

Registered Office: 98A, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Register of Directors and Key Managerial Personnel

Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014

Details of Director

Director Identification N	umhar	00051523	
(optional for key manage		00031323	
Name in full		Sri Krishna Ramesh	
Any former name or surr	name in full	-	
		Sri T.S.Krishna	
Father's name and surname	mes in full		
		Smt Ambujam Krishr	ia
Mother's name and surna	ames in full	Smt Soumini Ramesh	
Spouse's name (if marrie	ed) and surnames in full	Sint Soumin Ramesi	
		February 17, 1939	
Date of Birth			
	Present	18, Jawahar Road, Madurai-625002	Chokkikulam,
Residential Address		18, Jawahar Road,	Chokkikulam,
	Permanent	Madurai-625002	
		Indian	
Nationality		Not Applicable	
Nationality of origin (if c	lifferent)	Not Applicable	
		Industrialist	
Occupation		December 21, 1971	
Date of the Board resolut was made	tion in which the appointment	December 21, 1971	
was made		Date of Appointment: December 21,	
		1971	
Date of appointment and	reappointment in the company		
Designation		Non-Executive Non-I Director	ndependent
Designation		Non-Executive Non-Independent	
Position of Director		Director	
		June 17, 2019	
Date of cessation of offic			
Reasons for cessation of	office	Resignation	
Remarks, if any		-	
Office of director or key	managerial personnel held or re	elinquished in any other	body corporate
	Enclosed vide Annex	xure	
	he Institute of Company Secreta	ries of India in case of	
Company Secretary, if ap			Nil
Permanent Account Number (mandatory for key managerial personnel if not having D		IN)	AASPR9993H



In the company			Yes / No	
In the holding company			Yes / No (Not Applicable)
In fellow-subs	diaries		Ves / No	
In associates			Yes / No	
	Shar	company		
Number of Sec	curities		4,000	
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
Prior to 01st April, 2014	-	Not Applicable	Not Applicable	4,000
Mode of holding			Physical/ in dematerialized for	orm
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies

The Director does not hold any securities in the holding / subsidiaries / fellow subsidiaries / associate of the Company

Signature by Vice President - Finance & Company Secretary: Sd/-

Date and place of signing – June 20, 2019

Annexure

Office of Director or Key Managerial Personnel held or relinquished in other body corporates

Sri. K. Ramesh, Non-Executive Director DIN: 00556922

Name of the Company	CIN	Designation	Date of Appointment	Date of Cessation
T.V.Sundram	U34101TN1929PTC002973	Director	25-12-1970	
Iyengar & Sons				
Private Limited				
TVS Sewing	U27209TN1962PLC004760	Director	06-03-1972	
Needles Limited				
Sundaram	U65991TN1943PTC002656	Director	14-06-1972	
Industries				
Private Limited				
Southern	U60221TN1946PLC002582	Managing	27-09-1975	
Roadways		Director		
Private Limited				
Sundaram	L34300TN1974PLC006703	Director	16-11-1982	
Brake Linings				
Limited				
Sundaram	U17111TN1960PLC004340	Director	27-08-2004	
Textiles Private				
Limited				
Menal Farms	U01211TN1982PLC009203	Director	23-02-2015	
Limited				
Southern	U60231TN2019PTC128680	Director	11-04-2019	
Roadways				
(Madurai)				
Private Limited				



Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Register of Directors and Key Managerial Personnel

Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014

Details of Key Managerial Personnel (KMP)

Director Identification		00513901	
(optional for key manag	Name		
		Srinivasan Meenaksh	isundaram
Present name and			
surname in full	Surname	-	
Any former name or su	rname in full	-	
		Ariyanayakipuram Ra Sriniyasan	amasubbaiyer
Father's name and surn	ames in full	Srinivasan	
T uner 5 hune une sum		Smt Lakshmi	
Mother's name and sur	names in full		
		Smt. Sujatha Meenak	shisundaram
Spouse's name (if marr	ied) and surnames in full	2 nd June, 1957	
Date of Birth		2 ¹¹² June, 1957	
Date of Birth		Flat B-1, Sidhart	th, 12, Judge
	Present	Jambulingam Stre	
		Chennai – 600 004	
Residential Address		Flat B-1, Sidhart	, , 0
	Permanent	e	eet, Mylapore,
		Chennai – 600 004	
Nationality		Indian	
Nationality		manun	
Nationality of origin (if	different)	Not Applicable	
			1 511 0
Occupation		Whole-time Director and Chief Financial Officer	
		Financial Officer	
Date of the Board resol	ution in which the appointment	11 th June, 2020	
was made	11		
		Date of Appointment	: 11 th June, 2020
	d reappointment in the company	Whole-time Direct	or and Chief
Designation		Financial Officer	or and Chief
		Thiancial Officer	
Position of Director		Key Management Personnel	
Date of cessation of office		Not Applicable	
Reasons for cessation of office		Not Applicable	
Remarks, if any		-	
Office of director or key managerial personnel held or re		elinquished in any other	r body corporate
	Enclosed vide Annex		
Mombouchin			
of Company Secretary,	the Institute of Company Secreta	ries of india in case	A15211
Permanent Account Nu			ACTPM1180G
	nagerial personnel if not having D	PIN)	`

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 / No		
In the holding company	Yes / No (Not Applicable)		
In subsidiaries	Yes / No		
In associates	Yes / No (Not Applicable)		

Securities held in the subsidiary company				
Name of the company			Sundram Non-Convention Systems Limited	onal Energy
Number of Sec	urities		1*	
Description of	Securities		Equity	
Nominal value	of Securities		Rs 10/- per share	
Date and mode of acquisition	Price or other consideration paid Date of for acquisition disposal		Price & other consideration received on disposal	Cumulative balance after each transaction
Prior to 1 st April, 2014			-	1*
Mode of acquisition of securities			Physical	
Mode of holding			Physical/ in dematerialized	form
Whether Securities have been Pledged or any encumbrance has been created on the Securities		No starses Limited		

*Nominee of the Shareholding Company, Sundram Fasteners Limited

	Securities held in the subsidiary company				
Name of the com	Name of the company				
Number of Secur	ities		1*		
Description of Se	curities		Equity		
Nominal value of	f Securities		Rs 10/- 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	
08 th April, 2019 (Physical)	Rs 10/- per share	-	-	1*	
Mode of acquisition of securities			Physical		
Mode of holding			Physical/ in dematerialized	form	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No		

*Nominee of the Shareholding Company, Sundram Fasteners Limited

Sundram Fasteners Limited

	Securities held in the subsidiary company			
Name of the company			TVS Upasana Limited	
Number of Sec	urities		1*	
Description of	Securities		Equity	
Nominal value	of Securities		Rs 10/- per share	
Date and mode of acquisition	Price or other consideration paid Date of for acquisition disposal		Price & other consideration received on disposal	Cumulative balance after each transaction
Prior to 1 st April, 2014 Rs 10/- per share -		-	1*	
Mode of acquis	ition of securities	Physical		
Mode of holding			Physical/ in dematerialized	form
encumbrance h	ities have been Pledged as been created on the S	No		

