

TVS MOTOR COMPANY LIMITED

Annexure - II to Directors' Report to the shareholders

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

for the financial year ended 31st March 2019

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

| | | |
|------|---|---|
| i) | CIN | : L35921TN1992PLC022845 |
| ii) | Registration Date | : 10.06.1992 |
| iii) | Name of the Company | : TVS Motor Company Limited |
| iv) | Category / Sub-Category of the Company | : Public Company limited by shares |
| v) | Address of the Registered office and contact details | : "Jayalakshmi Estates", 29, Haddows Road, Chennai - 600 006 Tel. : 044 - 2827 2233 |
| vi) | Whether listed company | : Yes |
| vii) | Name, Address and Contact details of Registrar and Transfer Agent | : Sundaram-Clayton Limited "Jayalakshmi Estates", 1 st Floor, 29, Haddows Road, Chennai - 600 006 Tel. : 044 - 2828 4959 |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company:-

| Sl. No | Name and Description of main products / services | NIC code of the product / service | % to total turnover of the Company |
|--------|--|-----------------------------------|------------------------------------|
| 1 | Motorcycles, Scooters, Mopeds | 30911 | 81.07% |
| 2 | Three-wheeler | 30912 | 7.66% |
| 3 | Parts & Accessories | 30913 | 8.43% |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

| S.No. | Name of the Company | Address of the Company | CIN / GLN | % of shares held | Applicable Sections of the Companies Act, 2013 |
|-----------------------------|----------------------------------|--|-----------------------|---|--|
| Holding Company | | | | | |
| 1 | Sundaram-Clayton Limited | "Jayalakshmi Estates", 29, Haddows Road, Chennai - 600 006 | L35999TN1962PLC004792 | 57.40% in the Company | 2(46) |
| Subsidiary Companies | | | | | |
| 2 | Sundaram Auto Components Limited | "Jayalakshmi Estates", 29, Haddows Road, Chennai - 600 006 | U29249TN1992PLC051417 | 100% | 2(87) |
| 3 | TVS Housing Limited | | U70101TN2010PLC075027 | 100% | 2(87) |
| 4 | TVS Motor Services Limited | | U50404TN2009PLC071075 | 100% | 2(87) |
| 5 | TVS Credit Services Limited | | U65920TN2008PLC069758 | 75.61% held by S. No. 4, 1.22% held by S. No.1 and 10.29% held by the Company | 2(87) |

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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - (Continued)

| S.No. | Name of the Company | Address of the Company | CIN / GLN | % of shares held | Applicable Sections of the Companies Act, 2013 |
|------------------------------------|---|---|-----------------------|--|--|
| Subsidiary Companies - (continued) | | | | | |
| 6 | TVS Two Wheeler Mail Private Limited | "Jayalakshmi Estates", 29, Haddows Road, Chennai - 600 006 | U65923TN2017PTC118211 | 100% held by S.No.5 | (2)(87) |
| 7 | TVS Micro Finance Private Limited | | U65929TN2017PTC118238 | 100% held by S.No.5 | (2)(87) |
| 8 | Harita ARC Private Limited | | U65999TN2017PTC118296 | 100% held by S.No.5 | (2)(87) |
| 9 | Harita Collection Services Private Limited | | U65100TN2017PTC118290 | 100% held by S.No.5 | (2)(87) |
| 10 | TVS Commodity Financial Solutions Private Limited | | U65929TN2017PTC118316 | 100% held by S.No.5 | (2)(87) |
| 11 | TVS Housing Finance Private Limited | | U65999TN2017PTC118512 | 100% held by S.No.5 | (2)(87) |
| 12 | TVS Motor Company (Europe) B.V. | Hoogoorddreef 15, 1101 BA Amsterdam, Netherlands | NA | 100% | 2(87) |
| 13 | TVS Motor (Singapore) Pte. Limited | 17, Phillip Street, # 05-01, Grand Buidling, Singapore - 048 695 | NA | 100% | 2(87) |
| 14 | PT. TVS Motor Company Indonesia | Gedung Wirusaha 3 rd Floor, Jalan, H.R. Rasuna Said, Kav. C5, Jakarta 12920 Indonesia | NA | 46.01% by the Company; 19.14% held by S. No. 12 and 34.85% held by S. No. 13 | (2)(87) |
| 15 | Sundaram Holding USA Inc., | 2711, Centerville Road, # 400 Wilmington, New Castle - 19808 State of Delaware, USA. | NA | 75% held by S. No.2 and 25% held by S. No. 1 | 2(87) |
| 16 | Green Hills Land Holding LLC | 1703, Laurel Street, Columbia, South Carolina - 29201, USA | NA | 100% held by S.No.15 | 2(87) |
| 17 | Component Equipment LLC | | NA | | |
| 18 | Sundaram-Clayton (USA) LLC | | NA | | |
| 19 | Premier Land Holding LLC | 120, Casting Way, Ridgeville, South Carolina - 29472, USA | NA | | |
| Associate Companies | | | | | |
| 20 | Emerald Haven Realty Limited | 1 st Floor, Greenways Towers, No. 119, St. Mary's Road, Abhiramapuram, Chennai 600 018. | U45200TN2010PLC075953 | 49% | 2(6) |
| 21 | Ultraviolette Automotive Private Limited | 529-530 Amarjyoti Layout Intermediate Ring Road, Domlur, Bengaluru, Karnataka 560 071 | U34102KA2015PTC084804 | 25.33% | 2(6) |

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IV. SHAREHOLDING PATTERN (Equity Share Capital breakup as percentage of Total Equity)

