

<b>General information about company</b>	
Scrip code	532513
Name of the entity	TVS ELECTRONICS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Goapl Srinivasan	AADPG9543P	00177699	Non-Executive - Non Independent Director	Chairperson		18-07-2003			2	0	0	
2	Mrs	Srilalitha Gopal	ABMPG2234M	02329790	Non-Executive - Non Independent Director	Not Applicable		10-11-2011			1	1	0	
3	Mr	K E Ranganathan	AABPR4567Q	00058990	Executive Director	Not Applicable	MD	06-02-2014			1	0	0	
4	Mr	D Sundaram	AANPS7428P	00016304	Non-Executive - Non Independent Director	Not Applicable		30-07-2009			2	3	1	

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	R Ramaraj	AAFPR5454C	00090279	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-04-2014		36	3	5	2	
6	Mr	Praveen Chakravarty	AAPPP7908P	00766422	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	1	
7	Mr	Kenneth Tai	ZZZZZ9999Z	01964412	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0	0	Textual Information (1)
8	Mr	Nagendra Palle	AKWPP6095Q	06964686	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	1	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	M Lakshminarayan	AAAPL6125G	00064750	Non-Executive - Independent Director	Not Applicable		06-05-2015		60	5	4	1	
10	Mr	M F Farooqui	AAAPF2395P	01910054	Non-Executive - Independent Director	Not Applicable		06-05-2015		60	1	1	0	
11	Mr	Narayan K Seshadri	AAVPS2486D	00053563	Non-Executive - Non Independent Director	Not Applicable		06-05-2015			6	4	3	
12	Mr	R S Raghavan	AABPR5424L	00260912	Non-Executive - Non Independent Director	Not Applicable		04-05-2016			1	0	0	

<b>Text Block</b>	
Textual Information(1)	Mr. Kenneth Tai is a foreign Director and he is not having PAN

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Praveen Chakravarty	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. R Ramaraj	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. D Sundaram	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Dr. Nagendra Palle	Non-Executive - Independent Director	Member	
5	Audit Committee	Mr. M Lakshminarayan	Non-Executive - Independent Director	Member	
6	Audit Committee	Mr. M F Farooqui	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. R Ramaraj	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mrs. Srilalitha Gopal	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. D Sundaram	Non-Executive - Non Independent Director	Member	
10	Nomination and remuneration committee	Mr. M F Farooqui	Non-Executive - Independent Director	Chairperson	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Mrs. Srilalitha Gopal	Non-Executive - Non Independent Director	Member	
12	Nomination and remuneration committee	Mr. Praveen Chakravarty	Non-Executive - Independent Director	Member	
13	Nomination and remuneration committee	Mr. M Lakshminarayan	Non-Executive - Independent Director	Member	
14	Nomination and remuneration committee	Mr. Narayan K Seshadri	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	02-02-2016		
2		04-05-2016	91



<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	04-05-2016	Yes	Yes	02-02-2016	91
2	Stakeholders Relationship Committee	04-05-2016	Yes	Yes	02-02-2016	91
3	Nomination and remuneration committee	03-05-2016	Yes	Yes		

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Signatory Details</b>	
Name of signatory	S Nagalakshmi
Designation of person	Company Secretary
Place	Chennai
Date	11-07-2016

