

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

1. **Name of Listed Entity** - TVS Electronics Limited
2. **Quarter ending** - 31 -December-2023

**I. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Re-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 (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	No 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)	Membership in Committees of the Company
Mr	Gopal Srinivasan	00177699		C,NED		18-07-2003	18-07-2003	-	-		NO	-	-	-	-	NA	-	1	0	0	0	
Mrs	Srilalitha Gopal	02329790		ED	MD	10-11-2011	06-05-2023	-	-		NO	-	-	-	-	NA	-	1	0	1	0	
Mr	M Lakshmi narayan	00064750		ID		06-05-2015	08-02-2020	-	104		NO	-	-	-	-	Yes	08-08-2020	5	5	6	2	
Mr	M F Farooqui	01910054		ID		06-05-2015	08-02-2020	-	104		NO	-	-	-	-	NA	-	2	2	2	0	
Mr	R S Raghavan	00260912		NED		04-05-2016	05-08-2023	-	-		NO	-	-	-	-	NA	-	1	0	1	0	
Mr	K Balakrishnan	00722447		ID		09-08-2018	06-05-2023	-	65		NO	-	-	-	-	NA	-	1	1	2	1	
Mr	V Sumantran	02153989		ID		09-08-2018	06-05-2023	-	65		NO	-	-	-	-	NA	-	3	3	4	2	
Mrs	Subhasri Sriram	01998599		ID		07-02-2019	06-05-2023	-	59		NO	-	-	-	-	NA	-	3	2	4	3	

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

## II. Composition Of Board Of Director

### a. 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
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	-

### b. 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
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	-

**c. 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
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	-

**d. 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
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	-

**III. Meeting of Board of Directors**

Sr	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)	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	05-08-2023	-	-	Yes	8.00	8	5
2	10-11-2023	96	-	yes	8.00	7	4
3	11-11-2023			yes	8.00	7	4

#### IV. Meeting of Committees

Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	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	05 Aug 2023	-	-	-	Yes	6	5	4	0
2	Audit Committee	11 Nov 2023	97	-	-	Yes	6	5	4	0
3	Stakeholder Relationship Committee	10 Nov 2023	-	-	-	Yes	3	3	2	0
4	Corporate Social Responsibility Committee	10 Nov 2023	-	-	-	Yes	3	3	2	0

#### 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			-
Disclosure of notes of material transaction with related party			-

## 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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee 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 of 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 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
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

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