i) Category-wise Shareholding

| Category of Shareholders | No. of Shares held at the beginning of the year (as on 1 st April 2018) | | | | No. of Shares held at the end of the year (as on 31 st March 2019) | | | | Change in % of shareholding during the year |
|---|---|-----------|--------------|-------------------|--|-----------|--------------|-------------------|---|
| | Demat | Physical | Total | % of total shares | Demat | Physical | Total | % of total shares | |
| A. Promoters | | | | | | | | | |
| Indian | | | | | | | | | |
| - Bodies Corporate | 27,26,82,786 | – | 27,26,82,786 | 57.40 | 27,26,82,786 | – | 27,26,82,786 | 57.40 | – |
| Total Shareholding of Promoter (A) | 27,26,82,786 | – | 27,26,82,786 | 57.40 | 27,26,82,786 | – | 27,26,82,786 | 57.40 | – |
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | | | | |
| a) Mutual Funds | 3,87,01,879 | – | 3,87,01,879 | 8.15 | 5,84,22,329 | – | 5,84,22,329 | 12.30 | 4.15 |
| b) Banks / Financial Institutions | 11,03,805 | 63,360 | 11,67,165 | 0.24 | 13,41,825 | 51,000 | 13,92,825 | 0.29 | 0.05 |
| c) Insurance Companies | 1,04,65,734 | – | 1,04,65,734 | 2.20 | 1,54,21,219 | – | 1,54,21,219 | 3.25 | 1.05 |
| d) Foreign Portfolio Investors | 9,58,66,052 | – | 9,58,66,052 | 20.18 | 7,56,22,772 | – | 7,56,22,772 | 15.92 | (4.26) |
| Sub-total (B)(1) | 14,61,37,470 | 63,360 | 14,62,00,830 | 30.77 | 15,08,08,145 | 51,000 | 15,08,59,145 | 31.76 | 0.99 |
| 2. Non-Institutions | | | | | | | | | |
| a) Bodies Corporate | | | | | | | | | |
| i) Indian | 70,34,742 | 61,860 | 70,96,602 | 1.49 | 38,61,906 | 32,060 | 38,93,966 | 0.82 | (0.67) |
| ii) Overseas | – | – | – | – | – | – | – | – | – |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital upto ₹ 1 lakh | 3,38,97,374 | 47,51,283 | 3,86,48,657 | 8.14 | 3,35,79,121 | 34,98,315 | 3,70,77,436 | 7.80 | (0.34) |
| ii) Individual shareholders holding nominal share capital in excess of Rs. ₹ 1 lakh | 47,77,012 | – | 47,77,012 | 1.00 | 40,09,018 | – | 40,09,018 | 0.85 | (0.15) |
| c) Directors and their relatives | 28,45,966 | 5,000 | 28,50,966 | 0.60 | 28,45,966 | 5,000 | 28,50,966 | 0.60 | – |
| d) Others | 28,03,251 | 27,010 | 28,30,261 | 0.60 | 36,86,787 | 27,010 | 37,13,797 | 0.77 | 0.17 |
| Sub-total (B)(2) | 5,13,58,345 | 48,45,153 | 5,62,03,498 | 11.83 | 4,79,82,798 | 35,62,385 | 5,15,45,183 | 10.84 | (0.99) |
| Total Public Shareholding (B) = (B)(1) + (B)(2) | 19,74,95,815 | 49,08,513 | 20,24,04,328 | 42.60 | 19,87,90,943 | 36,13,385 | 20,24,04,328 | 42.60 | – |
| C. Shares held by Custodian for GDRs & ADRs | – | – | – | – | – | – | – | – | – |
| Grand Total (A+B+C) | 47,01,78,601 | 49,08,513 | 47,50,87,114 | 100.00 | 47,14,73,729 | 36,13,385 | 47,50,87,114 | 100.00 | – |

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ii) Shareholding of Promoters and Promoters' group

| Name of the Promoter | Opening Balance (% of the total share capital) | Date of Dealing | Purchase or Sales | No. of shares | % of total shares of the Company | Cumulative | | Closing Balance | |
|----------------------------|---|-----------------|-------------------|---------------|----------------------------------|---------------|----------------------------------|-----------------|----------------------------------|
| | | | | | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| Sundaram - Clayton Limited | 27,26,82,786 (57.40) | - | - | - | - | - | - | 27,26,82,786 | 57.40 |

iii) Change in Promoters and Promoters' group Shareholding - No change

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Promoters' group and Holders of GDRs and ADRs):

| Opening Balance (% of total shares of the Company) | Date of increase or decrease (Benpos date) | Reasons for increase or decrease | No. of shares | % of total shares of the Company | Cumulative | | Closing Balance | |
|---|---|-------------------------------------|------------------|--|------------------|--|------------------|--|
| | | | | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| ICICI PRUDENTIAL BALANCED ADVANTAGE FUND | | | | | | | | |
| 1,30,24,321 (2.74) | 01-04-2018 | Opening Balance | | | | | | |
| | 06-04-2018 | Transfer / Purchase | 82,515 | 0.02 | 1,31,06,836 | 2.76 | | |
| | 13-04-2018 | Transfer / Purchase | 5,49,164 | 0.12 | 1,36,56,000 | 2.87 | | |
| | 20-04-2018 | Transfer / Purchase | 18,757 | 0.00 | 1,36,74,757 | 2.88 | | |
| | 27-04-2018 | Transfer / Purchase | 352 | 0.00 | 1,36,75,109 | 2.88 | | |
| | 04-05-2018 | Transfer / Purchase | 5,65,996 | 0.12 | 1,42,41,105 | 3.00 | | |
| | 11-05-2018 | Transfer / Purchase | 1,80,904 | 0.04 | 1,44,22,009 | 3.04 | | |
| | 18-05-2018 | Transfer / Purchase | 8,03,223 | 0.17 | 1,52,25,232 | 3.20 | | |
| | 25-05-2018 | Transfer / Sale | 104 | 0.00 | 1,52,25,128 | 3.20 | | |
| | 25-05-2018 | Transfer / Purchase | 17,82,767 | 0.38 | 1,70,07,895 | 3.58 | | |
| | 01-06-2018 | Transfer / Sale | 74,836 | 0.02 | 1,69,33,059 | 3.56 | | |
| | 01-06-2018 | Transfer / Purchase | 1,23,293 | 0.03 | 1,70,56,352 | 3.59 | | |
| | 08-06-2018 | Transfer / Purchase | 8,85,374 | 0.19 | 1,79,41,726 | 3.78 | | |
| | 15-06-2018 | Transfer / Purchase | 3,03,054 | 0.06 | 1,82,44,780 | 3.84 | | |
| | 22-06-2018 | Transfer / Purchase | 7,25,343 | 0.15 | 1,89,70,123 | 3.99 | | |
| | 29-06-2018 | Transfer / Purchase | 176 | 0.00 | 1,89,70,299 | 3.99 | | |
| | 03-07-2018 | Transfer / Purchase | 4,02,501 | 0.08 | 1,93,72,800 | 4.08 | | |
| | 06-07-2018 | Transfer / Purchase | 2,67,041 | 0.06 | 1,96,39,841 | 4.13 | | |
| | 13-07-2018 | Transfer / Purchase | 4,74,307 | 0.10 | 2,01,14,148 | 4.23 | | |
| | 20-07-2018 | Transfer / Purchase | 20,43,956 | 0.43 | 2,21,58,104 | 4.66 | | |
| | 20-07-2018 | Transfer / Sale | 30,000 | 0.01 | 2,21,28,104 | 4.66 | | |
| | 27-07-2018 | Transfer / Purchase | 20,25,960 | 0.43 | 2,41,54,064 | 5.08 | | |
| | 27-07-2018 | Transfer / Sale | 104 | 0.00 | 2,41,53,960 | 5.08 | | |
| | 31-07-2018 | Transfer / Sale | 28,000 | 0.01 | 2,41,25,960 | 5.08 | | |
| | 31-07-2018 | Transfer / Purchase | 1,39,875 | 0.03 | 2,42,65,835 | 5.11 | | |
| | 03-08-2018 | Transfer / Sale | 28,000 | 0.01 | 2,42,37,835 | 5.10 | | |
| | 03-08-2018 | Transfer / Purchase | 11,61,662 | 0.24 | 2,53,99,497 | 5.35 | | |
| | 10-08-2018 | Transfer / Sale | 1,338 | 0.00 | 2,53,98,159 | 5.35 | | |
| | 17-08-2018 | Transfer / Purchase | 70,000 | 0.01 | 2,54,68,159 | 5.36 | | |
| | 17-08-2018 | Transfer / Sale | 2,148 | 0.00 | 2,54,66,011 | 5.36 | | |
| | 24-08-2018 | Transfer / Purchase | 5,66,741 | 0.12 | 2,60,32,752 | 5.48 | | |
| | 31-08-2018 | Transfer / Sale | 4,62,700 | 0.10 | 2,55,70,052 | 5.38 | | |
| | 31-08-2018 | Transfer / Purchase | 50,915 | 0.01 | 2,56,20,967 | 5.39 | | |
| | 07-09-2018 | Transfer / Purchase | 23,17,565 | 0.49 | 2,79,38,532 | 5.88 | | |
| | 07-09-2018 | Transfer / Sale | 1,46,300 | 0.03 | 2,77,92,232 | 5.85 | | |
| | 14-09-2018 | Transfer / Sale | 2,08,405 | 0.04 | 2,75,83,827 | 5.81 | | |
| | 14-09-2018 | Transfer / Purchase | 73,890 | 0.02 | 2,76,57,717 | 5.82 | | |
| | 21-09-2018 | Transfer / Sale | 4,31,231 | 0.09 | 2,72,26,486 | 5.73 | | |
| | 21-09-2018 | Transfer / Purchase | 16,738 | 0.00 | 2,72,43,224 | 5.73 | | |

