

DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018.

List of Key Managerial Personnel:

- Mr. Chandru Kalro – Managing Director
- Mr. K Shankaran – Director & Secretary
- Mr.V. Sundaresan – CFO

Other Independent and Non-Executive Directors:

- Mr. T T Jagannathan – Chairman
- Mr. TT Raghunathan (NED)
- Mr. TT Mukund(NED)
- Dr (Mrs) Vandana Walvekar (ID)
- Mr. R. Srinivasan (ID)
- Mr. Dileep Krishnaswamy (ID)
- Mr. Arun Thiagarajan (ID)
- Mr. Murali Neelakantan (ID)
- Mr. Dhruv Moondhra (ID)

Wholly owned subsidiaries:

- TTK British Holdings Limited
- Horwood Homewares Limited

Other Related parties

- TTK Limited Executive Superannuation Fund

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Disclosure of transactions with related party during the period 1.4.2019 to 30.9.2019

Rs. in Crores

Particulars	Subsidiaries	Enterprises over which Key managerial Personnel having significant control	Key Managerial Personnel and relatives	Other related parties
Sales	0.21	-	-	0.33
Purchases	-	-	-	-
Commission and Sitting fees to Non-Executive Directors	-	-	-	0.17
Remuneration	-	-	1.48	-
Investment in Equity	26.89	-	-	-
Other expenses/(Income)	0.12	-	-	12.03

(c. 50)