birth  Residential Address  Present  Permanent  Permanent  Indian  Nationality  Indian  Nationality of origin (if different)  Date of Board Resolution in which the appointment was made  Date of appointment in the company  Designation  Position of Director  Tenure  Date of change in designation/ position  Date of Cessation in the company  Date of Cessation of office  Page of Cessation of office  Reason for Cessation of office  Present  Apartment No.202, Tower No.5,One74  Ceebros, Satyadev Avenue, M.R.C. Nagar, RA Puram, Chennai-600028.  Indian  Apartment No.202, Tower No.5,One74  Ceebros, Satyadev Avenue, M.R.C. Nagar, RA Puram, Chennai-600028.  Indian  -  Company Director  Company Director  Independent Director  Re-appointed upto the AGM to be held in 2022  -  Date of Cessation in the company  -  Date of Cessation of office  -	Any former name or surname	e in full		-
Spouse's Name and Surname in full  Date of Birth  Residential Address  Present Permanent Permanent  Nationality  Indian  Nationality of origin (if different)  Occupation  Date of Board Resolution in which the appointment was made  Date of appointment in the company  Position of Director  Tenure  Reason for Cessation of office  Mrs Shanthi Balaraman  Mrs Shanthi Balaraman  Mrs Shanthi Balaraman  Mrs Shanthi Balaraman  Apartment No.202, Tower No.5,One74  Ceebros, Satyadev Avenue, M.R.C. Nagar, RA Puram, Chennai-600028.  Indian  Apartment No.202, Tower No.5,One74  Ceebros, Satyadev Avenue, M.R.C. Nagar, RA Puram, Chennai-600028.  Indian  - Company Director  Company Director  Director  Independent Director  Re-appointed upto the AGM to be held in 2022  Date of cessation in the company  - Reason for Cessation of office	Father's Name and Surname	in full		-
Date of Birth  Residential Address Present Permanent No.202, Tower No.5,One74 Ceebros, Satyadev Avenue, M.R.C. Nagar, RA Puram, Chennai-600028. Permanent Pe	Mother's Name and Surname	e in full		-
Residential Address Present Permanent Position Permanent Position Permanent Permanent Permanent Permanent No.202, Tower No.5,One74 Ceebros, Satyadev Avenue, M.R.C. Nagar, RA Puram, Chennai-600028.  Indian Permanent P	Spouse's Name and Surnam	e in full		Mrs Shanthi Balaraman
Permanent Ceebros, Satyadev Avenue, M.R.C. Nagar, RA Puram, Chennai-600028.  Nationality Indian  Nationality of origin (if different) -  Occupation Company Director  Date of Board Resolution in which the appointment was made  Date of appointment in the company 27.08.2014  Designation Director Independent Director  Tenure Re-appointed upto the AGM to be held in 2022  Date of change in designation/ position -  Date of Cessation in the company -  Reason for Cessation of office -  Ceebros, Satyadev Avenue, M.R.C. Nagar, RA Puram, Chennai-600028.  Indian  -  Company Director  Independent Director  Re-appointed upto the AGM to be held in 2022  -  Date of change in designation/ position -  Date of Cessation in the company -	Date of Birth			18 <sup>th</sup> August 1946
Nationality Indian  Nationality of origin (if different) -  Occupation Company Director  Date of Board Resolution in which the appointment was made  Date of appointment in the company 27.08.2014  Designation Director Independent Director  Tenure Re-appointment in the company -  Date of change in designation/ position -  Date of Cessation in the company -  Reason for Cessation of office	Residential Address	Presen	t	Apartment No.202, Tower No.5,One74
Nationality  Nationality of origin (if different)  Occupation  Date of Board Resolution in which the appointment was made  Date of appointment in the company  Designation  Position of Director  Tenure  Re-appointed upto the AGM to be held in 2022  Date of change in designation/ position  Date of Cessation in the company  Agency A		Permai	nent	
Nationality of origin (if different)  Occupation  Date of Board Resolution in which the appointment was made  Date of appointment in the company  Designation  Position of Director  Tenure  Date of change in designation/ position  Date of re-appointment in the company  Date of Cessation in the company  Reason for Cessation of office  -  Company Director  27.08.2014  Director  Independent Director  Re-appointed upto the AGM to be held in 2022  -  Date of change in designation/ position  -  Date of Cessation in the company  -  Reason for Cessation of office  -				·
Occupation Company Director  Date of Board Resolution in which the appointment was made  Date of appointment in the company 27.08.2014  Designation Director  Position of Director Independent Director  Tenure Re-appointed upto the AGM to be held in 2022  Date of change in designation/ position -  Date of re-appointment in the company -  Date of Cessation in the company -  Reason for Cessation of office	Nationality			Indian
Date of Board Resolution in which the appointment was made  Date of appointment in the company  Designation  Designation  Director  Position of Director  Tenure  Re-appointed upto the AGM to be held in 2022  Date of change in designation/ position  Date of re-appointment in the company  Date of Cessation in the company  Reason for Cessation of office	Nationality of origin (if differe	nt)		-
appointment was made  Date of appointment in the company 27.08.2014  Designation Director  Position of Director Independent Director  Tenure Re-appointed upto the AGM to be held in 2022  Date of change in designation/ position -  Date of re-appointment in the company -  Date of Cessation in the company -  Reason for Cessation of office	Occupation			Company Director
Date of appointment in the company  27.08.2014  Designation  Director  Position of Director  Independent Director  Re-appointed upto the AGM to be held in 2022  Date of change in designation/ position  Date of re-appointment in the company  Date of Cessation in the company  Reason for Cessation of office		n in v	which the	
Designation  Director  Position of Director  Independent Director  Re-appointed upto the AGM to be held in 2022  Date of change in designation/ position  Date of re-appointment in the company  Date of Cessation in the company  Reason for Cessation of office				
Position of Director Independent Director  Tenure Re-appointed upto the AGM to be held in 2022  Date of change in designation/ position -  Date of re-appointment in the company -  Date of Cessation in the company -  Reason for Cessation of office -	Date of appointment in the co	ompany		27.08.2014
Tenure Re-appointed upto the AGM to be held in 2022  Date of change in designation/ position -  Date of re-appointment in the company -  Date of Cessation in the company -  Reason for Cessation of office -	_			Director
Date of change in designation/ position -  Date of re-appointment in the company -  Date of Cessation in the company -  Reason for Cessation of office -	Position of Director			Independent Director
Date of re-appointment in the company -  Date of Cessation in the company -  Reason for Cessation of office -	Tenure			Re-appointed upto the AGM to be held in 2022
Date of Cessation in the company -  Reason for Cessation of office -	Date of change in designation/ position		on	-
Reason for Cessation of office -	Date of re-appointment in the company		ny	-
	Date of Cessation in the company			-
Remarks, if any -	Reason for Cessation of office	е		-
	Remarks, if any			-

Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate					
SI	Name of the Company		De	tails	
no.		Position	Date of appointment	Date of cessation	Shareholding
1.	Delphi TVS Technologies Ltd	Independent	25.03.2015	-	-
		Director			

