

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 18, 2021

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, 2021

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, 2021 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

Encl: A/a

DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)

S.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, Managing Director	Key management personnel
4	Mohib Khericha, Director	
5	N Srivatsa, Company Secretary	
6	M N Varalakshmi, CFO	

RELATED PARTY TRANSACTIONS:

(Rs. in lakhs)

S. No.	Nature of transactions	Companies in which director/relative of director is interested		Key management personnel	
		Six Months period ended 30.09.2021	Six Months period ended 30.09.2020	Six Months period ended 30.09.2021	Six Months period ended 30.09.2020
1	Directors Remuneration:				
	Nikhil Kumar				
	Short-term employee benefits including commission of Rs. 92.50 Lakhs (PY: Nil) which was subject to approval of Shareholder at Annual General Meeting and thereafter was approved at the Annual General Meeting	-	-	205.81	123.95
	Other long term employee benefit	-	-	9.64	9.18
	Dividend	-	-	116.57	34.92
	Amount Outstanding at the year end	-	-	4.74	6.88
2	Remuneration to Key Managerial Personnel:				
	N Srivatsa				
	Short-term employee benefits	-	-	26.77	24.23

	Other long term employee benefit	-	-	1.73	1.73
	Employees Share Options	-	-	6.80	15.36
	Dividend	-	-	1.56	0.25
	Amount Outstanding at the end of period			-	1.93
	M N Varalakshmi				-
	Short-term employee benefits	-	-	20.70	18.80
	Other long term employee benefit	-	-	1.25	1.25
	Employees Share Option	-	-	3.90	8.81
	Dividend	-	-	1.11	0.14
	Amount Outstanding at the end of the period	-	-	0.05	1.75
3	Directors Sitting fees				
	Mohib Khericha	-	-	2.30	1.20
	Nikhil Kumar	-	-	0.40	0.40
	K G Prabhakar	-	-	1.40	1.40
4	Ravindu Motors Private Limited				
	Servicing of Vehicles	0.47	0.70	-	-
	Purchase of Motor Vehicle	-	-	-	-
5	Trident Automobiles Private Limited				
	Servicing of Vehicles	0.52	0.07	-	-
	Purchase of Motor Vehicle	-	24.00	-	-