*Nominee of the Shareholding Company, Sundram Fasteners Limited

	Securities held in the subsidiary company				
Name of the co	ompany		Sundram Fasteners Investm	nents Limited	
Number of Sec	urities		1*		
Description of	Securities		Equity		
Nominal value	of Securities		Rs 10/- per share		
Date and mode of acquisition	of consideration paid Date of		Price & other consideration received on disposal	Cumulative balance after each transaction	
Prior to 1 st April, 2014	Prior to 1 st April, 2014 Rs 10/- per share -		-	1*	
Mode of acquisition of securities			Physical		
Mode of holding			Physical/ in dematerialized	form	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No		

*Nominee of the Shareholding Company, Sundram Fasteners Limited

	Securities held in the subsidiary company				
Name of the com	Name of the company				
Number of Secur	ities		1*		
Description of Se	curities		Equity		
Nominal value of	Securities		Rs 10/- per share		
Date and mode of acquisition			Price & other consideration received on disposal	Cumulative balance after each transaction	
10 th February, 2020 (Physical)	Rs 10/- per share	-	-	1*	
Mode of acquisition of securities			Physical		
Mode of holding			Physical/ in dematerialized	form	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No		

*Nominee of the Shareholding Company, Sundram Fasteners Limited

Signature by Vice President - Finance & Company Secretary - Sd/-

Date and place of signing - June 11, 2020 - Chennai



Annexure

Sundram Fasteners Limited (SFL) CIN: L35999TN1962PLC004943

Registered Office: 98A, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Office of Director or Key Managerial Personnel held or relinquished in other body corporates

Sri Srinivasan Meenakshisundaram, Chief Financial Officer

DIN: 00513901

S	Name of the	CIN	Designation	Date of	Date of
No	Company			Appointment	Cessation
1	TVS Upasana	U65991TN1992PLC022619	Director	23-10-1998	-
	Limited				
2	Upasana	U70101TN1996PTC057409	Director	23-01-2001	-
	Properties				
	Private Limited				
3	Lakshminarayana	U27209TN1987SGC015011	Director	24-01-2001	-
	Ancillaries				
	Private Limited				
4	Sundram	U91110TN2008PTC069797	Director	10-11-2008	-
	Fasteners				
	Employees				
	Welfare				
	Company Private				
	Limited				
5	TVS Next	U72300TN1994PLC029467	Director	25-9-2006	4-9-2014
	Limited				
	(Formerly TVS				
	Infotech Limited)				
6	Sundram Non-	U40108TN1994PLC029132	Director	20-10-2016	-
	Conventional				
	Energy Systems				
	Limited				



CIN: L35999TN1962PLC004943 Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Serial No. / Financ	ial Year	1 / April, 2019 to March, 2020
Nature of transact		Acquisition
Loan/Guarantee/Security/Acquistion)		Acquisition
Date of making Lo Giving Guarantee /	an / Acquistion / / Providing Security	Please refer Annexure
Corporate to whon whose securities h (Listed /Unlisted e		SUNDARAM MONEY FUND SCHEME OF SUNDARAM ASSET MANAGEMENT CO. LIMITED, CHENNAI C/o. Sundaram Mutual Fund; Sundaram Towers, 2nd Floor; No. 46, Whites Road, Royapettah; Chennai- 600014. TAMILNADU
Amount of Loan /Security /Acquisiti	ion /Guarantee (Rs.)	Please refer Annexure
	nich it is made/given	Not Applicable
Purpose of Loan/Acquistion/G	uarantee/Security	Investments in Mutual funds are mere parking of surplus funds available out of day-to-day working capital management
up Capital, Free Re Premium account a reserves and secur Date of Passing of	v provided to the paid eserves and securities and % of free ities premium Board resolution	- May 30, 2014
Date of passing Sp required	ecial resolution, if	Not Applicable
Loans	Rate of Interest (per annum) Date of maturity	There is no rate of interest. Please refer Annexure
	No and kind of Securities	4,91,78,236.607 Units
	Nominal Value and paid up value (Rs.) Cost of Acquisition	Not Applicable
Acquisitions	(Rs.)	Please refer Annexure
Date of Selling Investments Selling Price (how the price was arrived at) (Rs.)		Please refer Annexure Please refer Annexure
Signature by Vice President - Finance & Company Secretary		SD/-
Date of signing		April 5, 2019



CIN: L35999TN1962PLC004943 Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Serial No. / Financi	1.57	
Serial No. / Financial Year		2 / April, 2019 to March, 2020
Nature of transaction (whether		
Loan/Guarantee/Se	:curity /Acquisition)	Acquisition (Investments)
(Investment)		
Date of making		
	iving Guarantee /	08 th April, 2019
Providing Security		
Name and Address	of the Person or Body	SUNFAST TVS LIMITED
Corporate to whom	n it is made or given or	98A, VII Floor, Dr Radhakrishnan Salai,
whose securities	have been acquired	Mylapore, Chennai - 600 004, Tamil Nadu
(Listed /Unlisted er	ntities)	(Unlisted)
Amount	of Loan	
/Security /Acqu	isition (Investment)	Rs 1,00,000/-
/ Guarantee (Rs.)	, , , , , , , , , , , , , , , , , , ,	
	ich it is made/given	-
Purpose of	Loan/Acquisition	Promoter (Incorporation of a wholly-owned
(Investment)/Guar		subsidiary)
	isition /exposure on	% of acquisition to the paid up capital and
	provided to the paid	free reserves: 0.0005% and % of
	eserves and securities	acquisition to the free reserves: 0.0005%
Premium account		
reserves and secur		
Date of Passing of		01 st February, 2019
	Special resolution, if	<i>i</i> ·
required		Not Applicable
	Rate of Interest (per	Not Applicable
	annum)	Not Applicable
Loans	Date of maturity	Not Applicable
	No and kind of	10,000 Equity Shares
	Securities	-,
	Nominal Value and	Rs.10/- per share
	paid up value (Rs.)	
	Cost of Acquisition	1,00,000/-
1		1,00,000/
A	(Rs.)	1,00,000/
Acquisitions	(Rs.)	1,00,000
Acquisitions		1,00,000
Acquisitions		-
Acquisitions	Date of Selling	-
Acquisitions	Date of Selling Investments	-
Acquisitions	Date of Selling Investments Selling Price (how	-
Acquisitions	Date of Selling Investments Selling Price (how the price was	-
Acquisitions	Date of Selling Investments Selling Price (how	-
	Date of Selling Investments Selling Price (how the price was arrived at) (Rs.)	-
Signature by Vice	Date of Selling Investments Selling Price (how the price was arrived at) (Rs.) President - Finance &	- -
	Date of Selling Investments Selling Price (how the price was arrived at) (Rs.) President - Finance &	- - SD/-
Signature by Vice	Date of Selling Investments Selling Price (how the price was arrived at) (Rs.) President - Finance &	- -
Signature by Vice	Date of Selling Investments Selling Price (how the price was arrived at) (Rs.) President - Finance &	- -
Signature by Vice	Date of Selling Investments Selling Price (how the price was arrived at) (Rs.) President - Finance &	- -
Signature by Vice Company Secretary	Date of Selling Investments Selling Price (how the price was arrived at) (Rs.) President - Finance &	- - SD/-
Signature by Vice	Date of Selling Investments Selling Price (how the price was arrived at) (Rs.) President - Finance &	- -



