

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **TVS Electronics Limited**
 2. Quarter ending - **30-Jun-2018**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	Gopal Srinivasan	00177699	AADPG9543P	C & NED	18-Jul-2003			4	2	0
Mrs.	Srilalitha Gopal	02329790	ABMPG2234M	ED	11-May-2018		60	1	1	0
Mr.	D Sundaram	00016304	AANPS7428P	NED	30-Jul-2009			4	6	4
Mr.	Praveen Chakravarty	00766422	AAPPP7908P	ID	01-Apr-2014	31-Mar-2019	60	1	1	1
Mr.	Nagendra Palle	06964686	AKWPP6095Q	ID	30-Sep-2014	29-Sep-2019	60	1	1	0
Mr.	M Lakshminarayan	00064750	AAXPL6125G	ID	06-May-2015	05-May-2020	60	6	4	1
Mr.	M F Farooqui	01910054	AAAPF2395P	ID	06-May-2015	05-May-2020	60	2	1	0
Mr.	Narayan K Seshadri	00053563	AAVPS2486D	NED	06-May-2015			7	5	3
Mr.	R S Raghavan	00260912	AABPR5424L	NED	04-May-2016			1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	D Sundaram	NED	Member
2	Praveen Chakravarty	ID	Chairperson
3	Nagendra Palle	ID	Member
4	M Lakshminarayan	ID	Member
5	M F Farooqui	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	D Sundaram	NED	Chairperson
2	Srilalitha Gopal	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Praveen Chakravarty	ID	Member
2	Srilalitha Gopal	ED	Member
3	Narayan K Seshadri	NED	Member
4	M F Farooqui	ID	Chairperson
5	M Lakshminarayan	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
09-Feb-2018	11-May-2018	50
21-Mar-2018		

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	11-May-2018	4	09-Feb-2018	90
Stakeholders Relationship Committee	11-May-2018	2	09-Feb-2018	
Nomination & Remuneration Committee	11-May-2018	3		

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

The Board has taken appropriate steps to reconstitute the Board with Independent Directors

Name : **S Nagalakshmi**
Designation : **Company Secretary & Compliance Office**