

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies Appointment and Qualification of Directors) Rules, 2014]

Name of the company: ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED (FORMERLY KNOWN AS WABCO INDIA LIMITED)

Registered office address: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00064750	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: LAKSHMINARAYAN MUTHUSWAMY	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 25/10/2010
Father's Name	: VENKATARAM MUTHUSWAMI	Date of appointment and reappointment in the company	: 01/04/2014, 01/04/2019
Mother's Name	: DHARMAMBAL	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: RAJI NARAYAN	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 7-September-1946	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAXPL6125G

Residential address:

Present:

**Villa 18, Arbors by the Lake, Kyalasanahalli,
off Jigani Link Road,
Bangalore 560105**

Permanent:

**Villa 18, Arbors by the Lake, Kyalasanahalli,
off Jigani Link Road,
Bangalore 560105, Karnataka, INDIA**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)
	ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED	100	Equity	5				-			100	

INTIMATION BY DIRECTOR - Pursuant to Section 164(2) of the Companies Act, 2013

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation
1	Janaadhar (India)private Limited	Director			30/11/2010	-

2	TVS Automobile Solutions Limited	Chairman			11/7/2012	-
3	TVS Electronics Limited	Director	Audit Committee	Member	6/5/2015	-
			Nomination & Remuneration Co	Member		
			Business & Technology	Chairman		
			Corporate Social Responsibility	Chairman		
4	Dickinson Fowler Private Limited	Director			25/6/2015	-
5	ASM Technologies Private Limited	Director	Audit Committee	Member	31/03/2016	-
			Nomination & Remuneration Co	Member		
6	Wendt India Limited	Director	Audit Committee	Member	20/03/2018	-
			Nomination & Remuneration Co	Chairman		
7	Sansera Engineering Limited	Director	Audit Committee	Member	28/07/2018	-
			Stakeholders Relaionship	Chairman		
8	Suprajit Engineering Limited	Director	Nomination & Remuneration Co	Chairman	1/4/2019	-
9	Brose India Automotive Systems Pvt. Ltd, a 100% subsidiary of	Director			13/05/2020	-
10	Pinnacle Mobility Solutions Private Limited	Director			9/30/2022	-
Cessation	Name of the Company	Nature of interest or concern			Date of Appointment	Date of Cessation
1	Harman International (India) Private Limited	Managing Director			15/1/2009	16/12/2016
2	Carborundum Universal Limited	Director			20/1/2009	31/07/2017
3	Bangalore International Exhibition Services Private Limited	Director			12/1/2010	11/4/2014
4	Manipal Acunova Limited	Director Appointed in Casual			30/3/2012	11/8/2014
5	Wholsum Foods Private Limited	Director			30/3/2013	10/4/2015
6	Pricol Limited	Director			29/05/2007	29/04/2011
7	Kirloskar Industries Limited	Director			24/04/2009	30/03/2010
8	Bosch Limited	Director			13/09/2005	1/1/2009
9	BOSCH AUTOMOTIVE ELECTRONICS INDIA PRIVATE LIMITED	Director			1/5/2008	1/1/2009
10	MICO TRADING PRIVATE LIMITED	Director			16/02/2006	1/1/2009
11	ECRON ACUNOVA LIMITED	Director			30/03/2012	11/8/2014
12	UMLAUT PRIVATE LIMITED	Director			26/10/2009	15/09/2010
12	LEADEC INDIA PRIVATE LIMITED	Director			12/4/2016	14/11/2018
13	Rane (Madras) Limited	Director			21/7/2008	21/05/2021
14	Invest Karnataka Forum	Additional Director			23/8/2016	30/07/2021
15	Amtek Auto Limited	Additional Director			8/12/2021	26/03/2022
16	Kostal India Private Limited	Additional Director			11/7/2017	13/01/2022
17	Kirloskar Oil Engines Limited	Director			30/3/2010	12/08/2022

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies Appointment and Qualification of Directors) Rules, 2014]

Name of the company: ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED (FORMERLY KNOWN AS WABCO INDIA LIMITED)

Registered office address: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00166049 Present name and surname in full : MAHESH RAMCHAND CHHABRIA Any former name or surname in full : Father's Name : LATE RAMCHAND BALCHAND CHHABRIA Mother's Name : LATE BHAGIBAI RAMCHAND CHHABRIA Spouse's Name (If married) : ANJALI CHHABRIA Date of birth : 19-April-1964	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 16/05/2020 Date of appointment and reappointment in the company : 16/05/2020 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) : ADCPM8911H
Residential address:	
Present: 11, Golden Beach, Ruia Park, Juhu, Mumbai 400049	Permenent: 11, Golden Beach, Ruia Park, Juhu, Mumbai 400049 INDIA