CIN: L35999TN1962PLC004943 Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Serial No. / Financi	al Year	3 / April, 2019 to March, 2020
Nature of transaction		
Loan/Guarantee/Security/Acquistion)		Acquisition
Date of making Loa Giving Guarantee /		Please refer Annexure
Corporate to whom whose securities ha (Listed /Unlisted er		SUNDARAM OVERNIGHT DIRECT GROWTH FUND SCHEME OF SUNDARAM ASSET MANAGEMENT COMPANY LIMITED, CHENNAI C/o. Sundaram Mutual Fund; Sundaram Towers, 2nd Floor; No. 46, Whites Road, Royapettah; Chennai-600014. TAMILNADU
Amount of Loan /Security /Acquisition	on /Guarantee (Rs.)	Please refer Annexure
Time period for wh	ich it is made/given	Not Applicable
Purpose of Loan/Acquistion/Gu	uarantee/Security	Investments in Mutual funds are mere parking of surplus funds available out of day-to-day working capital management
up Capital, Free Re Premium account a reserves and secur	provided to the paid serves and securities and % of free ities premium	-
Date of Passing of	Board resolution	May 30, 2014
Date of passing Sportequired	ecial resolution, if	Not Applicable
	Rate of Interest (per	
Loans	annum) Date of maturity	There is no rate of interest.
	No and kind of Securities	Please refer Annexure 94,87,884.375 Units
	Nominal Value and paid up value (Rs.)	Not Applicable
Acquisitions	Cost of Acquisition (Rs.) Date of Selling	Please refer Annexure
	Investments	Please refer Annexure
	Selling Price (how the price was arrived at) (Rs.)	Please refer Annexure
Signature by Vice Company Secretary	President - Finance & /	SD/-
Date of signing		August 2, 2019



CIN: L35999TN1962PLC004943

Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Form MBP-2

Serial No. / Financ	ial Year	4/ April 2019 to March, 2020
Nature of transaction (whether Loan /Guarantee/ Security/Acquistion)		Corporate Guarantee in favour of MTE Heat Treatment Ltd. on behalf of Cramlington Precision Forge Limited, United Kingdom
Date of making Lo Giving Guarantee	an / Acquistion / [/] Providing Security	06 th September, 2019
Name and Address Corporate to whor	s of the Person or Body n it is made or given or ave been acquired	CRAMLINGTON PRECISION FORGE LIMITED, UNITED KINGDOM Unit 8, Atley Way, North Nelson Industrial Estate, Cramlington, Northumberland, United Kingdom, NE23 1WA (Foreign Company)
Amount of Loan	ion (Cuarantos (Do.)	
	i on /Guarantee (Rs.) nich it is made/given	Rs 2,80,00,000/- 06 th September, 2019 to 05 th September, 2020
Purpose of Loan/Acquistion/G	uarantee/ Security	Working Capital facility / term loan
% of loan/acquisit guarantee/security	ion /exposure on provided to the paid eserves and securities	% of loan to the paid up capital and free reserves: 0.139%. % of loan to the free reserves: 0.140%.
reserves and secu		Ab
Date of Passing of Date of passing Sp		29 th October, 2018
required		Not Applicable
Loans	Rate of Interest (per annum)	-
	Date of maturity	-
	No and kind of Securities	-
	Nominal Value and paid up value (Rs.)	-
Acquisitions	Cost of Acquistion (Rs.)	-
	Date of Selling Investments	-
	Selling Price (how the price was arrived at) (Rs.)	-
Signature by Vice Company Secretar	President - Finance & y	SD/-
Date of signing		September 9, 2019



CIN: L35999TN1962PLC004943 Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Form MBP-2

Serial No. / Financi	al Voar	5 / April, 2019 to March, 2020
Nature of transacti		
Loan/Guarantee/Se	ecurity/Acquistion)	Acquisition
Date of making Loa Giving Guarantee /	an / Acquistion / Providing Security	Please refer Annexure
Name and Address Corporate to whon whose securities ha (Listed /Unlisted er	of the Person or Body n it is made or given or ave been acquired	SUNDARAM ULTRA SHORT TERM FUND - DIRECT GROWTH SCHEME OF SUNDARAM ASSET MANAGEMENT COMPANY LIMITED, CHENNAI C/o. Sundaram Mutual Fund; Sundaram Towers, 2nd Floor; No. 46, Whites Road, Royapettah; Chennai-600014. TAMILNADU
Amount of Loan /Security /Acquisiti	on /Guarantee (Rs.)	Please refer Annexure
	ich it is made/given	Not Applicable
Purpose of Loan/Acquistion/G	uarantee/Security	Investments in Mutual funds are mere parking of surplus funds available out of day-to-day working capital management
up Capital, Free Re Premium account a reserves and secur	provided to the paid eserves and securities and % of free ities premium	-
Date of Passing of		May 30, 2014
Date of passing Sp required	ecial resolution, if	Not Applicable
Loans	Rate of Interest (per annum) Date of maturity	There is no rate of interest.
	No and kind of Securities	Please refer Annexure 49,01,182.560 Units
	Nominal Value and paid up value (Rs.)	Not Applicable
Acquisitions	Cost of Acquisition (Rs.)	Please refer Annexure
	Date of Selling Investments	Please refer Annexure
	Selling Price (how the price was arrived at) (Rs.)	Please refer Annexure
Signature by Vice Company Secretary	President - Finance &	SD/-
Date of signing		September 19, 2019



CIN: L35999TN1962PLC004943 Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Form MBP-2

