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TVSE/SE/15/2019-20

11<sup>th</sup> May, 2019

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

**Scrip Code - 532513**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**C - 1, Block G, Bandra - Kurla Complex**  
**Bandra - (E), Mumbai - 400 051**

**Scrip Symbol - TVSELECT**

Dear Sirs,

**Sub: Outcome of Board Meeting**

**Reconstitution of Committees of the Board of Directors (Board)**

We wish to inform you that the Board of Directors at their meeting held today i.e. 11<sup>th</sup> May, 2019 has reconstituted the following Committees of the Board with the members as detailed below:

**A. Audit Committee:-**

1. Mr. M Lakshminarayan – Non Executive Independent Director (Chairman of the Committee)
2. Mr. D Sundaram – Non Executive Non Independent Director
3. Mr. M F Farooqui - Non Executive Independent Director
4. Mr. K Balakrishnan - Non Executive Independent Director
5. Dr. V Sumantran - Non Executive Independent Director
6. Mrs. Subhasri Sriram – Non Executive Independent Director

**B. Nomination and Remuneration Committee:-**

1. Mr. M F Farooqui– Non Executive Independent Director (Chairman of the Committee)
2. Mr. M Lakshminarayan – Non Executive Independent Director
3. Mr. K Balakrishnan – Non Executive Independent Director
4. Mrs. Subhasri Sriram – Non Executive Independent Director

Kindly take the above intimation on record.

Thanking you,

**For TVS Electronics Limited**

**Karthi Chandramouli**  
**Chief Financial Officer**

**TVS Electronics Limited**

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