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED	1475	Equity	5				-			1475		Demat	

INTIMATION BY DIRECTOR - Pursuant to Section 164(2) of the Companies Act, 2013

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation
1	Kirloskar Industries Limited	Managing Director	Risk Management Committee		24.05.2016	-
2	Kirloskar Ferrous Industries Limited	Director	Investment Committee		03.11.2017	-

Acquired 32,0:27.08.2021

3	Kirloskar Oil Engines Limited	Director	Audit Committee Nomination & Remuneration Committee		17.06.2014	-
4	Kirloskar Proprietary Limited	Director	Remuneration Committee		05.10.2017	-
5	Arka Fincap Limited	Director	Audit Committee (Chairman) Nomination & Remuneration Committee Risk Management Committee Stakeholders Relationship Committee		20.04.2018	-
6	Kirloskar Pneumatic Company Ltd	Additional Director	Nomination & Remuneration Co		03.03.2021	-
7	Arka Financial Holdings Private Limited	Director	Audit Committee (Chairman) Nomination & Remuneration Committee (Member) Risk Management Committee (Member) Committee of Director Committee (Member)		13.07.2021	-
8	Shoppers Stop Limited	Independent Director	Audit Committee Stakeholders' Relationship Committee Risk Management Committee Corporate Social Responsibility Committee		23.01.2023	
9	Kirloskar Management Services Private Limited	Additional Director			09.03.2023	
Cessation	Name of the Company	Nature of interest or concern			Date of Appointment	Date of Cessation
1	UFO MOVIEZ INDIA LIMITED	Director			27/03/2007	16/03/2010
2	DEEPAK FERTILISERS AND PETROCHEMICALSCORPORATION	Director			07/07/2017	31/07/2020
3	TUBE INVESTMENTS OF INDIA LIMITED	Director			05/02/2019	28/10/2021
4	AGS TRANSACT TECHNOLOGIES LIMITED	Nominee Director			22/11/2012	17/06/2016
5	WENDT INDIA LIMITED	Director			10/4/2006	23/01/2009

[illegible]

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies Appointment and Qualification of Directors) Rules, 2014]

Name of the company: ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED (FORMERLY KNOWN AS WABCO INDIA LIMITED)

Registered office address: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 02702020	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Dr.Lakshmi Venu	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 19/05/2016
Father's Name	: VENU SRINIVASAN	Date of appointment and reappointment in the company	: 19/05/2021
Mother's Name	: MALLIKA SRINIVASAN	Date of cessation of office and reasons therefor	:
Husband's Name (If married)	: -	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 16-April-1983	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABFPL6832M
Residential address:			
Present:		Permenent:	
11/5 Murugappa Road, Kotturpuram, Chennai 600 085		11/5 Murugappa Road, Kotturpuram, Chennai 600 085	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	Nil													

INTIMATION BY DIRECTOR - Pursuant to Section 164(2) of the Companies Act, 2013

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation
1	Sundaram-Clayton Limited	Managing Director	Stakeholders Relationship Committee	Member	22.03.2010	
			Corporate Social Responsibility Committee	Member		
			Risk Management Committee	Member		
2	TVS Motor Company Limited	Director			10.09.2014	
3	TAFE Motors and Tractors Limited	Deputy Managing Director	Corporate Social Responsibility Committee	Member	02.09.2013	
			Nomination and Remuneration Committee	Member		
4	Sundaram Non-Conventional Energy Systems Limited	Director			29.09.2014	
5	Sundaram Auto Components Limited	Director		Ceased to be a member on 03.05.2022	30.01.2012	
6	Sundaram -Clayton (USA) Limited	Director			15.06.2012	
7	Sundaram Holding (USA) Inc.	Director			09.09.2015	
8	LV Trustee Private Limited	Director			10.03.2017	

JMD to MD 6.5.2022

9	TAFE Foundation (Section 8 Company)	Additional Director			09.08.2022	
10	Sivasailam Chamraj Education Foundation (Section 8 Compa	Additional Director			09.08.2022	
11	Sivasailam Chamraj Hospital Foundation (Section 8 Company	Additional Director			09.08.2022	
12	Sundaram - Clayton DCD Limited	Additional Director			07.09.2022	
13	Tractors and Farm Equipment Limited	Director			10.02.2023	
14						
15						
16						

