

TVS Motor Company Limited
List of Directors and their directorships

Name of the Director	Page No.
Prof Sir Ralf Dieter Speth, Chairman	2
Mr Venu Srinivasan, Chairman Emeritus and Managing Director	3
Mr Sudarshan Venu, Managing Director	4
Mr K N Radhakrishnan, Director & CEO	5
Mr Shailesh Haribhakti, Independent Director	6
Dr. Deepali Pant Joshi, Independent Director	7
Mr Vijay Sankar, Independent Director	8
Mr B Sriram, Independent Director	9

Directorships and full-time positions in body corporates of Mr Venu Srinivasan		
S. No	Name of the Companies	Designation
Indian Companies		
1.	TVS Holdings Limited	Chairman
2.	Sundaram Clayton Limited	Chairman Emeritus and Managing Director
3.	TVS Credit Services Limited	Director
4.	TATA Sons Private Limited	Director
5.	TATA Indian Institute of Skills	Chairman & Nominee Director
6.	TVS Electric Mobility Limited	Director
7.	Sundaram Auto Components Limited	Chairman
8.	T.V. Sundram Iyengar & Sons Private Limited	Director
9.	LV Trustee Private Limited	Director
10.	S. Venu Trustee Private Limited	Director
11.	VS Trustee Private Limited	Director
12.	Venu Srinivasan Trustee Private Limited	Director
13.	Cheema Educational Foundation	Director
14.	Namma School Foundation	Chairman
15.	Indian Foundation For Quality Management	Chairman
16.	TVS Cheema Scholarship Foundation	Director
17.	Reserve Bank of India	Director
18.	TVS Housing Finance Private Limited	Director
Foreign Companies:		
19.	The Norton Motorcycle Co. Limited	Chairman
20.	TVS Motor (Singapore) Pte Limited, Singapore	Director
21.	TVS Digital Pte. Ltd., Singapore	Director
22.	Swiss E-Mobility Group (Holding) AG	Director
23.	Swiss E-Mobility Group (Schweiz) AG	Director
24.	Sundaram Holding USA Inc., USA	Director

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Directorships and full-time positions in body corporates of Mr Sudarshan Venu		
S. No	Name of the Companies	Designation
Indian Companies		
1.	TVS Holdings Limited	Managing Director
2.	Coromandel International Limited	Independent Director
3.	TVS Credit Services Limited	Chairman
4.	Galaxy Health Insurance Company Limited	Director
5.	TVS Cheema Scholarship Foundation	Director
6.	Veeyes Charities Foundation	Director
7.	Jupiter Cultural and Heritage Foundation	Director
8.	Cheema Educational Foundation	Director
9.	S. Venu Trustee Private Limited	Director
10.	TVS Housing Finance Private Limited	Director
11.	TVS Electric Mobility Limited	Director
Foreign Companies:		
12.	TVS Digital Pte Limited, Singapore	Director
13.	TVS Motor (Singapore) Pte Limited, Singapore	Director
14.	Swiss E- Mobility Group (Holding) AG	Director
15.	Swiss E- Mobility Group (Schweiz) AG	Director
16.	The Norton Motorcycle Co. Limited	Director
17.	TVS Holdings (Singapore) Pte. Limited, Singapore	Director

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Directorships and full-time positions in body corporates of Prof. Ralf Dieter Speth		
S. No	Name of the Companies	Designation
Indian Companies		
1.	TVS Electric Mobility Limited	Chairman
2.	TATA Sons Private Limited	Director
Foreign Companies:		
3.	Jaguar Land Rover Automotive plc., UK	Director
4.	FEV Group GmbH, Aachen	Director
5.	Schmid Group N.V.	Chairman
6.	Luminar Auto Advisory Council	Director
7.	Swiss E-Mobility Group (Holding) AG	Chairman
8.	Swiss E-Mobility Group (Schweiz) AG	Chairman
9.	The Norton Motorcycle Co. Limited	Director

