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ID 91050611319th August, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

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

Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - appointment of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 9th August, 2018, have appointed two new Non Executive Independent Directors.

The details of appointment as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are given below:

S.No.	Particulars	Mr. Balakrishnan Kavikkal	Dr. Venkataramani Sumantran
1.	DIN	00722447	02153989
2.	Change	Appointment	Appointment
3.	Date of appointment	9 th August, 2018.	9 th August, 2018
4.	Term of appointment	Appointed as Non Executive Independent Director for a period of 5 years	Appointed as Non Executive Independent Director for a period of 5 years
5.	Brief profile	Enclosed	Enclosed
6.	Disclosure of relationships between Director	The above Independent Directors are not related to any of the Directors of the Company and also not holding any shares in the Company	

Kindly take this intimation on record.

Thanking you,

For TVS Electronics Limited

S Nagalakshmi
Company Secretary

Encl.: as above

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: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.

Corporate Identity Number : L30007TN1995PLC032941

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



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Profile of Mr. Balakrishnan Kavikkal:



Born on 12th April 1964, Mr. Balakrishnan Kavikkal (Bala) is currently the Co-Founder and CEO of a SaaS platform start-up Autonom8. Prior to this he was the Co-Founder, MD & CEO of Servion Global Solutions - a global Customer Experience Management (CEM) specialist. He continues to be on the Board of Servion. Bala brings with him over 20 years of experience in the Customer interaction Management (CIM) domain, with specialized expertise in Telecom and IT.

He is an industry thought leader, having been associated with numerous large enterprises in the conceptualization and design of their Customer Experience Management Programs. He played a key role in the founding of Custommerce Service Excellence Foundation, a non-profit platform focused in improving customer service excellence in the country.

During the first decade of his career, Bala wore many managerial hats in senior Product management / sales Positions. He worked for large Indian companies such as TVS Electronics and Max India, driving their account and channel management programs.

Bala is also associated with several start-ups in the country and is currently on the Board of LaunchPad-the start-up accelerator program of Cisco.

Bala holds a Bachelor's Degree in Electronics and Communication from National Institute of Technology at Surathkal (India).

His other directorships and committee memberships are given below:

S No	Name of the Companies / body corporate	Designation	Committee memberships
1	Servion Global Solutions Ltd	Director	Member: Audit Committee and CSR Committee
2	Autonom8 Private Ltd	Director	----
3	Custommerce Service Excellence Foundation	Member	----



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ID 9105061131**Profile of Dr. Venkataramani Sumantran:**

Born on 27th September 1958, Dr. Sumantran is Chairman of Celeris Technologies and an advisor to several Fortune-100 organizations in autos, industrial equipment, defence, and aerospace. Dr.Sumantran has also served as Special Advisor to Mr Carlos Ghosn, Chairman Renault-Nissan-Mitsubishi Alliance on alliance and global strategy. He is the co-author of the book 'Faster, Smarter, Greener: the Future of the Car and Urban Mobility' (www.fastersmartergreener.com) published by the MIT Press in 2017.

He was Executive Vice-Chairman of Hinduja Automotive, UK, the auto and manufacturing sector holding company of the Hinduja Group, as well as Vice Chairman of Ashok Leyland. Prior to this (2001-2005), he was the chief executive officer of TATA Motors' Car business in its formative years, reporting to Mr Ratan Tata. He led this business from a tentative start to become India's 2nd largest car manufacturer. Prior to joining TATAs, Dr. Sumantran had a 16-year career with General Motors with their R&D operations in Detroit and subsequently served on deputation in Europe as Director-R&D at GM-Europe.

Dr. Sumantran has served on the Science Advisory Council of the Prime Minister of India and the Scientific Advisory Committee to the Cabinet of the Indian Government. He was a member of the National Manufacturing Competiveness Council and served as Chairman, National Defence Council of the Confederation of Indian Industry until 2013. He was President, Automotive Research Association of India (the national vehicle testing and homologating authority) and Co-Chairman of the Engineering Services Division of NASSCOM – India's industry body for software and engineering. He was nominated as Distinguished Visiting Professor of the Indian Institute of Technology, Madras and serves as Adjunct Professor at MIT-MISI.

Dr. Sumantran possesses a Doctorate degree in Aerospace Engineering (Princeton & Virginia Tech) and a Master's degree in Management of Technology. He is a Distinguished Alumnus of the Indian Institute of Technology, Madras. He is a Fellow of the Indian National Academy of Engineers and a Fellow of the Society of Automotive Engineers (SAE) International. He served on the Board of SAE International and was Editor, SAE Transactions between 1994 and 2000.

His other directorships and committee memberships are given below:

S No	Name of the Companies / body corporate	Designation	Committee memberships
1	Celeris Technologies Pvt Ltd	Chairman	Nil
2	UCAL Fuel Systems Ltd	Independent Director	Member: Audit Committee and Nomination and Remuneration Committee
3	Rane Holdings Ltd	Independent Director	Member: Audit Committee and Nomination and Remuneration Committee

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