

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-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	AADPG9543P	C & NED		18-Jul-2003	18-Jul-2003			04-Aug-1958	NA		3	1	2	0	NA	
Mrs	Srilalitha Gopal	02329790	ABMPG2234M	ED	M D	10-Nov-2011	11-May-2018			27-May-1967	NA		1	0	1	0	SC	
Mr.	M Lakshminarayan	00064750	AAXPL6125G	ID		06-May-2015	08-Feb-2020		80	07-Sep-1946	Yes	08-Aug-2020	7	7	8	3	AC, NRC	
Mr.	M F Farooqui	01910054	AAAPF2395P	ID		06-May-2015	08-Feb-2020		80	28-Jun-1954	NA		2	2	1	0	AC, NRC	
Mr.	R S Raghavan	00260912	AABPR5424L	NED		04-May-2016	04-May-2016			08-Jul-1955	NA		1	0	3	0	AC	
Mr.	K Balakrishnan	00722447	AAOPB3644H	ID		09-Aug-2018	09-Aug-2018		41	12-Apr-1964	NA		1	1	3	1	AC,S C,N RC	
Mr.	V Sumantran	02153989	AAKPS5105J	ID		09-Aug-2018	09-Aug-2018		41	27-Sep-1958	NA		3	3	5	1	AC,S C	
Mrs	Subhasri Sriram	01998599	ABGPS1708J	ID		07-Feb-2019	07-Feb-2019		35	08-Apr-1969	NA		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

<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	Chairperson	11-May-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	
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	Chairperson	07-Feb-2019	
3	V Sumantran	ID	Member	08-Aug-2020	

Company Remarks	Mr. K Balakrishnan who was the member of Stakeholder's Relationship Committee (SRC) was appointed as the Chairperson of the Committee w.e.f 13th November 2021. And Mr V Sumantran continues to be the member of the Committee.
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	
Whether Permanent chairperson appointed	

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	M F Farooqui	ID	Chairperson	06-Aug-2015	
2	K Balakrishnan	ID	Member	11-May-2019	
3	Subhasri Sriram	ID	Member	11-May-2019	
4	M Lakshminarayan	ID	Member	06-Aug-2015	

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
14-Aug-2021		Yes	8	5
21-Aug-2021	13-Nov-2021	Yes	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

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
Audit Committee	13-Aug-2021	13-Nov-2021	Yes	6	5
Stakeholders Relationship Committee		13-Nov-2021	Yes	3	2

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

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**