

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 |

India Nippon Electricals Limited

| Sl no. | Name of Director/KMP | Designation | Page 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 |

India Nippon Electricals Limited

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 full | Name | T K Balaji |
| | 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 th July 1948 |
| Residential Address | Present | No.5, Boat Club I Avenue, |
| | Permanent | 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 | | 28.07.1986 |
| Designation | | Chairman |
| Position of Director | | Non-Executive Director |
| Tenure | | - |
| Date of change in designation/ position | | - |
| Date of re-appointment in the company | | 16.08.2019 |
| Date of Cessation in the company | | - |
| Reason for Cessation of office | | - |
| Remarks, if any | | - |

India Nippon Electricals Limited

Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate

| Sl no. | Name of the Company | Details | | | |
|--------|------------------------------------|-------------------|---------------------|-------------------|--------------|
| | | Position | Date of appointment | Date of cessation | Shareholding |
| 1. | Sundaram Clayton Ltd | Director | 28.11.1984 | - | - |
| 2. | Delphi TVS Technologies Ltd | Managing Director | 01.04.2007 | - | - |
| 3. | Lucas Indian Service Ltd | Chairman | 15.10.1979 | - | - |
| 4. | Lucas TVS Ltd | Chairman & MD | 24.08.1979 | - | - |
| 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 & Member | 09.05.1997 | - | 50% |
| 8. | TV Sundram Iyengar & Sons Pvt Ltd | Director & Member | 31.08.1979 | - | - |
| 9. | TVS Investments Pvt Ltd | Director | 05.08.2013 | - | - |
| 10. | Cheema Industrial Ventures Pvt Ltd | Director & Member | 10.04.2018 | - | 50% |
| 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 (mandatory for key managerial personnel if not having DIN) | AAFPB7797J |

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-subidiaries | - |
| In associates | - |

India Nippon Electricals Limited

| Shares held in the company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | 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 | 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 Holding Company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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-Subsidiaries | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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 | | - | | |

India Nippon Electricals Limited

| Shares held in Associate Company | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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 | | | | | - |

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% | - |

India Nippon Electricals Limited

2. Mr Arvind 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 | | 00557711 |
| Present name and surname in full | Name | Arvind Balaji |
| | Surname | - |
| Any former name or surname in full | | - |
| Father's Name and Surname in full | | Mr T K Balaji |
| Mother's Name and Surname in full | | Mrs Sheela Balaji |
| Spouse's Name and Surname in full | | Ms Deepa Ramachandran |
| Date of Birth | | 8 th December 1974 |
| Residential Address | Present | No.34, Poes Garden, Chennai-600086. |
| | Permanent | |
| 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 | | 01.04.2013 |
| Designation | | Managing Director |
| Position of Director | | Executive Director |
| Tenure | | 5 years |
| Date of change in designation/ position | | Re-appointed as Managing Director for a further period of five years from 01.04.2018. |
| Date of re-appointment in the company | | - |
| Date of Cessation in the company | | - |
| Reason for Cessation of office | | - |
| Remarks, if any | | - |

India Nippon Electricals Limited

| Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate | | | | | |
|-------------------------------------------------------------------------------------------------|------------------------------------------|-------------------|---------------------|-------------------|-------------------------|
| Sl no. | Name of the Company | Details | | | |
| | | 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 Director | 13.12.2007 | - | - |
| 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 & Member | 09.01.2009 | - | 99.9% |
| 10. | Harita Arvind Energy Pvt Ltd | Director & Member | 09.01.2009 | - | 62.5% |
| 11. | Sundaram Industries Pvt Ltd | Member | | - | 417 equity shares |
| 12. | TV Sundram Iyengar & Sons Pvt Ltd | Member | | - | 7660 equity shares |
| 13. | TVS Automobile Solutions Pvt Ltd | Member | | - | 7544 equity shares |
| 14. | Sundharams Pvt Ltd | Member | | - | 350 equity shares |
| 15. | Harita Trade & Services Pvt Ltd | Member | | - | 0.33% |
| 16. | Harita Sheela Pvt Ltd | Member | | - | 0.33% |
| 17. | Synergy Shakthi Renewable Energy Pvt Ltd | Member | | - | 40,00,000 equity shares |

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

India Nippon Electricals Limited

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-subsiidiaries | - |
| In associates | - |

Shares held in the company

| | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|-----------------------|
| Number of Securities | | | | | 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 | 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 Holding Company

| | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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-Subsidiaries

| | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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 | | | | | - |

India Nippon Electricals Limited

| Shares held in Associate Company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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 | | - | | |