Membership number of the Institute of Company Secretaries of India in case of	-
Company Secretary, if applicable;	
Permanent Account Number	AAAPB3329D
(mandatory for key managerial personnel if not having DIN)	

Details of securities held in the company or its subsidiaries, subsidiaries of the company's						
holding company and associate companies						
Whether Se	curities held					
In the Company	-					
In the Holding Company	-					
In fellow-subsidiaries	-					
In associates	-					

	Shares held	in the com	pany	
Number of Securities		NIL		
Description of Sec	curities	Equity sh	ares	
Nominal value of	Securities	Rs.5 per	equity share	
Date and mode of acquisition Price or other consideration paid for Acquisition		Date of disposal	Price & other consideration received on disposal	Balance after
-	-	-	-	-
Mode of holding	Mode of holding			-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-

	Shares held in th	e Holding (	Company	
Number of Securities				-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition Price or other consideration paid for acquisition		Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	-	ı	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shares held in the	Fellow-Su	ıhsidiaries	
Number of Securi		1 011011 00	ibolalarioo	-
Description of Sec				-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for Acquisition	Date of disposal	Price & other consideration received on disposal	balance after
-	-	•	-	-
Mode of holding				-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-

	Shar	es held in A	ssociate C	ompany	
Number of Securi	ties				-
Description of Sec	curities				-
Nominal value of	Securities				-
Date and mode of acquisition	Price or consideration acquisition	other paid for	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-		-	-	-	-
Mode of holding					-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-	

#### OTHER DISCLOSURES - SHAREHOLDING BY DIRECTOR

#### (vii) Shareholding in Public Companies:

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose/ changed
1.	Adrenalin eSystems Ltd	Member	1201578	-

# (viii) Shareholding in Private Companies (Sec 2(76)(iv) of the Companies Act, 2013 – Related party)

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose / changed
1.	Board Room Advantage	Proprietor	-	-

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#### 5. Dr Jayshree Suresh

Register of Directors and Key Managerial Personnel					
Pursuant to Rule 17 of the C	ompanie	es (Appointr	nent and Qualification of Directors) Rules, 2014		
Details of Directors & KMP					
Director Identification Number	er		06861217		
Present name and surname in full Name		Name	Dr Jayshree Suresh		
		Surname	-		
Any former name or surname	e in full		-		
Father's Name and Surname	e in full		-		
Mother's Name and Surnam	e in full		-		
Spouse's Name and Surnam	ne in full		Mr D Suresh		
Date of Birth			2 <sup>nd</sup> October 1952		
Residential Address	Presen	t	No.17, Vasu Street, Kilpauk, Chennai-600010		
	Permai	nent			
Nationality			Indian		
Nationality of origin (if differe	ent)		-		
Occupation			Company Director		
Date of Board Resolution	n in v	which the			
appointment was made					
Date of appointment in the c	ompany		27.08.2014		
Designation			Director		
Position of Director			Independent Director		
Tenure			Re-appointed upto the AGM to be held in 2022		
Date of change in designation	n/ positi	on	-		
Date of re-appointment in the company		ny	-		
Date of Cessation in the com	npany		-		
Reason for Cessation of office			-		
Remarks, if any			-		

	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate						
SI	Name of the Company Details						
no.		Position Date of Date of Shareholding					
	appointment cessation						
1.	Zwende Design Tech Private	Director 17.02.2016					
	Limited						

Membership number of the Institute of	-
Company Secretaries of India in case of	
Company Secretary, if applicable;	
Permanent Account Number	AAFPP0115Q
(mandatory for key managerial personnel if not having DIN)	

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies				
Whether Securities held				
In the Company	-			
In the Holding Company	-			
In fellow-subsidiaries	-			
In associates	-			

	Shares held	in the com	pany	
Number of Securities		NIL	-	
Description of Sec	curities	Equity sh	ares	
Nominal value of	Securities	Rs.5 per	equity share	
Date and mode of acquisition Price or other consideration paid for Acquisition		Date of disposal consideration received on disposal consideration received on disposal Cumulative Balance after each transaction		
-	-	-	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shares held in th	e Holding (	Company	
Number of Securities				-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	-	ı	-	-
Mode of holding	Mode of holding			-
	es have been Pledged or has been created on the			-

	Shares held in the	Fellow-Su	ıhsidiaries	
Number of Securi		1 011011 00	ibolalarioo	-
Description of Sec				-
Nominal value of	Securities			-
Date and mode of acquisition Price or other consideration paid for Acquisition		Date of disposal	Price & other consideration received on disposal	balance after
-	-	•	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shar	es held in A	ssociate C	ompany	
Number of Securities				-	
Description of Sec	curities				-
Nominal value of	Securities				-
Date and mode of acquisition Price or other consideration paid for acquisition		Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction	
-		-	-	-	-
Mode of holding					-
Whether Securities any encumbrance Securities		•			-

#### OTHER DISCLOSURES - SHAREHOLDING BY DIRECTOR

#### (ix) Shareholding in Public Companies:

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose/ changed
1.	-	-	-	-

(x) Shareholding in Private Companies (Sec 2(76)(iv) of the Companies Act, 2013 – Related party)

S no.	Name of Company		Nature of Interest	Shareholding	Date on which interest or concern arose / changed
1.		-	•		

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#### 6. Mr T Momose

Register of Directors and Key	/ Manag	erial Perso	nnel		
Pursuant to Rule 17 of the Co	ompanie	es (Appointr	nent and Qualification of Directors) Rules, 2014		
Details of Directors & KMP					
Director Identification Numbe	r		06984707		
Present name and surname i	n full	Name	T Momose		
Surname			-		
Any former name or surname	in full		-		
Father's Name and Surname	in full		Mr Tadako		
Mother's Name and Surname	e in full		Ms Yaeko		
Spouse's Name and Surnam	e in full		Ms Hiromi		
Date of Birth			29.09.1959		
Residential Address	Presen	t	2-7-5-1403, Shiohama, Kotoku, Tokyo, Japan		
	Permar	nent			
Nationality			Japan		
Nationality of origin (if differen	nt)		-		
Occupation			Company Director		
Date of Board Resolution	n in v	which the			
appointment was made					
Date of appointment in the co	ompany		27.08.2014		
Designation			Director		
Position of Director			Non Executive Director		
Tenure			Re-appointed on 27.08.2018		
Date of change in designation	n/ position	on	-		
Date of re-appointment in the	compa	ny	-		
Date of Cessation in the com	pany		-		
Reason for Cessation of office			-		
Remarks, if any			-		

Office of Director or Key Managerial Personnel held or relinquished in any other Body							
ng							
-							
- r							

Membership number of the Institute of	-
Company Secretaries of India in case of	
Company Secretary, if applicable;	
Permanent Account Number	Not Applicable
(mandatory for key managerial personnel if	
not having DIN)	

Details of securities held in the company or i	ts subsidiaries, subsidiaries of the company's						
holding company and associate companies							
Whether Se	Whether Securities held						
In the Company	-						
In the Holding Company	-						
In fellow-subsidiaries	-						
In associates	-						

