

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-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	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	Membership in Committees of the Company	Remarks
Mr.	Gopal Srinivasan	00177699	AADPG 9543P	C & NED		18-Jul-2003			1	2	0	NA	
Mrs.	Srilalitha Gopal	02329790	ABMPG 2234M	ED	MD	11-May-2018		60	0	1	0	SC	
Mr.	D Sundaram	00016304	AANPS 7428P	NED		30-Jul-2009			4	7	5	AC,SC	
Mr.	M Lakshminarayan	00064750	AAXPL 6125G	ID		06-May-2015		60	6	6	2	AC,NRC	
Mr.	M F Farooqui	01910054	AAAPF 2395P	ID		06-May-2015		60	2	1	0	AC,NRC	
Mr.	Narayan K Seshadri	00053563	AAVPS 2486D	NED		06-May-2015	06-May-2019		6	5	3	NRC	Resigned from the Board with effect from 6th May, 2019

Mr.	R S Raghavan	00260912	AABPR 5424L	NED		04-May- 2016			0	0	0	NA	
Mr.	K Balakrishnan	00722447	AAOPB 3644H	ID		09-Aug- 2018		60	1	2	0	AC,SC,N RC	Appointed as Member of the Nomination and Remuneration Committee with effect from 11th May, 2019
Mr.	V Sumantran	02153989	AAKPS 5105J	ID		09-Aug- 2018		60	3	3	0	AC	
Mrs.	Subhasri Sriram	01998599	ABGPS 1708J	ID		07-Feb- 2019		60	1	1	0	AC,NRC	Appointed as Member of the Audit Committee and Nomination and Remuneration Committee with effect from 11th May, 2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Subhasri Sriram	ID	Member	11-May-2019	
2	K Balakrishnan	ID	Member	07-Feb-2019	
3	V Sumantran	ID	Member	07-Feb-2019	
4	D Sundaram	NED	Member	31-Jul-2009	
5	M F Farooqui	ID	Member	06-Aug-2015	
6	M Lakshminarayan	ID	Chairperson	06-Aug-2015	

Company Remarks	Mrs. Subhasri Sriram was appointed as a member with effect from 11th May, 2019.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Srilalitha Gopal	ED	Member	06-Aug-2015	
2	K Balakrishnan	ID	Member	07-Feb-2019	
3	D Sundaram	NED	Chairperson	08-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	Not applicable since the Company is not in the top 500 Listed Entities as on 31st March, 2019.
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Whether Permanent chairperson appointed	
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d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Narayan K Seshadri	NED	Member	06-Aug-2015	06-May-2019
2	Subhasri Sriram	ID	Member	11-May-2019	
3	K Balakrishnan	ID	Member	11-May-2019	
4	M Lakshminarayan	ID	Member	06-Aug-2015	
5	M F Farooqui	ID	Chairperson	06-Aug-2015	

Company Remarks	Mr. K Balakrishnan and Mrs. Subhasri Sriram were appointed as members of the Nomination and Remuneration Committee with effect from 11th May, 2019 and Mr. Narayan K Seshadri resigned from the Board with effect from 6th May, 2019.
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Whether Permanent chairperson appointed	Yes
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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
07-Feb-2019	11-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	07-Feb-2019	11-May-2019	4	Yes
Nomination & Remuneration Committee	07-Feb-2019	11-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - 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:

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Name : **K Santosh**
Designation : **Company Secretary & Compliance Officer**