

1<sup>st</sup> November 2017

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,

**Reg: Change in the constitution of Committee of KMP for determination of materiality of an event or information consequent – Intimation under Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations 2015)**

We wish to inform that the Board of Directors at their meeting held today viz., 1<sup>st</sup> November 2017 has re-constituted the Committee of KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of Listing Regulations, 2015 as detailed below:

Name of the KMP (M/s.)	Designation	Contact details
Venu Srinivasan	Chairman and Managing Director	'Jayalakshmi Estates', No.29, Haddows Road, Chennai - 600 006  Tel No. 044-28272233  Email IDs: <a href="mailto:kqd@scl.co.in">kqd@scl.co.in</a> or <a href="mailto:kss@scl.co.in">kss@scl.co.in</a> ; or <a href="mailto:contactus@tvsmotor.com">contactus@tvsmotor.com</a>
Sudarshan Venu	Joint Managing Director	
K N Radhakrishnan	President and Chief Executive Officer	
K Gopala Desikan	Chief Financial Officer	
K S Srinivasan	Company Secretary	

This is for your kind information.

Thanking you,

Yours faithfully,  
For TVS MOTOR COMPANY LIMITED

  
K S Srinivasan  
Company Secretary