

22<sup>nd</sup> January 2019

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 532343**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: TVSMOTOR**

Dear Sirs,

**Sub : Re-appointment of Independent Directors for the second term**

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The current term of office of M/s. T Kannan, R Ramakrishnan, C R Dua, Prince Asirvatham and Hemant Krishan Singh as Independent Directors of the Company expires on 13<sup>th</sup> July 2019.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Nomination and Remuneration Committee, we wish to inform you that the board of directors at their meeting held today, approved the re-appointment of the above mentioned Independent Directors of the Company for a further period of 5 years effective 14<sup>th</sup> July 2019 and to hold office till 13<sup>th</sup> July 2024 and that they shall not be liable to retire by rotation during the said tenure.

The said re-appointment shall be subject to approval of shareholders by way of Special Resolution through Postal Ballot.

Brief profiles of all the above mentioned Independent Directors proposed to be re-appointed are enclosed.

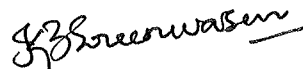
None of the aforesaid directors are related to any director of the Company.

This is for your information.

Thanking you,

Yours faithfully,

For TVS MOTOR COMPANY LIMITED



K S Srinivasan

Company Secretary

## **PROFILE OF MR T KANNAN**

Mr T Kannan is a graduate in Business Administration from the Madurai University. He is connected with a number of organisations related to industry, education and charity.

He has a wide range of experience in textile industry. He held the position of Chairman of Textiles Committee, Mumbai, The Cotton Textile Export Promotion Council, Mumbai and also as the Chairman of The South India Mills' Association during 1990-92.

He was also the Chairman of Confederation of Indian Industry, Southern Region, Chennai.

He was also the member of the Southern Regional Board of Industrial Development Bank of India.

He is also a leading Educationalist, President of Thiagarajar College, Madurai and Chairman & Correspondent of Thiagarajar College of Engineering, Madurai.

He is a member of Syndicate Anna University, Chennai, Board of Governors of IIM, Indore and Board of Governors of National Institute of Technology, Trichy.

He was a member of Tamil Nadu State Council for Higher Education, Tamil Nadu State Planning Commission, senate of Madurai Kamaraj University and Academic Council of Anna University.

He is the Thakkar of Arulmigu Meenakshi Sundareswarar Thirukoil, Madurai.

He is also a member in the High Level Advisory Committee to the Hindu Religious and Charitable Endowments Department, Govt. of Tamil Nadu.

He was the Chairman, Board of Trustees, Arulmigu Sree Subramaniaswamy Thirukoil, Thirupparankundram, Madurai.

He is the recipient of Perunthalaivar Kamarajar Award 2014 by the Government of Tamil Nadu for promotion of Education and Social Service.

## **PROFILE OF MR R RAMAKRISHNAN**

Mr Ramakrishnan joined the Indian Express group and rose to become its Chief Executive. He was elected to Parliament (Rajya Sabha) in 1980. He was also a member of Press Council of India and Coffee Board of India. He represented India in the World Coffee Conference in 2005.

He was appointed as Governing Council Member of the Rajaji Institute of Public Affairs and Administration by the President of India. He was appointed as chairman of C P Ramaswamy Aiyer Educational trust. He has the distinction of having been invited to address the 40<sup>th</sup> General Assembly of the United Nations in 1985.

He also has wide experience in serving several corporates as an independent director.

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## **PROFILE OF MR C R DUA**

Having founded Dua Associates thirty years ago Ranji Dua is currently Chairman of the firm and engaged in providing strategic advice and direction for its further growth and development. He engages with the Partners of the firm, its Executive Committee and Sub-committees towards ensuring that the firm continues to retain its recognised leadership position in the uncertain and challenging environment nationally and internationally.

Mr Dua's experience covers a broad range of areas relating to corporate and commercial matters, corporate finance, securities, infrastructure and aspects of public policy and administration, governance and ethics.

