



July 11, 2018

BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai – 400 001

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Corporate Governance Report – quarter ended 30.6.2018

Ref: Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing the Quarterly Compliance report on Corporate Governance in the prescribed format for the quarter ended 30.6.2018.

Please take the above on record.

Thanking you

Yours faithfully,
for TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

Encl.: a.a

rk
tsl corporate governance/2018-19/30.6.2018/covering ltr/1

TVS SRICHAKRA LIMITED
CIN : L25111TN1982PLC009414
Regd.Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.
Factory: Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai - 625 122.
Tel: +91 452 2443300 Fax: +91 452 2443466 website: www.tvstyres.com

1. Name of Listed Entity **TVS SRICHAKRA LIMITED**
 2. Quarter ended **30.06.2018**

I. Composition of Board of Directors

Title	Name of the Director	DIN	PAN	Category	Date of Appointment in the current term / cessation		Tenure in years	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations, 2015)	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations, 2015)	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entites including this entity (Refer Regulation 26(1) of Listing Regulations, 2015)	Membership in Committees of the Company
					From	To					
Mr	R Naresh	00273609	AAFPN2485B	Chairperson & Executive Director	16.6.2017	15.6.2020		1	Nil	Nil	Nil
Ms	Shobhana Ramachandhran	00273837	ABHPS7615M	Executive Director	25.8.2015	24.8.2020		3	2	Nil	SRC
Mr	M S Viraraghavan	00249874	AAIPV5807E	Independent Director	11.9.2014	31.3.2019	5	1	1	1	AC NRC
Mr	P Vijayaraghavan	00633205	AAGPV5250K	Non Executive Director				1	2	1	AC NRC SRC
Mr	H Janardana Iyer	02688787	AAAPI4128H	Independent Director	11.9.2014	31.3.2019	5	1	3	Nil	AC NRC
Mr	V Ramakrishnan	00002931	ACIPR5987K	Non Executive Director				1	1	Nil	SRC
Mr	Rasesh R Doshi	00538059	AACPD9213E	Independent Director	24.5.2014	23.5.2019	5	2	2	Nil	AC
Mr	A Arumugam	00899041	ADXPA4018N	Independent Director	3.12.2014	2.12.2019	5	1	Nil	Nil	Nil

AC - Audit Committee
 SRC- Stakeholders Relationship Committee
 NRC - Nomination and Remuneration Committee



II. Composition of Committees

Audit Committee	
Name of Committee	Name of Committee Members
Category	
Chairperson- ID	Mr M S Viraraghavan
Member- NED	Mr P Vijayaraghavan
Member- ID	Mr H Janardana Iyer
Member- ID	Mr Rasesh R Doshi

Stakeholders Relationship Committee	
Name of Committee	Name of Committee Members
Category	
Chairperson- NED	Mr P Vijayaraghavan
Member- ED	Ms Shobhana Ramachandhran
Member- NED	Mr V Ramakrishnan

Nomination and Remuneration Committee	
Name of Committee	Name of Committee Members
Category	
Chairperson- ID	Mr M S Viraraghavan
Member- NED	Mr P Vijayaraghavan
Member- ID	Mr H Janardana Iyer

III. Meeting of Board of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
12.2.2018	21.4.2018 22.5.2018	67 days between 12.2.2018 and 21.4.2018 (both the meetings date excluded). 30 days between 21.4.2018 and 22.5.2018 (both the meetings date excluded).

IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requiremnet of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	20.4.2018 21.5.2018	The requisite quorum was present for the meetings held on 20.4.2018 & 21.5.2018.	11.2.2018	67 days between 11.2.2018 and 20.4.2018 (both the meetings date excluded). 30 days between 20.4.2018 and 21.5.2018 (both the meetings date excluded).
Nomination and Remuneration Committee	-	-	-	-
Stakeholders Relation ship Committee	22.5.2018	The requisite quorum was present for the meeting held on 22.5.2018.	-	-



V. Related Party Transactions

Subject	Compliance Status (Yes / No / NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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
 - b) Nomination and Remuneration Committee Yes
 - c) Stakeholders Relationship Committee Yes
 - d) Risk Management Committee Not Applicable
3. 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
4. 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
5. This report and / or the report submitted in the previous quarter has been placed before the Board of Directors. Any Comment / observations / advice of Board of Directors may be mentioned here.

Previous quarter report (quarter ended 31.3.2018) placed before the Board of Directors and there were no comments.

for TVS SRICHAKRA LIMITED



**P. SRINIVASAN
SECRETARY**

NAME
DESIGNATION

P SRINIVASAN
SECRETARY & COMPLIANCE OFFICER