	Shares held	in the com	pany	
Number of Securities		NIL		
Description of Sec	curities	Equity sh	ares	
Nominal value of	Securities	Rs.5 per	equity share	
Date and mode of acquisition Price or other consideration paid for Acquisition		Date of disposal consideration received on disposal		
-	-	-	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shares held in th	e Holding (	Company	
Number of Securities				-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition Price or other consideration paid for acquisition		Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	-	•	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shares held in the	Fellow-Su	ıbsidiaries	
Number of Securities				-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition Price or other consideration paid for Acquisition		Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	-	-	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shar	es held in A	ssociate C	ompany	
Number of Securities				-	
Description of Sec	curities				1
Nominal value of	Securities				1
Date and mode of acquisition Price or other consideration paid for acquisition		Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction	
-		-	-	-	-
Mode of holding					1
Whether Securities any encumbrance Securities					-

#### OTHER DISCLOSURES - SHAREHOLDING BY DIRECTOR

#### (xi) Shareholding in Public Companies:

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose/ changed
1.	-	-	-	-

# (xii) Shareholding in Private Companies (Sec 2(76)(iv) of the Companies Act, 2013 – Related party)

S no.	Name of Company		Nature of Interest	Shareholding	Date on which interest or concern arose / changed
1.		-	•		

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#### 7. Mr Mukesh Kumar Somani

Register of Directors and Key Managerial Personnel					
Pursuant to Rule 17 of the C	ompanie	es (Appointr	nent and Qualification of Directors) Rules, 2014		
Details of Directors & KMP					
Director Identification Number	er		06608983		
Present name and surname in full Name		Name	Mukesh Kumar Somani		
Surr		Surname	-		
Any former name or surname	e in full		-		
Father's Name and Surname	in full		Mr R C Somani		
Mother's Name and Surname	e in full		Mrs Y D Somani		
Spouse's Name and Surnam	e in full		Mrs Anuradha Somani		
Date of Birth			16.10.1970		
Residential Address	Presen	t	146, Nehru Apartments, Kalkaji, New Delhi –		
	Perma	nent	110019.		
Nationality			Indian		
Nationality of origin (if differe	nt)		-		
Occupation			Company Director		
Date of Board Resolution	n in v	which the			
appointment was made					
Date of appointment in the co	ompany		28.05.2016		
Designation			Director		
Position of Director			Non Executive Director		
Tenure			-		
Date of change in designation	n/ positi	on	-		
Date of re-appointment in the	e compa	ny	-		
Date of Cessation in the com	pany		-		
Reason for Cessation of office	е		-		
Remarks, if any			-		

	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate					
SI	Name of the Company		De	tails		
no.		Position	Date of	Date of	Shareholding	
			appointment	cessation		
1.	Mahle Holding (India) Private	Director &	17.06.2013	-	-	
	Limited	Company				
		Secretary				
2.	Mahle Anand Thermal Systems	Director	27.06.2017	-	-	
	Private Limited					
3.	Mahle Engineering Services	Director	13.03.2018	-	-	
	India Private Limited					

Membership number of the Institute of Company Secretaries of India in case of	
Company Secretary, if applicable;	
Permanent Account Number	AAXPS2995K
(mandatory for key managerial personnel if not having DIN)	

Details of securities held in the company or i	ts subsidiaries, subsidiaries of the company's				
holding company and associate companies					
Whether Se	curities held				
In the Company	•				
In the Holding Company	•				
In fellow-subsidiaries	•				
In associates					

	Shares held	in the com	pany	
Number of Securities		NIL		
Description of Sec	curities	Equity sh	ares	
Nominal value of	Securities	Rs.5 per	equity share	
Date and mode of acquisition Price or other consideration paid for Acquisition		Date of disposal Price & other consideration Balance af each transaction disposal		
-	ı	-	-	-
Mode of holding				-
	Whether Securities have been Pledged or any encumbrance has been created on the			-

	Shares held in th	e Holding (	Company	
Number of Securities				-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	ı	ı	-	-
Mode of holding	Mode of holding			-
	es have been Pledged or has been created on the			-

	Shares held in the	Fellow-Su	ıhsidiaries	
Number of Securi		1 011011 00	ibolalarioo	-
Description of Sec				-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for Acquisition	Date of disposal	Price & other consideration received on disposal	balance after
-	-	•	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shares held in A			ompany	
Number of Securi	ties				-
Description of Sec	curities				-
Nominal value of	Securities				-
Date and mode of acquisition	Price or consideration acquisition	other paid for	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-		-	-	-	-
Mode of holding					-
Whether Securities any encumbrance Securities		•			-

#### OTHER DISCLOSURES - SHAREHOLDING BY DIRECTOR

#### (xiii) Shareholding in Public Companies:

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose/ changed
1.	-	-	-	-

# (xiv) Shareholding in Private Companies (Sec 2(76)(iv) of the Companies Act, 2013 – Related party)

S no.	Name of Company		Nature of Interest	Shareholding	Date on which interest or concern arose / changed
1.		-	•		

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#### 8. Ms Priyamvada Balaji

Register of Directors and Key Managerial Personnel					
Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014					
Details of Directors & KMP					
Director Identification Number	er		00730712		
Present name and surname	in full	Name	Ms Priyamvada Balaji		
		Surname	-		
Any former name or surname	e in full		-		
Father's Name and Surname	e in full		Mr T K Balaji		
Mother's Name and Surname	e in full		Mrs Sheela Balaji		
Spouse's Name and Surnam	ne in full		Mr Suresh Eswara Prabhala		
Date of Birth			23.10.1978		
Residential Address	Presen	t	No.10A, Boat Club Road, RA Puram,		
	Permai	nent	Chennai-600028.		
Nationality			Indian		
Nationality of origin (if differe	ent)		-		
Occupation			Company Director		
Date of Board Resolution	n in v	which the			
appointment was made					
Date of appointment in the c	ompany		29.01.2018		
Designation			Director		
Position of Director			Non Executive Director		
Tenure			-		
Date of change in designation/ position		on	-		
Date of re-appointment in the company		ny	-		
Date of Cessation in the company			-		
Reason for Cessation of office			-		
Remarks, if any			-		
			1		