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Directorships and full-time positions in body corporates of Mr K N Radhakrishnan		
S. No	Name of the Companies	Designation
Indian Companies		
1.	TVS Credit Services Limited	Director
2.	TVS Motor Services Limited	Director
Foreign Companies:		
3.	TVS Lanka Private Limited	Director
4.	PT TVS Motor Company Indonesia	Director
5.	The Norton Motorcycle Co Limited	Director
6.	TVS Motor Company (Europe) B.V.	Director

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Directorships and full-time positions in body corporates of Mr Shailesh Haribhakti		
S. No	Name of the Companies	Designation
Indian Companies		
1.	Continuum Green Energy Limited	Independent Director
2.	Mirae Asset Investment Managers (India) Private Limited	Chairman and Independent Director
3.	Bharat Clean Rivers Foundation	Director
4.	Swiggy Limited	Independent Director
5.	Protean Egov Technologies Limited	Non-Executive Chairman & Non-Independent Director
6.	Future Generali India Insurance Company Limited	Independent Director
7.	Aakash Educational Services Limited	Non-Executive Chairman & Non-Independent Director
8.	Rapidue Technologies Private Limited	Director
9.	Future Generali India Life Insurance Company Limited	Independent Director
10.	Stair Digital Private Limited	Director
11.	Adani Total Gas Limited	Independent Director
12.	Brookprop Management Services Private Limited	Director
13.	Planet People and Profit Consulting Private Limited	Chairman
14.	Goveva Private Limited	Chairman & Director
15.	Cnergyis Infotech India Private Limited	Director
16.	IBS Fintech India Private Limited	Chairman
17.	YCWI Green Solutions Private Limited	Director
18.	Bajaj Electricals Limited	Independent Director

Directorships and full-time positions in body corporates of Dr. Deepali Pant Joshi		
S. No	Name of the Companies	Designation
Indian Companies		
1.	Ambadi Enterprises Limited	Director
2.	TVS Credit Services Limited	Director
3.	Home Credit India Finance Private Limited	Director
4.	Satya Microcapital Limited	Director
5.	Coromandel International Limited	Director
6.	Aurobindo Pharma Limited	Director
7.	LMW Limited	Director
8.	Kan and More Private Limited	Director
Foreign Companies:		
9.	TVS Motor (Singapore) Pte. Ltd	Director

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Directorships and full-time positions in body corporates of Mr Vijay Sankar		
S. No	Name of the Companies	Designation
Indian Companies		
1.	Chemplast Sanmar Limited	Director
2.	Oriental Hotels Limited	Director
3.	Transport Corporation of India Limited	Director
4.	Kaveri Retreats and Resorts Limited	Director
5.	Stargate Enterprises Private Limited	Director
6.	Barbourne Trading Private Limited	Director
7.	Chennai Willingdon Corporate Foundation	Director
8.	NS Family Investments Private Ltd	Director
9.	VS Trading and Consultancy Private Limited	Director
10.	C Sankar Trading and Consultancy Private Limited	Director
11.	M Sankar Trading and Consultancy Private Limited	Director
12.	SCL Consultancy and Trading Private Limited	Director
13.	Southern India Chamber of Commerce & Industry	Director
14.	Suschem Welfare Foundation	Director
15.	Young Presidents Organisation (Chennai Chapter)	Director
16.	Chennai Heritage	Director
17.	SCL Research Foundation	Director
18.	Sanmar Consolidations Private Limited	Director
19.	Federation Of Indian Chamber of Commerce and Industry.	Vice President & Director

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Directorships and full-time positions in body corporates of Mr B Sriram		
S. No	Name of the Companies	Designation
Indian Companies		
1.	ICICI Bank Limited	Independent Director
2.	Nippon Life India Asset Management Limited	Independent Director
3.	TVS Credit Services Limited	Independent Director
4.	Indiaideas Com Limited	Independent Director
5.	TVS Supply Chain Solutions Limited	Independent Director
6.	National Bank for Financing Infrastructure and Development (NaBFID)	Independent Director
7.	Dreamplug Technologies Private Limited	Independent Director
8.	Home Credit India Finance Private Limited	Independent Director

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