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 | - |

India Nippon Electricals Limited

3. Mr Anant Jaivant Talaulicar

| | | |
|-----------------------------------------------------------------------------------------------|-----------|------------------------------------------|
| 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 | | 00031051 |
| Present name and surname in full | Name | Anant Jaivant Talaulicar |
| | Surname | - |
| Any former name or surname in full | | - |
| Father's Name and Surname in full | | Mr Jaivant Esvonta Talaulicar |
| Mother's Name and Surname in full | | Mrs Usha Talaulicar |
| Spouse's Name and Surname in full | | Mrs Kiyomi Talaulicar |
| Date of Birth | | 11 th July 1961 |
| Residential Address | Present | 1901, Sterling Tower, Goregaonkar Road, |
| | Permanent | Mumbai-400007 |
| Nationality | | U.S.A. |
| Nationality of origin (if different) | | - |
| Occupation | | Management Advisor & Teacher |
| Date of Board Resolution in which the appointment was made | | 6 th April 2019 |
| Date of appointment in the company | | 6 th April 2019 |
| Designation | | Director |
| Position of Director | | Independent Director |
| Tenure | | 4 years from 6 th April 2019. |
| Date of change in designation/ position | | - |
| Date of re-appointment in the company | | - |
| Date of Cessation in the company | | - |
| Reason for Cessation of office | | - |
| Remarks, if any | | - |

India Nippon Electricals Limited

| Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate | | | | | |
|-------------------------------------------------------------------------------------------------|-------------------------|----------------------|---------------------|-------------------|--------------|
| Sl no. | Name of the Company | Details | | | |
| | | Position | Date of appointment | Date of cessation | Shareholding |
| 1. | Birlasoft Ltd | Independent Director | 29.08.2018 | - | - |
| 2. | KPIT Technologies Ltd | Independent Director | 16.01.2019 | - | - |
| 3. | The Hi-Tech Gears Ltd | Director | 29.09.2018 | - | - |
| 4. | Force Motors Ltd | Independent Director | 29.03.2019 | - | - |
| 5. | Everest Industries Ltd | Chairman | 21.11.2019 | - | - |
| 6. | Force Motors Ltd | Independent Director | 13.02.2019 | - | - |
| 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 (mandatory for key managerial personnel if not having DIN) | AAAPT2311F |

| 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 | - |

India Nippon Electricals Limited

| Shares held in the company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | 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 | 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 Holding Company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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-Subsidiaries | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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 | | - | | |

India Nippon Electricals Limited

| Shares held in Associate Company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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 | | - | | |

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)

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

India Nippon Electricals Limited

4. Mr V Balaraman

| | | |
|-----------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------|
| 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 | 00267829 | |
| Present name and surname in full | Name | V Balaraman |
| | 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 | Mrs Shanthi Balaraman | |
| Date of Birth | 18 th August 1946 | |
| Residential Address | Present | Apartment No.202, Tower No.5,One74 |
| | 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 | |
| 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 | - | |
| Remarks, if any | - | |

India Nippon Electricals Limited

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

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

| 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 company | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------|--------------------------------------------------|-------------------------------------------|--|
| Number of Securities | | 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 | 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 | | - | | | |

India Nippon Electricals Limited

| Shares held in the Holding Company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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-Subsidiaries | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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 Associate Company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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 | | - | | |

India Nippon Electricals Limited

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 | - | - |

India Nippon Electricals Limited

5. Dr Jayshree Suresh

| | | |
|-----------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------------------|
| 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 | 06861217 | |
| Present name and surname in full | Name | Dr Jayshree Suresh |
| | 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 | Mr D Suresh | |
| Date of Birth | 2 nd October 1952 | |
| Residential Address | Present | No.17, Vasu Street, Kilpauk, Chennai-600010 |
| | Permanent | |
| 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 | |
| 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 | - | |
| Remarks, if any | - | |

India Nippon Electricals Limited

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

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

| 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 company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | 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 | 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 | | - | | |

India Nippon Electricals Limited

| Shares held in the Holding Company | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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-Subsidiaries | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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 Associate Company | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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 | | | | | - |

India Nippon Electricals Limited

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. | - | - | - | - |

India Nippon Electricals Limited

6. Mr T Momose

| | | |
|-----------------------------------------------------------------------------------------------|-----------|--------------------------------------------|
| 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 | | 06984707 |
| Present name and surname in 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 in full | | Ms Yaeko |
| Spouse's Name and Surname in full | | Ms Hiromi |
| Date of Birth | | 29.09.1959 |
| Residential Address | Present | 2-7-5-1403, Shiohama, Kotoku, Tokyo, Japan |
| | Permanent | |
| Nationality | | Japan |
| 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 |
| Position of Director | | Non Executive Director |
| Tenure | | Re-appointed on 27.08.2018 |
| Date of change in designation/ position | | - |
| Date of re-appointment in the company | | - |
| Date of Cessation in the company | | - |
| Reason for Cessation of office | | - |
| Remarks, if any | | - |