	1.5.4	
Serial No. / Financial Year		6 / April, 2019 to March, 2020
Nature of transaction (whether		
Loan/Guarantee/Se	curity /Acquisition	Acquisition (Investments)
(Investment))		
Date of making Loa		
(Investment) / Givi	ng Guarantee /	10 th February, 2020
Providing Security		
Name and Address	of the Person or Body	TVS ENGINEERING LIMITED
Corporate to whom	it is made or given or	98A, VII Floor, Dr Radhakrishnan Salai,
whose securities ha	ive been acquired	Mylapore, Chennai - 600 004, Tamil Nadu
(Listed /Unlisted en		(Unlisted)
Amount of Loan	,	
/Security /Acquisitio	on (Investment)	Rs 1,00,000/-
/ Guarantee (Rs.)		
	ich it is made/given	-
Purpose of		Promoter (Incorporation of a wholly-owned
Loan/Acquisition/G	uarantee/Security	subsidiary)
% of loan/acquisition		% of acquisition to the paid up capital and
	provided to the paid	free reserves: 0.0005% and % of
	serves and securities	acquisition to the free reserves: 0.0005%
Premium account a		
reserves and securi		
Date of Passing of		29 th January, 20020
Date of passing Spe		
required		Not Applicable
	Rate of Interest (per	Not Applicable
	annum)	Not Applicable
Loans	Date of maturity	Not Applicable
	Duce of macancy	Not Applicable
	No and kind of	10,000 Equity Shares
	Securities	
	beeuniteb	
	Nominal Value and	Rs.10/- per share
	paid up value (Rs.)	
	Cost of Acquisition	1,00,000/-
	(Rs.)	1,00,000,
Acquisitions	(10)	
Acquisicions		-
	Date of Selling	
	Investments	
	Selling Price (how	
	the price was	-
	arrived at) (Rs.)	
Signature by Vice	President - Finance &	/
Company Secretary		SD/-
Date of signing		11 th February, 2020



CIN: L35999TN1962PLC004943 Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Form MBP-2

Sorial No. / Einanci	al Voar	7 / April, 2019 to March, 2020
Serial No. / Financial Year Nature of transaction (whether		7 / Aphil, 2019 to March, 2020
Loan/Guarantee/Security/Acquistion		Acquisition (Investments)
(Investment))		
Date of making Loa	n / Acquistion	
(Investment) / Givi		28 th February, 2020
Providing Security	ng oddrancee /	
	of the Person or Body	TVS ENGINEERING LIMITED
	it is made or given or	98A, VII Floor, Dr Radhakrishnan Salai,
whose securities ha	ive been acquired	Mylapore, Chennai - 600 004, Tamil Nadu
(Listed /Unlisted en	itities)	(Unlisted)
Amount of Loan		
/Security /Acquisition	on (Investment)	Rs 34,50,000/-
/ Guarantee (Rs.)		
Time period for whi	ich it is made/given	-
Purpose of Loan/Ac	quisition	Investments in wholly-owned subsidiary
(Investments)/Guai	rantee/Security	(Rights issue to existing shareholders)
% of loan/acquisition	on /exposure on	% of acquisition to the paid up capital and
	provided to the paid	free reserves: 0.017% and % of acquisition
up Capital, Free Re	serves and securities	to the free reserves: 0.017%
Premium account a	nd % of free	
reserves and securi		
Date of Passing of		29 th January, 20020
Date of passing Spe	ecial resolution, if	Not Applicable
required		
	Rate of Interest (per annum)	Not Applicable
Loans	Date of maturity	Not Applicable
	,	
	No and kind of	3,45,000 Equity Shares
	Securities	
	Nominal Value and	Rs.10/- per share
	paid up value (Rs.)	
	Cost of Acquisition	34,50,000/-
	(Rs.)	54,50,000/-
Acquisitions	(1/3.)	
		-
	Date of Selling	
	Investments	
	Selling Price (how	
	the price was	-
	arrived at) (Rs.)	
	President - Finance &	SD/-
Company Secretary		ן שכ
Date of signing		02 nd March, 2020



Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore,

Chennai-600 004

Form MBP – 4 Register of contracts with related party and contracts and Bodies etc. in which

directors are interested [Pursuant to Section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of Section 184 Serial number - 1/ April, 2019 – March, 2020

1	Date of contract / arrangement		01 st February, 2019			
2		e party with which contract	T V Sundram Iyengar & Sons Private Limited			
	is entered in		(TVS)			
3	Name of the interested director		Sri Suresh Krishna			
			Ms Arathi Krishna			
			Ms Arundathi Kri	shna		
			Sri K Ramesh			
4		p with director/ company/	Jointly hold more	than 2% shares i	in the capacity	
	nature of in		as Director / Mem			
5	Principal te	rms and conditions	Transactions are			
			pricing terms as p			
			related party as n			
			time. Subject to cash discount as			
			Price list is subject			
			time to time based			
6	Whether tr	ansaction is at arm's length	Yes	on market condit	10115.	
Ň	basis					
7	Date of app	proval at the meeting of the	1 st February, 2019			
	Board	5	57			
8		Number of directors	8			
		present in the meeting				
		Director(s) not	Sri Suresh Krishna	a		
		participating)	Ms Arathi Krishna			
			Ms Arundathi Krishna			
9	Details of	Directors voting in favour	Ms Preethi Krishna			
	voting on such		Sri R Srinivasan			
	resolution		Sri B Muthuraman Sri Heramb R Hajarnavis			
	100010000					
10		Directors voting against	Dr Nirmala Laksh Nil	IIIaII		
11		Directors remaining	Nil			
10		neutral				
12		t meeting at which register	22 nd March, 2019			
13		for signature	N-4 A			
15		to specific items – (a) to (g) section (1) of section 188	Not Applicable			
14(a)		ontract or arrangement	Sales by SFL to	Sales by TVS	Services by	
17(a)		oncor of all angement	TVS	to SFL	TVS to SFL	
					1,2,0,011	
14(b)	Amount of	contract or arrangement per	10000.00	1430.00	615.00	
		s. in Lakhs) - excluding				
	duties and t	axes				
15		reholders' approval if any	Not Applicable			
16(a)		ry in the register	04 th February, 201	9		
16(b)	Signature		SD/-			
16(c)	Date &	Place of signing by	05 th February, 201	9. Chennai		
(-)		esident – Finance &		. ,		
	Company S					
17	Remarks, if		Entry pursuant to	Section 184(2)		



Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore,

Chennai-600 004

Form MBP – 4

Register of contracts with related party and contracts and Bodies etc. in which

directors are interested

[Pursuant to Section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of section 184

