

***Register of Directors and
Key Managerial Personnel***

Name of the Company	:	TVS MOTOR COMPANY LIMITED
CIN	:	L35921TN1992PLC022845
Address	:	“Chaitanya”, No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600 006
Statute under which the register is maintained	:	Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014

TVS MOTOR COMPANY LIMITED

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TVS MOTOR COMPANY LIMITED

1. Prof. Sir Ralf Deter Speth

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 (optional for key managerial personnel)		03318908
Present name and surname in full	Name	Prof. Sir Ralf Dieter Speth
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr Hans Speth
Mother's name and surnames in full		
Spouse's name (if married) and surnames in full		Mrs Hedwig Speth
Date of Birth		09/09/1955
Residential Address	Present	Kranzhornweg 1a, 83064 Raubling, Germany
	Permanent	
Nationality		United Kingdom
Nationality of origin (if different)		-
Occupation		Professional
Date of the Board resolution in which the appointment was made		-
Date of appointment in the company		24/03/2021
Designation		Director
Position of Director		Non-Independent - Non-Executive
Tenure		Appointed as Non-Independent Director effective 24 th March 2021, and the same was approved by the shareholders at the 29 th AGM held on 29 th July 2021.
Date of change in designation/ position		01.04.2022
Changed designation/ position		Chairman
Date of re-appointment in the company (Add rows for each re-appointment)		-
Date of cessation of office		-
Reasons for cessation of office		-
Remarks, if any		-

TVS MOTOR COMPANY LIMITED

Office of director or key managerial personnel held or relinquished in any other body corporate

S.No	Name of body corporate	Details		
		Position	Date of appointment	Shareholding
1.	Tata Sons Private Limited	Director	25/10/2016	Nil
2.	TVS Electric Mobility Limited	Chairman	14/03/2022	Nil
3.	Jaguar Land Rover Automotive plc., UK	Director		Nil
4.	FEV Group GmbH, Aachen	Director	09/09/2020	Nil
5.	Hamberger Industriewerke GmbH, Rosenheim	Director	09/09/2020	Nil
6.	Pegasus Digital Mobility	CEO and Chairman of the Board of Directors	14/07/2021	Nil
7.	Swiss E-Mobility Group (Holding) AG	Chairman	27/01/2022	Nil
8.	Swiss E-Mobility Group (Schweiz) AG	Chairman	27/01/2022	Nil
9.	The Norton Motorcycle Co. Limited	Director	25/03/2022	Nil

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

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	No
In the holding company	No
In fellow-subsidiaries	No
In associates	No

OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR - Nil



TVS MOTOR COMPANY LIMITED

2. Venu Srinivasan

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		00051523
Present name and surname in full	Name	Venu Srinivasan
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr T S Srinivasan
Mother's name and surnames in full		Ms Prema Srinivasan
Spouse's name and surnames in full		Ms Mallika Srinivasan
Date of Birth		11/12/1952
Residential Address	Present	West Side House, No.3, Adyar Club Gate Road, Chennai - 600028
	Permanent	
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Industrialist
Date of the Board resolution in which the appointment was made		-
Date of appointment in the company		27/01/2000
Designation		Executive Director
Position of Director		Chairman Emeritus & Managing Director
Tenure		5 years
Date of change in designation/ position		01.04.2022
Changed designation/ position		Chairman Emeritus & Managing Director
Date of re-appointment in the company		Re-appointed as CMD for a further period of 5 years w.e.f. 24.04.2020
Date of cessation of office		-
Reasons for cessation of office		-
Remarks, if any		-

TVS MOTOR COMPANY LIMITED

Office of director or key managerial personnel held or relinquished in any other body corporate					
S.No	Name of body corporate	Details			
		Position	Date of appointment	Date of cessation	Shareholding
1.	TVS Holdings Limited (Formerly known as Sundaram-Clayton Limited)	Chairman Emeritus & Managing Director	23/05/1979	-	Nil
2.	TVS Credit Services Limited	Director	21/06/2010	-	Nil
3.	TVS Electric Mobility Limited	Director	13/12/2021	-	Nil
4.	Sundaram Auto Components Limited	Chairman	28/03/2022	-	Nil
5.	Sundaram – Clayton DCD Limited	Director	07/09/2022	-	Nil
6.	Reserve Bank of India	Director	14/06/2022	-	Nil
7.	T.V Sundram Iyengar & Sons Private Limited	Director	29/06/1979	-	Nil
8.	TATA Sons Private Limited	Director	25/08/2016	-	Nil
9.	TVS Housing Finance Private Limited	Director	29/03/2018		Nil
10.	LV Trustee Private Limited	Director	10/03/2017	-	Nil
11.	S. Venu Trustee Private Limited	Director	10/03/2017	-	Nil
12.	VS Trustee Private Limited	Director	10/03/2017	-	Nil
13.	Venu Srinivasan Trustee Private Limited	Director	17/11/2021	-	Nil
14.	TVS Motor (Singapore)Pte Limited	Director	19/02/2003	-	Nil
15.	Sundaram Holding USA. Inc	Director	09/05/2017	-	Nil
16.	TVS Digital Pte Limited, Singapore	Chairman	01/09/2021	-	Nil
17.	Swiss E-Mobility Group (Holding) AG	Director	27/01/2022	-	Nil