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| Opening Balance (% of total shares of the Company) | Date of increase or decrease (Benpos date) | Reasons for increase or decrease | No. of shares | % of total shares of the Company | Cumulative | | Closing Balance | |
|--|--|----------------------------------|---------------|----------------------------------|---------------|----------------------------------|-----------------|----------------------------------|
| | | | | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| | 28-09-2018 | Transfer / Sale | 8,77,511 | 0.18 | 2,63,65,713 | 5.55 | | |
| | 28-09-2018 | Transfer / Purchase | 44,925 | 0.01 | 2,64,10,638 | 5.56 | | |
| | 05-10-2018 | Transfer / Sale | 6,03,986 | 0.13 | 2,58,06,652 | 5.43 | | |
| | 05-10-2018 | Transfer / Purchase | 2,18,129 | 0.05 | 2,60,24,781 | 5.48 | | |
| | 12-10-2018 | Transfer / Sale | 2,54,966 | 0.05 | 2,57,69,815 | 5.42 | | |
| | 19-10-2018 | Transfer / Purchase | 5,10,060 | 0.11 | 2,62,79,875 | 5.53 | | |
| | 19-10-2018 | Transfer / Sale | 1,07,000 | 0.02 | 2,61,72,875 | 5.51 | | |
| | 26-10-2018 | Transfer / Sale | 9,48,762 | 0.20 | 2,52,24,113 | 5.31 | | |
| | 26-10-2018 | Transfer / Purchase | 2,95,981 | 0.06 | 2,55,20,094 | 5.37 | | |
| | 31-10-2018 | Transfer / Purchase | 549 | 0.00 | 2,55,20,643 | 5.37 | | |
| | 02-11-2018 | Transfer / Purchase | 546 | 0.00 | 2,55,21,189 | 5.37 | | |
| | 16-11-2018 | Transfer / Purchase | 49,928 | 0.01 | 2,55,71,117 | 5.38 | | |
| | 23-11-2018 | Transfer / Purchase | 40,765 | 0.01 | 2,56,11,882 | 5.39 | | |
| | 23-11-2018 | Transfer / Sale | 546 | 0.00 | 2,56,11,336 | 5.39 | | |
| | 07-12-2018 | Transfer / Purchase | 182 | 0.00 | 2,56,11,518 | 5.39 | | |
| | 14-12-2018 | Transfer / Purchase | 59,013 | 0.01 | 2,56,70,531 | 5.40 | | |
| | 14-12-2018 | Transfer / Sale | 43,820 | 0.01 | 2,56,26,711 | 5.39 | | |
| | 21-12-2018 | Transfer / Purchase | 364 | 0.00 | 2,56,27,075 | 5.39 | | |
| | 28-12-2018 | Transfer / Sale | 64,419 | 0.01 | 2,55,62,656 | 5.38 | | |
| | 28-12-2018 | Transfer / Purchase | 14,42,182 | 0.30 | 2,70,04,838 | 5.68 | | |
| | 31-12-2018 | Transfer / Purchase | 15,55,000 | 0.33 | 2,85,59,838 | 6.01 | | |
| | 31-12-2018 | Transfer / Sale | 3,910 | 0.00 | 2,85,55,928 | 6.01 | | |
| | 04-01-2019 | Transfer / Purchase | 1,36,685 | 0.03 | 2,86,92,613 | 6.04 | | |
| | 11-01-2019 | Transfer / Purchase | 40,041 | 0.01 | 2,87,32,654 | 6.05 | | |
| | 18-01-2019 | Transfer / Purchase | 60,840 | 0.01 | 2,87,93,494 | 6.06 | | |
| | 25-01-2019 | Transfer / Purchase | 7,30,996 | 0.15 | 2,95,24,490 | 6.21 | | |
| | 25-01-2019 | Transfer / Sale | 2,06,899 | 0.04 | 2,93,17,591 | 6.17 | | |
| | 01-02-2019 | Transfer / Purchase | 2,94,700 | 0.06 | 2,96,12,291 | 6.23 | | |
| | 08-02-2019 | Transfer / Sale | 81,729 | 0.02 | 2,95,30,562 | 6.22 | | |
| | 08-02-2019 | Transfer / Purchase | 5,34,056 | 0.11 | 3,00,64,618 | 6.33 | | |
| | 15-02-2019 | Transfer / Purchase | 75,769 | 0.02 | 3,01,40,387 | 6.34 | | |
| | 22-02-2019 | Transfer / Sale | 84,509 | 0.02 | 3,00,55,878 | 6.33 | | |
| | 22-02-2019 | Transfer / Purchase | 34,853 | 0.01 | 3,00,90,731 | 6.33 | | |
| | 01-03-2019 | Transfer / Purchase | 12,415 | 0.00 | 3,01,03,146 | 6.34 | | |
| | 08-03-2019 | Transfer / Purchase | 8,79,722 | 0.19 | 3,09,82,868 | 6.52 | | |
| | 15-03-2019 | Transfer / Purchase | 183 | 0.00 | 3,09,83,051 | 6.52 | | |
| | 19-03-2019 | Transfer / Sale | 8,372 | 0.00 | 3,09,74,679 | 6.52 | | |
| | 22-03-2019 | Transfer / Purchase | 46,202 | 0.01 | 3,10,20,881 | 6.53 | | |
| | 29-03-2019 | Transfer / Sale | 10,926 | 0.00 | 3,10,09,955 | 6.53 | | |
| | 29-03-2019 | Transfer / Purchase | 1,34,147 | 0.03 | 3,11,44,102 | 6.56 | | |
| | 31-03-2019 | Closing Balance | | | | | 3,11,44,102 | 6.56 |

