

1. Name of Listed Entity

TVS SRICHAKRA LIMITED

2. Quarter ended

30.09.2019

I. Composition of Board of Directors

Title	Name of the Director	DIN	PAN	Category	Date of Appointment in the current term / cessation		Tenure of Director (in months)	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)
					From	To				
Mr	R Naresh	00273609	AAFNP2485B	Chairperson & Executive Director	16.6.2017	15.6.2020		1	Nil	Nil
Ms	Shobhana Ramachandhran	00273837	ABHPS7615M	Executive Director	25.8.2015	24.8.2020		4	2	Nil
Mr	M S Viraraghavan	00249874	AAIPV5807E	Independent Director	1.4.2019	31.3.2024	60	1	1	1
Mr	P Vijayaraghavan	00633205	AAGPV5250K	Non Executive Director				1	2	1
Mr	H Janardana Iyer	02688787	AAAPI4128H	Independent Director	1.4.2019	31.3.2024	60	1	3	Nil
Mr	V Ramakrishnan	00002931	ACIPR5987K	Independent Director	27.9.2018	26.9.2023	60	1	1	Nil
Mr	Rasesh R Doshi	00538059	AACPD9213E	Independent Director	24.5.2019	23.5.2024	60	2	2	Nil
Mr	Dr. V Anantha Nageswaran	00760377	AJBPA4266C	Independent Director	13.11.2018	12.11.2023	60	1	Nil	Nil



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	

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

Name of Committee		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)	Number of Directors present*	No. of Independent Directors attending the meeting*
24.4.2019 23.5.2019	13.8.2019 11.9.2019	81 days between 23.5.2019 and 13.8.2019 (both the meetings date excluded). 28 days between 13.8.2019 and 11.9.2019 (both the meetings date excluded).	6 6	3 4



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	Number of Directors present*	No. of Independent Directors attending the meeting*
Audit Committee	12.8.2019	The requisite quorum was present for the meeting held on 12.8.2019.	24.4.2019 22.5.2019	81 days between 22.5.2019 and 12.8.2019 (both the meetings date excluded).	3	2
Nomination and Remuneration Committee		-	22.5.2019	-		
Stakeholders Relationship Committee		-	23.5.2019	-		

* to be filled in only for the current quarter meetings

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 30.6.2019) placed before the Board of Directors and there were no comments.

for TVS SRICHAKRA LIMITED

P. Srinivasan

NAME
DESIGNATION

P SRINIVASAN
SECRETARY & COMPLIANCE OFFICER

P. SRINIVASAN
SECRETARY

I - Affirmations

Broad heading	Regulation Number	Compliance Status (Yes / No / NA)
Copy of the annual report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report, Business Responsibility Report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

for TVS SRICHAKRA LIMITED

P. Srinivasan
P. SRINIVASAN
SECRETARY

Name & Designation

P SRINIVASAN
COMPANY SECRETARY /
COMPLIANCE OFFICER