TVS MOTOR COMPANY LIMITED

Office of director or key managerial personnel held or relinquished in any other body corporate

S.No	Name of body corporate	Details			
		Position	Date of appointment	Date of cessation	Shareholding
18.	Swiss E-Mobility Group (Schweiz) AG	Director	27/01/2022	-	Nil
19.	The Norton Motorcycle Co. Limited, UK	Chairman	25/03/2022	-	Nil
20.	Cheema Educational Foundation	Director	06/07/2021	-	Nil
21.	Namma School Foundation	Director	14/12/2022	-	Nil
22.	Harita Consultancy and Management Services LLP	Partner	04/10/2016	-	33%
23.	Harita Realty Developers LLP	Partner	12/03/2018	-	20%
24.	Harita Accessories LLP	Partner	19/01/2018	-	49.37%
25.	Harita Receivables and Collection Services LLP	Partner	19/01/2018	-	33%
26.	Harita Automobiles LLP	Partner	10/12/2021	-	50%
27.	Pinnacle Global Trade Links LLP	Partner	13/12/2021	-	50%
28.	Bagalur Development LLP	Partner	27/09/2022		30%
29.	Future Accessories LLP	Partner	30/03/2023		40%
30.	Harita SAMS LLP	Partner	30/03/2023		40%

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
sPermanent Account Number (mandatory for key managerial personnel if not having DIN)	AACPS3217K
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	No
In the holding company	Yes
In fellow-subsidiaries	Yes
In associates	No

TVS MOTOR COMPANY LIMITED

Shares held in the Company				
Number of Securities			Nil	
Description of Securities			Nil	
Nominal value of Securities			Nil	
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			NA	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

Shares held in the Ultimate Holding Company				
Name of the Company			TVS Holdings Limited (Formerly known as Sundaram-Clayton Limited)	
Number of Securities			23,82,847	
Description of Securities			Equity Shares	
Nominal value of Securities			Re.5/- each	
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			Demat	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose / changed
NIL				

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

Sr. No.	Names of companies	Nature of interest	Shares/ Shareholding	Date on which interest or concern arose / changed
1.	TVS Investment and Consultancy Services Pvt Ltd	Shareholder	4,910	23.03.2018
2.	VS Investments Pvt Ltd	Shareholder	1	01.11. 2021
3.	Madurai Alagar Enterprises Private Limited	Shareholder	1,219	07.02.2022
4.	TVS Mobility Private Limited	Shareholder	1,995	09.02.2022
5.	Trichur Sundaram Santhanam & Family Private	Shareholder	1,248	15.02.2022

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Sr. No.	Names of companies	Nature of interest	Shares/ Shareholding	Date on which interest or concern arose / changed
	Limited			
6.	SB TVS Industrial Ventures Private Limited	Shareholder	1,184	23.02.2022
7.	Cheema TVS Industrial Ventures Private Limited	Shareholder	1,184	23.02.2022
8.	TVS Sundram Fasteners Private Limited	Shareholder	1,183	25.02.2022



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3. Sudarshan Venu

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 (optional for key managerial personnel)	03601690	
Present name and surname in full	Name	Sudarshan Venu
	Surname	
Any former name or surname in full	Nil	
Father's name and surnames in full	Mr Venu Srinivasan	
Mother's name and surnames in full	Ms Mallika Srinivasan	
Spouse's name (if married) and surnames in full	Ms Tara Sam Venu	
Date of Birth	01/02/1989	
Residential Address	Present	84 Binjai Park, Singapore- 589879
	Permanent	
Nationality	Maltese	
Nationality of origin (if different)	Indian	
Occupation	Industrialist	
Date of the Board resolution in which the appointment was made	-	
Date of appointment in the company	01/02/2013	
Designation on appointment	Whole Time Director	
Position of Director	Managing Director	
Tenure	Reappointed as Managing Director for a period of 5 years effective 1 st February 2023	
Date of change in designation/ position	1 st February 2023	
Changed designation/ position	Managing Director	
Date of re-appointment in the company (Add rows for each re-appointment)	Reappointed as Managing Director for a period of 5 years effective 1 st February 2023 and the same was approved by the share holders through Postal Ballot on 14 th June 2022 and consequently approved by	

TVS MOTOR COMPANY LIMITED

	the Central Government.
Date of cessation of office	-
Reasons for cessation of office	-
Remarks, if any	-

Office of director or key managerial personnel held or relinquished in any other body corporate

