

TVS Motor Company Limited

List of Directors and their directorships

Name of the Director	Page No.
Mr Sudarshan Venu, Chairman and Managing Director	2
Mr Venu Srinivasan, Chairman Emeritus and Managing Director	3
Mr K N Radhakrishnan, Director & CEO	4
Mr Shailesh Haribhakti, Independent Director	5
Mr Vijay Sankar, Independent Director	6
Mr B Sriram, Independent Director	7
Ms Kalpana Unadkat, Independent Director	8
Mr. Ravindran Shanmugam, Independent Director	9

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
12.	VS Trustee Private Limited	Director
Foreign Companies:		
13.	TVS Digital Pte Limited, Singapore	Director
14.	TVS Motor (Singapore) Pte Limited, Singapore	Director
15.	The Norton Motorcycle Co. Limited, UK	Director
16.	TVS Holdings (Singapore) Pte. Limited, Singapore	Director

oOo

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 and Managing Director
3.	TATA Sons Private Limited	Director
4.	TATA Indian Institute of Skills	Chairman & Nominee Director
5.	TVS Electric Mobility Limited	Director
6.	Sundaram Auto Components Limited	Chairman
7.	T.V. Sundram Iyengar & Sons Private Limited	Director
8.	LV Trustee Private Limited	Director
9.	S. Venu Trustee Private Limited	Director
10.	VS Trustee Private Limited	Director
11.	Venu Srinivasan Trustee Private Limited	Director
12.	Cheema Educational Foundation	Director
13.	Namma School Foundation	Chairman
14.	Indian Foundation For Quality Management	Chairman
15.	TVS Cheema Scholarship Foundation	Director
16.	Reserve Bank of India	Director
17.	TVS Housing Finance Private Limited	Director
Foreign Companies:		
18.	The Norton Motorcycle Co. Limited, UK	Chairman
19.	TVS Motor (Singapore) Pte Limited, Singapore	Director
20.	TVS Digital Pte. Ltd., Singapore	Director
21.	Sundaram Holding USA Inc., USA	Director

oOo

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, UK	Director
6.	TVS Motor Company (Europe) B.V.	Director

oOo

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 & Director
6.	Generali Central Insurance Company Limited	Independent Director
7.	Aakash Educational Services Limited	Independent Director
8.	Generali Central Life Insurance Company Limited	Independent Director
9.	Stair Digital Private Limited	Director
10.	Adani Power Limited	Independent Director
11.	Brookprop Management Services Private Limited	Director
12.	Planet People and Profit Consulting Private Limited	Director
13.	Goveva Private Limited	Vice Chairman & Director
14.	Cnergyis Infotech India Private Limited	Director
15.	IBS Fintech India Private Limited	Director
16.	YCWI Green Solutions Private Limited	Director
17.	Bajaj Electricals Limited	Independent Director
18.	Gaja Alternate Asset Management Company Limited	Independent Director
Foreign Companies:		
19.	Gaja Advisors Limited, Mauritius	Independent Director

oOo

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.	Young Presidents Organisation (Chennai Chapter)	Director
15.	Chennai Heritage	Director
16.	SCL Research Foundation	Director
17.	Sanmar Consolidations Private Limited	Director
18.	Federation of Indian Chamber of Commerce and Industry.	Vice President & Director

oOo

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

oOo

Directorships and full-time positions in body corporates of Ms Kalpana Unadkat		
S. No	Name of the Companies	Designation
Indian Companies		
1.	Avenue Supermarts Limited	Chairperson & Independent Director
2.	TVS Credit Services Limited	Independent Director
3.	Eris Lifesciences Limited	Independent Director
Foreign Companies:		
4.	TVS Motor (Singapore) Pte Limited, Singapore	Independent Director

oOo

Directorships and full-time positions in body corporates of Mr Ravindran Shanmugam		
S. No	Name of the Companies	Designation
Nil		

oOo