

**General information about company**

Scrip code	532513
NSE Symbol	TVSELECT
MSEI Symbol	NOTLISTED
ISIN	INE236G01019
Name of the entity	TVS ELECTRONICS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

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
1	Mr	Gopal Srinivasan	AADPG9543P	00177699	Non-Executive - Non Independent Director	Chairperson related to Promoter		04-08-1958
2	Mrs	Srilalitha Gopal	ABMPG2234M	02329790	Executive Director	Not Applicable	MD	27-05-1967
3	Mr	Muthuswami Lakshminarayan	AAXPL6125G	00064750	Non-Executive - Independent Director	Not Applicable		07-09-1946
4	Mr	Mohammed Fayazuddin Farooqui	AAAPF2395P	01910054	Non-Executive - Independent Director	Not Applicable		28-06-1954
5	Mr	Rajagopalan Sundara Raghavan	AABPR5424L	00260912	Non-Executive - Non Independent Director	Not Applicable		08-07-1955
6	Mr	Kavikkal Balakrishnan	AAOPB3644H	00722447	Non-Executive - Independent Director	Not Applicable		12-04-1964
7	Mr	Venkataramani Sumantran	AAKPS5105J	02153989	Non-Executive - Independent Director	Not Applicable		27-09-1958
8	Mrs	Subhasri Sriram	ABGPS1708J	01998599	Non-Executive - Independent Director	Not Applicable		08-04-1969

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-07-2003	10-08-2024			1	0	0	0			
2	NA		10-11-2011	10-08-2024			1	0	1	0			
3	Yes	08-08-2020	06-05-2015	06-05-2020		115.26	4	4	4	2			
4	NA		06-05-2015	06-05-2020		115.26	2	2	3	0			
5	NA		04-05-2016	05-08-2023			1	0	1	0			
6	NA		09-08-2018	09-08-2023		76.23	1	1	2	1			
7	NA		09-08-2018	09-08-2023		76.23	3	3	3	1			
8	NA		07-02-2019	07-02-2024		70.22	3	2	3	2			

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	Muthuswami Lakshminarayan	Non-Executive - Independent Director	Member	06-08-2015		
3	00260912	Rajagopalan Sundara Raghavan	Non-Executive - Non Independent Director	Member	08-08-2020		
4	01910054	Mohammed Fayazuddin Farooqui	Non-Executive - Independent Director	Member	06-08-2015		
5	00722447	Kavikkal Balakrishnan	Non-Executive - Independent Director	Member	07-02-2019		
6	02153989	Venkataramani 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	Mohammed Fayazuddin Farooqui	Non-Executive - Independent Director	Chairperson	06-08-2015		
2	00064750	Muthuswami Lakshminarayan	Non-Executive - Independent Director	Member	06-08-2015		
3	00722447	Kavikkal 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	00722447	Kavikkal Balakrishnan	Non-Executive - Independent Director	Chairperson	07-02-2019		
2	02329790	Srilalitha Gopal	Executive Director	Member	06-08-2015		
3	01910054	Mohammed Fayazuddin Farooqui	Non-Executive - Independent Director	Member	13-08-2022		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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	Muthuswami Lakshminarayan	Non-Executive - Independent Director	Chairperson	12-05-2017		
2	00260912	Rajagopalan Sundara Raghavan	Non-Executive - Non Independent Director	Member	12-05-2017		
3	00722447	Kavikkal Balakrishnan	Non-Executive - Independent Director	Member	08-08-2020		

<b>Other Committee</b>						
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	10-08-2024				Yes	8	8	5
2	27-09-2024		47		Yes	8	8	5
3		09-11-2024	42		Yes	8	6	3

**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	09-08-2024				Yes	6	6	5	0
2	Audit Committee	09-11-2024	91			Yes	6	4	3	0
3	Stakeholders Relationship Committee	09-11-2024				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	09-11-2024				Yes	3	2	1	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	

## 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

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



**Signatory Details**

Name of signatory	K Santosh
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	17-01-2025

