



SEC/FILING/BSE-NSE/23-24/68A-B

April 27, 2023

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 511218

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SRTRANSFIN

Dear Sirs,

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of related party transactions on a consolidated basis for the year ended March 31, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For SHRIRAM FINANCE LIMITED**

**U BALASUNDARARAO**  
**COMPANY SECRETARY**

Encl.: a/a

**Shriram Finance Limited**

(Formerly known as Shriram Transport Finance Company Limited)

**Corporate Office :** Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

**Registered Office:** Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032. Tamil Nadu, India. Ph: +91 44 4852 4666

Website : [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) - L65191TN1979PLC007874

**SHRIRAM FINANCE LIMITED (Formerly known as Shriram Transport Finance Limited)**

**Related Parties as on 31st March 2023**

<b>Relationship</b>	<b>Name of the party</b>
I Promoter	: Shriram Capital Private Limited ( formerly known as Shriram Financial Venture ( Chennai) Private Limited) Shriram Ownership Trust
II Promoter group	: Shriram Capital Limited (Upto 9th Nov'2022) Shriram Value Services Limited Novac Technology Solutions (P) Limited Shriram Fortune Solutions Limited Shriram General Insurance Company Limited Shriram Insight Share Brokers Limited Shriram Life Insurance Company Limited Shriram Asset Management Company Limited Shriram Financial Products Solutions (Chennai) Private Limited Insight Commodities and Futures Private Limited (Upto 18th May, 2022) Shriram Credit Company Limited Shriram Overseas Investments Private Limited Shriram Wealth Limited Bharath Investments Pte. Ltd., Singapore SGI Philippines General Insurance Co. Inc. Novac Digital Service Private Limited Shriram LI Holdings Private Limited SEA funds Management India Private Limited Way2wealth Insurance Brokers Private Limited Way2wealth Securities Private Limited Way2wealth Brokers Private Limited Way2wealth Commodities Private Limited Shriram GI Holdings Private Limited Shriram Investment Holdings Limited Shriram Seva Sankalp Foundation Shriram Asset Reconstruction Private Limited (w.e.f. 1st Dec, 2022) Novac Technology FZCO (w.e.f 8th Feb, 2023) Sanlam Life Insurance Limited Sanlam Emerging Markets (Mauritius) Ltd
III Associates	: Shriram Automall India Limited Cartradeexchange Solutions Private Limited Adroit Inspection Service Private Limited Augeo Asset Management Private Limited
IV Key Management Personnel	: Mr. Umesh Revankar, Executive Vice Chairman Mr. Y. S. Chakravarti, Managing Director & CEO Mr. Jugal Kishore Mohapatra, Chairman (w.e.f 4 th Dec, 2022) Mr. Parag Sharma, Whole Time Director, Joint Managing Director & CFO Mr. S. Lakshminarayanan (Upto 4th Dec, 2022) Mrs. Kishori Udeshi (Upto 4th Dec, 2022) Mr. S. Sridhar, Independent Director Mr. Pradeep Kumar Panja, Independent Director Mrs. Maya Sinha, Independent Director (w.e.f. 4 th Dec, 2022) Mr. D. V. Ravi, Director Mr. Ignatius Michael Viljoen, Director Mr. Srinivas K, Joint Managing Director (w.e.f. 5th Dec, 2022) Mr. G. M. Jilani, Joint Managing Director (w.e.f. 5th Dec, 2022) Mr. P.Sridharan, Joint Managing Director Mr. Sudarshan Holla, Joint Managing Director Mr. Nilesh Odedara, Joint Managing Director Mr. S.Sunder, Joint Managing Director Mr. R Chandrasekar, Joint Managing Director & Chief Compliance Officer (w.e.f. 5th Dec, 2022) Mr. Aseem Gandhi, Executive Director (w.e.f. 5th Dec, 2022) Mr. U.Balasundara Rao, Head of Corporate Legal & Company Secretary Mr. Hardeep Singh Tur, Chief Risk Officer

- V Relatives of Key Management Personnel (with whom the company has transactions) : Mrs. Suchita U. Revankar (spouse of Executive Vice Chairman)  
Mrs. Geeta G. Revankar (mother of Executive Vice Chairman)  
Mr. Anil G. Revankar (brother of Executive Vice Chairman)  
Mr. Shreyas U. Revankar (son of Executive Vice Chairman)  
Mr. Shirish U. Revankar (son of Executive Vice Chairman)  
Mr. Jayendra Purshottamdas Udeshi (spouse of Director Mrs. Kishori Udeshi)(Upto 4th Dec, 2022)  
Mrs. P Suchitra (sister of Director Mr. Pradeep Kumar Panja)  
Mrs. P Surekha (sister of Director Mr. Pradeep Kumar Panja)  
Mrs. Rama Sharma (mother of Director Mr. Parag Sharma)  
Ms. Atibhi Sharma (daughter of Director Mr. Parag Sharma)  
Mr. Amit Sharma (brother of Director Mr. Parag Sharma)  
Mrs. Sujatha Sunder (spouse of Joint Managing Director Mr. S Sunder)  
Mrs. S. Arulmozhi (spouse of Joint Managing Director Mr. P Sridharan)  
Mr. Sree Bhargav Y. (son of Mr. Y. S. Chakravarti)  
Mrs. Barathy Chandrasekar (spouse of Mr. R Chandrasekar )  
Mrs. Deepika Karthik (Daughter of Mr. R Chandrasekar )  
Mr. Karthik (Daughter's Husband of Mr. R Chandrasekar )  
Ms. S. Karunyalakshmi ( Daughter of Mr. P Sridharan)
- VI Employees' benefit plan : Shriram Transport Finance Co. Ltd. Employees Group Gratuity Assurance Scheme  
Shriram City Union Finance Limited. Employees Group Gratuity Assurance Scheme



























