

General information about company	
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	31-12-2016
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 information of board of directors compare to previous quarter													Yes	
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 (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)	Notes
1	Mr	Gopal Srinivasan	AADPG9543P	00177699	Non-Executive - Non Independent Director	Chairperson		18-07-2003			3	1	0	
2	Mrs	Srilalitha Gopal	ABMPG2234M	02329790	Non-Executive - Non Independent Director	Not Applicable		10-11-2011			1	1	0	
3	Mr	D Sundaram	AANPS7428P	00016304	Non-Executive - Non Independent Director	Not Applicable		30-07-2009			3	5	2	
4	Mr	R Ramaraj	AAFPR5454C	00090279	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-04-2014		36	3	5	2	

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5	Mr	Praveen Chakravarty	AAPPP7908P	00766422	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	1	
6	Mr	Kenneth Tai	ZZZZZ9999Z	01964412	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0	0	Textual Information (2)
7	Mr	Nagendra Palle	AKWPP6095Q	06964686	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	1	0	
8	Mr	M Lakshminarayan	AAXPL6125G	00064750	Non-Executive - Independent Director	Not Applicable		06-05-2015		60	6	5	1	

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9	Mr	M F Farooqui	AAAPF2395P	01910054	Non-Executive - Independent Director	Not Applicable		06-05-2015		60	1	1	0	
10	Mr	Narayan K Seshadri	AAVPS2486D	00053563	Non-Executive - Non Independent Director	Not Applicable		06-05-2015			6	4	3	
11	Mr	R S Raghavan	AABPR5424L	00260912	Non-Executive - Non Independent Director	Not Applicable		04-05-2016			1	0	0	

Text Block	
Textual Information(1)	Foreign Director not having PAN

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	10-08-2016		
2		02-11-2016	83

Annexure 1							
IV. Meeting of Committees							
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)	Name of other committee
1	Audit Committee	01-11-2016	Yes	Yes	10-08-2016	82	
2	Stakeholders Relationship Committee	02-11-2016	Yes	Yes	10-08-2016		
3	Nomination and remuneration committee	02-11-2016	Yes	Yes	10-08-2016		

Annexure 1			
V. Related Party Transactions			
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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
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

Signatory Details	
Name of signatory	S Nagalakshmi
Designation of person	Company Secretary
Place	Chennai
Date	10-01-2017

