



ISO 9001:2015

www.tuv.com  
ID 9105061131



13<sup>th</sup> November 2021

BSE Limited  
Phiroze Jejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

Scrip Code - 532513

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra - Kurla Complex  
Bandra - (E), Mumbai - 400 051.

Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Outcome of Board Meeting

Reconstitution of Stakeholders Relationship Committee of the Board of Directors

We wish to inform you that the Board of Directors at their meeting held today i.e. 13<sup>th</sup> November 2021 has reconstituted the Stakeholders Relationship Committee of the Board with the members as detailed below:

**Stakeholders Relationship Committee :**

1. Mr. K Balakrishnan - Non Executive Independent Director (Chairman of the Committee)
2. Dr. V Sumantran - Non Executive Independent Director (Member)
3. Mrs. Srilalitha Gopal - Managing Director (Member)

Kindly take the above information on record.

Thanking You,

Yours truly,  
For TVS Electronics Limited

K Santosh  
Company Secretary



**TVS Electronics Limited**

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.

Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in