1. Delphi TVS Technologies Ltd Director 27.02.2018 - 2. Lucas Indian Service Ltd Whole-time Director 27.02.2013 - 3. Lucas TVS Ltd Whole-time Director 28.03.2015 - 4. TVS Automotive Systems Ltd Director 07.09.2018 - 5. TVS Training And Services Ltd Director 17.04.2015 - 6. Tamil Nadu Skill Development Nominee Corporation Director 23.05.2016 - 7. SB Industrial Ventures Pvt Ltd Director 25.03.2018 - 8. Adyar Property Holding Director 25.03.2018 - Company Pvt Ltd Member - 417 equi shares 10. TV Sundram Iyengar & Sons Member - 7660 equi shares 11. Sundharams Pvt Ltd Member - 350 equi shares 12. Harita Trade & Services Pvt Member - 100 equi shares 13. Harita Sheela Pvt Ltd Member - 100 equi shares 14. Cheema Industrial Ventures Director 05.05.2018 -		e of Director or Key Manageria	l Personnel he	eld or relinquish	ned in any othe	er Body		
Position   Date of appointment cessation			Details					
1. Delphi TVS Technologies Ltd       Director       27.02.2018       -         2. Lucas Indian Service Ltd       Whole-time Director       20.02.2013       -         3. Lucas TVS Ltd       Whole-time Director       28.03.2015       -         4. TVS Automotive Systems Ltd       Director       07.09.2018       -         5. TVS Training And Services Ltd       Director       17.04.2015       -         6. Tamil Nadu Skill Development Corporation       Nominee Director       23.05.2016       -         7. SB Industrial Ventures Pvt Ltd       Director       23.03.2016       -       -         8. Adyar Property Holding Company Pvt Ltd       Director       25.03.2018       -       -         9. Sundaram Industries Pvt Ltd       Member       -       417 equi shares         10. TV Sundram Iyengar & Sons Pvt Ltd       Member       -       7660 equi shares         11. Sundharams Pvt Ltd       Member       -       350 equi shares         12. Harita Trade & Services Pvt Ltd       Member       -       100 equi shares         13. Harita Sheela Pvt Ltd       Member       -       100 equi shares         14. Cheema Industrial Ventures       Director       05.05.2018       -			Position			Shareholding		
2. Lucas Indian Service Ltd Director  3. Lucas TVS Ltd Whole-time 28.03.2015 - Director  4. TVS Automotive Systems Ltd Director 07.09.2018 -  5. TVS Training And Services Ltd Director 17.04.2015 -  6. Tamil Nadu Skill Development Nominee 23.05.2016 - Corporation Director 23.03.2016 -  7. SB Industrial Ventures Pvt Ltd Director 25.03.2018 - Company Pvt Ltd Director 25.03.2018 -  9. Sundaram Industries Pvt Ltd Member - 417 equi shares  10. TV Sundram Iyengar & Sons Member - 7660 equi shares  11. Sundharams Pvt Ltd Member - 350 equi shares  12. Harita Trade & Services Pvt Member - 100 equi shares  13. Harita Sheela Pvt Ltd Member - 100 equi shares  14. Cheema Industrial Ventures Director 05.05.2018 -					cessation	_		
Director  3. Lucas TVS Ltd Whole-time Director  4. TVS Automotive Systems Ltd Director  5. TVS Training And Services Ltd Director Director  6. Tamil Nadu Skill Development Corporation Director  7. SB Industrial Ventures Pvt Ltd Director Director  8. Adyar Property Holding Company Pvt Ltd Director Director  9. Sundaram Industries Pvt Ltd Member - 417 equi shares  10. TV Sundram Iyengar & Sons Pvt Ltd Member - 7660 equi shares  11. Sundharams Pvt Ltd Member - 350 equi shares  12. Harita Trade & Services Pvt Ltd Member - 100 equi shares  13. Harita Sheela Pvt Ltd Member - 100 equi shares  14. Cheema Industrial Ventures Director O5.05.2018 -	1.	Delphi TVS Technologies Ltd	Director	27.02.2018	-	-		
3. Lucas TVS Ltd Whole-time Director Director  4. TVS Automotive Systems Ltd Director 07.09.2018 -  5. TVS Training And Services Ltd Director 17.04.2015 -  6. Tamil Nadu Skill Development Corporation Director Director  7. SB Industrial Ventures Pvt Ltd Director 23.03.2016 -  8. Adyar Property Holding Director 25.03.2018 -  Company Pvt Ltd Member - 417 equishares  10. TV Sundram Industries Pvt Ltd Member - 7660 equishares  11. Sundharams Pvt Ltd Member - 350 equishares  12. Harita Trade & Services Pvt Member - 100 equishares  13. Harita Sheela Pvt Ltd Member - 100 equishares  14. Cheema Industrial Ventures Director 05.05.2018 -	2.	Lucas Indian Service Ltd	Whole-time	20.02.2013	-	-		
Director   Director			Director					
4.       TVS Automotive Systems Ltd       Director       07.09.2018       -         5.       TVS Training And Services Ltd       Director       17.04.2015       -         6.       Tamil Nadu Skill Development Corporation       Nominee Director       23.05.2016       -         7.       SB Industrial Ventures Pvt Ltd       Director       23.03.2016       -         8.       Adyar Property Holding Company Pvt Ltd       Director       25.03.2018       -         9.       Sundaram Industries Pvt Ltd       Member       -       417 equi shares         10.       TV Sundram Iyengar & Sons Pvt Ltd       Member       -       7660 equi shares         11.       Sundharams Pvt Ltd       Member       -       350 equi shares         12.       Harita Trade & Services Pvt Member       -       100 equi shares         13.       Harita Sheela Pvt Ltd       Member       -       100 equi shares         14.       Cheema Industrial Ventures       Director       05.05.2018       -	3.	Lucas TVS Ltd	Whole-time	28.03.2015	-	-		
5. TVS Training And Services Ltd Director 17.04.2015 -  6. Tamil Nadu Skill Development Corporation Director Director  7. SB Industrial Ventures Pvt Ltd Director 23.03.2016 -  8. Adyar Property Holding Company Pvt Ltd Director 25.03.2018 -  9. Sundaram Industries Pvt Ltd Member - 417 equishares  10. TV Sundram Iyengar & Sons Member - 7660 equishares  11. Sundharams Pvt Ltd Member - 350 equishares  12. Harita Trade & Services Pvt Member - 100 equishares  13. Harita Sheela Pvt Ltd Member - 100 equishares  14. Cheema Industrial Ventures Director 05.05.2018 -			Director					
6. Tamil Nadu Skill Development Director  7. SB Industrial Ventures Pvt Ltd Director  8. Adyar Property Holding Director 25.03.2018  9. Sundaram Industries Pvt Ltd Member  10. TV Sundram Iyengar & Sons Member  11. Sundharams Pvt Ltd Member  12. Harita Trade & Services Pvt Member  13. Harita Sheela Pvt Ltd Member  14. Cheema Industrial Ventures Director 05.05.2018	4.	TVS Automotive Systems Ltd	Director	07.09.2018	-	-		
Corporation  Director  SB Industrial Ventures Pvt Ltd  Director  23.03.2016   8. Adyar Property Holding Company Pvt Ltd  9. Sundaram Industries Pvt Ltd  Member  - 417 equishares  10. TV Sundram Iyengar & Sons Member  Pvt Ltd  11. Sundharams Pvt Ltd  Member  - 7660 equishares  12. Harita Trade & Services Pvt Member  Ltd  Member  - 100 equishares  13. Harita Sheela Pvt Ltd  Member  - 100 equishares  14. Cheema Industrial Ventures  Director  Director  05.05.2018	5.	TVS Training And Services Ltd	Director	17.04.2015	-	-		
7. SB Industrial Ventures Pvt Ltd Director 23.03.2016	6.	Tamil Nadu Skill Development	Nominee	23.05.2016	-	-		
8. Adyar Property Holding Company Pvt Ltd  9. Sundaram Industries Pvt Ltd  Member  - 417 equi shares  10. TV Sundram Iyengar & Sons Member - 7660 equi shares  11. Sundharams Pvt Ltd  Member  - 350 equi shares  12. Harita Trade & Services Pvt Member Ltd  Member  - 100 equi shares  13. Harita Sheela Pvt Ltd  Member  - 100 equi shares  14. Cheema Industrial Ventures  Director  05.05.2018		Corporation	Director					
Company Pvt Ltd  9. Sundaram Industries Pvt Ltd  Member  - 417 equishares  10. TV Sundram Iyengar & Sons Member - 7660 equishares  11. Sundharams Pvt Ltd  Member  - 350 equishares  12. Harita Trade & Services Pvt Member Ltd  13. Harita Sheela Pvt Ltd  Member  - 100 equishares  14. Cheema Industrial Ventures  Director  05.05.2018	7.	SB Industrial Ventures Pvt Ltd	Director	23.03.2016	-	-		
9. Sundaram Industries Pvt Ltd Member - 417 equishares  10. TV Sundram Iyengar & Sons Member - 7660 equishares  11. Sundharams Pvt Ltd Member - 350 equishares  12. Harita Trade & Services Pvt Member - 100 equishares  13. Harita Sheela Pvt Ltd Member - 100 equishares  14. Cheema Industrial Ventures Director 05.05.2018 -	8.	Adyar Property Holding	Director	25.03.2018	-	-		
shares  10. TV Sundram Iyengar & Sons Member - 7660 equi shares  11. Sundharams Pvt Ltd Member - 350 equi shares  12. Harita Trade & Services Pvt Member - 100 equi shares  13. Harita Sheela Pvt Ltd Member - 100 equi shares  14. Cheema Industrial Ventures Director 05.05.2018 -		Company Pvt Ltd						
10. TV Sundram Iyengar & Sons Pvt Ltd Shares  11. Sundharams Pvt Ltd Member - 350 equi shares  12. Harita Trade & Services Pvt Member - 100 equi shares  13. Harita Sheela Pvt Ltd Member - 100 equi shares  14. Cheema Industrial Ventures Director 05.05.2018 -	9.	Sundaram Industries Pvt Ltd	Member		-	417 equity		
Pvt Ltd shares  11. Sundharams Pvt Ltd Member - 350 equi shares  12. Harita Trade & Services Pvt Member - 100 equi shares  13. Harita Sheela Pvt Ltd Member - 100 equi shares  14. Cheema Industrial Ventures Director 05.05.2018 -						shares		
11. Sundharams Pvt Ltd Member - 350 equishares  12. Harita Trade & Services Pvt Member - 100 equishares  13. Harita Sheela Pvt Ltd Member - 100 equishares  14. Cheema Industrial Ventures Director 05.05.2018 -	10.	TV Sundram Iyengar & Sons	Member		-	7660 equity		
shares  12. Harita Trade & Services Pvt Member - 100 equi shares  13. Harita Sheela Pvt Ltd Member - 100 equi shares  14. Cheema Industrial Ventures Director 05.05.2018 -		Pvt Ltd				shares		
12. Harita Trade & Services Pvt Member - 100 equi shares  13. Harita Sheela Pvt Ltd Member - 100 equi shares  14. Cheema Industrial Ventures Director 05.05.2018 -	11.	Sundharams Pvt Ltd	Member		-	350 equity		
Ltd shares  13. Harita Sheela Pvt Ltd Member - 100 equi shares  14. Cheema Industrial Ventures Director 05.05.2018 -						shares		
13. Harita Sheela Pvt Ltd Member - 100 equi shares  14. Cheema Industrial Ventures Director 05.05.2018 -	12.	Harita Trade & Services Pvt	Member		-	100 equity		
shares  14. Cheema Industrial Ventures Director 05.05.2018 -		Ltd				shares		
14. Cheema Industrial Ventures Director 05.05.2018 -	13.	Harita Sheela Pvt Ltd	Member		-	100 equity		
						shares		
Daties	14.	Cheema Industrial Ventures	Director	05.05.2018	-			
PVI LIO		Pvt Ltd						