JWALAMUKHI INVESTMENT HOLDINGS

| | | | | | | | | |
|-----------------------|------------|---------------------|-----------|------|-------------|------|-------------|------|
| 2,07,25,563 (4.36) | 01-04-2018 | Opening Balance | | | | | | |
| | 07-09-2018 | Transfer / Purchase | 16,95,619 | 0.36 | 2,24,21,182 | 4.72 | | |
| | 14-09-2018 | Transfer / Purchase | 12,39,474 | 0.26 | 2,36,60,656 | 4.98 | | |
| | 01-03-2019 | Transfer / Sale | 1,70,714 | 0.04 | 2,34,89,942 | 4.94 | | |
| | 31-03-2019 | Closing Balance | | | | | 2,34,89,942 | 4.94 |

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| Opening Balance (% of total shares of the Company) | Date of increase or decrease (Benpos date) | Reasons for increase or decrease | No. of shares | % of total shares of the Company | Cumulative | | Closing Balance | |
|--|--|----------------------------------|---------------|----------------------------------|---------------|----------------------------------|-----------------|----------------------------------|
| | | | | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| CARTICA CAPITAL LTD | | | | | | | | |
| 2,01,80,051 (4.25) | 01-04-2018 | Opening Balance | | | | | | |
| | 31-08-2018 | Transfer / Purchase | 14,22,000 | 0.30 | 2,16,02,051 | 4.55 | | |
| | 05-10-2018 | Transfer / Purchase | 5,82,874 | 0.12 | 2,21,84,925 | 4.67 | | |
| | 09-11-2018 | Transfer / Purchase | 3,11,730 | 0.07 | 2,24,96,655 | 4.74 | | |
| | 22-02-2019 | Transfer / Sale | 2,04,768 | 0.04 | 2,22,91,887 | 4.69 | | |
| | 31-03-2019 | Closing Balance | | | | | 2,22,91,887 | 4.69 |

| | | | | | | | | |
|--|------------|---------------------|-----------|------|-------------|------|--|--|
| RELIANCE CAPITAL TRUSTEE CO. LTD. | | | | | | | | |
| 1,80,18,002 (3.79) | 01-04-2018 | Opening Balance | | | | | | |
| | 06-04-2018 | Transfer / Sale | 36 | 0.00 | 1,80,17,966 | 3.79 | | |
| | 06-04-2018 | Transfer / Purchase | 7,000 | 0.00 | 1,80,24,966 | 3.79 | | |
| | 13-04-2018 | Transfer / Purchase | 1,49,253 | 0.03 | 1,81,74,219 | 3.83 | | |
| | 27-04-2018 | Transfer / Sale | 10,71,640 | 0.23 | 1,71,02,579 | 3.60 | | |
| | 04-05-2018 | Transfer / Sale | 1,66,301 | 0.04 | 1,69,36,278 | 3.56 | | |
| | 11-05-2018 | Transfer / Sale | 60,000 | 0.01 | 1,68,76,278 | 3.55 | | |
| | 18-05-2018 | Transfer / Purchase | 1,80,000 | 0.04 | 1,70,56,278 | 3.59 | | |
| | 25-05-2018 | Transfer / Purchase | 3,60,000 | 0.08 | 1,74,16,278 | 3.67 | | |
| | 01-06-2018 | Transfer / Purchase | 178 | 0.00 | 1,74,16,456 | 3.67 | | |
| | 08-06-2018 | Transfer / Sale | 4,27,059 | 0.09 | 1,69,89,397 | 3.58 | | |
| | 29-06-2018 | Transfer / Sale | 2,51,800 | 0.05 | 1,67,37,597 | 3.52 | | |
| | 03-07-2018 | Transfer / Sale | 42 | 0.00 | 1,67,37,555 | 3.52 | | |
| | 13-07-2018 | Transfer / Sale | 3,69,072 | 0.08 | 1,63,68,483 | 3.45 | | |
| | 20-07-2018 | Transfer / Purchase | 72 | 0.00 | 1,63,68,555 | 3.45 | | |
| | 20-07-2018 | Transfer / Sale | 15,75,000 | 0.33 | 1,47,93,555 | 3.11 | | |
| | 27-07-2018 | Transfer / Sale | 9,09,170 | 0.19 | 1,38,84,385 | 2.92 | | |
| | 03-08-2018 | Transfer / Purchase | 2,00,000 | 0.04 | 1,40,84,385 | 2.96 | | |
| | 17-08-2018 | Transfer / Purchase | 4,59,170 | 0.10 | 1,45,43,555 | 3.06 | | |
| | 24-08-2018 | Transfer / Purchase | 9,00,000 | 0.19 | 1,54,43,555 | 3.25 | | |
| | 07-09-2018 | Transfer / Purchase | 15 | 0.00 | 1,54,43,570 | 3.25 | | |
| | 14-09-2018 | Transfer / Sale | 1,00,752 | 0.02 | 1,53,42,818 | 3.23 | | |
| | 21-09-2018 | Transfer / Purchase | 1,60,790 | 0.03 | 1,55,03,608 | 3.26 | | |
| | 28-09-2018 | Transfer / Sale | 804 | 0.00 | 1,55,02,804 | 3.26 | | |
| | 28-09-2018 | Transfer / Purchase | 1,20,000 | 0.03 | 1,56,22,804 | 3.29 | | |
| | 05-10-2018 | Transfer / Purchase | 4,50,000 | 0.09 | 1,60,72,804 | 3.38 | | |
| | 12-10-2018 | Transfer / Purchase | 4,05,669 | 0.09 | 1,64,78,473 | 3.47 | | |
| | 12-10-2018 | Transfer / Sale | 53,220 | 0.01 | 1,64,25,253 | 3.46 | | |
| | 19-10-2018 | Transfer / Purchase | 3,59,798 | 0.08 | 1,67,85,051 | 3.53 | | |
| | 26-10-2018 | Transfer / Purchase | 1,44,563 | 0.03 | 1,69,29,614 | 3.56 | | |
| | 31-10-2018 | Transfer / Purchase | 56,085 | 0.01 | 1,69,85,699 | 3.58 | | |
| | 02-11-2018 | Transfer / Purchase | 6,472 | 0.00 | 1,69,92,171 | 3.58 | | |
| | 09-11-2018 | Transfer / Purchase | 71,000 | 0.01 | 1,70,63,171 | 3.59 | | |
| | 23-11-2018 | Transfer / Purchase | 6 | 0.00 | 1,70,63,177 | 3.59 | | |

