

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-2022**

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 the director is disqualified? Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations] | Date of passing special resolution | No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)] | No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)] | 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 | No | | | Active | NA | | 2 | 1 | 2 | 0 | | |
| Mrs. | Srilalitha Gopal | 02329790 | ABMPG2234M | ED | 10-Nov-2011 | 11-May-2018 | | | 27-May-1967 | No | | | Active | NA | | 1 | 0 | 1 | 0 | SC | |

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|-----|------------------|----------|------------|-----|--|-------------|-------------|--|----|-------------|----|--|--|--------|-----|-------------|---|---|---|---|---------------|--|
| Mr. | M Lakshminarayan | 00064750 | AAXPL6125G | ID | | 06-May-2015 | 08-Feb-2020 | | 92 | 07-Sep-1946 | No | | | Active | Yes | 08-Aug-2020 | 6 | 6 | 7 | 2 | AC,NRC | |
| Mr. | M F Farooqui | 01910054 | AAAPF2395P | ID | | 06-May-2015 | 08-Feb-2020 | | 92 | 28-Jun-1954 | No | | | Active | NA | | 2 | 2 | 2 | 0 | AC,SC, NRC | |
| Mr. | R S Raghavan | 00260912 | AABPR5424L | NED | | 04-May-2016 | 04-May-2016 | | | 08-Jul-1955 | No | | | Active | NA | | 1 | 0 | 1 | 0 | AC | |
| Mr. | K Balakrishnan | 00722447 | AAOPB3644H | ID | | 09-Aug-2018 | 09-Aug-2018 | | 53 | 12-Apr-1964 | No | | | Active | NA | | 1 | 1 | 2 | 1 | AC,SC, NRC | |

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|------|-----------------|----------|------------|----|--|-------------|-------------|--|----|-------------|----|--|--|--------|----|--|---|---|---|---|--------|--|
| Mr. | V Sumantran | 02153989 | AAKPS5105J | ID | | 09-Aug-2018 | 09-Aug-2018 | | 53 | 27-Sep-1958 | No | | | Active | NA | | 3 | 3 | 4 | 2 | AC | |
| Mrs. | Subhasri Sriram | 01998599 | ABGPS1708J | ID | | 07-Feb-2019 | 07-Feb-2019 | | 47 | 08-Apr-1969 | No | | | Active | NA | | 3 | 2 | 4 | 3 | AC,NRC | |

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| 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 Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</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 | |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| 1 | Srilalitha Gopal | ED | Member | 06-Aug-2015 | |
| 2 | K Balakrishnan | ID | Chairperson | 07-Feb-2019 | |
| 3 | M F Farooqui | ID | Member | 13-Aug-2022 | |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|

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| Company Remarks | |
| Whether Regular chairperson appointed | |

d. Nomination and Remuneration Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| 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 | |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present (All directors including Independent Director) | No. of Independent Directors attending the meeting |
|---|--|---|--|--|
| 13-Aug-2022 | Yes | 8 | 8 | 5 |
| 12-Nov-2022 | Yes | 8 | 7 | 5 |

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| 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 (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|---|--|--|--|---|---|
| Audit Committee | 13-Aug-2022 | Yes | 6 | 6 | 5 | 0 |
| Audit Committee | 12-Nov-2022 | Yes | 6 | 6 | 5 | 0 |
| Stakeholders Relationship Committee | 12-Nov-2022 | Yes | 3 | 3 | 2 | 0 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 90 |

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 | |

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| 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 1000 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**