Membership number of the Institute of Company Secretaries of India in case of	-
Company Secretary, if applicable;	
Permanent Account Number	AAKPP1194L
(mandatory for key managerial personnel if not having DIN)	

Details of securities held in the company or i	ts subsidiaries, subsidiaries of the company's
holding company and associate companies	
Whether Se	curities held
In the Company	-
In the Holding Company	-
In fellow-subsidiaries	-
In associates	-

	Shares held	in the com	pany		
Number of Securities		NIL			
Description of Sec	curities	Equity sh	ares		
Nominal value of	Securities	Rs.5 per	equity share		
Date and mode of acquisition Price or other consideration paid for Acquisition		Date of disposal Price & other Cumulative Balance after each transaction disposal			
-	ı	-	-	-	
Mode of holding	Mode of holding			-	
	es have been Pledged or has been created on the			-	

	Shares held in th	e Holding (	Company	
Number of Securities			•	-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition Price or other consideration paid for acquisition		Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	-	-	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shares held in the	Fellow-Su	ıbsidiaries	
Number of Securities				-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for Acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	•	-	-	-
Mode of holding	Mode of holding			-
	es have been Pledged or has been created on the			-

Shares held in A			ssociate C	ompany	
Number of Securities				-	
Description of Sec	curities				-
Nominal value of	Securities				-
Date and mode of acquisition Price or other consideration paid for acquisition			Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-		-	ı	•	-
Mode of holding					-
Whether Securities have been Pledged or any encumbrance has been created on the Securities					-

#### OTHER DISCLOSURES - SHAREHOLDING BY DIRECTOR

#### (xv) Shareholding in Public Companies:

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose/ changed
1.	-	-	-	-

(xvi) Shareholding in Private Companies (Sec 2(76)(iv) of the Companies Act, 2013 – Related party)

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose / changed
1.	Sundaram Industries Pvt Ltd	Member	417 equity shares	
2.	TV Sundram Iyengar & Sons Pvt Ltd	Member	7660 equity shares	
3.	Sundharams Pvt Ltd	Member	350 equity shares	
4.	Harita Trade & Services Pvt Ltd	Member	100 equity shares	
5.	Harita Sheela Pvt Ltd	Member	100 equity shares	

