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7th February, 2019

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 and Appointment of Compliance Officer

1. Reconstitution of Committees of the Board of Directors (Board)

We wish to inform you that the Board of the Company at their meeting held today i.e. 7th February, 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

B. Stakeholders Relationship Committee:-

1. Mr. D Sundaram – Non Executive Non Independent Director (Chairman of the Committee)
2. Mrs. Srilalitha Gopal – Managing Director (Executive Non Independent Director)
3. Mr. K Balakrishnan - Non Executive Independent Director

2. Appointment of Compliance Officer

The Board of Directors at their meeting held today i.e. 7th February, 2019 has appointed Mr. K Santosh, Assistant Manager – Legal and Secretarial as the Compliance Officer of the Company with effect from today i.e. 7th February, 2019.

Kindly take the above intimation on record.

Thanking you,

For TVS Electronics Limited

R S Raghavan
Director
DIN: 00260912

TVS Electronics Limited

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Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.

Corporate Identity Number : L30007TN1995PLC032941

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