

DETAILS OF DIRECTORSHIP AND FULL TIME POSITION IN BODY CORPORATES OF BOARD OF DIRECTORS

Mr. Gopal Srinivasan:

Directorship/Full Time Position in Body Corporates	CIN/LLPIN	Designation
TVS ELECTRONICS LIMITED	L30007TN1995PLC032941	Chairman & Member
TVS INVESTMENTS PRIVATE LIMITED	U65999TN2018PTC124316	Director
TVS CAPITAL FUNDS PRIVATE LIMITED	U64990TN2023PTC158507	Managing Director
TVS WEALTH PRIVATE LIMITED	U74999TN2018PTC123553	Director
T.V. SUNDRAM IYENGAR & SONS PRIVATE LIMITED	U34101TN1929PTC002973	Director
LUCAS TVS LIMITED	U35999TN1961PLC004678	Director
VIVRITI CAPITAL LIMITED	U65929TN2017PLC117196	Nominee Director
NEXTWEALTH ENTREPRENEURS PRIVATE LIMITED	U93000KA2008PTC046355	Director
CREDAVENUE PRIVATE LIMITED	U72900TN2020PTC137251	Director
VIVRITI ASSET MANAGEMENT PRIVATE LIMITED	U65929TN2019PTC127644	Nominee Director
VIVRITI NEXT LIMITED	U74999TN2017PLC117539	Nominee Director
HARI AND COMPANY INVESTMENTS MADRAS PRIVATE LIMITED	U65991TN1989PTC017066	Nominee Director
IVC ASSOCIATION	U74900DL2010NPL198236	Director
IIT MADRAS RESEARCH PARK	U73100TN2006NPL059651	Director
CHENNAI INTERNATIONAL CENTRE	U74999TN2016NPL103865	Director
RESERVE BANK INNOVATION HUB	U72900KA2021NPL178293	Director

DIASPORA LEADERS FOUNDATION	U85300TN2021NPL148759	Director
CHENNAI CITY CONNECT FOUNDATION	U85300TN2019NPL131198	Director
CHENNAIANGELS NETWORK ASSOCIATION	U91990TN2018NPL121261	Director
PREMA SRINIVASAN CHARITABLE FOUNDATION	U85500TN2023NPL163168	Director
SHRI CHEEMA CHARITABLE FOUNDATION	U88900TN2023NPL163942	Director
Partnership in LLP:		
EPI VENTURE PARTNERS LLP	AAE-1477	Partner
SUNDARAM INVESTMENT AND PROPERTIES CONSULTANTS LLP (FORMERLY HARITA PROPERTIES LLP)	AAG-0789	Designated Partner
TVS INVESTMENT CONSULTANT LLP (FORMERLY SUNDARAM INVESTMENT CONSULTANTS LLP)	AAL-1699	Designated Partner
GS PROPERTIES AND CONSULTANCY LLP	AAN-3479	Designated Partner
VIDHAR MANAGEMENT & CONSULTANCY SERVICES LLP	AAO-6734	Designated Partner
TCF AR 4 LLP	ACL-8470	Designated Partner

Mrs. Srilalitha Gopal:

TVS ELECTRONICS LIMITED	L30007TN1995PLC032941	Managing Director
HARITA TECHSERV PRIVATE LIMITED	U30006TN1996PTC035418	Managing Director
TVS INVESTMENTS PRIVATE LIMITED	U65999TN2018PTC124316	Director
TVS WEALTH PRIVATE LIMITED	U74999TN2018PTC123553	Director
SHRI CHEEMA CHARITABLE FOUNDATION	U88900TN2023NPL163942	Director
PREMA SRINIVASAN CHARITABLE FOUNDATION	U85500TN2023NPL163168	Director
Partnership in LLP:		