\*\*\*\*

#### 9. Mr K G Raghavan

Register of Directors and Ke	y Manag	gerial Perso	nnel	
Pursuant to Rule 17 of the C	ompanie	es (Appointr	ment and Qualification of Directors) Rules, 2014	
Details of Directors & KMP				
Director Identification Number	er		00359471	
Present name and surname	in full	Name	Mr K G Raghavan	
Surname		Surname	-	
Any former name or surnam	e in full		-	
Father's Name and Surname	e in full		-	
Mother's Name and Surnam	e in full		-	
Spouse's Name and Surnan	ne in full		-	
Date of Birth			02.05.1954	
Residential Address	Preser	nt	'Srivatsa', No.51, Kumarakrupa I Cross, Madhava	
	Perma	nent	- Nagar, Bengaluru-560001	
Nationality			Indian	
Nationality of origin (if different	ent)		-	
Occupation			Company Director	
Date of Board Resolution	on in v	which the		
appointment was made				
Date of appointment in the c	ompany		27.08.2014	
Designation			Director	
Position of Director			Independent Director	
Tenure			-	
Date of change in designation	on/ positi	on	-	
Date of re-appointment in the company		ny	Re-appointed upto the AGM to be held in 2023	
Date of Cessation in the con	npany		-	
Reason for Cessation of office			-	
Remarks, if any			-	

	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate							
SI								
no.		Position Date of Date of Shareholding						
			appointment	cessation				
1.	Karnataka Hybrid Micro	Director	04.04.2001	-	-			
	Devices Ltd							
2.	Pippin Technologies (India) P	Director	16.11.2015	-	-			
	Ltd							

Membership number of the Institute of Company Secretaries of India in case of	-
Company Secretary, if applicable;	
Permanent Account Number	ACEPR8858H
(mandatory for key managerial personnel if not having DIN)	

Details of securities held in the company or it	ts subsidiaries, subsidiaries of the company's				
holding company and associate companies					
Whether Securities held					
In the Company	-				
In the Holding Company	•				
In fellow-subsidiaries	•				
In associates	•				

Shares held in the company					
Number of Securi	ties	NIL			
Description of Securities		Equity shares			
Nominal value of Securities		Rs.5 per equity share			
Date and mode of acquisition	Price or other consideration paid for Acquisition	Date of disposal		Cumulative Balance after each transaction	
-	ı	-	-	-	
Mode of holding		-			
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-	

	Shares held in th	e Holding (	Company	
Number of Securities				-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	-	-	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shares held in the	Fellow-Su	ıhsidiəries	
Number of Securities		T CHOW OC	ibolalarico	-
Description of Sec				-
Nominal value of				-
Date and mode of acquisition	Price or other consideration paid for Acquisition	Date of disposal	Price & other consideration received on disposal	balance after
-	-	•	-	-
Mode of holding				-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-

	Shar	es held in A	ssociate C	ompany	
Number of Securities				-	
Description of Sec	curities				-
Nominal value of	Securities				-
Date and mode of acquisition Price or other consideration paid for acquisition		Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction	
-		-	-	-	-
Mode of holding	Mode of holding				-
Whether Securities have been Pledged or any encumbrance has been created on the Securities		•			-

#### OTHER DISCLOSURES - SHAREHOLDING BY DIRECTOR

#### (xvii) Shareholding in Public Companies:

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose/ changed
1.	-	-	-	-

(xviii) Shareholding in Private Companies (Sec 2(76)(iv) of the Companies Act, 2013 – Related party)

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose / changed
1.	-	-	-	-

#### 10. Mr R Vijayaraghavan

Register of Directors and Ke	y Manag	gerial Perso	nnel		
Pursuant to Rule 17 of the C	ompanie	es (Appointr	nent and Qualification of Directors) Rules, 2014		
Details of Directors & KMP					
Director Identification Number	er		00026763		
Present name and surname	in full	Name	Mr R Vijayaraghavan		
		Surname	-		
Any former name or surname	e in full		-		
Father's Name and Surname	e in full		-		
Mother's Name and Surnam	e in full		-		
Spouse's Name and Surnam	e in full		Mrs Asha Vijayaraghavan		
Date of Birth			02.01.1950		
Residential Address	Presen	it	75A, Dr Radhakrishnan Salai, Mylapore,		
	Perma	nent	Chennai-600004.		
Nationality			Indian		
Nationality of origin (if differe	nt)		-		
Occupation			Company Director		
Date of Board Resolution	n in v	which the			
appointment was made					
Date of appointment in the c	ompany		27.08.2014		
Designation			Director		
Position of Director			Independent Director		
Tenure			-		
Date of change in designation	n/ positi	on	Re-appointed upto the AGM to be held in		
			2023.		
Date of re-appointment in the	e compa	ny	-		
Date of Cessation in the com	npany		-		
Reason for Cessation of office	се		-		
Remarks, if any			-		

Offic	e of Director or Key Manageria	I Personnel h	eld or relinquish	ned in any othe	er Body
	porate				
SI	Name of the Company		De	tails	
no.		Position	Date of	Date of	Shareholding
			appointment	cessation	
1.	Sanco Trans Limited	Director	25.03.1998	-	-
2.	Bimetal Bearings Limited	Director	10.05.2010	-	-
3.	T Stanes and Company	Director	11.11.2011	-	-
	Limited				
4.	Lucas TVS Limited	Director	30.03.2012	-	-
5.	Delphi TVS Technologies	Director	25.03.2015	-	-
	Limited				
6.	Lucas Indian Service Limited	Director	24.03.2015	-	-
7.	Sundaram Clayton Limited	Director	10.02.2012	-	-
8.	Simpson & Company Limited	Director	27.09.2019	-	-
9.	Subbaraya Aiyar	Partner			50%
	Padmanabhan and Ramamani				
	Advocates				
10.	Goodwill Trust	Trustee	31.12.2014		

Membership number of the Institute of Company Secretaries of India in case of	
Company Secretary, if applicable; Permanent Account Number	AAFPV6706P
(mandatory for key managerial personnel if not having DIN)	

Details of securities held in the company or its subsidiaries, subsidiaries of the company's					
holding company and associate companies					
Whether Se	Whether Securities held				
In the Company	-				
In the Holding Company	-				
In fellow-subsidiaries	-				
In associates	-				

	Shares held	in the com	pany	
Number of Securities		NIL		
Description of Sec	curities	Equity sh	ares	
Nominal value of	Securities	Rs.5 per	equity share	
Date and mode of acquisition			Price & other consideration received on disposal	Cumulative Balance after each transaction
-	ı	-	-	-
Mode of holding				-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-

	Shares held in the	e Holding (	Company	
Number of Securities				-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	balance after
-	-	-	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shares held in the	Fellow-Su	ıbsidiaries	
Number of Securities				-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition Price or other consideration paid for Acquisition		Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	-	-	-	-
Mode of holding				-
Whether Securities have been Pledged or any encumbrance has been created on the Securities				-

	Shar	es held in A	ssociate C	ompany	
Number of Securi	ties				-
Description of Sec	curities				-
Nominal value of	Securities				-
Date and mode of acquisition	Price or consideration acquisition	other paid for	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-		-	ı	-	-
Mode of holding	Mode of holding				-
Whether Securities any encumbrance Securities		_			-

#### OTHER DISCLOSURES - SHAREHOLDING BY DIRECTOR

#### (xix) Shareholding in Public Companies:

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose/ changed
1.	-	-	-	-

(xx) Shareholding in Private Companies (Sec 2(76)(iv) of the Companies Act, 2013 – Related party)

