

1	Name of Listed Entity : TVS Electronics Limited								
2	Quarter ending : 31st December, 2015								
1	Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN [§]	DIN	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee) ^{&}	Date of Appointment in the current term /cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Gopal Srinivasan	AADPG9543P	00177699	Non-Executive Chairman	18/07/2003	-	2	-	-
Mrs.	Srilalitha Gopal	ABMPG2234M	02329790	Non-Executive, Non-Independent	10/11/2011	-	1	1	-
Mr.	K E Ranganathan	AABPR4567Q	00058990	Executive Director	06/02/2014	-	1	-	-
Mr.	D Sundaram	AANPS7428P	00016304	Non-Executive Non- Independent	30/07/2009	-	2	3	1
Mr.	R Ramaraj	AAFPR5454C	00090279	Non-Executive Independent	01/04/2014	3 years	3	4	2
Mr.	Praveen Chakravarty	AAPPP7908P	00766422	Non-Executive Independent	01/04/2014	5 years	1	2	1
Mr.	Kenneth Tai	-NA-	01964412	Non-Executive Independent	01/04/2014	5 years	1	-	-
Dr.	Nagendra Palle	AKWPP6095Q	06964686	Non-Executive Independent	30/09/2014	5 years	1	1	-
Mr.	M Lakshminarayan	AAXPL6125G	00064750	Non-Executive Independent	06/05/2015	5 years	5	3	1
Mr.	M F Farooqui	AAAPF2395P	01910054	Non-Executive Independent	06/05/2015	5 years	1	1	-
Mr.	Narayan K Seshadri	AAVPS2486D	00053563	Non-Executive Non- Independent	06/05/2015	-	6	4	3

[§] PAN number of any director would not be displayed on the website of Stock Exchange

[&] Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II Composition of Committees

	Name of the Committee	Name of Committee Members	Category (Chairperson/ Executive/Non-Executive/ independent/ Nominee)
1	Audit Committee	Mr. Praveen Chakravarty	Chairman - Non-Executive Independent
		Mr. R Ramaraj	Non-Executive Independent
		Mr. D Sundaram	Non-Executive Non-Independent
		Dr. Nagendra Palle	Non-Executive Independent
		Mr. M Lakshminarayan	Non-Executive Independent
		Mr. M F Farooqui	Non-Executive Independent
2	Nomination & Remuneration Committee	Mr. M F Farooqui	Chairman - Non-Executive Independent
		Mrs. Srilalitha Gopal	Non-Executive Non-Independent
		Mr. Praveen Chakravarty	Non-Executive Independent
		Mr. M Lakshminarayan	Non-Executive Independent
		Mr. Narayan K Seshadri	Non-Executive Non-Independent
3	Risk Management Committee (if applicable)	Not Applicable since the Company is not in the top 100 Listed Entities	
4	Stakeholders Relationship Committee	Mr. R Ramaraj	Chairman - Non-Executive Independent
		Mrs. Srilalitha Gopal	Non-Executive Non-Independent
		Mr. D Sundaram	Non-Executive Non-Independent

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
06/08/2015	04/11/2015	90 days (within the time limit of 120 days between 2 meetings)

IV Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
(a) Audit Committee			
04/11/2015	All the Members were present	06/08/2015	90 days
(b) Nomination and Remuneration Committee			
No meeting held	Not Applicable	06/08/2015	
	Not Applicable	14/08/2015	
(c) Stakeholders Relationship Committee			
04/11/2015	All the Members were present	06/08/2015	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.

VI Affirmations

1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
	a. Audit Committee
	b. Nomination & Remuneration Committee
	c. Stakeholders Relationship Committee
	d. Risk management committee (applicable to the top 100 listed entities)
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: This will be placed at the ensuing Board Meeting, since this is the first report under Listing Regulations, 2015

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.