S.No	Name of body corporate	Details		
		Position	Date of appointment	Shareholding
1.	TVS Holdings Limited (Formerly known as Sundaram-Clayton Limited)	Director	02.09.2011	Nil
2.	TVS Credit Services Limited	Chairman	31.01.2013	Nil
3.	TVS Housing Finance Private Limited	Director	29.03.2018	Nil
4.	TVS Electric Mobility Limited	Director	13.12.2021	Nil
5.	Coromandel International Limited	Director	03.02.2022	Nil
6.	S. Venu Trustee Private Limited	Director	10.03.2017	99.99%
7.	Cheema Educational Foundation	Director	01.10.2021	Nil
8.	Veeyes Charities Foundation	Director	01.10.2021	Nil
9.	Jupiter Cultural and Heritage Foundation	Director	14.06.2022	Nil
10.	TVS Digital Pte Limited, Singapore	Director	20.05.2021	Nil
11.	TVS Motor (Singapore) Pte Limited, Singapore	Director	13.12.2021	Nil
12.	Swiss E- Mobility Group (Holding) AG	Director	27.01.2022	Nil
13.	Swiss E- Mobility Group (Schweiz) AG	Director	27.01.2022	Nil
14.	The Norton Motorcycle Co. Limited	Director	25.03.2022	Nil
15.	Harita Insurance Broking LLP	Partner	07.10.2016	50%
16.	Harita Consultancy and Management Services LLP	Partner	04.10.2016	37%
17.	Harita Realty Developers LLP	Partner	12.03.2018	30%
18.	Harita Receivables and Collection Services Limited	Partner	19.01.2018	37%
19.	Harita Accessories Limited	Partner	19.01.2018	27.26%
20.	Harita Automobiles LLP	Partner	10.12.2021	50%
21.	Pinnacle Global Trade Links LLP	Partner	13.12.2021	50%

TVS MOTOR COMPANY LIMITED

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	BKVPS7035P

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	No
In the holding company	Yes
In fellow-subsidiaries	Yes
In associates	Yes

Shares held in the Company				
Number of Securities			Nil	
Description of Securities			Nil	
Nominal value of Securities			Nil	
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			NA	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

Shares held in the Associate Company				
Name of the Company			Drivex Mobility Private Limited	
Number of Securities			118	
Description of Securities			Equity Shares	
Nominal value of Securities			Rs.10/- each	
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			Demat	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

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OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

(i) Shareholding in Public Companies

S.No	Names of companies	Nature of interest or concern	Shareholding	Date on which interest or concern arose
1.	Emerald Haven Estates Limited	Shareholder	3,80,000 (5.27%)	28.02.2012

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

S. No.	Names of companies	Nature of interest or concern	No. of shares held	Date on which interest or concern arose
1.	TVS Investment and Consultancy Services Private Ltd	Shareholder	2,173	23.03.2018
2.	S. Venu Trustee Private Limited	Shareholder	2,54,999	10.03.2017
3.	Srinivasan Trading Private Limited	Shareholder	5,440	21.09.2021
4.	VEE ESS Trading Private Limited	Shareholder	5,440	21.09.2021
5.	Madurai Alagar Enterprises Private Limited	Shareholder	546	07.02.2022
6.	TVS Mobility Private Limited	Shareholder	917	09.02.2022
7.	Trichur Sundaram Santhanam & Family Private Limited	Shareholder	559	15.02.2022
8.	SB TVS Industrial Ventures Private Limited	Shareholder	530	23.02.2022
9.	Cheema TVS Industrial Ventures Private Limited	Shareholder	530	23.02.2022
10.	TVS Sundram Fasteners Private Limited	Shareholder	530	25.02.2022



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4. K N Radhakrishnan

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 (optional for key managerial personnel)		02599393
Present name and surname in full	Name	K N Radhakrishnan
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr K S Narayanan
Mother's name and surnames in full		Mrs Ananthalakshmi
Spouse's name (if married) and surnames in full		Mrs Shobana
Date of Birth		15.07.1962
Residential Address	Present	Shoba Aster, Apartment No.1022, 113/3, Bilekahalli Village, Vijaya Bank Colony, Bengaluru – 560 076
	Permanent	
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Company Executive
Date of the Board resolution in which the appointment was made		23/10/2018
Date of appointment in the company		29/04/2014 as key managerial person
Designation		Director and Chief Executive Officer in the rank of Whole Time Director
Position of Director		Whole time Director
Tenure		Appointed as Director & CEO in the rank of Whole-Time Director for a period of five years effective 23 rd October 2018.
Date of change in designation/ position		-
Changed designation/ position		-
Date of re-appointment in the company (Add rows for each re-appointment)		-
Date of cessation of office		-
Reasons for cessation of office		-
Remarks, if any		-

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Office of director or key managerial personnel held or relinquished in any other body corporate				
S.No	Name of body corporate	Details		
		Position	Date of appointment	Shareholding
1.	TVS Credit Services Limited	Director	17.02.2010	10 (As Nominee)
2.	TVS Motor Services Limited	Director	22.04.2009	Nil
3.	TVS Lanka Private Limited	Director	01.09.2013	Nil
4.	PT TVS Motor Company Indonesia	Director	31.03.2006	Nil
5.	The Norton Motorcycle Co Limited, UK	Director	25.03.2022	Nil