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose / changed
1.	-	-	-	-

#### 11. Mr Elango Srinivasan (KMP)

Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014  Details of Directors & KMP  Director Identification Number  Present name and surname in full  Any former name or surname in full  Any former name or surname in full  Father's Name and Surname in full  Spouse's Name and Surname in full  Date of Birth  Residential Address  Present  Permanent  Antionality  Nationality Indian  Nationality Origin (if different)  Date of appointment in the company  Designation  Position of Director  Tenure  Date of change in designation/ position  Date of Cessation of office  Remarks, if any  Present Indian  Any Mr Elango Srinivasan  Mr Elango Srinivasan  Any Mark Srinivasan  Any Mark Srinivasan  Any Mark Srinivasan  Any Mark S	Register of Directors and Key Managerial Personnel				
Director Identification Number - Present name and surname in full   Name   Mr Elango Srinivasan    Any former name or surname in full   - Father's Name and Surname in full   Mr M Srinivasan    Mother's Name and Surname in full   - Spouse's Name and Surname in	Pursuant to Rule 17 of the C	ompanie	es (Appointr	nent and Qualification of Directors) Rules, 2014	
Present name and surname in full Surname   Sur	Details of Directors & KMP				
Surname -  Any former name or surname in full -  Father's Name and Surname in full Mr M Srinivasan  Mother's Name and Surname in full -  Spouse's Name and Surname in full -  Date of Birth 14.07.1961  Residential Address Present G.F.I. Atlanta Enclave, 2 <sup>nd</sup> Cross , ISRO Layout, Bengaluru -560078.  Nationality Indian  Nationality of origin (if different) -  Occupation Chief Financial Officer  Date of Board Resolution in which the appointment was made  Date of appointment in the company 03.08.2015  Designation Chief Financial Officer  Position of Director -  Tenure -  Date of change in designation/ position -  Date of re-appointment in the company -  Date of Cessation in the company -  Reason for Cessation of office -	Director Identification Number	er		-	
Any former name or surname in full Father's Name and Surname in full Mr M Srinivasan  Mother's Name and Surname in full Date of Birth  Residential Address Present Permanent  Nationality Indian  Nationality of origin (if different)  Date of Board Resolution in which the appointment was made Date of appointment in the company  Designation  Chief Financial Officer  Position of Director  Tenure Date of change in designation/ position  Date of Cessation in the company  Date of Cessation of office  Peason for Cessation of office  Rr Mr M Srinivasan  Ar Mr M Srinivasan  Ar Mr M Srinivasan	Present name and surname	in full	Name	Mr Elango Srinivasan	
Father's Name and Surname in full  Mr M Srinivasan  Mother's Name and Surname in full  Spouse's Name and Surname in full  Date of Birth  Residential Address  Permanent  Permanent  Indian  Nationality  Indian  Nationality of origin (if different)  Cccupation  Date of Board Resolution in which the appointment was made  Date of appointment in the company  Date of change in designation/ position  Date of Cessation in the company  Date of Cessation of office  Peason for Cessation of office  Arrange Arrange Arrange			Surname	-	
Mother's Name and Surname in full  Spouse's Name and Surname in full  Date of Birth  Residential Address Present Permanent  Indian  Nationality Indian  Chief Financial Officer  Date of Board Resolution in which the appointment was made  Date of appointment in the company  Designation  Chief Financial Officer  Chief Financial Officer  Chief Financial Officer  Chief Financial Officer  Date of appointment in the company  Date of change in designation/ position  Date of Cessation in the company  Date of Cessation of Office  Cessation of Office  Reason for Cessation of Office  -  Cessation of Office  -  Reason for Cessation of Office  -  Chief Financial Officer	Any former name or surname	e in full		-	
Spouse's Name and Surname in full  Date of Birth  Residential Address  Present Permanent  Indian  Nationality  Indian  Nationality of origin (if different)  Occupation  Date of Board Resolution in which the appointment was made  Date of appointment in the company  Designation  Position of Director  Tenure  Date of change in designation/ position  Date of Cessation in the company  Date of Cessation of office  Teason for Cessation of office  14.07.1961  Alt. Atlanta Enclave, 2 <sup>nd</sup> Cross, ISRO  Layout, Bengaluru -560078.  Chief Financial Officer  - Chief Financial Officer	Father's Name and Surname	in full		Mr M Srinivasan	
Date of Birth  Residential Address Present Permanent  Indian  Nationality Indian  Nationality of origin (if different)  Occupation  Chief Financial Officer  Date of Board Resolution in which the appointment was made  Date of appointment in the company  Designation  Chief Financial Officer  Chief Financial Officer  O3.08.2015  Chief Financial Officer  Position of Director  Tenure  Date of change in designation/ position  Date of re-appointment in the company  Date of Cessation in the company  -  Reason for Cessation of office  -  -  -  -  -  -  -  -  -  -  -  -  -	Mother's Name and Surname	e in full		-	
Residential Address Present Permanent  G.F.I. Atlanta Enclave, 2 <sup>nd</sup> Cross, ISRO Layout, Bengaluru -560078.  Nationality Indian  Nationality of origin (if different)  Occupation Chief Financial Officer  Date of Board Resolution in which the appointment was made  Date of appointment in the company O3.08.2015  Designation Chief Financial Officer  - Chief Financial Officer  Date of change in designation/ position Date of re-appointment in the company - Chief Financial Officer	Spouse's Name and Surnam	e in full			
Nationality Indian  Nationality of origin (if different) -  Occupation Chief Financial Officer  Date of Board Resolution in which the appointment was made  Date of appointment in the company 03.08.2015  Designation Chief Financial Officer  Position of Director -  Tenure -  Date of change in designation/ position -  Date of Cessation in the company -  Reason for Cessation of office	Date of Birth			14.07.1961	
Nationality Nationality of origin (if different)  Occupation Chief Financial Officer  Date of Board Resolution in which the appointment was made  Date of appointment in the company O3.08.2015  Designation Chief Financial Officer  Position of Director Tenure - Date of change in designation/ position - Date of re-appointment in the company - Date of Cessation in the company Reason for Cessation of office -	Residential Address	Presen	t	G.F.I. Atlanta Enclave, 2 <sup>nd</sup> Cross , ISRO	
Nationality of origin (if different)  Occupation  Chief Financial Officer  Date of Board Resolution in which the appointment was made  Date of appointment in the company  Designation  Chief Financial Officer  Position of Director  Tenure  Date of change in designation/ position  Date of re-appointment in the company  Date of Cessation in the company  Reason for Cessation of office		Perma	nent	Layout, Bengaluru -560078.	
Occupation Chief Financial Officer  Date of Board Resolution in which the appointment was made  Date of appointment in the company 03.08.2015  Designation Chief Financial Officer  Position of Director -  Tenure -  Date of change in designation/ position -  Date of re-appointment in the company -  Date of Cessation in the company -  Reason for Cessation of office	Nationality			Indian	
Date of Board Resolution in which the appointment was made  Date of appointment in the company  Designation  Chief Financial Officer  Position of Director  Tenure  Date of change in designation/ position  Date of re-appointment in the company  Date of Cessation in the company  Reason for Cessation of office	Nationality of origin (if differe	nt)		-	
appointment was made  Date of appointment in the company 03.08.2015  Designation Chief Financial Officer  Position of Director -  Tenure -  Date of change in designation/ position -  Date of re-appointment in the company -  Date of Cessation in the company -  Reason for Cessation of office	Occupation			Chief Financial Officer	
Date of appointment in the company  Designation  Chief Financial Officer  Position of Director  Tenure  Date of change in designation/ position  Date of re-appointment in the company  Date of Cessation in the company  Reason for Cessation of office	Date of Board Resolutio	n in v	which the		
Designation Chief Financial Officer  Position of Director -  Tenure -  Date of change in designation/ position -  Date of re-appointment in the company -  Date of Cessation in the company -  Reason for Cessation of office	appointment was made				
Position of Director -  Tenure -  Date of change in designation/ position -  Date of re-appointment in the company -  Date of Cessation in the company -  Reason for Cessation of office -	Date of appointment in the co	ompany		03.08.2015	
Tenure - Date of change in designation/ position - Date of re-appointment in the company - Date of Cessation in the company - Reason for Cessation of office -	Designation			Chief Financial Officer	
Date of change in designation/ position -  Date of re-appointment in the company -  Date of Cessation in the company -  Reason for Cessation of office -	Position of Director			-	
Date of re-appointment in the company -  Date of Cessation in the company -  Reason for Cessation of office -	Tenure			-	
Date of Cessation in the company -  Reason for Cessation of office -	Date of change in designation/ position		on	-	
Reason for Cessation of office -	Date of re-appointment in the company		ny	-	
	Date of Cessation in the company			-	
Remarks, if any -	Reason for Cessation of office	e		-	
	Remarks, if any			-	