TVS MOTOR COMPANY LIMITED

| Opening Balance (% of total shares of the Company) | Date of increase or decrease (Benpos date) | Reasons for increase or decrease | No. of shares | % of total shares of the Company | Cumulative | | Closing Balance | |
|--|--|----------------------------------|---------------|----------------------------------|---------------|----------------------------------|-----------------|----------------------------------|
| | | | | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| | 30-11-2018 | Transfer / Sale | 71,000 | 0.01 | 1,69,92,177 | 3.58 | | |
| | 30-11-2018 | Transfer / Purchase | 90,000 | 0.02 | 1,70,82,177 | 3.60 | | |
| | 07-12-2018 | Transfer / Purchase | 9,13,000 | 0.19 | 1,79,95,177 | 3.79 | | |
| | 14-12-2018 | Transfer / Purchase | 9,64,072 | 0.20 | 1,89,59,249 | 3.99 | | |
| | 28-12-2018 | Transfer / Sale | 4,60,331 | 0.10 | 1,84,98,918 | 3.89 | | |
| | 04-01-2019 | Transfer / Purchase | 2,00,000 | 0.04 | 1,86,98,918 | 3.94 | | |
| | 04-01-2019 | Transfer / Sale | 2,35,968 | 0.05 | 1,84,62,950 | 3.89 | | |
| | 25-01-2019 | Transfer / Purchase | 1,00,000 | 0.02 | 1,85,62,950 | 3.91 | | |
| | 01-02-2019 | Transfer / Purchase | 53,341 | 0.01 | 1,86,16,291 | 3.92 | | |
| | 08-02-2019 | Transfer / Purchase | 41 | 0.00 | 1,86,16,332 | 3.92 | | |
| | 08-02-2019 | Transfer / Sale | 9,92,602 | 0.21 | 1,76,23,730 | 3.71 | | |
| | 15-02-2019 | Transfer / Sale | 15,444 | 0.00 | 1,76,08,286 | 3.71 | | |
| | 01-03-2019 | Transfer / Purchase | 50 | 0.00 | 1,76,08,336 | 3.71 | | |
| | 01-03-2019 | Transfer / Sale | 4,79,306 | 0.10 | 1,71,29,030 | 3.61 | | |
| | 08-03-2019 | Transfer / Purchase | 1,15,948 | 0.02 | 1,72,44,978 | 3.63 | | |
| | 15-03-2019 | Transfer / Purchase | 1,662 | 0.00 | 1,72,46,640 | 3.63 | | |
| | 15-03-2019 | Transfer / Sale | 53,000 | 0.01 | 1,71,93,640 | 3.62 | | |
| | 19-03-2019 | Transfer / Purchase | 450 | 0.00 | 1,71,94,090 | 3.62 | | |
| | 22-03-2019 | Transfer / Purchase | 50 | 0.00 | 1,71,94,140 | 3.62 | | |
| | 29-03-2019 | Transfer / Sale | 139 | 0.00 | 1,71,94,001 | 3.62 | | |
| | 29-03-2019 | Transfer / Purchase | 53,752 | 0.01 | 1,72,47,753 | 3.63 | | |
| | 31-03-2019 | Closing Balance | | | | | 1,72,47,753 | 3.63 |

LIFE INSURANCE CORPORATION OF INDIA

| | | | | | | | | |
|---------------------|------------|---------------------|-----------|------|-----------|------|-----------|------|
| 53,27,945 (1.12) | 01-04-2018 | Opening Balance | | | | | | |
| | 31-08-2018 | Transfer / Purchase | 4,22,281 | 0.09 | 57,50,226 | 1.21 | | |
| | 07-09-2018 | Transfer / Purchase | 8,41,527 | 0.18 | 65,91,753 | 1.39 | | |
| | 14-09-2018 | Transfer / Purchase | 35,702 | 0.01 | 66,27,455 | 1.39 | | |
| | 21-09-2018 | Transfer / Purchase | 1,47,000 | 0.03 | 67,74,455 | 1.43 | | |
| | 28-09-2018 | Transfer / Purchase | 15,49,123 | 0.33 | 83,23,578 | 1.75 | | |
| | 05-10-2018 | Transfer / Purchase | 5,66,699 | 0.12 | 88,90,277 | 1.87 | | |
| | 31-03-2019 | Closing Balance | | | | | 88,90,277 | 1.87 |

TREE LINE ASIA MASTER FUND (SINGAPORE) PTE LTD

| | | | | | | | | |
|---------------------|------------|-----------------|--|--|--|--|-----------|------|
| 66,00,000 (1.39) | 01-04-2018 | Opening Balance | | | | | | |
| | 31-03-2019 | Closing Balance | | | | | 66,00,000 | 1.39 |