Serial number – 2 / April, 2019 – March, 2020

1		tract / arrangement	01 st February, 2019
2	Name of the	e party with which contract	Southern Roadways Ltd (SRL)
	is entered in	nto	
3	Name of the interested director		Sri Suresh Krishna Ms Arathi Krishna Ms Arundathi Krishna Sri K Ramesh
4	Relationshi nature of in	p with director/ company/ terest	Jointly hold more than 2% shares in the capacity as Director / Member
5	Principal terms and conditions		Transactions are entered into on commercial pricing terms as per the price list of the company / related party as may be applicable from time to time. Subject to applicable turnover discount / cash discount as per prevalent practice in trade. Price list is subject to revision by the seller from time to time based on market conditions.
6	Whether tra basis	insaction is at arm's length	Yes
7	Date of app Board	proval at the meeting of the	01 st February, 2019
8		Number of directors	8
		present in the meeting	
	Details of	Director(s) not participating)	Sri Suresh Krishna Ms Arathi Krishna Ms Arundathi Krishna
9	voting on such resolution	Directors voting in favour	Ms Preethi Krishna Sri R Srinivasan Sri B Muthuraman Sri Heramb R Hajarnavis Dr Nirmala Lakshman
10		Directors voting against	Nil
11		Directors remaining neutral	Nil
12		t meeting at which register for signature	22 nd March, 2019
13		o specific items – (a) to (g) ection (1) of section 188	Not Applicable
14(a)		ontract or arrangement	SRL's services to SFL
14(b)	Amount of contract or arrangement per annum (Rs. in Lakhs) – <i>excluding</i> duties and taxes		615.00
15		reholders' approval if any	Not Applicable
16(a)		y in the register	04 th February, 2019
16(b)	Signature		SD/-
16(c)	Date & Vice Pre Company S	Place of signing by sident – Finance & ecretary	05 th February, 2019, Chennai
17	Remarks, if		Entry pursuant to Section 184(2)



Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Form MBP – 4

Register of contracts with related party and contracts and Bodies etc. in which

directors are interested

- [Pursuant to section 189(1) and rule 16(1)]
- A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Serial number - 3/ April, 2019 – March, 2020

1	Date of contract / arrangement		01 st February, 2019	
2		party with which contract	TVS Logistics Service	es Limited (TVSL)
_	is entered into			
3	Name of the in	nterested director	Sri Suresh Krishna	
			Sri K Ramesh	
			Sri S Mahalingam	
4	Relationship	with director/ company/	Holds more than 2%	shares in the capacity
	nature of inter		as Director / Member.	
5	Principal term	and conditions	Transactions are	entered into on
				erms as per the price
				related party as may
				ne to time. Subject to scount / cash discount
				tice in trade. Price list
				by the seller from time
			to time based on mark	
6	Whether trans	saction is at arm's length	Yes	
	basis	6		
7	Date of appro	oval at the meeting of the	01 st February, 2019	
	Board	1		
8		Number of directors	8	
		present in the meeting		
		Director(s) not	Sri Suresh Krishna	
9		participating) Directors voting in	Ms Arathi Krishna	
9	Details of	favour	Ms Arundathi Krishna	
	voting on	lavoul	Ms Preethi Krishna	ı
	such		Sri R Srinivasan	
	resolution		Sri B Muthuraman	
			Sri Heramb R Hajarn	avis
			Dr Nirmala Lakshmar	1
10		Directors voting against	Nil	
11		Directors remaining	Nil	
		neutral		
12		meeting at which register	22 nd March, 2019	
13	was placed for	r signature specific items – (a) to (g)	Not Applicable	
15		specific items $-$ (a) to (g) tion (1) of section 188	Not Applicable	
14(a)		tract or arrangement	Sales by SFL to	Services by TVSL
1 ((a)		and of an angement	TVSL	to SFL
14(b)	Amount of co	ntract or arrangement (Rs.	15.00	225.00
	in Lakhs) - ex	cluding duties and taxes		
15	Date of shareholders' approval if any		Not Applicable	· · · · · · · · · · · · · · · · · · ·
16(a)	Date of entry in the register		04 th February, 2019	
16(b)	Signature		SD/-	
16(2)	Data 6- T	Place of signing by	05 th February, 2019, C	honnoi
16(c)	Date & F Vice Presid	6 6 5	05 reoruary, 2019, C	nennai
	Company Sec			
17	Remarks, if ar		Entry pursuant to Sect	tion 184(2)
1,		- J	Ling parsuant to bee	



Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore,

Chennai-600 004

Form MBP – 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Serial number- 4/ April, 2019 – March, 2020

1		tract / arrangement	01 st February, 2019	
2	Name of the party with which contract is		Sundaram Industries Private Limited (SIPL	
	entered into			
3	Name of the	e interested director	Sri Suresh Krishna	
			Ms Arathi Krishna	
			Ms Arundathi Krishna	a
			Sri K Ramesh	00/ 1 1
4	Relationship nature of in	p with director/ company/	Jointly hold more that capacity as Director /	
5		rms and conditions	Transactions are	entered into on
5	i interpar ter		commercial pricing te	
			list of the company /	
			be applicable from tin	
			to applicable turnov	
			discount as per preval	
			Price list is subject	to revision by the
			seller from time to tim	me based on market
			conditions.	
6		nsaction is at arm's length	Yes	
7	basis	1	01St F 1 2010	
7	Board	roval at the meeting of the	01 st February, 2019	
8	Board	Number of directors present	8	
0		in the meeting	0	
	-	Director(s) not	Sri Suresh Krishna	
		participating)	Ms Arathi Krishna	
	Details of	pur norputnig)	Ms Arundathi Krishna	a
9	voting on	Directors voting in favour	Ms Preethi Krishna	
	such	C C	Sri R Srinivasan	
	resolution		Sri B Muthuraman	
			Sri Heramb R Hajarn	avis
	-		Dr Nirmala Lakshmar	1
10	-	Directors voting against	Nil	
11		Directors remaining neutral	Nil	
12		xt meeting at which register for signature	22 nd March, 2019	
13		to specific items – (a) to (g)	Not Applicable	
15		ection (1) of section 188	Not Applicable	
14(a)		ontract or arrangement	Sales by SFL to	SIPL's services to
()		8	SIPL	SFL
14(b)	Amount of	contract or arrangement per	40.00	16.00
		in Lakhs) excluding duties		
	and taxes			
15	Date of shareholders' approval if any		Not Applicable	
16(a)		y in the register	04 th February, 2019	
16(b)	Signature		SD/-	
16(c)	Date &	Place of signing by	05 th February, 2019, 0	Chennai
10(0)		esident – Finance &		
	Company S			
17	Remarks, if		Entry pursuant to Sec	tion 2(76) / 184(2)



Sundram Fasteners Limited (SFL) CIN: L35999TN1962PLC004943 Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Form MBP – 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A.Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Serial number - 5/ April, 2019 – March, 2020

