

**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

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November 20, 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 half year ended on September 30, 2019**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose details of related party transactions for the half year ended September 30, 2019 on Consolidated basis in terms of applicable Accounting standards.

Please take the above on record.

Yours faithfully,  
For **TD Power Systems Limited**



**N. Srivatsa**  
Company Secretary



**TD POWER SYSTEMS LIMITED, CONSOLIDATED  
RELATED PARTY DISCLOSURE AS AT 30TH SEPTEMBER 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       | Nikhil Kumar                        | Key management personnel and their Relatives.                  |
| 4       | Mohib Khericha                      |  |
| 5       | K G Prabhakar upto 30th June 2018   |  |
| 6       | N Srivatsa                          |  |
| 7       | M N Varalakshmi                     |  |

**DETAILS OF TRANSACTIONS:**

| Sl. No. | Nature of transactions                           | Companies in which director/relative of director is interested |                       | Key management personnel and their Relatives |                       |
|---------|--|--|-----------------------|--|-----------------------|
|         |  | Period ended 30.09.2019  | Year ended 31.03.2019 | Period ended 30.09.2019                      | Year ended 31.03.2019 |
| 1       | <b>Directors Remuneration:</b>                   |  |                       |  |                       |
|         | Nikhil Kumar                                     |  |                       |  |                       |
|         | Short-term employee benefits                     | -  | -                     | 105.68                                       | 190.47                |
|         | Other long term employee benefit                 | -  | -                     | 9.18   | 18.99                 |
|         | Dividend   | -  | -                     | 92.77  | 83.50                 |
|         | K G Prabhakar                                    |  |                       |  |                       |
|         | Short-term employee benefits                     | -  | -                     | -  | 45.09                 |
|         | Other long term employee benefit                 | -  | -                     | -  | 0.97                  |
|         | Dividend   | -  | -                     | -  | 0.08                  |
| 2       | <b>Remuneration to Key Managerial Personnel:</b> |  |                       |  |                       |
|         | N Srivatsa                                       |  |                       |  |                       |
|         | Short-term employee benefits                     | -  | -                     | 22.86  | 47.62                 |
|         | Other long term employee benefit                 | -  | -                     | 1.63   | 3.16                  |
|         | Dividend   | -  | -                     | 0.00   | -                     |
|         | <b>M N Varalakshmi *</b>                         |  |                       |  |                       |
|         | Short-term employee benefits                     | -  | -                     | 17.34  | 26.69                 |
|         | Other long term employee benefit                 | -  | -                     | 1.18   | 1.71                  |
|         | Dividend   | -  | -                     | 0.00   | -                     |
| 3       | <b>Directors Sitting fees</b>                    |  |                       |  |                       |
|         | Mohib Khericha                                   | -  | -                     | 3.70   | 4.90                  |
|         | Nikhil Kumar                                     | -  | -                     | 0.40   | 0.60                  |
| 4       | <b>Ravindu Motors Private Limited</b>            |  |                       |  |                       |
|         | Servicing of Vehicles                            | 0.95   | 3.51                  | -  | -                     |
| 5       | <b>Trident Automobiles Private Limited</b>       |  |                       |  |                       |
|         | Servicing of Vehicles                            | 0.14   | 0.27                  | -  | -                     |

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