WF ASIAN SMALLER COMPANIES FUND LIMITED

| | | | | | | | | |
|---------------------|------------|---------------------|-----------|------|-----------|------|-----------|------|
| 46,86,725 (0.99) | 01-04-2018 | Opening Balance | | | | | | |
| | 01-06-2018 | Transfer / Purchase | 17,62,663 | 0.37 | 64,49,388 | 1.36 | | |
| | 27-07-2018 | Transfer / Purchase | 4,55,762 | 0.10 | 69,05,150 | 1.45 | | |
| | 05-10-2018 | Transfer / Sale | 12,96,181 | 0.27 | 56,08,969 | 1.18 | | |
| | 12-10-2018 | Transfer / Sale | 11,26,060 | 0.24 | 44,82,909 | 0.94 | | |
| | 31-03-2019 | Closing Balance | | | | | 44,82,909 | 0.94 |

TVS MOTOR COMPANY LIMITED

| Opening Balance (% of total shares of the Company) | Date of increase or decrease (Benpos date) | Reasons for increase or decrease | No. of shares | % of total shares of the Company | Cumulative | | Closing Balance | |
|--|--|----------------------------------|---------------|----------------------------------|---------------|----------------------------------|-----------------|----------------------------------|
| | | | | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |

KOTAK MAHINDRA (INTERNATIONAL) LIMITED

| | | | | | | | | |
|-----|------------|---------------------|-----------|------|-----------|------|-----------|------|
| Nil | 01-04-2018 | Opening Balance | | | | | | |
| | 21-09-2018 | Transfer / Purchase | 7,93,748 | 0.17 | 7,93,748 | 0.17 | | |
| | 28-09-2018 | Transfer / Purchase | 10,18,000 | 0.21 | 18,11,748 | 0.38 | | |
| | 05-10-2018 | Transfer / Purchase | 7,00,000 | 0.15 | 25,11,748 | 0.53 | | |
| | 12-10-2018 | Transfer / Purchase | 5,19,701 | 0.11 | 30,31,449 | 0.64 | | |
| | 30-11-2018 | Transfer / Purchase | 3,02,000 | 0.06 | 33,33,449 | 0.70 | | |
| | 31-03-2019 | Closing Balance | | | | | 33,33,449 | 0.70 |

MIRAE ASSET MUTUAL FUND

| | | | | | | | | |
|-----|------------|---------------------|----------|------|-----------|------|-----------|------|
| Nil | 01-04-2018 | Opening Balance | | | | | | |
| | 20-04-2018 | Transfer / Purchase | 7,65,000 | 0.16 | 7,65,000 | 0.16 | | |
| | 04-05-2018 | Transfer / Purchase | 50,000 | 0.01 | 8,15,000 | 0.17 | | |
| | 11-05-2018 | Transfer / Purchase | 1,64,000 | 0.03 | 9,79,000 | 0.21 | | |
| | 18-05-2018 | Transfer / Purchase | 90,000 | 0.02 | 10,69,000 | 0.23 | | |
| | 25-05-2018 | Transfer / Purchase | 5,00,461 | 0.11 | 15,69,461 | 0.33 | | |
| | 01-06-2018 | Transfer / Purchase | 1,30,000 | 0.03 | 16,99,461 | 0.36 | | |
| | 08-06-2018 | Transfer / Purchase | 10,000 | 0.00 | 17,09,461 | 0.36 | | |
| | 29-06-2018 | Transfer / Purchase | 5,000 | 0.00 | 17,14,461 | 0.36 | | |
| | 03-07-2018 | Transfer / Purchase | 5,000 | 0.00 | 17,19,461 | 0.36 | | |
| | 10-08-2018 | Transfer / Purchase | 5,00,000 | 0.11 | 22,19,461 | 0.47 | | |
| | 14-09-2018 | Transfer / Purchase | 10,000 | 0.00 | 22,29,461 | 0.47 | | |
| | 28-09-2018 | Transfer / Sale | 3,74,192 | 0.08 | 18,55,269 | 0.39 | | |
| | 05-10-2018 | Transfer / Purchase | 20,000 | 0.00 | 18,75,269 | 0.39 | | |
| | 26-10-2018 | Transfer / Purchase | 20,000 | 0.00 | 18,95,269 | 0.40 | | |
| | 31-10-2018 | Transfer / Purchase | 1,00,000 | 0.02 | 19,95,269 | 0.42 | | |
| | 23-11-2018 | Transfer / Purchase | 20,000 | 0.00 | 20,15,269 | 0.42 | | |
| | 07-12-2018 | Transfer / Purchase | 1,45,000 | 0.03 | 21,60,269 | 0.45 | | |
| | 28-12-2018 | Transfer / Purchase | 1,17,387 | 0.02 | 22,77,656 | 0.48 | | |
| | 04-01-2019 | Transfer / Purchase | 1,50,000 | 0.03 | 24,27,656 | 0.51 | | |
| | 11-01-2019 | Transfer / Purchase | 2,52,518 | 0.05 | 26,80,174 | 0.56 | | |
| | 18-01-2019 | Transfer / Purchase | 2,04,244 | 0.04 | 28,84,418 | 0.61 | | |
| | 25-01-2019 | Transfer / Purchase | 2,23,064 | 0.05 | 31,07,482 | 0.65 | | |
| | 01-02-2019 | Transfer / Purchase | 1,53,856 | 0.03 | 32,61,338 | 0.69 | | |
| | 08-02-2019 | Transfer / Purchase | 20,000 | 0.00 | 32,81,338 | 0.69 | | |
| | 01-03-2019 | Transfer / Purchase | 10,000 | 0.00 | 32,91,338 | 0.69 | | |
| | 08-03-2019 | Transfer / Purchase | 10,000 | 0.00 | 33,01,338 | 0.69 | | |
| | 19-03-2019 | Transfer / Purchase | 20,000 | 0.00 | 33,21,338 | 0.70 | | |
| | 31-03-2019 | Closing Balance | | | | | 33,21,338 | 0.70 |

TVS MOTOR COMPANY LIMITED

| Opening Balance (% of total shares of the Company) | Date of increase or decrease (Benpos date) | Reasons for increase or decrease | No. of shares | % of total shares of the Company | Cumulative | | Closing Balance | |
|--|--|----------------------------------|---------------|----------------------------------|---------------|----------------------------------|-----------------|----------------------------------|
| | | | | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |

