

<b>General information about company</b>	
Scrip code	532513
NSE Symbol	TVSELECT
MSEI Symbol	NOT APPLICABLE
ISIN	INE236G01019
Name of the entity	TVS Electronics Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (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 for not providing PAN	Notes for not providing DIN
1	Mr	Gopal Srinivasan	AADPG9543P	00177699	Non-Executive - Nominee Director	Chairperson		04-08-1958	18-07-2003				4	1	2	0		
2	Mrs	Srilalitha Gopal	ABMPG2234M	02329790	Executive Director	Not Applicable		27-05-1967	10-11-2011			60	1	0	1	0		
3	Mr	D Sundaram	AANPS7428P	00016304	Non-Executive - Non Independent Director	Not Applicable		16-04-1953	30-07-2009				5	4	7	5		
4	Mr	M Lakshminarayan	AAXPL6125G	00064750	Non-Executive - Independent Director	Not Applicable		07-09-1946	06-05-2015			60	7	6	7	1		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	M F Farooqui	AAAPF2395P	01910054	Non-Executive - Independent Director	Not Applicable		28-06-1954	06-05-2015			60	2	2	1	0		
6	Mr	R S Raghavan	AABPR5424L	00260912	Non-Executive - Non Independent Director	Not Applicable		08-07-1955	04-05-2016				1	0	0	0		
7	Mr	K Balakrishnan	AAOPB3644H	00722447	Non-Executive - Independent Director	Not Applicable		12-04-1964	09-08-2018			60	1	1	2	0		
8	Mr	V Sumantran	AAKPS5105J	02153989	Non-Executive - Independent Director	Not Applicable		27-09-1958	09-08-2018			60	3	3	3	1		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
9	Mrs	Subhasri Sriram	ABGPS1708J	01998599	Non-Executive - Independent Director	Not Applicable		08-04-1969	07-02-2019			60	2	1	1	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	Risk Managemnt Committee is not applicable as the Company is not in the top 500 listed entities list.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00064750	M Lakshminarayan	Non-Executive - Independent Director	Chairperson	06-08-2015		
2	00016304	D Sundaram	Non-Executive - Non Independent Director	Member	28-01-2010		
3	01910054	M F Farooqui	Non-Executive - Independent Director	Member	06-08-2015		
4	00722447	K Balakrishnan	Non-Executive - Independent Director	Member	07-02-2019		
5	02153989	V Sumantran	Non-Executive - Independent Director	Member	07-02-2019		
6	01998599	Subhasri Sriram	Non-Executive - Independent Director	Member	11-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01910054	M F Farooqui	Non-Executive - Independent Director	Chairperson	06-08-2015		
2	00064750	M Lakshminarayan	Non-Executive - Independent Director	Member	06-08-2015		
3	00722447	K Balakrishnan	Non-Executive - Independent Director	Member	11-05-2019		
4	01998599	Subhasri Sriram	Non-Executive - Independent Director	Member	11-05-2019		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016304	D Sundaram	Non-Executive - Non Independent Director	Chairperson	08-05-2014		
2	02329790	Srilalitha Gopal	Executive Director	Member	06-08-2015		
3	00722447	K Balakrishnan	Non-Executive - Independent Director	Member	07-02-2019		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00064750	M Lakshminarayan	Non-Executive - Independent Director	Chairperson	12-05-2017		
2	00016304	D Sundaram	Non-Executive - Non Independent Director	Member	12-05-2017		
3	00260912	R S Raghavan	Non-Executive - Non Independent Director	Member	12-05-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-05-2019				Yes	8	4
2		10-08-2019	90		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-05-2019				Yes	4	3
2	Nomination and remuneration committee	11-05-2019				Yes	3	3
3	Audit Committee	09-08-2019	89			Yes	3	3

<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	NA	
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 500 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>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	K Santosh
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mrs. Subhasri Sriram, Member of the Audit Committee was available for answering the queries posted by the members.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mrs. Srilalitha Gopal, Member of the Stakeholders Relationship Committee was available for answering the queries posted by the members.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	K Santosh
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	K Santosh
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	14-10-2019