India Nippon Electricals Limited

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

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

| 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 company | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------|--------------------------------------------------|-------------------------------------------|--|
| Number of Securities | | 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 | 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 | | - | | | |

India Nippon Electricals Limited

| Shares held in the Holding Company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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-Subsidiaries | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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 Associate Company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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 | | - | | |

India Nippon Electricals Limited

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. | - | - | - | - |

India Nippon Electricals Limited

7. Mr Mukesh Kumar Somani

| | | |
|-----------------------------------------------------------------------------------------------|-----------|---------------------------------------------|
| 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 | | 06608983 |
| Present name and surname in full | Name | Mukesh Kumar Somani |
| | Surname | - |
| Any former name or surname in full | | - |
| Father's Name and Surname in full | | Mr R C Somani |
| Mother's Name and Surname in full | | Mrs Y D Somani |
| Spouse's Name and Surname in full | | Mrs Anuradha Somani |
| Date of Birth | | 16.10.1970 |
| Residential Address | Present | 146, Nehru Apartments, Kalkaji, New Delhi – |
| | Permanent | 110019. |
| 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 | | 28.05.2016 |
| Designation | | Director |
| Position of Director | | Non Executive 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 | | - |
| Remarks, if any | | - |

India Nippon Electricals Limited

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

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

| 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 company | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------|--------------------------------------------------|-------------------------------------------|--|
| Number of Securities | | 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 | 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 | | - | | | |

India Nippon Electricals Limited

| Shares held in the Holding Company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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-Subsidiaries | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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 Associate Company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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 | | - | | |

India Nippon Electricals Limited

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. | - | - | - | - |

India Nippon Electricals Limited

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 | | 00730712 |
| Present name and surname in full | Name | Ms Priyamvada Balaji |
| | Surname | - |
| Any former name or surname in full | | - |
| Father's Name and Surname in full | | Mr T K Balaji |
| Mother's Name and Surname in full | | Mrs Sheela Balaji |
| Spouse's Name and Surname in full | | Mr Suresh Eswara Prabhala |
| Date of Birth | | 23.10.1978 |
| Residential Address | Present | No.10A, Boat Club Road, RA Puram, |
| | Permanent | 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 | | 29.01.2018 |
| Designation | | Director |
| Position of Director | | Non Executive 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 | | - |
| Remarks, if any | | - |

India Nippon Electricals Limited

| Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate | | | | | |
|-------------------------------------------------------------------------------------------------|------------------------------------------|---------------------|---------------------|-------------------|--------------------|
| Sl no. | Name of the Company | Details | | | |
| | | Position | Date of appointment | Date of cessation | Shareholding |
| 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 equity shares |
| 10. | TV Sundram Iyengar & Sons Pvt Ltd | Member | | - | 7660 equity shares |
| 11. | Sundharams Pvt Ltd | Member | | - | 350 equity shares |
| 12. | Harita Trade & Services Pvt Ltd | Member | | - | 100 equity shares |
| 13. | Harita Sheela Pvt Ltd | Member | | - | 100 equity shares |
| 14. | Cheema Industrial Ventures Pvt Ltd | Director | 05.05.2018 | - | |

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

India Nippon Electricals Limited

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-subsiidiaries | - |
| In associates | - |

Shares held in the company

| | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|-----------------------|
| Number of Securities | | | | | 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 | 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 Holding Company

| | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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-Subsidiaries

| | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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 | | | | | - |

India Nippon Electricals Limited

| Shares held in Associate Company | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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 | | | | | - |

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 | |

India Nippon Electricals Limited

9. Mr K G Raghavan

| | | |
|-----------------------------------------------------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------------|
| 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 | 00359471 | |
| Present name and surname in full | Name | Mr K G Raghavan |
| | 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 | 02.05.1954 | |
| Residential Address | Present | 'Srivatsa', No.51, Kumarakrupa I Cross, Madhava Nagar, Bengaluru-560001 |
| | Permanent | |
| 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 | |
| Position of Director | Independent Director | |
| Tenure | - | |
| Date of change in designation/ position | - | |
| Date of re-appointment in the company | Re-appointed upto the AGM to be held in 2023 | |
| Date of Cessation in the company | - | |
| Reason for Cessation of office | - | |
| Remarks, if any | - | |

India Nippon Electricals Limited

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

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

| 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 company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | 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 | 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 | | - | | |

India Nippon Electricals Limited

| Shares held in the Holding Company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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-Subsidiaries | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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 Associate Company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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 | | - | | |