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AABPR5474L

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	No
In fellow-subsidiaries	No
In associates	No

Shares held in the company				
Number of Securities		3,151		
Description of Securities		Equity		
Nominal value of Securities		Re. 1/- each		
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		In dematerialized form		
Whether Securities have been Pledged or any encumbrance has been created on the Securities		No		

OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR - Nil



TVS MOTOR COMPANY LIMITED

5. C R Dua

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 (optional for key managerial personnel)		00036080
Present name and surname in full	Name	Chittaranjan Ranji Dua
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Late Justice Inder Dev Dua
Mother's name and surnames in full		
Spouse's name (if married) and surnames in full		Ms Amrita Dua
Date of Birth		03.11.1951
Residential Address	Present	88, sunder Nagar, New Delhi 111003
	Permanent	
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Solicitor
Date of the Board resolution in which the appointment was made		-
Date of appointment in the company		27/12/2001
Designation		Director
Position of Director		Independent - Non-Executive
Tenure		Appointed as Independent Director for the second term of five years effective 14 th July 2019 by way of postal ballot on 5 th March 2019.
Date of change in designation/ position		-
Changed designation/ position		-
Date of re-appointment in the company (Add rows for each re-appointment)		-
Date of cessation of office		-
Reasons for cessation of office		-
Remarks, if any		-

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Office of director or key managerial personnel held or relinquished in any other body corporate				
S.No	Name of body corporate	Details		
		Position	Date of appointment	Shareholding
1.	Cabot India Limited	Director	09.04.1987	Nil
2.	Gillette India Limited	Independent Director	31.07.2002	Nil
3.	Pearl Global Industries Limited	Independent Director	12.09.2006	Nil
4.	Procter & Gamble Hygiene and Health Care Limited	Independent Director	25.08.2020	Nil
		Chairman	24.09.2020	
5.	TVS Holdings Limited (Formerly known as Sundaram-Clayton Limited)	Independent Director	13.03.2023	Nil
6.	Sundaram – Clayton DCD Limited	Independent Director	13.03.2023	Nil
7.	Wimco Limited	Independent Director	21.04.1998	Nil
9.	Amit Investments Private Limited	Director	19.07.1995	99.51%
10.	Associated Corporate Consultants India Private Limited	Director	02.05.1995	Nil
11.	Inapex Private Limited	Director	06.09.2001	Nil
12.	Linde Engineering India Private Limited	Director	11.11.1987	Nil
13.	McCann–Erickson (India) Private Limited	Alternate Director	06.02.2007	Nil
14.	Result Services Private Limited	Director	02.05.1995	Nil
15.	Sella Synergy India Private Limited	Director	17.04.2009	Nil
16.	Dua Associates a law firm having offices in New Delhi, Gurgaon, Mumbai, Hyderabad, Bangalore, Pune, Chandigarh and Chennai	Chairman	01.04.2016	N/A
17.	CNO India, a society registered in India under the Societies Registration Act	Chairman	12.12.1991	N/A

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Office of director or key managerial personnel held or relinquished in any other body corporate				
S.No	Name of body corporate	Details		
		Position	Date of appointment	Shareholding
16.	Norbulingka Institute for Tibetan Culture having office at Dharamsala, District Kangra, Himachal Pradesh	Trustee	19.05.1997	N/A
18.	International Lawn Tennis Club of India	Member of the Executive Committee	21.09.2012	N/A
19.	Society of Indian Law Firms	Senior Vice President	22.07.2015	N/A
20.	Delhi Lawn Tennis Association	Vice President	31.08.2020	N/A
		Co-Chairman of sports committee	01.09.2021	
21.	Confederation of Indian Industry (CII) Task Force on Legal Services 2021-22	Member on National Committee on legal Services 2022-23	25.07.2022	N/A

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AACPD7256P

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	No
In the holding company	No
In fellow-subsidiaries	No
In associates	No

OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR - Nil



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6. R Gopalan

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 (optional for key managerial personnel)		01624555
Present name and surname in full	Name	R Gopalan
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr Raja Rangamani
Mother's name and surnames in full		
Spouse's name (if married) and surnames in full		Mrs Raji Gopalan
Date of Birth		20/04/1952
Residential Address	Present	D – 256 3 rd Floor, Lajpat Nagar Defence Colony, South Delhi, Delhi – 110024
	Permanent	
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Retired IAS Officer
Date of the Board resolution in which the appointment was made		30/04/2019
Date of appointment in the company		
Designation		Director
Position of Director		Non-executive & Independent
Tenure		Appointed as an Independent Director for the first term of five years effective 30 th April 2019.
Date of change in designation/ position		-
Changed designation/ position		-
Date of re-appointment in the company (Add rows for each re-appointment)		-
Date of cessation of office		-
Reasons for cessation of office		-
Remarks, if any		-

