

Form MBP 4														
Register of contracts or arrangements with related parties in which directors are interested														
[Pursuant to Section 189(1) of the Companies Act, 2013 and Rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]														
Name of the Company : TVS Motor Company Limited														
Date of approval at the meeting of the Board/Committee : 24th January 2023														
Date of the next meeting at which register was placed for signature : 23rd March 2023														
Date of contract / arrangement	Name of the party with which contract is entered into (M/s.)	Name of the interested director (M/s.)	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Nature of Contracts / Arrangements / Transactions	Specific Reference to Section 188 (1) of the Companies Act, 2013	Whether the transaction is at arm’s length basis	Details of voting on such resolution				Amount of contract or arrangement (Rs. In Cr)	Date of shareholders approval if any	Remarks (If any)
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1st April 2023 to 31st March 2024	TVS Holdings Private Limited	Venu Srinivasan Sudarshan Venu Dr Lakshmi Venu	2(76) - (viii)(A)	Market Price	Sale of Spare parts	188(1)(a) - Sale of goods	Yes	11	8	0	0	700.00	NA	
1st April 2023 to 31st March 2024	Sundaram-Clayton Limited	Venu Srinivasan Sudarshan Venu Dr Lakshmi Venu R Gopalan	2(76) - (viii)(A)	Mark-up on cost of raw materials /conversion cost /overhead**	Purchase of Castings	188(1)(a) - Purchase of goods	Yes	11	11	0	0	650.00	NA	
				As per Agreement	Management services	188(1)(d) - Availing of services	Yes	11	11	0	0	61.25	NA	
				Mark-up on cost /overhead/Actual cost- Cost+ Margin	Sharing of IT Services & other common expenses	188(1)(d) - Rendering of services	Yes	11	11	0	0	3.00	NA	
1st April 2023 to 31st March 2024	The Norton Motorcycle Co Limited		2(76) - (viii)(A)	Market Price	Purchase of Vehicles	188(1)(a) - Purchase of goods	Yes	11	11	0	0	1.00	NA	
1st April 2023 to 31st March 2024	Sundaram Auto Components Limited	Venu Srinivasan Dr. Lakshmi Venu	2(76) - (viii)(A)	Mark-up on cost of raw materials /conversion cost /overhead**	Purchase of Plastic Components	188(1)(a) - Purchase of goods	Yes	11	11	0	0	600.00	NA	
				Mark-up on cost /overhead - Cost+ Margin	Rent	188(1)(d) - Rendering of services- renting of premises & CoE	Yes	11	11	0	0	2.00	NA	
1st April 2023 to 31st March 2024	PT TVS Motor Company Indonesia	K N Radhakrishnan	2(76) - (viii)(A)	Mark-up on cost /overhead - Cost + Margin	Sharing of SAP Maintenance charges/ Tech services	188(1)(d) - Rendering of services	Yes	11	11	0	0	1.00	NA	
				Mark-up on cost of raw materials /conversion cost /overhead**	Sales of Two Wheelers & Components (Net of Purchases)	188(1)(a) - Sale of goods	Yes	11	11	0	0	600.00	NA	