HDFC LIFE INSURANCE COMPANY LIMITED

| | | | | | | | | |
|---------------------|------------|---------------------|----------|------|-----------|------|-----------|------|
| 24,20,524 (0.51) | 01-04-2018 | Opening Balance | | | | | | |
| | 13-04-2018 | Transfer / Purchase | 1,75,000 | 0.04 | 25,95,524 | 0.55 | | |
| | 20-04-2018 | Transfer / Purchase | 25,000 | 0.01 | 26,20,524 | 0.55 | | |
| | 27-04-2018 | Transfer / Purchase | 1,57,815 | 0.03 | 27,78,339 | 0.58 | | |
| | 04-05-2018 | Transfer / Purchase | 81,321 | 0.02 | 28,59,660 | 0.60 | | |
| | 11-05-2018 | Transfer / Purchase | 93,679 | 0.02 | 29,53,339 | 0.62 | | |
| | 18-05-2018 | Transfer / Purchase | 7,475 | 0.00 | 29,60,814 | 0.62 | | |
| | 25-05-2018 | Transfer / Purchase | 15,130 | 0.00 | 29,75,944 | 0.63 | | |
| | 01-06-2018 | Transfer / Sale | 1,68,000 | 0.04 | 28,07,944 | 0.59 | | |
| | 22-06-2018 | Transfer / Sale | 5,000 | 0.00 | 28,02,944 | 0.59 | | |
| | 06-07-2018 | Transfer / Purchase | 1,18,000 | 0.02 | 29,20,944 | 0.61 | | |
| | 27-07-2018 | Transfer / Sale | 91,364 | 0.02 | 28,29,580 | 0.60 | | |
| | 03-08-2018 | Transfer / Purchase | 91,364 | 0.02 | 29,20,944 | 0.61 | | |
| | 24-08-2018 | Transfer / Sale | 928 | 0.00 | 29,20,016 | 0.61 | | |
| | 31-08-2018 | Transfer / Sale | 50,000 | 0.01 | 28,70,016 | 0.60 | | |
| | 14-09-2018 | Transfer / Sale | 25,000 | 0.01 | 28,45,016 | 0.60 | | |
| | 28-09-2018 | Transfer / Purchase | 204 | 0.00 | 28,45,220 | 0.60 | | |
| | 05-10-2018 | Transfer / Purchase | 2,50,155 | 0.05 | 30,95,375 | 0.65 | | |
| | 12-10-2018 | Transfer / Sale | 1,23,234 | 0.03 | 29,72,141 | 0.63 | | |
| | 19-10-2018 | Transfer / Purchase | 33 | 0.00 | 29,72,174 | 0.63 | | |
| | 26-10-2018 | Transfer / Purchase | 128 | 0.00 | 29,72,302 | 0.63 | | |
| | 31-10-2018 | Transfer / Purchase | 48 | 0.00 | 29,72,350 | 0.63 | | |
| | 02-11-2018 | Transfer / Purchase | 1,00,100 | 0.02 | 30,72,450 | 0.65 | | |
| | 16-11-2018 | Transfer / Purchase | 88 | 0.00 | 30,72,538 | 0.65 | | |
| | 23-11-2018 | Transfer / Purchase | 26 | 0.00 | 30,72,564 | 0.65 | | |
| | 30-11-2018 | Transfer / Purchase | 106 | 0.00 | 30,72,670 | 0.65 | | |
| | 14-12-2018 | Transfer / Purchase | 4,247 | 0.00 | 30,76,917 | 0.65 | | |
| | 21-12-2018 | Transfer / Purchase | 44 | 0.00 | 30,76,961 | 0.65 | | |
| | 28-12-2018 | Transfer / Purchase | 9 | 0.00 | 30,76,970 | 0.65 | | |
| | 04-01-2019 | Transfer / Purchase | 27 | 0.00 | 30,76,997 | 0.65 | | |
| | 11-01-2019 | Transfer / Purchase | 65 | 0.00 | 30,77,062 | 0.65 | | |
| | 18-01-2019 | Transfer / Sale | 49,978 | 0.01 | 30,27,084 | 0.64 | | |
| | 25-01-2019 | Transfer / Sale | 99,991 | 0.02 | 29,27,093 | 0.62 | | |
| | 01-02-2019 | Transfer / Purchase | 25,000 | 0.01 | 29,52,093 | 0.62 | | |
| | 08-02-2019 | Transfer / Purchase | 69,206 | 0.01 | 30,21,299 | 0.64 | | |
| | 15-02-2019 | Transfer / Purchase | 19 | 0.00 | 30,21,318 | 0.64 | | |
| | 22-02-2019 | Transfer / Purchase | 50,055 | 0.01 | 30,71,373 | 0.65 | | |
| | 01-03-2019 | Transfer / Purchase | 331 | 0.00 | 30,71,704 | 0.65 | | |
| | 08-03-2019 | Transfer / Purchase | 1,00,132 | 0.02 | 31,71,836 | 0.67 | | |
| | 15-03-2019 | Transfer / Purchase | 54 | 0.00 | 31,71,890 | 0.67 | | |
| | 29-03-2019 | Transfer / Purchase | 49 | 0.00 | 31,71,939 | 0.67 | | |
| | 31-03-2019 | Closing Balance | | | | | 31,71,939 | 0.67 |

TVS MOTOR COMPANY LIMITED

v) Shareholding of Directors and Key Managerial Personnel:

| Name of the Directors / KMPs (M/s.) | Opening Balance (% of the total share capital) | Date of Dealing | Purchase or Sale | No. of shares | % of total shares of the Company | Cumulative | | Closing Balance | |
|-------------------------------------|--|-----------------|------------------|---------------|----------------------------------|---------------|----------------------------------|-----------------|----------------------------------|
| | | | | | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| Venu Srinivasan | 25,69,726 (0.54) | – | – | – | – | – | – | 25,69,726 | 0.54 |
| Sudarshan Venu | Nil | – | – | – | – | – | – | Nil | – |
| Dr. Lakshmi Venu | Nil | – | – | – | – | – | – | Nil | – |
| H Lakshmanan | 55,870 (0.01) | – | – | – | – | – | – | 55,870 | 0.01 |
| T Kannan | 5,000 | – | – | – | – | – | – | 5,000 | – |
| C R Dua | Nil | – | – | – | – | – | – | Nil | – |
| Prince Asirvatham | 1,000 | – | – | – | – | – | – | 1,000 | – |
| R Ramakrishnan | 1,08,000 (0.02) | – | – | – | – | – | – | 1,08,000 | 0.02 |
| Hemant Krishan Singh | Nil | – | – | – | – | – | – | Nil | – |
| Rajesh Narasimhan | Nil | – | – | – | – | – | – | Nil | – |
| Lalita D Gupte | Nil | – | – | – | – | – | – | Nil | – |
| K N Radhakrishnan | 3,000 | – | – | – | – | – | – | 3,000 | – |
| K Gopala Desikan | 220 | – | – | – | – | – | – | 220 | – |
| K S Srinivasan | Nil | – | – | – | – | – | – | Nil | – |

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment.

