



8th August 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th 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

We wish to inform you that the Board of Directors at their meeting held today i.e. 8th August, 2020 has reconstituted the following Committees of the Board with the members as detailed below:

A. Audit Committee:-

1. Mrs. Subhasri Sriram – Non Executive Independent Director (Chairperson of the Committee)
2. Mr. M Lakshminarayan – Non Executive 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. Mr. R S Raghavan – Non Executive Non Independent Director

B. Stakeholders Relationship Committee:-

1. Dr. V Sumantran – Non Executive Independent Director (Chairman of the Committee)
2. Mrs. Srilalitha Gopal – Executive Director
3. Mr. K Balakrishnan – Non Executive Independent Director

C. Corporate Social Responsibility Committee:-

1. Mr. M Lakshminarayan – Non Executive Independent Director (Chairman of the Committee)
2. Mr. R S Raghavan – Non Executive Non Independent Director
3. Mr. K Balakrishnan – Non Executive Independent Director

Kindly take the above intimation on record.

Thanking you,

Yours truly,

For TVS Electronics Limited

K Santosh
Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.

Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in