

1. Name of Listed Entity **TVS SRICHAKRA LIMITED**  
 2. Quarter ending **31.12.2015**

**I. Composition of Board of Directors**

Title	Name of the Director	PAN	DIN	Category	Date of Appointment in the current term / cessation		Tenure	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
					From	To					
Mr	R Naresh	AAFNP2485B	00273609	C & ED	16.6.2014	15.6.2017		9	Nil	Nil	Nil
Ms	Shobhana Ramachandhran	ABHPS7615M	00273837	ED	25.8.2015	24.8.2020		12	2	1	Stakeholders Relationship
Mr	M S Viraraghavan	AAIPV5807E	00249874	ID	11.9.2014	31.3.2019	5 yrs	1	1	1	Audit / Nomination & Remuneration
Mr	P Vijayaraghavan	AAGPV5250K	00633205	NED				2	2	Nil	Audit / Nomination & Remuneration / Stakeholders Relationship
Mr	H Janardana Iyer	AAAPI4128H	02688787	ID	11.9.2014	31.3.2019	5 yrs	2	1	Nil	Audit / Nomination & Remuneration
Mr	V Ramakrishnan	ACIPR5987K	00002931	NED				1	1	Nil	Stakeholders Relationship
Mr	Rasesh R Doshi	AACPD9213E	00538059	ID	24.5.2014	23.5.2019	5 yrs	4	1	Nil	Audit
Mr	A Arumugam	ADXPA4018N	00899041	ID	3.12.2014	2.12.2019	5 yrs	4	Nil	Nil	Nil

## II. Composition of Committees

### Name of Committee                      Audit Committee

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

### Name of Committee                      Stakeholders Relationship Committee

Ms Shobhana Ramachandran	Chairperson
Mr P Vijayaraghavan	Member
Mr V Ramakrishnan	Member

### Name of Committee                      Nomination and Remuneration Committee

Mr M S Viraraghavan	Chairperson
Mr P Vijayaraghavan	Member
Mr H Janardana Iyer	Member

## 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 (in number of days)
12.8.2015	7.11.2015	45 days
23.9.2015		

## IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive meetings in number of days
Audit Committee	11.8.2015	7.11.2015	Yes	88 days

## 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 ombibus approval have been reviewed by Audit Committee	Not Applicable

## 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 - Yes
  - a) Audit Committee
  - b) Nomination and Remuneration Committee
  - c) Stakeholders Relationship Committee
  - d) Risk Management Committee
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.

Not applicable

NAME  
DESIGNATION

P SRINIVASAN  
SECRETARY & COMPLIANCE OFFICER