

24th January 2023

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

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

Dear Sir(s)/Madam,

Reg: Appointment of Mr B Sriram as an Additional Director and Non-Executive Independent Director

We wish to inform that, the Board of Directors at their meeting held today, inter alia, approved the appointment of Mr B Sriram, as an Additional Director and Non-Executive Independent Director of the Company, for a term of five consecutive years effective 24th January 2023, based on the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / the Articles of Association of the Company and subject to approval of the shareholders through postal ballot.

Mr B Sriram is not related to any Director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Thanking You,

Yours faithfully
For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary

Encl :a/a

1. Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (**Annexure 1**); and
2. Profile of Mr B Sriram

ANNEXURE 1

S No	Particulars	Information
		Mr B Sriram
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director and Non-Executive Independent Director of the Company, subject to approval of the shareholders through postal ballot.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment with effect from 24 th January 2023 for a term of five consecutive years
3.	Brief profile (in case of appointment)	Enclosed as Annexure 2
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated 20 th June 2018	Mr B Sriram is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

ANNEXURE 2

Profile of Mr B Sriram

Mr. B Sriram is an Honours Graduate and a Master's Degree holder in Physics from St Stephen's College, Delhi University. He is also a Certificated Associate of the Indian Institute of Banking & Finance (formerly The Indian Institute of Bankers), Mumbai. He holds a Diploma in International Law & Diplomacy from the Indian Academy of International Law & Diplomacy, New Delhi and an AIMA Diploma in Management from the All India Management Association, New Delhi.

Mr Sriram has held several key executive positions in his career including the following:-

- Managing Director & CEO, IDBI Bank Ltd from June 30, 2018 to September 29, 2018.
- Managing Director, State Bank of India from July 2014 to June 2018.
- Managing Director, State Bank of Bikaner & Jaipur from March 2013 to July 2014.

Mr Sriram has worked with the State Bank of India Group for about 37 years and is well experienced in all areas of Banking and Finance. He joined State Bank of India as a Probationary Officer in December 1981 and has held various key assignments within the Bank and the Group in Credit and Risk, Retail, Operations, IT, Treasury, Investment Banking, International Operations, Payment and Settlement Systems and Small Scale Industry.

Mr Sriram is a part-time member of the Insolvency & Bankruptcy Board of India and an External Investment Committee member of British International Investment, UK.

Mr Sriram serves as an Independent Director on the board of several companies. In addition, he has also taken on a few advisory positions.

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