

**BOARD OF DIRECTORS**

<b>R. Dinesh</b>	<b>Ravi Viswanathan</b>	<b>Sri. Tarun Khanna</b>	<b>Sri. B Sriram</b>	<b>Ms. Gauri Kumar</b>	<b>Sri. Narayan K Seshadri</b>	<b>Ms. Shobhana Ramachandhran</b>
<b>Director (Indian Entities):</b>	<b>Director:</b>	<b>Director:</b>	<b>Director:</b>	<b>Director:</b>	Director	<b>Director (Indian Entities):</b>
1. TVS ENERGY PRIVATE LIMITED	1. White Data Systems India Private Limited;	1. Mountain Trail Foods Private Limited;	1. ICICI BANK LIMITED	1. GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED	1. MAX HEALTHCARE INSTITUTE LIMITED	1.TVS MOBILITY PRIVATE LIMITED
2.THE RAMCO CEMENTS LIMITED	2. Fit 3pl Warehousing Private Limited	2. TVS Supply Chain Solutions, UK	2. INDIAIDEAS COM LIMITED	2. GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED;	2. PI HEALTH SCIENCES LIMITED	2.TVS AUTOMOBILE SOLUTIONS PRIVATE LIMITED
3. TVS MOBILITY PRIVATE LIMITED	3. TVS Supply Chain Solutions North America, Inc, USA;	3.Axilor Ventures Private Limited	3. TVS CREDIT SERVICES LIMITED	3. GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED	3. INDIA DEBT RESOLUTION COMPANY LIMITED	3.TVS ARGOMM PRIVATE LIMITED
4.THE ASSOCIATED AUTO PARTS PRIVATE LIMITED	4. TVS Logistics Investment, UK;	4. AES Corporation;	4. TVS MOTOR COMPANY LIMITED	5. GCAP WORLD SOFTECH PRIVATE LIMITED	4. UNITED SPIRITS LIMITED	4.TVS SRICHAKRA INVESTMENTS LIMITED
5. TVS VEHICLE MOBILITY SOLUTION PRIVATE LIMITED	5. Apexon Holdings, Inc. USA;	5. InMobi Pte Ltd;	5. NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED	6. TVS Supply Chain Solutions, North America, Inc., USA	5. KRITDEEP PROPERTIES PRIVATE LIMITED	5.SI AIR SPRINGS PRIVATE LIMITED
6. NITYA KALYANEE INVESTMENT LIMITED	6. TVS Supply Chain Solutions, UK;			7. PI INDUSTRIES LIMITED	6. ERL Phase Power Technologies Limited, Canada	6.SUNDARAM BRAKE LININGS LIMITED
7. TVS Auto Bangladesh Ltd	7. TVS Logistics Investment USA Inc.;			8. RE SUSTAINABILITY LIMITED	7. SVASTH-HEART INDIA FOUNDATION	7.TASL AUTOMOBILE SOLUTIONS PRIVATE LIMITED
8.TVS INDUSTRIAL & LOGISTICS PARKS PRIVATE LIMITED	8. Rico Logistics Limited UK			9. SUNDARAM BRAKE LININGS LIMITED	8. RICO Logistics Limited, UK	8. TVS SRICHAKRA LIMITED
9. T.V. SUNDARAM IYENGAR & SONS PRIVATE LIMITED	9. TVS Supply Chain Solutions Pte. Ltd, Singapore;			10. HALCYON ENTERPRISES PRIVATE LIMITED	9. SVASTH-HEART INDIA FOUNDATION	9. SUNDARAM INDUSTRIES PRIVATE LIMITED
10.TASL Automobile Solutions Private Limited	10. TVS SCS Mexico			11. KALPATARU LIMITED	10. RICO Logistics Limited, UK	
11. TVS AUTOMOBILE SOLUTIONS PRIVATE LIMITED				12. TRANZMUTE CAPITAL & MANAGEMENT PRIVATE LIMITED	11. KALPATARU LIMITED	
12. TVS Europe Distribution Ltd				13. HALCYON ENTERPRISES PRIVATE LIMITED	12. TRANZMUTE CAPITAL & MANAGEMENT PRIVATE LIMITED	
13. TVS Lanka Pvt Ltd				14. CCIL IFSC LIMITED	13. HALCYON ENTERPRISES PRIVATE LIMITED	
14. TVS Automotives Pvt Ltd				15. SBI LIFE INSURANCE COMPANY LIMITED	14. CCIL IFSC LIMITED	
15. TVS SCS (Siam) Limited Thailand				16. Plant Health Care Inc, Nevada	15. SBI LIFE INSURANCE COMPANY LIMITED	
				17. Linjemontage i Grastorp AB, Sweden	16. Plant Health Care Inc, Nevada	
					17. Linjemontage i Grastorp AB, Sweden	