(₹ in Cr)

| Particulars | Secured Loans excluding deposits | Unsecured Loans | Total Indebtedness |
|--|----------------------------------|-----------------|--------------------|
| Indebtedness at the beginning of the financial year | | | |
| i) Principal Amount | 335.62 | 853.57 | 1,189.19 |
| ii) Interest due but not paid | – | – | – |
| iii) Interest accrued but not due | 0.46 | 1.23 | 1.69 |
| Total (i + ii + iii) | 336.08 | 854.80 | 1,190.88 |
| Change in Indebtedness during the financial year | | | |
| - Addition | 347.99 | – | 347.99 |
| - Reduction | (130.61) | (5.85) | (136.46) |
| Net Change | 217.38 | (5.85) | 211.53 |
| Indebtedness at the end of the financial year | | | |
| i) Principal Amount | 552.33 | 847.67 | 1,400.00 |
| ii) Interest due but not paid | – | – | – |
| iii) Interest accrued but not due | 1.13 | 1.28 | 2.41 |
| Total (i + ii + iii) | 553.46 | 848.95 | 1,402.41 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director (MD) / Whole-time Director (WTD): (₹ in lakhs)

| Sl. No. | Particulars of Remuneration | Name | | | Total Amount |
|---------|--|---------------------------|--------------------------|---------------------------------|----------------|
| | | Mr Venu Srinivasan CMD | Mr Sudarshan Venu JMD | Mr KN Radhakrishnan D & CEO* | |
| 1. | Gross salary | | | | |
| | (a) Salary as per provisions contained under Section 17(1) of the Income-Tax Act, 1961 | 51.00 | 119.39 | 144.50 | 314.89 |
| | (b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961 | 335.01 | 177.73 | 28.39 | 541.13 |
| | (c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961 | — | — | — | — |
| 2. | Stock Option | — | — | — | — |
| 3. | Sweat Equity | — | — | — | — |
| 4. | Commission | | | | |
| | - as % of profit | 1982.49 | 1444.85 | 300.00 | 3727.34 |
| | - others, specify | — | — | — | — |
| 5. | Others - Employer contribution to provident and other funds | 8.67 | — | 5.54 | 14.21 |
| | Total (A) | 2377.17 | 1741.97 | 478.43 | 4597.57 |
| | Ceiling as per the Act, 2013 | — | — | — | 9624.17 |

CMD - Chairman and Managing Director; JMD - Joint Managing Director;

D & CEO - Director & Chief Executive Officer (* from 23rd October 2018 to 31st March 2019).

B. Remuneration to other Directors: (₹ in lakhs)

| Particulars of Remuneration | Name of Directors | | | | | | Total Amount |
|--|-------------------|--------------|--------------|--------------|--------------|-------------|---------------|
| | TK | CRD | PA | RK | HKS | LDG* | |
| Independent Directors | | | | | | | |
| Directors Fee for attending board / committee meetings | 2.20 | 2.60 | 1.80 | 3.00 | 1.20 | 0.60 | 11.40 |
| Commission | 25.00 | 25.00 | 25.00 | 25.00 | 20.00 | 8.80* | 128.80 |
| Others, please specify | — | — | — | — | — | — | — |
| Total (1) | 27.20 | 27.60 | 26.80 | 28.00 | 21.20 | 9.40 | 140.20 |
| | Name of Directors | | | | | | Total Amount |
| | HL | Dr. LV | RN | | | | |
| Other Non-Executive Directors | | | | | | | |
| Fee for attending board / committee meetings | 2.60 | 1.00 | 0.80 | | | | 4.40 |
| Commission | — | — | — | | | | — |
| Others, please specify | — | — | — | | | | — |
| Total (2) | 2.60 | 1.00 | 0.80 | | | | 4.40 |
| Total (B) = (1+2) | | | | | | | 144.60 |
| Total Managerial Remuneration (A) + (B) | | | | | | | 4742.17 |
| Overall Ceiling as per the Act, 2013 | | | | | | | 10586.59 |

TK - Mr T Kannan; CRD - Mr C R Dua; PA - Mr Prince Asirvatham; RK - Mr R Ramakrishnan; HKS - Mr Hemant Krishan Singh; HL - Mr H Lakshmanan; Dr. LV - Dr. Lakshmi Venu; RN - Mr Rajesh Narasimhan and LDG - Mrs Lalita D Gupte

* Mrs Lalita D Gupte was appointed as an Independent Director w.e.f. 23rd October 2018.

TVS MOTOR COMPANY LIMITED

C. Remuneration to Key Managerial Personnel other than MD/ Manager / WTD

(₹ in lakhs)

| Sl. No. | Particulars of Remuneration | Key Managerial Personnel | | | Total Amount |
|---------|--|------------------------------|-----------------------------|-------------------------|--------------|
| | | Mr K N Radhakrishnan CEO* | Mr K Gopala Desikan CFO# | Mr K S Srinivasan CS | |
| 1. | Gross salary | | | | |
| | (a) Salary as per provisions contained under Section 17(1) of the Income-Tax Act, 1961 | 309.87 | 111.18 | 30.60 | 451.65 |
| | (b) Value of perquisites under Section 17(2) of the Income-Tax Act, 1961 | 36.38 | 15.16 | 5.33 | 56.87 |
| | (c) Profits in lieu of salary under Section 17(3) of the Income-Tax Act, 1961 | — | — | — | — |
| 2. | Stock Option | — | — | — | — |
| 3. | Sweat Equity | — | — | — | — |
| 4. | Commission - as % of profit | — | — | — | — |
| | - others, specify | — | — | — | — |
| 5. | Others - Employer contribution to provident and other funds | 7.10 | 4.21 | 1.36 | 12.67 |
| | Total | 353.35 | 130.55 | 37.29 | 521.19 |

CEO : Chief Executive Officer (*Upto 22nd October 2018); CFO - Chief Financial Officer (#from July 2018 to March 2019) ; CS - Company Secretary

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: **NIL**

For and on behalf of the Board of Directors