TVS MOTOR COMPANY LIMITED

Office of director or key managerial personnel held or relinquished in any other body corporate

S.No	Name of body corporate	Details		
		Position	Date of appointment	Shareholding
1.	TVS Holdings Limited (Formerly known as Sundaram-Clayton Limited)	Chairman	21.06.2016	Nil
2.	Sundaram -Clayton DCD Limited	Director	07.09.2022	Nil
3.	MB Power (Madhya Pradesh) Limited	Director	12.12.2018	Nil
4.	TVS Credit Services Limited	Director	20.07.2019	Nil
5.	Zee Entertainment Enterprises Limited	Chairman	25.11.2019	Nil
6.	New Delhi Centre for Sight Limited	Director	30.11.2021	Nil
7.	Ana Arc Private Limited	Director	10.02.2017	Nil
8.	Play Games 24X7 Private Limited	Director	04.02.2023	Nil
9.	U Games Private Limited	Director	27.03.2023	Nil

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAEPG4034A

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	No
In the holding company	No
In fellow-subsidiaries	No
In associates	No

OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR - Nil



TVS MOTOR COMPANY LIMITED

7. Lalita D Gupte

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 (optional for key managerial personnel)		00043559
Present name and surname in full	Name	Lalita Dileep
	Surname	Gupte
Any former name or surname in full		Nil
Father's name and surnames in full		(Late) Mr Dattatraya Shridhar Joshi
Mother's name and surnames in full		
Spouse's name (if married) and surnames in full		
Date of Birth		04/10/1948
Residential Address	Present	Mhaskar Building, 153 – C, Matunga, Sir Bhalchandra Road, Mumbai – 400019
	Permanent	
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Banking Professional
Date of the Board resolution in which the appointment was made		23.10.2018
Date of appointment in the company		23.10.2018
Designation		Director
Position of Director		Non-executive & Independent
Tenure		Appointed as an Independent Director for the first term of five years effective 23 rd October 2018
Date of change in designation/ position		-
Changed designation/ position		-
Date of re-appointment in the company (Add rows for each re-appointment)		-
Date of cessation of office		-
Reasons for cessation of office		-
Remarks, if any		-

TVS MOTOR COMPANY LIMITED

Office of director or key managerial personnel held or relinquished in any other body corporate

S.No	Name of body corporate	Details		
		Position	Date of appointment	Shareholding
1.	Bharat Forge Limited	Director	06.08.2008	NIL
2.	ICICI Lombard General Insurance Company Limited	Director	18.10.2016	1,782
3.	Godrej Properties Limited	Director	16.01.2008	1,400
4.	TVS Motor (Singapore) Pte. Limited	Director	12.08.2022	NIL

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAEPG5696C

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	No
In the holding company	No
In fellow-subsidiaries	No
In associates	No

OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR - Nil



TVS MOTOR COMPANY LIMITED

8.Kuok Meng Xiong

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 (optional for key managerial personnel)		09117910
Present name and surname in full	Name	Kuok Meng Xiong
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr Kuok Khoon Ean
Mother's name and surnames in full		
Spouse's name (if married) and surnames in full		
Date of Birth		12/05/1981
Residential Address	Present	Apt Blk 93, Grange Road, #07-08, Singapore - 249614
	Permanent	
Nationality		Singapore
Nationality of origin (if different)		-
Occupation		Business Executive
Date of the Board resolution in which the appointment was made		-
Date of appointment in the company		24/03/2021
Designation		Director
Position of Director		Independent - Non-Executive
Tenure		Appointed as Independent Director for the first term of five years effective 24 th March 2021 and the same was approved by the shareholders at the 29 th AGM held on 29.07.2021.
Date of change in designation/ position		-
Changed designation/ position		-
Date of re-appointment in the company (Add rows for each re-appointment)		-
Date of cessation of office		-
Reasons for cessation of office		-
Remarks, if any		-

TVS MOTOR COMPANY LIMITED

Office of director or key managerial personnel held or relinquished in any other body corporate			
S.No	Name of body corporate	Details	
		Position	Shareholding
1.	TVS Electric Mobility Limited	Director	-
2.	Anglo-Chinese Schools Foundation, Singapore	Director	-
3.	ByteDance Pte Ltd, Singapore	Director	-
4.	Choong Lye Hock Pte Ltd, Singapore	Director	-
5.	Jacsui Sdn Bhd, Malaysia	Director	-
6.	K3 Venture Partners Pte Ltd, Singapore	Director	100%
7.	K3 Ventures Pte Ltd, Singapore	Director	35.5%
8.	KG Services Ltd, Singapore	Director	-
9.	Prime City Holdings Ltd, Hongkong	Director	-
10.	PT Gunung Madu Plantations, Indonesia	Director	-
11.	Rosy Rainbow Investments Ltd, British Virgin Islands	Director	-
12.	Socash Pte Ltd, Singapore	Director	-
13.	Sunny View Property Pty Limited, Australia	Director	-
14.	Winsome Investments Pte Ltd, Fiji	Director	-