Sri. K Ananth Krishnan	Sri. Anand Kumar	Sri. Ashish Kaushik
<b>Director:</b>	<b>Director (Indian Entities):</b>	<b>Director:</b>
1. TVS SCS SINGAPORE PTE LTD	1. MAHOGANY LOGISTICS SERVICES PRIVATE LIMITED	1. TVS AUTOMOBILE SOLUTIONS
2. TVS Supply Chain Solutions Pte. Ltd.	2. CHOLAMANDALAM INVESTMENT AND FINANCE	PRIVATE LIMITED
	COMPANY LIMITED	2. TVS Industrial & Logistics Parks
	3.TUBE INVESTMENTS OF INDIA LIMITED	Private Limited;
	4. Healthway Medical Corporation Limited	
	5. Land Registration System Inc	
	6.Angsana Finance Limited	
	(formerly known as Peregrine	
	Finance Limited)	
	7.Angsana International Limited	
	(formerly known as GW Three	
	Limited)	
	8. Angsana Singapore Pte. Ltd.	
	9. Ash Investments Pte. Ltd.	
	10. ASN Investments Limited	
	11. Cranesbill Investments Pte.Ltd.	
	12. Falcon Investments Pte. Ltd.	
	(formerly known as GW Fern Pte.	
	Ltd.)	
	13. Falcon SG Holding (Philippines) Inc	
	14. Gateway (Cayman) Limited	
	15. Gateway Capital Partners	
	Limited	
	16. Gateway Fund Company Pte. Ltd.	
	17. Gateway Fund II Company Pte. Ltd.	
	18. Gateway Holdings Limited	
	19. Gateway Management Company Pte. Ltd.	
	20. Gateway Partners II Limited	
	21. Gateway Partners Limited	
	22. GW Active Limited	
	23. GW Confectionary Pte. Ltd.	
	24. GW Crown Pte. Ltd.	
	25. GW Investments Limited	
	26. GW Redwood Pte. Ltd.	
	27. GW Sky Pte. Ltd.	
	28. GW Supernova Pte. Ltd.	
	29. GW Three Pte. Ltd.	
	30. Leopard Tree Finance Limited	
	31.Mahogany Singapore Company Pte. Ltd.	
	32. Narra Finance Limited	
	33. Rain Tree Investments Pte. Ltd.	
	34. Sedum Investments Pte. Ltd.	
	35. Sparrow Investments Pte. Ltd.	
	(formerly known as GW Iris Pte.	
	Ltd.)	
	36. Tecoma Finance Limited (formerly known as Angsana	
	Finance Limited and GW	
	Finance Limited)	
	37. Magnolia Finance Limited	
	38. General Master Worldwide	
	Limited	
	39. GW Partners Investments	
	Limited (formerly known as GW	
	Retail Limited)	
	40. GW Forest Pte. Ltd.	
	41. Moya Holdings Asia Limited	
	42. Kings Road Investments Pte. Ltd.	
	43. Maison Group Corporation	
	44. UNOAsia Pte. Ltd	
	45. Leafgreen Demeter Holdings Pte. Ltd.	