1	Date of contra	ct / arrangement	01 st February, 2019	
2		party with which contract is	Taegu Tec India Private Limited (TTIPL)	
	entered into	1 2	U	· · · · ·
3	Name of the interested director		Sri R Srinivasan	
4	Relationship with director/ company/ nature of interest		Interested in the cap	pacity as a Director
5		s and conditions	Transactions are	entered into on
	-		commercial pricing	terms as per the price
				/ related party as may
			be applicable from	time to time. Subject
				over discount / cash
				alent practice in trade.
				t to revision by the time based on market
			conditions.	time based on market
6	Whether trans	action is at arm's length basis	Yes	
-				
7 8	Date of approv	val at the meeting of the Board	01 st February, 2019	
0		Number of directors present in the meeting	0	
		Directors not participating	Sri R Srinivasan	
9		Directors voting in favour	Sri Suresh Krishna	
,		Directors voting in lavour	Ms Arathi Krishna	
	Details of		Ms Arundathi Krish	na
	voting on		Ms Preethi Krishna	
	such resolution		Sri R Srinivasan	
	resolution		Sri B Muthuraman	
			Sri Heramb R Haja	
			Dr Nirmala Lakshm	an
10		Directors voting against	Nil	
11	D. C.I	Directors remaining neutral	Nil	
12		xt meeting at which the register	22 nd March, 2019	
13	was placed for		N-4 A1:1-1-	
15		pecific items – (a) to (g) under) of section 188	Not Applicable	
14(a)		ract or arrangement	Sales by TTIPL to	Services by TTIPL
1.(4)			SFL	to SFL
14(b)	Amount of con	ntract or arrangement per	575.00	30.00
		Lakhs) - excluding duties and		
	taxes			
15	Date of shareh	olders' approval if any	Not Applicable	
16(a)	Date of entry in the register		04 th February, 2019	
16(b)	Signature		SD/-	
1.64	D. A. C.		orth put	
16(c)	Date &	Place of signing by	05 th February, 2019	, Chennai
		ident – Finance &		
17	Company Sect Remarks, if an		Entry pursuant to Se	2(76)/101(2)
1 /	iveniarks, ii ar	iy	Entry pursuant to Se	2(70)/104(2)



Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Form MBP – 4

Register of contracts with related party and contracts and Bodies etc. in which

directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Serial number – 6 / April, 2019 – March, 2020

	Date of con	tract / arrangement	01 st February, 2019
1 2		he party with which contract is	Krishna Educational Society
2	entered into		Krisma Educatorial Society
3	Name of the	e interested director	Sri Suresh Krishna
4	Relationshi of interest	p with director/ company/ nature	Sri Suresh Krishna being the President / Member in the Society.
5	Principal terms and conditions		Contributions are based on project requirements and Corporate Social Responsibility (CSR) expenditure commitments to be fulfilled by the company pursuant to Section 135 of the Companies Act, 2013.
6	Whether tra	insaction is at arm's length basis	Yes
7		proval at the meeting of the Board	01 st February, 2019
8	11	Number of directors present in the meeting	8
		Directors not participating	Sri Suresh Krishna
9	Details of voting on such resolution	Directors voting in favour	Ms Arathi Krishna Ms Arundathi Krishna Ms Preethi Krishna Sri R Srinivasan Sri B Muthuraman Sri Heramb R Hajarnavis Dr Nirmala Lakshman
10		Directors voting against	Nil
11		Directors remaining neutral	Nil
12		ne next meeting at which the s placed for signature	22 nd March, 2019
13	Reference t	o specific items – (a) to (g) under (1) of section 188	Not Applicable
14(a)	Nature of c	ontract or arrangement	CSR contribution
14(b)	Amount of contract or arrangement per annum (Rs in Lakhs) - <i>excluding</i> duties and taxes		350.00
15	Date of shareholders' approval if any		Not Applicable
16(a)	Date of entry in the register		04 th February, 2019
16(b)	Signature		SD/-
16(c)	Date & Place of signing by Vice President – Finance & Company Secretary		05 th February, 2019, Chennai
	company s		



Sundram Fasteners Limited (SFL) CIN: L35999TN1962PLC004943 Registered Office: 98A, Dr.Radhakrishnan Salai, Mylapore,

Chennai-600 004

Form MBP – 4

Register of contracts with related party and contracts and Bodies etc. in which

directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Serial number – 7 / April, 2019 – March, 2020

1	Date of contract / arrangement		01 st February, 2019	
2	Name of the party with which contract is entered into		Sri Suresh Krishna	
			Sri Suresh Krishna, HUF	
			Ms Arathi Krishna	
			Ms Arundathi Krishna	
			Ms Preethi Krishna	
3	Name of the i	nterested director	Sri Suresh Krishna	
-			Ms Arathi Krishna	
			Ms Arundathi Krishna	
			Ms Preethi Krishna	
4	Relationship	with director/ company/ nature of	Interested by virtue of	
	interest	1 5	Directorship / through relatives	
5	Principal terms and conditions		Transactions are entered into on	
•			commercial pricing terms as may	
			be applicable from time to time.	
6	Whether trans	saction is at arm's length basis	Yes	
0	Whether train	succion is at arm 5 rengin ousis		
7	Date of appro	val at the meeting of the Board	01 st February, 2019	
8		Number of directors present in the	8	
Ũ		meeting		
		Directors not participating	Sri Suresh Krishna	
		Directors not participating	Ms Arathi Krishna	
	Details of		Ms Arundathi Krishna	
	voting on		Ms Preethi Krishna	
9	such	Directors voting in favour	Sri R Srinivasan	
/	resolution	Directors voting in invour	Sri B Muthuraman	
	resolution		Sri Heramb R Hajarnavis	
			Dr Nirmala Lakshman	
10		Directors voting against	Nil	
11		Directors remaining neutral	Nil	
12	Date of the n	ext meeting at which the register was	22 nd March, 2019	
	placed for sig			
13		specific items – (a) to (g) under sub-	Not Applicable	
10	section (1) of		1.compplication	
14(a)		tract or arrangement	Lease rent of property by a	
()			Director to the Company	
14(b)	Amount of co	ontract or arrangement per annum (Rs	Sri Suresh Krishna - 6.00	
(*)		cluding duties and taxes	Sri Suresh Krishna HUF -1.20	
			Ms Arathi Krishna - 6.00	
			Ms Arundahti Krishna - 6.00	
			Ms Preethi Krishna - 6.00	
15	Date of shareholders' approval if any		Not Applicable	
16(a)	Date of entry in the register		04 th February, 2019	
16(b)	Signature		SD/-	
10(0)	Signature			
16(c)	Date &	Place of signing by	05 th February, 2019, Chennai	
10(0)		t – Finance & Company Secretary	100 reorary, 2017, Chemian	
17	Remarks, if a		Entry pursuant to Section 2(76)/	
1/	Kennarks, II a	цу	184(2)	
			107(2)	



Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Form MBP – 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A.Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Serial number – 8 / April, 2019 – March, 2020

