

TVS SRICHAKRA LIMITED  
30.6.2017

1. Name of Listed Entity
2. Quarter ended

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 entities 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 Ramachandran	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		1	1	1	AC NRC
Mr	P Vijayaraghavan	00633205	AAGPV5250K	Non Executive Director				1	2	1	AC NRC SRC
Mr	H Janardana Iyer	02688787	AAAP14128H	Independent Director	11.9.2014	31.3.2019		1	3	Nil	AC NRC SRC
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		2	2	Nil	AC
Mr	A Arumugam	00899041	ADXPA4018N	Independent Director	3.12.2014	2.12.2019		1	Nil	Nil	Nil

@ Subject to approval of the shareholders at the ensuing Annual General Meeting to be held on 23.8.2017

AC - Audit Committee

SRC- Stakeholders Relationship Committee

NRC - Nomination and Remuneration Committee



II. Composition of Committees

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

Stakeholders Relationship Committee

Mr P Vijayaraghavan	Chairperson- NED
Ms Shobhana Ramachandran	Member- ED
Mr V Ramakrishnan	Member- NED

Nomination and Remuneration Committee

Mr M S Viraraghavan	Chairperson- ID
Mr P Vijayaraghavan	Member- NED
Mr H Janardana Iyer	Member- ID

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)
11.2.2017	22.4.2017 24.5.2017	A) 69 days between 11.2.2017 and 22.4.2017(both the meetings date excluded). B) 31 days between 22.4.2017 and 24.5.2017 (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 requirement 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	22.4.2017 23.5.2017	Yes. The requisite quorum was present at the meeting held on 22.4.2017 and 23.5.2017	10.2.2017	A) 70 days between 10.2.2017 and 22.4.2017 (both the meetings date excluded). B) 30 days between 22.4.2017 and 23.5.2017 (both the meetings date excluded).
Nomination and Remuneration Committee	23.5.2017	The requisite quorum was present at the meeting held on 23.5.2017	-	-
Stakeholders Relation ship Committee	24.5.2017	The requisite quorum was present at the meeting held on 24.5.2017	-	-



**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 31.3.2017) placed before the Board of Directors and there were no comments.

*P. Srinivasan*

NAME P SRINIVASAN  
 DESIGNATION SECRETARY & COMPLIANCE OFFICER  
 SECRETARY