	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate						
SI	SI Name of the Company Details						
no.			F		Date of appointment	Date of cessation	Shareholding
1.	PT	Automotive	Systems	President			
	Indor	nesia		Director			

Membership number of the Institute of	-
Company Secretaries of India in case of	
Company Secretary, if applicable;	
Permanent Account Number	AAAPF5432E
(mandatory for key managerial personnel if	
not having DIN)	

Details of securities held in the company or i	ts subsidiaries, subsidiaries of the company's
holding company and associate companies	
Whether Se	curities held
In the Company	Yes
In the Holding Company	-
In fellow-subsidiaries	-
In associates	-

	Shares held	in the com	pany		
Number of Securi	ties	100	100		
Description of Sec	curities	Equity sh	ares		
Nominal value of	Securities	Rs.5 per	equity share		
Date and mode of acquisition Price or other consideration paid for Acquisition		Date of disposal	Price & other consideration received on disposal	Cumulative Balance after each transaction	
Mode of holding			_	-	
	es have been Pledged or has been created on the			-	

	Shares held in th	e Holding (	Company	
Number of Securi	ties			-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	ı	ı	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shares held in the	Fellow-Su	ıhsidiaries	
Number of Securi		1 011011 00	ibolalarioo	-
Description of Sec				-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for Acquisition	Date of disposal	Price & other consideration received on disposal	balance after
-	-	•	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shares held in			ompany	
Number of Securi	ties				-
Description of Sec	curities				-
Nominal value of	Securities				-
Date and mode of acquisition	Price or consideration acquisition	other paid for	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-		-	-	-	-
Mode of holding					-
Whether Securities any encumbrance Securities		•			-

#### OTHER DISCLOSURES - SHAREHOLDING BY KMP

#### (xxi) Shareholding in Public Companies:

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose/ changed
1.	-	-	-	-

(xxii) Shareholding in Private Companies (Sec 2(76)(iv) of the Companies Act, 2013 – Related party)

S no.	Name of Company		Nature of Interest	Shareholding	Date on which interest or concern arose / changed
1.		-	-	-	-

#### 12. Mr G Venkatram (KMP)

Register of Directors and Ke	y Manag	gerial Perso	nnel		
Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014					
Details of Directors & KMP					
Director Identification Number	er		-		
Present name and surname	in full	Name	Mr G Venkatram		
		Surname	-		
Any former name or surname	e in full		-		
Father's Name and Surname	e in full		Mr Ganapathy Subramanian		
Mother's Name and Surname	e in full				
Spouse's Name and Surnam	ne in full				
Date of Birth			18.08.1982		
Residential Address	Presen	t	No.47, Nalwar Street, Padmanabha Nagar,		
	Perma	nent	Chrompet, Chennai-600044.		
Nationality	Nationality		Indian		
Nationality of origin (if differe	nt)		-		
Occupation			Company Secretary & Compliance Officer		
Date of Board Resolution	n in v	which the	08.05.2018		
appointment was made					
Date of appointment in the co	ompany		08.05.2018		
Designation			Company Secretary		
Position of Director			-		
Tenure			-		
Date of change in designation	n/ positi	on	-		
Date of re-appointment in the	e compa	ny	-		
Date of Cessation in the com	npany		-		
Reason for Cessation of office	се		-		
Remarks, if any			-		

Offic	Office of Director or Key Managerial Personnel held or relinquished in any other Body							
Corp	Corporate							
SI	Name of the Company	Details						
no.		Position	Date of	Date of	Shareholding			
			appointment	cessation				
1.	-	-	-	-	-			

Membership number of the Institute of	23989
Company Secretaries of India in case of	
Company Secretary, if applicable;	
Permanent Account Number	AKNPG8156C
(mandatory for key managerial personnel if not having DIN)	

Details of securities held in the company or i	ts subsidiaries, subsidiaries of the company's
holding company and associate companies	
Whether Se	curities held
In the Company	-
In the Holding Company	-
In fellow-subsidiaries	-
In associates	-

	Shares held	in the com	pany	
Number of Securi	ties	NIL		
Description of Sec		Equity sh	ares	
Nominal value of	Securities	Rs.5 per	equity share	
Date and mode of acquisition Price or other consideration paid for Acquisition				Balance after
-	-	-	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shares held in th	e Holding (	Company	
Number of Securi	ties			-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	-	-	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shares held in the	Fellow-Su	ıbsidiaries	
Number of Securi	ties			-
Description of Sec	curities			-
Nominal value of	Securities			-
Date and mode of acquisition	Price or other consideration paid for Acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-	-	ı	-	-
Mode of holding				-
	es have been Pledged or has been created on the			-

	Shar	es held in A	ssociate C	ompany	
Number of Securi	ties				-
Description of Sec	curities				1
Nominal value of	Securities				1
Date and mode of acquisition	Price or consideration acquisition	other paid for	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
-		-	-	-	-
Mode of holding					-
Whether Securities have been Pledged or any encumbrance has been created on the Securities					-

#### OTHER DISCLOSURES - SHAREHOLDING BY KMP

#### (xxiii) Shareholding in Public Companies:

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose/ changed
1.	-	-	-	-

# (xxiv) Shareholding in Private Companies (Sec 2(76)(iv) of the Companies Act, 2013 – Related party)

S no.	Name of Company	Nature of Interest	Shareholding	Date on which interest or concern arose / changed
1.	-	-	-	-