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9th 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: Outcome of Board Meeting – reconstitution of Committees of the Board

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 9th August, 2018 have reconstituted the Committees of the Board as detailed below:

A. Audit Committee consists of the following members:-

1. Mr. M Lakshminarayan – Non Executive Independent Director (Chairman of the Committee)
2. Mr. D Sundaram – Non Executive Non Independent Director
3. Dr. Nagendra Palle - Non Executive Independent Director
4. Mr. M F Farooqui - Non Executive Independent Director

B. Nomination and Remuneration Committee consists of the following members:-

1. Mr. M F Farooqui – Non Executive Independent Director (Chairman of the Committee)
2. Mr. M Lakshminarayan - Non Executive Independent Director
3. Mr. Narayan K Seshadri - Non Executive Non Independent Director

Kindly take this intimation on record.

Thanking you,

For TVS Electronics Limited

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

Corporate Identity Number : L30007TN1995PLC032941

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