

1. Name of Listed Entity **TVS SRICHAKRA LIMITED**
 2. Quarter ended **31.12.2019**

I. **Composition of Board of Directors**

Title	Name of the Director	DIN	PAN	Category	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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	28-02-1957	NA	NA	02-06-1982	16.6.2017	15.6.2020	1	Nil	Nil	Nil	Nil
Ms	Shobhana Ramachandran	00273837	ABHPS7615M	Executive Director	30-01-1960	NA	NA	28-03-1986	25.8.2015	24.8.2020	4	2	2	Nil	SRC
Mr	M S Viraraghavan	00249874	AAIPV5807E	Independent Director	09-05-1937	Yes	27-09-2018	11-09-2014	1.4.2019	31.3.2024	1	1	1	1	AC NRC
Mr	P Vijayaraghavan	00633205	AAGPV5250K	Non Executive Director	03-01-1948	NA	NA	25-08-2006			1	Nil	2	1	AC NRC SRC
Mr	H Janardana Iyer	02688787	AAAPI4128H	Independent Director	17-06-1943	Yes	27-09-2018	11-09-2014	1.4.2019	31.3.2024	1	1	3	Nil	AC NRC
Mr	V Ramakrishnan	00002931	ACIPR5987K	Independent Director	22-07-1955	NA	NA	27-09-2018	27.9.2018	26.9.2023	1	1	1	Nil	SRC
Mr	Rasesh R Doshi	00538059	AACPD9213E	Independent Director	29-10-1962	NA	NA	24-05-2014	24.5.2019	23.5.2024	2	2	2	Nil	AC
Mr	Dr. V Anantha Nageswaran	00760377	AJBPA4286C	Independent Director	05-10-1963	NA	NA	13-11-2018	13.11.2018	12.11.2023	1	1	Nil	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*
13.8.2019 11.9.2019	13.11.2019	62 days between 11.9.2019 and 13.11.2019 (both the meetings date excluded).	7	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	12.11.2019	The requisite quorum was present for the meeting held on 12.11.2019.	12.8.2019	91 days between 12.8.2019 and 12.11.2019 (both the meetings date excluded).	3	2
Nomination and Remuneration Committee	12.11.2019	The requisite quorum was present for the meeting held on 12.11.2019	-	-	2	1
Stakeholders Relation ship Committee	13.11.2019	The requisite quorum was present for the meeting held on 13.11.2019.	-	-	3	1

* 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 30.9.2019) placed before the Board of Directors and there were no comments.

for TVS SRICHAKRA LIMITED

P. Srinivasan

NAME: P SRINIVASAN
 DESIGNATION: SECRETARY & COMPLIANCE OFFICER