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

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	No
In the holding company	No
In fellow-subsidiaries	No
In associates	No

OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR - Nil



TVS MOTOR COMPANY LIMITED

9.Hemant Krishan Singh

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 (optional for key managerial personnel)		06467315
Present name and surname in full	Name	Hemant Krishan Singh
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr Ram Singh
Mother's name and surnames in full		Ms Leela Singh
Spouse's name (if married) and surnames in full		Ms Mrinalini Singh
Date of Birth		06/10/1950
Residential Address	Present	House No.8, Sector 15-A , Noida, Uttar Pradesh 201 301
	Permanent	
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Ambassador (Retired IFS)
Date of the Board resolution in which the appointment was made		-
Date of appointment in the company		01/02/2013
Designation		Director
Position of Director		Independent - Non-Executive
Tenure		Appointed as Independent Director for the second term of five years effective 14 th July 2019 by way of postal ballot approval of shareholders on 5 th March 2019.
Date of change in designation/ position		-
Changed designation/ position		-
Date of re-appointment in the company (Add rows for each re-appointment)		-
Date of cessation of office		-
Reasons for cessation of office		-
Remarks, if any		-

TVS MOTOR COMPANY LIMITED

Office of director or key managerial personnel held or relinquished in any other body corporate				
S.No	Name of body corporate	Details		
		Position	Date of appointment	Shareholding
Nil				

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAAPS3112R

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	No
In the holding company	No
In fellow-subsidiaries	No
In associates	No

OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR - Nil



TVS MOTOR COMPANY LIMITED

10.B Sriram

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 (optional for key managerial personnel)		02993708
Present name and surname in full	Name	B Sriram
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr R Balasubramanyam
Mother's name and surnames in full		Ms Saraswathi Balasubramanyam
Spouse's name (if married) and surnames in full		Ms Maya Sriram
Date of Birth		20/09/1958
Residential Address	Present	Flat No B-1904, Bridgewood , House of Hiranandani , 5/63 Rajiv Gandhi Salai, Egattur, Chennai- 600130
	Permanent	
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Professional
Date of the Board resolution in which the appointment was made		-
Date of appointment in the company		24/01/2023
Designation		Director
Position of Director		Independent - Non-Executive
Tenure		Appointed as Independent Director for a first term of five years effective 24 th January 2023 by way of postal ballot approval of shareholders on 9 th March 2023
Date of change in designation/ position		-
Changed designation/ position		-
Date of re-appointment in the company (Add rows for each re-appointment)		-
Date of cessation of office		-
Reasons for cessation of office		-
Remarks, if any		-

TVS MOTOR COMPANY LIMITED

Office of director or key managerial personnel held or relinquished in any other body corporate				
S.No	Name of body corporate	Details		
		Position	Date of appointment	Shareholding
1.	ICICI Bank Limited	Independent Director	Nil	14.01.2019
2.	TVS Credit Services Limited	Independent Director	Nil	12.10.2019
3.	Nippon Life India Asset Management Limited	Independent Director	Nil	15.03.2021
4.	Indialdeas.com Limited	Independent Director	Nil	31.03.2021
5.	Insolvency & Bankruptcy Board of India	Part time Member	Nil	04.07.2019
6.	TVS Supply Chain Solutions Limited	Independent Director	Nil	07.02.2022
7.	National Bank for Financing Infrastructure and Development (NaBFID)	Independent Director	Nil	05.06.2022
8.	Dreamplug Technologies Private Limited	Independent Director	Nil	28.06.2023
9.	TVS SCS Singapore Pte Ltd	Director	Nil	09.02.2022
Nil				

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	BSEPS1935D

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	No
In the holding company	No
In fellow-subsidiaries	No
In associates	No

OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR - Nil



TVS MOTOR COMPANY LIMITED

11. Dr. Lakshmi Venu

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 (optional for key managerial personnel)		02702020
Present name and surname in full	Name	Dr. Lakshmi Venu
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr Venu Srinivasan
Mother's name and surnames in full		Ms Mallika Srinivasan
Spouse's name (if married) and surnames in full		Mr Mahesh Teja Gogineni
Date of Birth		16.04.1983
Residential Address	Present	No .11/5, Murugappa Road, Kotturpuram,
	Permanent	Chennai - 600085
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Industrialist
Date of the Board resolution in which the appointment was made		10.09.2014
Date of appointment in the company		10.09.2014
Designation		Director
Position of Director		Non-Independent Non-Executive
Tenure		-
Date of change in designation/ position		-
Changed designation/ position		-
Date of re-appointment in the company (Add rows for each re-appointment)		27 th June 2022
Date of cessation of office		-
Reasons for cessation of office		-
Remarks, if any		-