1	Date of contract / arrangement		01 st February, 2019	
2	Name of the party with which contract is		Ms Usha Krishna	
-	entered into			
3	Name of the interested director		Nil	
4	Relationship with director/ company/ nature of interest		Interested by virtue of Directorship /	
			through relatives	
5	Principal terms and conditions		Transactions are entered into on	
5	1 morphi terr		commercial pricing terms as may be	
			applicable from time to time.	
6	Whether transaction is at arm's length		Yes	
	basis	6		
7	Date of approval at the meeting of the		01 st February, 2019	
	Board	C		
8		Number of directors	8	
		present in the meeting		
		Directors not participating	Nil	
9		Directors voting in favour	Sri Suresh Krishna	
		-	Ms Arathi Krishna	
	Details of		Ms Arundathi Krishna	
	voting on		Ms Preethi Krishna	
	such		Sri R Srinivasan	
	resolution		Sri B Muthuraman	
			Sri Heramb R Hajarnavis	
			Dr Nirmala Lakshman	
10		Directors voting against	Nil	
11		Directors remaining	Nil	
		neutral	and a second	
12	Date of the	next meeting at which the	22 nd March, 2019	
10		placed for signature	X7	
13		specific items $-$ (a) to (g)	Not Applicable	
14()		ction (1) of section 188		
14(a)	Nature of contract or arrangement		Rent for Office	
14(b)		contract or arrangement per	0.21	
		n Lakhs) - excluding duties		
15	and taxes		Not Applicable	
15 16(a)	Date of shareholders' approval if any		Not Applicable	
16(b)	Date of entry in the register Signature		04 th February, 2019 SD/-	
10(0)	Signature			
16(c)	Date &	Place of signing by	05 th February, 2019, Chennai	
		ident – Finance &	or roorwary, 2017, Onemian	
	Company See			
17	Remarks, if a		Entry pursuant to Section 2(76) / 184(2)	
1/	ivenuiro, il d	y	2(70) $707(2)$	



Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore,

Chennai-600 004

Form MBP – 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

2 Name of the party with which contract is entered into Sri K Ramesh 3 Name of the interested director Sri K Ramesh 4 Relationship with director/ company/ nature of interest Interested by virtue of Directorship / through relative		11 number – 9 / April, 2019 – March, 2020			
entered into Sri K Ramesh 3 Name of the interested director Sri K Ramesh 4 Relationship with director/ company/ nature of interest Interested by virtue of Directorship / through relative 5 Principal terms and conditions Pursuant to the provisions of Section 197(5) of the Companies (Appointment and Remuneration) Rules, 2013 read with Rule 4 of the Companies (Appointment and Remuneration) Rules, 2014 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, sitting fee was paid to directors for attending board / committee meetings within the limits specified under Companies Act, 2013. 6 Whether transaction is at arm's length basis Yes 7 Date of approval at the meeting of the such resolution Number of directors present in the meeting Directors not participating Nil 9 Details of voting on such resolution Number of directors favour Sri Suresh Krishna Ms Arathi Krishna Ms Arathi Krishna Ms Arundahi Krishna Ms Arundahi Krishna Ms Arundahi Krishna Ms Arenda Lakshman 10 Directors voting against Directors remaining neutral Nil 12 Date of the next meeting at which the register was placed for signature Sitting fees 13 Reference to specific items - (a) to (g) under sub-section (1) of section 188 Sitting fees 14(h) Nature of contract or arrangement pe anoutaxes Sit K Ramesh - 4.00				01 st February, 2019	
4 Relationship with director/ company/ nature of interest Interested by virtue of Directorship / through relative 5 Principal terms and conditions Pursuant to the provisions of Section 197(5) of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment and Remuneration) Regulations, 2015, sitting fee was paid to directors for attending board / committee meetings within the limits specified under Companies Act, 2013. 6 Whether transaction is at arm's length basis Yes 7 Date of approval at the meeting of the basis 01 st February, 2019 8 Interest voting in participating Sri Suresh Krishna Ms Arathi Krishna Ms Arathi Krishna Ms Arrathi Krishna 9 Details of voting on such resolution forectors voting in favour Sri Suresh Krishna Ms Arathi Krishna Ms Arathi Krishna Ms Arathi Krishna 10 Directors voting gagainst Directors remaining neutral Nil 11 Directors remaining favour Nil 12 Date of the next meeting at which the register was placed for signature 22 ^{md} March, 2019 13 Reference to specific items - (a) to (g) under sub-section (1) of section 188 Sitting fees 14(a) Nature of contract or aranagement and taxes Sri K Ramesh - 4.00 16(c) Date of sharcholders' approval if any Vice President - Finance & Company Secretary Not Applicable	2		rty with which contract is	Sri K Ramesh	
nature of interest relative relative 5 Principal terms and conditions Pursuant to the provisions of Section 197(5) of the Companies (Appointment and Remuneration) Rules, 2013 read with Rule 4 of the Companies (Appointment and Remuneration) Rules, 2014 and Regulations 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, sitting fee was paid to directors for attending board / committee meetings within the limits specified under Companies Act, 2013 6 Whether transaction is at arm's length basis Yes 7 Date of approval at the meeting of the Board 01 st February, 2019 8 Number of directors present in the meeting Directors not Nil participating Directors voting in favour 9 Details of voting on such resolution Sri Suresh Krishna Ms Arathi Krishna Ms Arathi Krishna Ms Arathi Krishna Ms Preethi Krishna Sri R Srninvasan Sri B Muthuraman Sri Ramavis Dr Nirala Lakshman 10 Directors voting against neutral Nil 11 Directors remaining nutrational Lakshman Nii 12 Date of the next meeting at which the register was placed for signature Reference to specific items – (a) to (g) under sub-section (1) of section 188 14(a) Nature of contract or arrangement per anum (Rs in Lakhs) - excluding duties and taxes Stifting fees 15 Date of shareholders' approval if any Not Applicable Od ⁴ February, 2019, Chennai	3			Sri K Ramesh	
1 the Companies Act, 2013 read with Rule 4 of the Companies (Act, 2013 read with Rule 4 of the Companies (Act, 2013 read with Rule 4 of the Companies (Act, 2014 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015, sitting fee was paid to directors for attending board / committee meetings within the limits specified under Companies Act, 2013. 6 Whether transaction is at arm's length basis Yes 7 Date of approval at the meeting of the Board 01* February, 2019 8 Number of directors 8 Presting present in the meeting 1 9 Details of voting on such resolution Sri Suresh Krishna 1 10 Torectors voting against favour Sri Suresh Krishna 1 11 Directors voting against 1 Nil 12 Date of the next meeting at which the register was placed for signature Nil 13 Reference to specific items – (a) to (g) under sub-section (1) of section 188 Not Applicable 14(b) Amount of contract or arrangement per annum (R in Lakhs) - excluding duties and taxes Sitting fees 15 Date of shareholders' approval if any Not Applicable 16(c) Date & Place of signing by Vice President – Finance & Company Secretary Sitting fees					
6 Whether transaction is at arm's length basis Yes 7 Date of approval at the meeting of the Board 01 st February, 2019 8 Number of directors present in the meeting Directors not participating 01 st February, 2019 9 Details of voting on such resolution Directors voting in favour Sri Suresh Krishna Ms Arathi Krishna Ms Arundathi Krishna Ms Arundathi Krishna Sri B Muthuraman Sri B Muthuraman Sri B Muthuraman Sri Heramb R Hajarnavis Dr Nirmala Lakshman 10 Directors voting against Nil 11 Directors remaining neutral Nil 12 Date of the next meeting at which the register was placed for signature 22 nd March, 2019 13 Reference to specific items – (a) to (g) under sub-section (1) of section 188 Not Applicable 14(a) Nature of contract or arrangement Sitting fees 15 Date of shareholders' approval if any Mot Applicable Sit A Applicable 16(a) Date of signature Sit A Applicable 16(b) Signature Signature 16(c) Date of shareholders' approval if any Vice President – Finance & Company Secretary Not Applicable	5			Companies (Appointment and Remuneration) Rules, 2014 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, sitting fee was paid to directors for attending board / committee meetings within the limits specified under	
Board Number of directors 8 8 Number of directors 8 9 Details of voting on such resolution Directors voting in favour Sri Suresh Krishna 10 Directors voting against resolution Directors voting against or Nil Ms Arathi Krishna 10 Directors voting against resolution Directors remaining neutral Nil 11 Directors remaining neutral Nil 12 Date of the next meeting at which the register was placed for signature 22 nd March, 2019 13 Reference to specific items – (a) to (g) under sub-section (1) of section 188 Not Applicable 14(a) Nature of contract or arrangement per annum (Rs in Lakhs) - excluding duties and taxes Sri K Ramesh – 4.00 15 Date of shareholders' approval if any Not Applicable 16(a) Date of entry in the register 04 th February, 2019 16(b) Signature SD/- 16(c) Date & Place of signing by Vice President – Finance & Company Secretary 05 th February, 2019, Chennai	6	-			
9 Details of voting on such resolution present in the meeting Directors not participating Nil 9 Details of voting on such resolution Favour Sri Suresh Krishna 10 Directors voting against Nil Ms Arathi Krishna Sri B Muthuraman 10 Directors voting against Nil Directors remaining Nil 11 Directors remaining neutral Nil 12 Date of the next meeting at which the register was placed for signature 22 nd March, 2019 13 Reference to specific items – (a) to (g) under sub-section (1) of section 188 Not Applicable 14(a) Nature of contract or arrangement sitting fees Sri K Ramesh – 4.00 14(b) Amount of contract or arrangement per annum (Rs in Lakhs) - excluding duties and taxes Sri K Ramesh – 4.00 15 Date of shareholders' approval if any Not Applicable 16(c) Date & Place of signing by Vice President – Finance & Company Secretary Spl-	7	Date of approval at the meeting of the		-	
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16(b) Signature SD/- 16(c) Date & Place of signing by Vice President - Finance & Company Secretary 05 th February, 2019, Chennai					
Vice President – Finance & Company Secretary		Signature		SD/-	
17Remarks, if anyEntry pursuant to Section 2(76) /(184(2))	16(c)	Vice President – Finance & Company Secretary		05 th February, 2019, Chennai	
	17	Remarks, if any		Entry pursuant to Section 2(76) /(184(2)	