He sits on the Boards of Indian companies both listed and private including Indian subsidiaries of many major multinational corporations primarily representing the interests of foreign collaborators and investors. He is a founding member of the American Chamber of Commerce in India and an invitee to its National Executive Board.

Mr Dua is also a member of the Executive Committee of the International Lawn Tennis Club of India. He also sits on the National Executive Board of the Federation of Indian Chambers of Commerce & Industry (FICCI) and on the India Advisory Board of BNP Paribas. An honours graduate of St. Stephen's College, Mr Dua also holds a Masters degree in Economics from the Delhi School of Economics. He lives in New Delhi with his wife Amrita and daughter Shreya.

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## **PROFILE OF MR PRINCE ASIRVATHAM**

Mr Prince Asirvatham is a former Group Treasurer and Head (Investor Relations) of Hindustan Unilever Limited (formerly Hindustan Lever Limited). In a distinguished Career spanning three decades with the Unilever Group in Asia, London and South America, he partnered Unilever in the design and implementation of its global risk assurance process, in restructuring treasury operations in India and in leading the merger of the largest F&B operation in India. He was actively involved in over 25 acquisitions and disposals which include India's first commercial privatization, a benchmark for future divestments by the Government.

In his international stints based in London and Sao Paulo, he was primarily responsible for providing reassurance to the Boards of over 75 Unilever Companies in 30 countries on the quality of their processes to implement, monitor and align global/regional strategy within the boundaries of Corporate policies and on a sustainable format. He led global assignments to hone process based structures complemented by work levels for a flatter global organization.

Mr Prince Asirvatham founded his current practice "Checks and Balances" in India in 2003 to promote good governance through mentoring independent directors and aspiring senior corporate managers. He provides consultation in areas such as Corporate Strategy, Business Social Responsibility and Corporate Risk Assurance Systems. In Feb 2016, he jointly promoted, Klesis Global, an Indian company in online news platform development space.

Mr Asirvatham is a fellow of the Institute of Chartered Accountants of India. To maintain his relevance, he remains an active independent director on the Boards of a few well respected companies in India and in select committees.

Mr Asirvatham lives in Bangalore, where he enjoys working with select “not for profit institutions” focused on Integrated Community Care and in promoting equal opportunities in the workplace for people with disability where he promotes a seamless synergy of NGOs and Corporations to facilitate social harmony and inclusive growth.

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## **PROFILE OF MR HEMANT KRISHAN SINGH**

Ambassador Hemant Krishan Singh served in the Indian Foreign Service from 1974-2010 and is a distinguished former career diplomat with extensive experience of geo-strategic and geo-economic issues as well as multilateral institutions which underpin international law and commerce.

He has been India's longest serving Ambassador to Japan (2006-2010), Ambassador to Indonesia and Timor Leste (2003-2006), Ambassador to Colombia, Ecuador and Costa Rica (1999-2002), and India's Deputy Permanent Representative to the UN in Geneva (1995-1999). He has held several significant assignments during his career, dealing with the United States, West Europe and the European Union and India's immediate neighbours.

Ambassador Singh has contributed to the forging of the India-Japan strategic and global partnership, the intensification of India's relations with Indonesia and ASEAN, the evolution of India's revitalised Look East Policy and the shaping of India's policy towards key neighbours and strategic partners.

From 2011-2016, he was Professor for Strategic Studies at ICRIER, a leading think tank in New Delhi, and has been associated with several public policy initiatives and Track II / Track 1.5 strategic dialogues involving major Think Tanks of India, Japan, Asia and the US. He has written and worked extensively on the ongoing transformation of India's relations with the United States and Japan and their growing convergences in shaping Asia's emerging economic and security architecture. He serves on statutory and advisory corporate boards.

Since June 2016, Ambassador Singh has been the Director General, Delhi Policy Group, which is among India's oldest independent think tanks focused on strategic issues of critical national interest.

An alumnus of St. Stephen's College, Delhi, where he studied (1967-72) and later taught (1972-74), Ambassador Singh holds an M.A. degree from the University of Delhi. His varied interests include civilisation and culture, the natural environment and sports.