TVS MOTOR COMPANY LIMITED

Office of director or key managerial personnel held or relinquished in any other body corporate				
S.No	Name of body corporate	Details		
		Position	Appointed on	Shareholding
1.	TVS Holdings Limited (Formerly known as Sundaram-Clayton Limited)	Managing Director	22.03.2010	Nil
2.	TAFE Motors and Tractors Limited	Deputy Managing Director	02.09.2013	5 (Nominee)
3.	Sundaram Auto Components Limited	Director	28.01.2015	Nil
4.	Sundaram-Clayton (USA) Limited	Director	15.06.2012	Nil
5.	Sundram Non-conventional Energy Systems Limited	Director	29.09.2014	Nil
6.	Sundaram Holding (USA) Inc.	Director	09.09.2015	Nil
7.	ZF Commercial Vehicle Control Systems India Limited (Formerly known as WABCO India Limited)	Director	19.05.2016	Nil
8.	Sundaram - Clayton DCD Limited	Director	07.09.2022	Nil
9.	LV Trustee Private Limited	Director	10.03.2017	(2,04,999) 100%
10.	Tractors and Farm Equipment Limited	Director	10.02.2023	Nil
11.	Sivasailam Chamraj Education Foundation	Director	09.08.2022	Nil
12.	Sivasailam Chamraj Hospital Foundation	Director	09.08.2022	Nil
13.	TAFE Foundation	Director	09.08.2022	Nil
14.	Harita Insurance Broking LLP	Partner	08.05.2017	50%
15.	Harita Receivables and Collection Services LLP	Partner	12.02.2018	30%
16.	Harita Consultancy and Management Services LLP	Partner	12.03.2018	30%
17.	Harita Realty Developers LLP	Partner	12.03.2018	30%
18.	Harita Accessories LLP	Partner	27.10.2018	23.37%
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;				Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)				ABFPL6832M

TVS MOTOR COMPANY 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	No
In the holding company	Yes
In fellow-subsidiaries	Yes
In associates	Yes

Shares held in the Ultimate Holding Company				
Name of the Company		TVS Holdings Limited (Formerly known as Sundaram-Clayton Limited)		
Number of Securities		1,65,043		
Description of Securities		Equity Shares		
Nominal value of Securities		Re.5/- each		
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		Demat		
Whether Securities have been Pledged or any encumbrance has been created on the Securities		No		

OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

(i) Shareholding in Public Companies

S.No	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose / changed
1.	Emerald Haven Estates Limited	Shareholder	3,80,000 (5.27%)	25.09.2006
2.	Harita Housing Constructions Limited	Shareholder	24,995 (49.99%)	27.04.2018

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

S. No.	Names of companies	Nature of interest or concern	No. of shares held	Date on which interest or concern arose
1.	Sundharams Private Limited	Shareholder	350	17.03.2017
2.	T V Sundram Iyengar & Sons Private Limited	Shareholder	25,848	-
3.	TVS Automobile Solutions Private Limited	Shareholder	9,260	-

TVS MOTOR COMPANY LIMITED

S. No.	Names of companies	Nature of interest or concern	No. of shares held	Date on which interest or concern arose
4.	TVS Investment and Consultancy Services Private Ltd	Shareholder	2,173	23.03.2018
5.	LV Trustee Private Limited	Shareholder	4,999	10.03.2017
6.	Madurai Alagar Enterprises Private Limited	Shareholder	546	07.02.2022
7.	TVS Mobility Private Limited	Shareholder	917	09.02.2022
8.	Trichur Sundaram Santhanam & Family Private Limited	Shareholder	559	15.02.2022
9.	SB TVS Industrial Ventures Private Limited	Shareholder	530	23.02.2022
10.	Cheema TVS Industrial Ventures Private Limited	Shareholder	530	23.02.2022
11.	TVS Sundram Fasteners Private Limited	Shareholder	530	25.02.2022



TVS MOTOR COMPANY LIMITED

Key Managerial Personnel

12. K Gopala Desikan

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 (optional for key managerial personnel)		-
Present name and surname in full	Name	K Gopala Desikan
	Surname	
Any former name or surname in full		
Father's name and surnames in full		Mr Kuppusamy
Mother's name and surnames in full		Mrs K Padma
Spouse's name (if married) and surnames in full		Mrs Radha Desikan
Date of Birth		23/03/1964
Residential Address	Present	Flat No. T3, Mithila Apartments, No. 15/17, Justice Sundaram Road, Mylapore, Chennai – 600004
	Permanent	
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Company Executive
Date of the Board resolution in which the appointment was made		01/11/2017
Date of appointment in the company		-
Designation		Chief Financial Officer
Position of Director		-
Tenure		-
Date of change in designation/ position		-
Changed designation/ position		-
Date of re-appointment in the company (Add rows for each re-appointment)		-
Date of cessation of office		-
Reasons for cessation of office		-
Remarks, if any		-

