

1. Name of Listed Entity

**TVS SRICHAKRA LIMITED**

2. Quarter ended

**31.12.2018**

**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	AAFPN2485B	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		3	2	Nil
Mr	M S Viraraghavan	00249874	AAIPV5807E	Independent Director	11.9.2014	31.3.2019	55	1	1	1
Mr	P Vijayaraghavan	00633205	AAGPV5250K	Non Executive Director				1	2	1
Mr	H Janardana Iyer	02688787	AAAPI4128H	Independent Director	11.9.2014	31.3.2019	55	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	24.5.2014	23.5.2019	60	2	2	Nil
Mr	A Arumugam	00899041	ADXPA4018N	Independent Director	3.12.2014	24.12.2018	48	1	Nil	Nil
Mr	Dr. V Anantha Nageswaran	00760377	AJBPA4266C	Independent Director	13.11.2018	12.11.2023	60	1	Nil	Nil



**II. Composition of Committees**

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

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

<b>Nomination and Remuneration Committee</b>	
<b>Name of Committee</b>	<b>Nomination and Remuneration Committee</b>
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)
17.7.2018 11.8.2018 27.9.2018	13.11.2018	46 days between 27.9.2018 and 13.11.2018 (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	12.11.2018	The requisite quorum was present for the meeting held on 12.11.2018	16.7.2018 10.8.2018 27.9.2018	45 days between 27.9.2018 and 12.11.2018 (both the meetings date excluded).
Nomination and Remuneration Committee	12.11.2018	The requisite quorum was present for the meeting held on 12.11.2018.	16.7.2018	-
Stakeholders Relation ship Committee	13.11.2018	The requisite quorum was present for the meeting held on 13.11.2018	-	-



#### 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 30.9.2018) 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**