

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **TVS Electronics Limited**  
 2. Quarter ending - **31-Dec-2020**

**i. Composition Of Board Of Director**

| Tit le (M r./ M s) | Name of the Director | DI N     | PAN        | Cat e g o r y (Ch airp e r s o n /E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e) | S u b C a t e g o r y | I n i t i a l D a t e o f A p p o i n t m e n t | D a t e o f A p p o i n t m e n t | D a t e o f c e s s a t i o n | T e n u r e | D a t e o f B i r t h | W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d? | D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n | N o . o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y | N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y | N o o f m e m b e r s h i p s i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y | N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y | M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y | R e m a r k s |
|--------------------|----------------------|----------|------------|--|-----------------------|---|-----------------------------------|-------------------------------|-------------|-----------------------|--|---|---|---|---|---|---|---------------|
| Mr.                | Gopal Srinivasan     | 00177699 | AADPG9543P | ND, C & NED  |                       | 18-Jul-2003                                     | 18-Jul-2003                       |                               |             | 04-Aug-1958           | N A  |   | 3   | 1   | 2   | 0   |   |               |
| Mrs.               | Srilalitha Gopal     | 02329790 | ABMPG2234M | ED   |                       | 10-Nov-2011                                     | 10-Nov-2011                       |                               |             | 27-May-1967           | N A  |   | 1   | 0   | 1   | 0   | SC  |               |
| Mr.                | M Lakshminarayana    | 00064750 | AAXPL6125G | ID   |                       | 06-May-2015                                     | 08-Feb-2020                       |                               | 68          | 07-Sep-1946           | N A  |   | 7   | 7   | 7   | 2   | AC,NRC  |               |
| Mr.                | M F Farooq           | 0191     | AAAPF2395P | ID   |                       | 06-May-   | 08-Feb-                           |                               | 68          | 28-Jun-               | N A  |   | 2   | 2   | 1   | 0   | AC,NRC  |               |

|      |                            |                      |                |     |  |                     |                         |    |  |                     |        |   |   |   |   |  |           |
|------|----------------------------|----------------------|----------------|-----|--|---------------------|-------------------------|----|--|---------------------|--------|---|---|---|---|--|-----------|
|      | qui                        | 00<br>54             |                |     |  | 2015                | 202<br>0                |    |  | 1954                |        |   |   |   |   |  |           |
| Mr.  | R S<br>Ragh<br>avan        | 00<br>26<br>09<br>12 | AABPR5<br>424L | NED |  | 04-<br>May-<br>2016 | 04-<br>May-<br>201<br>6 |    |  | 08-Jul-<br>1955     | N<br>A | 1 | 0 | 3 | 0 |  | AC        |
| Mr.  | K<br>Balak<br>rishn<br>an  | 00<br>72<br>24<br>47 | AAOPB3<br>644H | ID  |  | 09-<br>Aug-<br>2018 | 09-<br>Aug-<br>201<br>8 | 29 |  | 12-<br>Apr-<br>1964 | N<br>A | 1 | 1 | 3 | 0 |  | AC,SC,NRC |
| Mr.  | V<br>Suma<br>ntran         | 02<br>15<br>39<br>89 | AAKPS5<br>105J | ID  |  | 09-<br>Aug-<br>2018 | 09-<br>Aug-<br>201<br>8 | 29 |  | 27-<br>Sep-<br>1958 | N<br>A | 3 | 3 | 4 | 2 |  | AC,SC     |
| Mrs. | Subha<br>sri<br>Srira<br>m | 01<br>99<br>85<br>99 | ABGPS1<br>708J | ID  |  | 07-<br>Feb-<br>2019 | 07-<br>Feb-<br>201<br>9 | 23 |  | 08-<br>Apr-<br>1969 | N<br>A | 2 | 2 | 2 | 1 |  | AC,NRC    |

|   |     |
|---|-----|
| Company Remarks                             |     |
| Whether Regular chairperson appointed       | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

## ii. Composition of Committees

### a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | Subhasri Sriram      | ID       | Chairperson            | 11-May-<br>2019  |                |
| 2       | M Lakshminarayan     | ID       | Member                 | 06-Aug-          |                |

|   |                |     |        |             |  |
|---|----------------|-----|--------|-------------|--|
|   |                |     |        | 2015        |  |
| 3 | R S Raghavan   | NED | Member | 08-Aug-2020 |  |
| 4 | M F Farooqui   | ID  | Member | 06-Aug-2015 |  |
| 5 | K Balakrishnan | ID  | Member | 07-Feb-2019 |  |
| 6 | V Sumantran    | ID  | Member | 07-Feb-2019 |  |

|   |  |
|---|--|
| Company Remarks                         | .Audit Committee: Mrs. Subhasri Sriram was appointed as chairperson of the Audit Committee with effect from 8th Aug, 2020. |
| Whether Permanent chairperson appointed | Yes  |

**b. Stakeholders Relationship Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | Srilalitha Gopal     | ED       | Member                 | 06-Aug-2015      |                |
| 2       | K Balakrishnan       | ID       | Member                 | 07-Feb-2019      |                |
| 3       | V Sumantran          | ID       | Chairperson            | 08-Aug-2020      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**c. Risk Management Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

|                 |  |
|-----------------|--|
| Company Remarks |  |
|-----------------|--|

|   |  |
|---|--|
| Whether Permanent chairperson appointed |  |
|---|--|

**d. Nomination and Remuneration Committee**

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

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 08-Aug-2020   | 07-Nov-2020   | Yes                               | 8                           | 5                                       |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 90 |

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 | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|--|--|---|--|-----------------------------|---|
| <i>Audit Committee</i>                     | <i>07-Aug-2020</i>   |   | <i>Yes</i>                                 | <i>6</i>                    | <i>5</i>                                |
| <i>Audit Committee</i>                     |  | <i>07-Nov-2020</i>  | <i>Yes</i>                                 | <i>6</i>                    | <i>5</i>                                |
| <i>Stakeholders Relationship Committee</i> |  | <i>07-Nov-2020</i>  | <i>Yes</i>                                 | <i>3</i>                    | <i>2</i>                                |

| Company Remarks  |    |
|--|----|
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 91 |

v. Related Party Transactions

| <b>Subject</b>   | <b>Compliance status (Yes/No/NA)</b> | <b>Remark</b> |
|--|--------------------------------------|---------------|
| 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 |  |
|--|--|

## 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**