TVS MOTOR COMPANY LIMITED

Office of director or key managerial personnel held or relinquished in any other body corporate				
S.No	Name of body corporate	Details		
		Position	Date of appointment	Shareholding
1.	Emerald Haven Estates Limited	Director	18.08.2017	2
2.	Emerald Haven Town and Country Private Limited	Director	12.07.2018	Nil
3.	TVS Investment and Consultancy Services Private Limited	Director	23.03.2018	Nil
4.	Sundaram Clayton Employees Welfare Foundation Private Limited	Director	20.03.1988	Nil
5.	LV Trustee Private Limited	Director	19.04.2019	Nil
6.	S. Venu Trustee Private Limited	Director	15.04.2019	Nil
7.	Srinivasan Trading Private Limited	Director	15.10.2021	Nil
8.	VEE ESS Trading Private Limited	Director	15.10.2021	Nil
9.	Venu Srinivasan Trustee Private Limited	Director	17.11.2021	Nil
10.	VS Trustee Private Limited	Director	23.08.2021	Nil
11.	Jupiter Cultural and Heritage Foundation	Director	04.03.2011	Nil
12.	Veeyes Charities Foundation	Director	20.03.1998	Nil
13.	Sundaram-Clayton Limited	Director	09.02.2022	Nil
14.	Harita Consultancy and Management Services LLP	Partner	21.06.2021	Nil
15.	Harita Accessories LLP	Partner	17.06.2021	Nil
16.	The GO Corporation	Director	25.10.2021	Nil
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;			Nil	
Permanent Account Number (mandatory for key managerial personnel if not having DIN)			AAJPG2566J	

TVS MOTOR COMPANY 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	Yes
In the holding company	No
In fellow-subsidiaries	No
In associates	Yes

Shares held in the Company				
Number of Securities			220	
Description of Securities			Equity	
Nominal value of Securities			Re. 1/- per 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			In Demat form	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

Shares held in the Associate Company				
Name of the Company			Emerald Haven Realty Limited	
Number of Securities			2	
Description of Securities			Equity Shares	
Nominal value of Securities			Rs.10/- each	
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			Physical	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE KMP

S.No	Names of companies	Nature of interest	Shareholding
1.	Sundaram Auto Components Limited	Shareholder	1 (As Nominee)
2.	TVS Housing Limited	Shareholder	1 (As Nominee)
3.	TVS Motor Services Limited	Shareholder	1 (As Nominee)
4.	TVS Credit Services Limited	Shareholder	10 (As Nominee)
5.	Emerald Haven Development Limited	Shareholder	1 (As Nominee)

TVS MOTOR COMPANY LIMITED

S.No	Names of companies	Nature of interest	Shareholding
6.	Emerald Haven Projects Private Limited	Shareholder	1 (As Nominee)
7.	Emerald Haven Life Spaces (Radial Road) Limited	Shareholder	1 (As Nominee)
8.	Emerald Haven Property Development Limited	Shareholder	1 (As Nominee)
9.	Emerald Haven Towers Limited	Shareholder	1 (As Nominee)
10.	Emerald Haven Estates Limited	Shareholder	2
11.	Neological Consultancy Private Limited	Shareholder	5,000
12.	Prime Technology Resources Management Limited	Shareholder	10
13.	Harita Greentech Power Limited	Shareholder	1
14.	Harita Housing Constructions Limited	Shareholder	1
15.	Sundaram – Clayton DCD Limited	Shareholder	1
16.	VS Investments Private Limited	Shareholder	1
17.	Harita Consultancy and Management Services LLP	Shareholder	1



TVS MOTOR COMPANY LIMITED

13. K S Srinivasan

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 (optional for key managerial personnel)		-
Present name and surname in full	Name	K S Srinivasan
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr K S Subramanian
Mother's name and surnames in full		Mrs K S Chandra
Spouse's name (if married) and surnames in full		Mrs K S Poornima Devi
Date of Birth		10.08.1972
Residential Address	Present	No. 9, Nakeeran Street, Brindavan Street
	Permanent	Extn, West Mambalam, Chennai - 600033
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Company Executive
Date of the Board resolution in which the appointment was made		-
Date of appointment in the company		22.01.2009
Designation		Company Secretary
Position of Director		-
Tenure		-
Date of change in designation/ position		-
Changed designation/ position		-
Date of re-appointment in the company (Add rows for each re-appointment)		-
Date of cessation of office		-
Reasons for cessation of office		-
Remarks, if any		-

TVS MOTOR COMPANY LIMITED

Office of director or key managerial personnel held or relinquished in any other body corporate				
Name of body corporate	Details			
	Position	Date of appointment	Date of cessation	Shareholding
NIL				

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	A14831
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ASDPS0641N

OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE KMP

S.No	Names of companies	Nature of interest	Shareholding
1.	Sundaram Auto Components Limited	Shareholder	1 (As Nominee)
2.	TVS Motor Services Limited	Shareholder	1 (As Nominee)
3.	Sundaram – Clayton DCD Limited	Shareholder	1 (As Nominee)
4.	TVS Credit Services Limited	Shareholder	10 (As Nominee)
5.	Prime Technology Resources Management Limited	Shareholder	10 (As Nominee)
6.	Harita Housing Constructions Limited	Shareholder	1 (As Nominee)

