

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 12, 2020

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 Transactions for the half year ended on September 30, 2020

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, 2020 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 2020**

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	N Srivatsa	
6	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 30.09.2020	Year Ended 31.03.2020	Period ended 30.09.2020	Year Ended 31.03.2020
1	<u>Directors Remuneration:</u>				
	<u>Nikhil Kumar</u>				
	Short-term employee benefits	-	-	123.95	220.61
	Other long term employee benefit	-	-	9.18	18.36
	Dividend	-	-	34.92	162.35
2	<u>Remuneration to Key Managerial Personnel:</u>				
	N Srivatsa				
	Short-term employee benefits	-	-	24.23	51.11
	Other long term employee benefit	-	-	1.73	3.31
	Employees Share Option Cost relating to 97,962 options granted during previous year	-	-	15.36	28.62
	Dividend (below the rounding off amount)	-	-	0.25	-
	M N Varalakshmi *				
	Short-term employee benefits	-	-	18.80	37.19
	Other long term employee benefit	-	-	1.25	2.39
	Employees Share Option Cost relating to 56,160 options granted during previous year	-	-	8.81	16.41
	Dividend (below the rounding off amount)	-	-	0.14	-
3	<u>Directors Sitting fees</u>				
	Mohib Khericha	-	-	1.20	6.20
	Nikhil Kumar	-	-	0.40	0.80
4	<u>Ravindu Motors Private Limited</u>				
	Servicing of Vehicles	0.70	1.67	-	-
	Purchase of Motor Vehicle	-	25.08	-	-
5	<u>Trident Automobiles Private Limited</u>				
	Servicing of Vehicles	0.07	0.39	-	-
	Purchase of Motor Vehicle	24.00	-	-	-

