

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
27, 28 and 29, KIADB Industrial Area  
Dabaspet, Nelamangala Taluk  
Bengaluru Rural District  
Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700

Fax +91 80 2773 4439 / 2299 5718

Mail [tdps@tdps.co.in](mailto:tdps@tdps.co.in)

[www.tdps.co.in](http://www.tdps.co.in)

Date: June 04, 2019

The Corporate Service  
Department  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai – 400 001

The Listing Department  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (East)  
Mumbai 400 051

Sirs,

**Sub: Submission of Consolidated Related Party Transaction for the year ended on March 31, 2019**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose details of related party transactions for the year ended March 31, 2019 on Consolidated basis in terms of applicable Accounting standards.

Kindly take the above on record.

Thanking you,  
For **TD Power Systems Limited**,

  
N Srivatsa  
Company Secretary



Encl: A/a

**TD POWER SYSTEMS LIMITED, CONSOLIDATED  
RELATED PARTY DISCLOSURE AS AT 31ST MARCH 2019**

Sl. No.	Related Party	Relationship
1	Ravindu Motors Private Limited	Companies in which director/relative of director is interested
2	Trident Automobiles Private Limited	
3 4 5 6 7	Nikhil Kumar Mohib Khericha K G Prabhakar upto 30th June 2018 N Srivatsa M N Varalakshmi	Key management personnel and their Relatives.

**DETAILS OF TRANSACTIONS:**

Sl. No.	Nature of transactions	Companies in which director/relative of director is interested		Key management personnel and their Relatives	
		Year ended 31.03.2019	Year ended 31.03.2018	Year ended 31.03.2019	Year ended 31.03.2018
1	<b><u>Directors Remuneration:</u></b> Nikhil Kumar Short-term employee benefits Other long term employee benefit Dividend  K G Prabhakar Short-term employee benefits Other long term employee benefit Dividend	- - - -  - - -	- - - -  - - -	225.78 18.99 83.50  45.09 0.97 0.08	204.97 21.08 83.50  55.29 4.03 0.08
2	<b><u>Remuneration to Key Managerial Personnel:</u></b> N Srivatsa Short-term employee benefits Other long term employee benefit Dividend  <b>M N Varalakshmi *</b> Short-term employee benefits Other long term employee benefit Dividend	- - - -  - - -	- - - -  - - -	47.62 3.16 -  26.69 1.71 -	46.76 3.14 -  - - -
3	<b><u>Directors Sitting fees</u></b> Mohib Khericha Nikhil Kumar	- -	- -	4.90 0.60	3.80 -
4	<b><u>Ravindu Motors Private Limited</u></b> Servicing of Vehicles	3.51	2.50	-	-
5	<b><u>Trident Automobiles Private Limited</u></b> Servicing of Vehicles	0.27	0.20	-	-

\* Remuneration paid from 1st July 2018 is disclosed as it is being the date of appointment.