SUNDARAM INVESTMENT AND PROPERTIES CONSULTANTS LLP (FORMERLY HARITA PROPERTIES LLP)	AAG-0789	Designated Partner
TVS INVESTMENT CONSULTANT LLP (FORMERLY SUNDARAM INVESTMENT CONSULTANTS LLP)	AAL-1699	Designated Partner
VIDHAR MANAGEMENT & CONSULTANCY SERVICES LLP	AAO-6734	Designated Partner
GS PROPERTIES AND CONSULTANCY LLP	AAN-3479	Designated Partner

Mr. R S Raghavan:

TVS ELECTRONICS LIMITED	L30007TN1995PLC032941	Director
TVS CAPITAL FUNDS PRIVATE LIMITED	U64990TN2023PTC158507	Director
HARITA TECHSERV PRIVATE LIMITED	U30006TN1996PTC035418	Director
INTERNATIONAL MONEY MATTERS PRIVATE LIMITED	U36941KA2002PTC031245	Director

Mr. Balakrishnan Kavikkal

TVS ELECTRONICS LIMITED	L30007TN1995PLC032941	Independent Director
CUSTOMMER SERVICE EXCELLENCE FOUNDATION	U91900TN2010NPL078034	Director
AUTONOM8 PRIVATE LIMITED	U72500KA2017PTC101104	Director

Mr. Farooqui Fayazuddin Mohammed

TVS ELECTRONICS LIMITED	L30007TN1995PLC032941	Independent Director
THE RAMCO CEMENTS LIMITED	L26941TN1957PLC003566	Chairperson

Mr. Muthuswami Lakshminarayan

TVS ELECTRONICS LIMITED	L30007TN1995PLC032941	Independent Director
ASM TECHNOLOGIES LIMITED	L85110KA1992PLC013421	Independent Director
SANSERA ENGINEERING LIMITED	L34103KA1981PLC004542	Independent Director
JANAADHAR (INDIA) PRIVATE LIMITED	U45201KA2007PTC044522	Director
PINNACLE MOBILITY SOLUTIONS PRIVATE LIMITED	U34100PN2019PTC196186	Director
BROSE INDIA AUTOMOTIVE SYSTEMS PRIVATE LIMITED	U35914PN2006PTC139773	Director
KIRLOSKAR MANAGEMENT SERVICES PRIVATE LIMITED	U74999PN2020PTC189416	Director
TVS AUTOMOBILE SOLUTIONS PRIVATE LIMITED	U34100TN2009PTC071439	Director
TASL AUTOMOBILE SOLUTION PRIVATE LIMITED	U45300TN2023PTC158537	Director

Mr. Venkataramani Sumantran

TVS ELECTRONICS LIMITED	L30007TN1995PLC032941	Independent Director
ASHOK LEYLAND LIMITED	L34101TN1948PLC000105	Independent Director
SWITCH MOBILITY AUTOMOTIVE LIMITED	U34300TN2020PLC140385	Independent Director
INTERGLOBE AVIATION LIMITED	L62100DL2004PLC129768	Independent Director
Partnership in LLP:		
Celeris Technologies LLP	ABC-0590	Designated Partner

Mrs. Subhasri Sriram

TVS ELECTRONICS LIMITED	L30007TN1995PLC032941	Independent Director
SHRIRAM CAPITAL PRIVATE LIMITED	U67190TN2011PTC079382	Managing Director
SHRIRAM ASSET MANAGEMENT COMPANY LIMITED	L65991MH1994PLC079874	Non-Executive, Non-Independent Director
SHRIRAM LIFE INSURANCE COMPANY LIMITED	U66010TG2005PLC045616	Non-Executive, Non-Independent Director
SHRIRAM ASSET RECONSTRUCTION PRIVATE LIMITED	U67200TN2022PTC157055	Director
SOCIAL WORTH TECHNOLOGIES PRIVATE LIMITED	U72200PN2015PTC157014	Director
EARLYSALARY SERVICES PRIVATE LIMITED	U67120PN1994PTC184868	Director
SHRIRAM CREDIT COMPANY LIMITED	U65993TN1980PLC008215	Director
SANANAM FOUNDATION	U85499TN2025NPL178935	Director