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies Appointment and Qualification of Directors) Rules, 2014]

Name of the company: ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED (FORMERLY KNOWN AS WABCO INDIA LIMITED)

Registered office address: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 02696192 Present name and surname in full : PERIAKARUPPA NADAR KANIAPPAN - Managing Director Any former name or surname in full : Father's Name : PERIAKARUPPA NADAR Mother's Name : CHINNATHAYAMMAL Spouse's Name (If married) : G P THILAGAM Date of birth : 12-March-1960	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 17/06/2009 Date of appointment and reappointment in the company : 16/7/2019, 22/07/2014, 24/9/2009 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) : AADPK7915M
Residential address:	
Present: Plot No.55, Gurusamy Road, VGN Nagar Phase IV, Nolambur, Chennai 600 095, Tamil Nadu, INDIA	Permenent: Plot No.55, Gurusamy Road, VGN Nagar Phase IV, Nolambur, Chennai 600 095, Tamil Nadu, INDIA

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

INTIMATION BY DIRECTOR - Pursuant to Section 164(2) of the Companies Act, 2013

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation
1	Wabco Foundation Brakes Private Limited	Director	-	-	09/11/2015	7/9/2020
2	ZF Digital Solutions India Private Limited	Director	-	-	19/03/2020	
3	Automotive Component Manufacturers Association of India	Director	-	-	11/09/2014	
4	ZF Rane Automotive India Private Limited	Nominee Director	Audit Committee & Corporate Social Responsibility Committee	Member	01.09.2022	
5	ZF CV Control Systems Manufacturing India Private Limited	Additional Director			13.09.2022	

[illegible]

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies Appointment and Qualification of Directors) Rules, 2014]

Name of the company: ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED (FORMERLY KNOWN AS WABCO INDIA LIMITED)

Registered office address: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) :	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : R S RAJA GOPAL SASTRY - CFO	Occupation : Professional
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 31/08/2015
Father's Name : RAMBHATLA SRIDHAR	Date of appointment and reappointment in the company :
Mother's Name : CHAYA SRIDHAR RAMBHATLA	Date of cessation of office and reasons therefor :
Spouse's Name (If married) : SHANTHI REKHA RAJAGOPAL	Office of director or KMP held or relinquished in any other body corporate : Nil
Date of birth : 28/08/1969	Membership number of the ICSI in case of Company Secretary, if applicable: A25199
	Permanent Account Number (mandatory for KMP if not having DIN) : AEP99799Q

Residential address:	
Present: NEW NO.2, OLD NO.15, 1ST, L B ROAD, INDIRA NAGAR, CHENNAI - 600020	Permenent: NEW NO.2, OLD NO.15, 1ST, L B ROAD, INDIRA NAGAR, CHENNAI - 600020

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Nature of interest or concern	Date of Appointment	Date of Cessation	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)			(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	ZF Commercial Vehicle Solutions India Private Limited	Director	01.06.2022	-													
2	ZF Rane Automotive India Private Limited	Nominee Direcrtor	01.09.2022	-													

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation
1	ZF Commercial Vehicle Solutions India Private Limited	-	-	Director	01/06/2022	-
2	ZF Rane Automotive India Private Limited	-	-	Nominee Director	01/09/2022	-

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies Appointment and Qualification of Directors) Rules, 2014]

Registered office address: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.

Director Identification Number	Nationality (including the nationality of origin, if different)	: Indian
(optional for key managerial personnel)	Occupation	: Company Executive
Present name and surname in full	Date of the board resolution in which the appointment was made	: 03/11/2021
Any former name or surname in full	Date of appointment and reappointment in the company	:
Father's Name	Date of cessation of office and reasons therefor	:
Mother's Name	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	Membership number of the ICSI in case of Company Secretary, if applicable:	A29727
Date of birth	Permanent Account Number (mandatory for KMP if not having DIN)	: BCFPM4331L
Residential address:		
Present: No.A4F, VGN Phase - I, 3rd Main Road, VGN Mahalakshmi Nagar, Thiruverkkadu, Chennai - 600070		Permanent: No.A4F, VGN Phase - I, 3rd Main Road, VGN Mahalakshmi Nagar, Thiruverkkadu, Chennai - 600070

[illegible]