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1st April 2023 to 31st March 2024	TVS Credit Services Limited	Venu Srinivasan, Sudarshan Venu, K N Radhakrishnan, R Gopalan B Sriram	2(76) - (viii)(A)	As per agreed terms	Subvention Charges-Retail scheme & SAP Maintainence	188(1)(d) Availing of Services	Yes	11	11	0	0	15.00	NA	
				As per agreed terms	Sharing of SAP Maintenance charges/ Tech services	188(1)(d) - Rendering of services	Yes	11	11	0	0	15.00	NA	
				As per agreed terms	Investments	Reg 23 of SEBI Listing Regulations	Yes	11	11	0	0	200.00	NA	
1st April 2023 to 31st March 2024	TVS Motor (Singapore) Pte. Ltd.	Venu Srinivasan, Sudarshan Venu, Lalita D Gupte	2(76) - (viii)(A)	As per agreed terms	Investments	Reg 23 of SEBI Listing Regulations	Yes	11	11	0	0	1124.00	NA	
1st April 2023 to 31st March 2024	TVS Motor Services Limited	K N Radhakrishnan	2(76) - (viii)(A)	As per agreed terms	Investments	Reg 23 of SEBI Listing Regulations	Yes	11	11	0	0	50.00	NA	
1st April 2023 to 31st March 2024	TVS Motor Company Employees Gratuity Fund	-	As per IND AS	Gratuity Fund Contribution	Gratuity Fund	-	Yes	11	11	0	0	6.00	NA	
1st April 2023 to 31st March 2024	TVS Motor Company Employees Provident Fund	-	As per IND AS	Provident Fund Contribution	Provident Fund	-	Yes	11	11	0	0	110.00	NA	
1st April 2023 to 31st March 2024	Tagbox Solutions Private Limited	-	2(76) - (viii)(A)	Mark-up on cost of raw materials /conversion cost /overhead**	Purchase of Electronic Goods	188(1)(a) - Purchase of goods	Yes	11	10	0	0	3.00	NA	
				As per Agreement	Testing and Certification	188(1)(d) - Availing of services	Yes	11	10	0	0		NA	
1st April 2023 to 31st March 2024	Predictronics Corp.	-			Software purchase	188(1)(a) - Purchase of goods	Yes	11	11	0	0	0.50	NA	
1st April 2023 to 31st March 2024	Dua Associates	C R Dua	2(76) - (iii)	Mark-up on cost /overhead. Reimbursement on actuals	Legal and Professional Charges	188(1)(d) - Availing of services	Yes	11	10	0	0	1.50	NA	

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1st April 2023 to 31st March 2024	Dua Consulting Private Limited	C R Dua	2(76) - (iv)	Mark-up on cost /overhead	Professional Charges	188(1)(d) - Availing of services	Yes	11	10	0	0	6.00	NA	
1st April 2023 to 31st March 2024	Mc-Cann Erickson (India) Private Limited	C R Dua	2(76) - (iv)	Fixed fee for rendering advertisement support services per TVS brand. For co-ordination activity, commission on fee at agreed rate.	Advertisement Services	188(1)(d) - Availing of services	Yes	11	10	0	0	10.00	NA	
1st April 2023 to 31st March 2024	Lakshmi Energy and Environment Design Pvt Ltd	Sudarshan Venu	2(76) - (ii)	As per agreed rate contract -Cost + Margin	Erection & Commisiioning	188(1)(d) - Availing of services	Yes	11	10	0	0	1.00	NA	
1st April 2023 to 31st March 2024	Lakshmi Energy and Environment Design Pvt Ltd	Sudarshan Venu	2(76) - (ii)	As per agreed rate contract -Cost + Margin	Erection & Commisiioning	188(1)(d) - Availing of services	Yes	11	10	0	0	1.00	NA	
1st April 2023 to 31st March 2024	Key Managerial Personnel & Directors	Executive Directors, Independent Directors, CFO, CS	2(76) - (ii)	As per agreed terms	Payment of Commission & salary		Yes	11	11	0	0	84.24	NA	Interested directors/officials did not vote/participate during their item

2(76) - (iv) - Private Company in which a director or his relative is a member or director
2(76) - (v) - Public company in which a director is a director and holds more than 2% share capital
2(76) - (vii) - Any company whose board is accustomed to act in accordance with the directions of a director
2(76) - (viii)(A) - Any company which is a holding / subsidiary / associate of the Company
2(76) - (Viii) (B) - Any Company which is a subsidiary of a holding company to which it is also a subsidiary

* Interested through relatives
**Terms & Conditions will be based on Business requirements and comparable with third parties

Prof. Sir Ralf Dieter Speth
Chairman

Venu Srinivasan
Chairman Emeritus & Managing Director

Sudarshan Venu
Managing Director

Dr. Lakshmi Venu
Director

K N Radhakrishnan
Director & CEO

C R Dua
Director

Lalita D Gupte
Director

T Kannan
Director

Kuok Meng Xiong
Director

Hemant Krishan Singh
Director

R Gopalan
Director

B Sriram
Director