

General information about company

Scrip code	532513
NSE Symbol	TVSELECT
MSEI Symbol	NA
ISIN	INE236G01019
Name of the entity	TVS ELECTRONICS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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																								
		Disqualification of Directors under section 164 of the Companies Act, 2013																								
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	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	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 - Non Independent Director	Chairperson related to Promoter		04-08-1958	No				Active	NA		18-07-2003	18-07-2003			2	1	2	0			
2	Mrs	Srilalitha Gopal	ABMPG2234M	02329790	Executive Director	Not Applicable	MD	27-05-1967	No				Active	NA		10-11-2011	06-05-2023			1	0	1	0			
3	Mr	M Lakshminarayan	AAXPL6125G	00064750	Non-Executive - Independent Director	Not Applicable		07-09-1946	No				Active	Yes	08-08-2020	06-05-2015	08-02-2020			98	6	6	7	2		
4	Mr	M F Farooqui	AAAPF2395P	01910054	Non-Executive - Independent Director	Not Applicable		28-06-1954	No				Active	NA		06-05-2015	08-02-2020			98	2	2	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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	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	R S Raghavan	AABPR5424L	00260912	Non-Executive - Non Independent Director	Not Applicable		08-07-1955	No				Active	NA		04-05-2016	04-05-2016			1	0	1	0		
6	Mr	K Balakrishnan	AAOPB3644H	00722447	Non-Executive - Independent Director	Not Applicable		12-04-1964	No				Active	NA		09-08-2018	06-05-2023		59	1	1	2	1		
7	Mr	V Sumantran	AAKPS5105J	02153989	Non-Executive - Independent Director	Not Applicable		27-09-1958	No				Active	NA		09-08-2018	06-05-2023		59	3	3	4	2		
8	Mrs	Subhasri Sriram	ABGPS1708J	01998599	Non-Executive - Independent Director	Not Applicable		08-04-1969	No				Active	NA		07-02-2019	06-05-2023		53	3	2	4	3		

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	01998599	Subhasri Sriram	Non-Executive - Independent Director	Chairperson	11-05-2019		
2	00064750	M Lakshminarayan	Non-Executive - Independent Director	Member	06-08-2015		
3	00260912	R S Raghavan	Non-Executive - Non Independent Director	Member	08-08-2020		
4	01910054	M F Farooqui	Non-Executive - Independent Director	Member	06-08-2015		
5	00722447	K Balakrishnan	Non-Executive - Independent Director	Member	07-02-2019		
6	02153989	V Sumantran	Non-Executive - Independent Director	Member	07-02-2019		

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	02329790	Srilalitha Gopal	Executive Director	Member	06-08-2015		
2	00722447	K Balakrishnan	Non-Executive - Independent Director	Chairperson	07-02-2019		
3	01910054	M F Farooqui	Non-Executive - Independent Director	Member	13-08-2022		

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	00260912	R S Raghavan	Non-Executive - Non Independent Director	Member	12-05-2017		
3	00722447	K Balakrishnan	Non-Executive - Independent Director	Member	08-08-2020		

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)	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*
1	11-02-2023				Yes	8	7	4
2	04-03-2023				Yes	8	8	5
3	20-03-2023				Yes	8	7	4
4		06-05-2023	46		Yes	8	7	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2023				Yes	6	5	4	0
2	Audit Committee	06-05-2023	83			Yes	6	6	5	0
3	Nomination and remuneration committee	05-05-2023				Yes	4	4	4	0

Annexure 1

V. Related Party Transactions

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	
Disclosure of notes on related party transactions			

Annexure 1**VI. Affirmations**

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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	K Santosh
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	K Santosh
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-07-2023