India Nippon Electricals Limited

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. | - | - | - | - |

India Nippon Electricals Limited

10. Mr R Vijayaraghavan

| | | |
|-----------------------------------------------------------------------------------------------|-----------------------------------------------|----------------------------------------|
| 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 | 00026763 | |
| Present name and surname in full | Name | Mr R Vijayaraghavan |
| | 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 | Mrs Asha Vijayaraghavan | |
| Date of Birth | 02.01.1950 | |
| Residential Address | Present | 75A, Dr Radhakrishnan Salai, Mylapore, |
| | Permanent | Chennai-600004. |
| 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 | |
| Position of Director | Independent Director | |
| Tenure | - | |
| Date of change in designation/ position | Re-appointed upto the AGM to be held in 2023. | |
| Date of re-appointment in the company | - | |
| Date of Cessation in the company | - | |
| Reason for Cessation of office | - | |
| Remarks, if any | - | |

India Nippon Electricals Limited

Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate

| Sl no. | Name of the Company | Details | | | |
|--------|----------------------------------------------------|----------|---------------------|-------------------|--------------|
| | | Position | Date of appointment | Date of cessation | Shareholding |
| 1. | Sanco Trans Limited | Director | 25.03.1998 | - | - |
| 2. | Bimetal Bearings Limited | Director | 10.05.2010 | - | - |
| 3. | T Stanes and Company Limited | Director | 11.11.2011 | - | - |
| 4. | Lucas TVS Limited | Director | 30.03.2012 | - | - |
| 5. | Delphi TVS Technologies Limited | Director | 25.03.2015 | - | - |
| 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 Padmanabhan and Ramamani Advocates | Partner | | | 50% |
| 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 (mandatory for key managerial personnel if not having DIN) | AAFPV6706P |

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 | - |

India Nippon Electricals Limited

| Shares held in the company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | 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 | 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 Holding Company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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-Subsidiaries | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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 | | - | | |

India Nippon Electricals Limited

| Shares held in Associate Company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | - | | |
| Description of Securities | | - | | |
| 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 | | - | | |

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. | - | - | - | - |

India Nippon Electricals Limited

11. Mr Elango Srinivasan (KMP)

| | | |
|-----------------------------------------------------------------------------------------------|-----------|------------------------------------------------------|
| 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 | | - |
| Present name and surname in full | Name | Mr Elango Srinivasan |
| | 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 nd Cross , ISRO |
| | Permanent | 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 | | - |
| Remarks, if any | | - |

India Nippon Electricals Limited

| Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate | | | | | | |
|-------------------------------------------------------------------------------------------------|---------------------------------|-----------------------|---------------------|-------------------|--------------|--|
| Sl no. | Name of the Company | Details | | | | |
| | | Position | Date of appointment | Date of cessation | Shareholding | |
| 1. | PT Automotive Systems Indonesia | President Director | | - | - | |

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

| 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 | Yes |
| In the Holding Company | - |
| In fellow-subsidiaries | - |
| In associates | - |

| Shares held in the company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | 100 | | |
| 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 | 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 | | - | | |

India Nippon Electricals Limited

| Shares held in the Holding Company | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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-Subsidiaries | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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 Associate Company | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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 | | | | | - |

India Nippon Electricals Limited

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. | - | - | - | - |

India Nippon Electricals Limited

12. Mr G Venkatram (KMP)

| | | |
|-----------------------------------------------------------------------------------------------|-----------|-----------------------------------------|
| 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 | | - |
| Present name and surname in full | Name | Mr G Venkatram |
| | Surname | - |
| Any former name or surname in full | | - |
| Father's Name and Surname in full | | Mr Ganapathy Subramanian |
| Mother's Name and Surname in full | | |
| Spouse's Name and Surname in full | | |
| Date of Birth | | 18.08.1982 |
| Residential Address | Present | No.47, Nalwar Street, Padmanabha Nagar, |
| | Permanent | Chrompet, Chennai-600044. |
| Nationality | | Indian |
| Nationality of origin (if different) | | - |
| Occupation | | Company Secretary & Compliance Officer |
| Date of Board Resolution in which the appointment was made | | 08.05.2018 |
| Date of appointment in the company | | 08.05.2018 |
| Designation | | Company Secretary |
| 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 | | - |
| Remarks, if any | | - |

India Nippon Electricals Limited

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

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

| 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 company | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------|--------------------------------------------------|-------------------------------------------|
| Number of Securities | | 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 | 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 | | - | | |

India Nippon Electricals Limited

| Shares held in the Holding Company | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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-Subsidiaries | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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 Associate Company | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------------------------|------------------|--------------------------------------------------|-------------------------------------------|---|
| Number of Securities | | | | | - |
| Description of Securities | | | | | - |
| 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 | | | | | - |

India Nippon Electricals Limited

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. | - | - | - | - |
