

1. Name of Listed Entity

TVS SRICHAKRA LIMITED

2. Quarter ended

30.09.2018

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 entites 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 Ramachandhran	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	5	1	1	1	AC NRC
Mr	P Vijayaraghavan	00633205	AAGPV5250K	Non Executive Director				1	2	1	AC NRC SRC
Mr	H Janardana Iyer	02688787	AAAPI4128H	Independent Director	11.9.2014	31.3.2019	5	1	3	Nil	AC NRC
Mr	V Ramakrishnan	00002931	ACIPR5987K	Independent Director	27.9.2018	26.9.2023	5	1	1	Nil	SRC
Mr	Rasesh R Doshi	00538059	AACPD9213E	Independent Director	24.5.2014	23.5.2019	5	2	2	Nil	AC
Mr	A Arumugam	00899041	ADXPA4018N	Independent Director	3.12.2014	2.12.2019	5	1	Nil	Nil	Nil

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

Name of Committee	Stakeholders Relationship Committee
Mr P Vijayaraghavan	Chairperson- NED
Ms Shobhana Ramachandran	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)
21.4.2018 22.5.2018	17.7.2018 11.8.2018 27.9.2018	55 days between 22.5.2018 and 17.7.2018 (both the meetings date excluded). 24 days between 17.7.2018 and 11.8.2018 (both the meetings date excluded). 46 days between 11.8.2018 and 27.9.2018 (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	16.7.2018 10.8.2018 27.9.2018	The requisite quorum was present for the meetings held on 16.7.2018, 10.8.2018 & 27.9.2018.	20.4.2018 21.5.2018	55 days between 21.5.2018 and 16.7.2018 (both the meetings date excluded). 24 days between 16.7.2018 and 10.8.2018 (both the meetings date excluded). 47 days between 10.8.2018 and 27.9.2018 (both the meetings date excluded).
Nomination and Remuneration Committee	16.7.2018	The requisite quorum was present for the meeting held on 16.7.2018.	-	-
Stakeholders Relation ship Committee	-	-	22.5.2018	-

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 Bord 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) Reglations, 2015
 - a) Audit Committee Yes
 - b) Nomination and Remuneration Committee Yes
 - c) StakeholdersRelationship Committee Yes
 - d) Risk Managemnet 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 Discloure 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 30.6.2018) 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**