Serial number – 9 / April, 2019 – March, 2020



Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Form MBP – 4

Register of contracts with related party and contracts and Bodies etc. in which

directors are interested [Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Serial number - 10/ April, 2019 – March, 2020

1	Date of contract / arrangement		01 st February, 2019	
2	Name of the party with which contract		Sundaram Brake Linings Limited (SBLL)	
	is entered into			
3	Name of the interested director		Sri Suresh Krishna	
			Sri K Ramesh	
4		with director/ company/	Holds more than 2% shares in the	capacity
	nature of inter		as Director / Member.	
5	Principal term	s and conditions	Transactions are entered into on	
			commercial pricing terms as per the price list of the company / related party as may	
			be applicable from time to time. Subject to	
			applicable turnover discount / cash discount	
			as per prevalent practice in trade. Price list	
			is subject to revision by the seller from time	
			to time based on market conditions.	
6		saction is at arm's length	Yes	
7	basis	val at the mention of it	01 st Eshmom: 2010	
7	Date of appro Board	oval at the meeting of the	01 st February, 2019	
8	Doard	Number of directors	8	
Ŭ		present in the meeting	Č	
		Director(s) not	Sri Suresh Krishna	
		participating)	Sri K Ramesh	
9		Directors voting in	Ms Arathi Krishna	
	Details of	favour	Ms Arundathi Krishna	
	voting on such		Ms Preethi Krishna Sri R Srinivasan	
	resolution		Sri B Muthuraman	
	resolution		Sri Heramb R Hajarnavis	
			Dr Nirmala Lakshman	
10		Directors voting against	Nil	
11		Directors remaining	Nil	
		neutral	and a state of the	
12		meeting at which register	22 nd March, 2019	
13	was placed for	r signature specific items – (a) to (g)	Not Applicable	
15		tion (1) of section 188	Not Applicable	
14(a)		tract or arrangement	Sales by SFL to Services b	v SBLL
()			SBLL to SFL	,
14(b)		ntract or arrangement (Rs.	145.00	145.00
	in Lakhs) - ex	cluding duties and taxes		
15	Date of shareholders' approval if any		Not Applicable	
16(a)	Date of entry in the register		04 th February, 2019	
16(b)	Signature		SD/-	
16(c)	Date & F	Place of signing by	05 th February, 2019, Chennai	
10(0)	Vice Presid		05 February, 2019, Chelinal	
	Company Sec			
17	Remarks, if any		Entry pursuant to Section 184(2)	
	,,	<u>ل</u>	2 I - · · · (-)	



Contract serial numbers 1 to 10 for the financial year April, 2019 – March, 2020 placed at the meeting held on 22nd March, 2019 for signature

S.No.	Name of Directors attending the meeting	Signature of Directors
1	Sri Suresh Krishna	SD/-
2	Ms Arathi Krishna	SD/-
3	Ms Arundathi Krishna	SD/-
4	Sri K Ramesh	Leave of Absence
5	Ms Preethi Krishna	Leave of Absence
6	Sri R Srinivasan	SD/-
7	Sri B Muthuraman	SD/-
8	Sri Heramb R Hajarnavis	Present through tele-conference
9	Sri S Mahalingam	SD/-
10	Dr Nirmala Lakshman	Present through tele-conference