

REF:TSL:SEC:2024/192

July 15, 2024

BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai – 400 001

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E)
Mumbai - 400 051

Scrip Code: 509243
by Listing Centre

Scrip Code: TVSSRICHAK
by NEAPS

Dear Madam / Sir,

Sub: Corporate Governance Report – June 30, 2024

Ref: Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In terms of the Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing the Compliance report on Corporate Governance in the prescribed format for the quarter ended June 30, 2024

Please take the above on record.

Thanking you

Yours faithfully,
for TVS SRICHAKRA LIMITED

CHINMOY PATNAIK  Digitally signed by CHINMOY PATNAIK
Date: 2024.07.15 15:26:23 +05'30'

Chinmoy Patnaik
Company Secretary &
Compliance Officer
Membership No. A14724

Encl.: a.a

General information about company

Scrip code	509243
NSE Symbol	TVSSRICHAK
MSEI Symbol	NOTLISTED
ISIN	INE421C01016
Name of the entity	TVS SRICHAKRA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report (Enter the quarter ended date only)	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



Annexure I

Whether the listed entity has a regular chairperson - Yes

Whether chairperson is related to MD or CEO - Yes

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Director ship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director ship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	Mr	RAMACHANDHRAN NARESH	AAFPN2485B	00273609	Executive Director	Chairperson related to Promoter	MD	28-02-1957	No	NA	NA	NA	Active	NA		02-06-1982	16-06-2023			1	0	0	0	NA
2	Ms	SHOBHANA RAMACHANDHRAN	ABHPS7615M	00273837	Executive Director	Not Applicable	MD	30-01-1960	No	NA	NA	NA	Active	NA		28-03-1986	25-08-2020			4	1	2	0	NA
3	Mr	VENKATRAMAN RAMAKRISHNAN	ACIPR5987K	00002931	Non-Executive - Independent Director	Not Applicable		22-07-1955	No	NA	NA	NA	Active	NA		27-09-2018	27-09-2023		69.03	1	1	2	1	NA
4	Mr	RASESH RASIKLAL DOSHI	AACPD9213E	00538059	Non-Executive - Independent Director	Not Applicable		29-10-1962	No	NA	NA	NA	Active	NA		24-05-2014	24-05-2019	23-05-2024	120.00	2	2	2	0	Tenure Completion
5	Ms	SARASWATHI VENKATARAMAN MATHANGI	AGWPM7325G	02596421	Non-Executive - Independent Director	Not Applicable		12-08-1974	No	NA	NA	NA	Active	NA		01-04-2020	01-04-2023		51.00	1	1	2	1	NA
6	Mr	ASHOK SRINIVASAN	ADMPA6894R	06539656	Non-Executive - Independent Director	Not Applicable		21-07-1977	No	NA	NA	NA	Active	NA		13-02-2024	13-02-2024		4.17	1	1	0	0	NA
7	Mr	PIYUSH JINENDRAKUMAR MUNOT	ABKPM5335R	00119507	Non-Executive - Independent Director	Not Applicable		05-05-1978	No	NA	NA	NA	Active	NA		13-02-2024	13-02-2024		4.17	1	1	0	0	NA
8	Mr	SARGUNARAJ RAVICHANDRAN	AACPR8217J	01485845	Non-Executive - Non Independent Director	Not Applicable		01-06-1955	No	NA	NA	NA	Active	NA		13-08-2020	09-09-2021			1	0	1	0	NA
9	Mr	PADMANABHAN SRINIVASAVARADHAN	ABPPS8417B	08701214	Non-Executive - Non Independent Director	Not Applicable		02-05-1963	No	NA	NA	NA	Active	NA		13-08-2020	21-09-2022			1	0	0	0	NA



II. Composition of Committees

Name of Committee - Audit Committee

Whether Regular Chairperson appointed - Yes

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
02596421	SARASWATHI VENKATARAMAN MATHANGI	Non-Executive - Independent Director	Chairperson	01-04-2024	
00002931	VENKATRAMAN RAMAKRISHNAN	Non-Executive - Independent Director	Member	24-05-2024	
00538059	RASESH RASIKLAL DOSHI	Non-Executive - Independent Director	Member	11-09-2014	23-05-2024
01485845	SARGUNARAJ RAVICHANDRAN	Non-Executive - Non Independent Director	Member	13-08-2020	

Name of Committee - Nomination and Remuneration Committee

Whether Regular Chairperson appointed - Yes

00119507	PIYUSH JINENDRAKUMAR MUNOT	Non-Executive - Independent Director	Chairperson	01-04-2024	
06539656	ASHOK SRINIVASAN	Non-Executive - Independent Director	Member	24-05-2024	
01485845	SARGUNARAJ RAVICHANDRAN	Non-Executive - Non Independent Director	Member	27-12-2023	
00538059	RASESH RASIKLAL DOSHI	Non-Executive - Independent Director	Member	03-08-2020	23-05-2024

Name of Committee - Stakeholders Relationship Committee

Whether Regular Chairperson appointed - Yes

00002931	VENKATRAMAN RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	11-09-2014	
00273837	SHOBHANA RAMACHANDHRAN	Executive Director	Member	11-09-2014	
02596421	SARASWATHI VENKATARAMAN MATHANGI	Non-Executive - Independent Director	Member	13-08-2020	

Name of Committee - Risk Management Committee

Whether Regular Chairperson appointed - Yes

00002931	VENKATRAMAN RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	25-10-2021	
01485845	SARGUNARAJ RAVICHANDRAN	Non-Executive - Non Independent Director	Member	25-10-2021	
02596421	SARASWATHI VENKATARAMAN MATHANGI	Non-Executive - Independent Director	Member	25-10-2021	

Name of Committee - Corporate Social Responsibility Committee

Whether Regular Chairperson appointed - Yes

00273837	SHOBHANA RAMACHANDHRAN	Executive Director	Chairperson	15-05-2014	
00538059	RASESH RASIKLAL DOSHI	Non-Executive - Independent Director	Member	11-09-2014	23-05-2024
00002931	VENKATRAMAN RAMAKRISHNAN	Non-Executive - Independent Director	Member	13-08-2020	
06539656	ASHOK SRINIVASAN	Non-Executive - Independent Director	Member	20-03-2024	



III. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
20-03-2024	NA	NA	Yes	10	10	6
11-05-2024	51	NA	Yes	9	9	5
25-06-2024	44	NA	Yes	8	8	4

IV. Meetings of Committees

Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Audit Committee	13-02-2024	NA	NA	NA	Yes	3	3	2	0
Audit Committee	25-04-2024	71	NA	NA	Yes	3	3	2	0
Audit Committee	11-05-2024	15	NA	NA	Yes	3	3	2	0
Corporate Social Responsibility Committee	18-06-2024	37	NA	NA	Yes	3	3	2	0
Stakeholders Relationship Committee	25-04-2024		NA	NA	Yes	3	3	2	0
Risk Management Committee	05-01-2024		NA	NA	Yes	3	3	2	0
Risk Management Committee	05-06-2024	151	NA	NA	Yes	3	3	2	0

* to be filled in only for the current quarter meetings



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
	Nil	



V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	NA
2	Whether shareholder approval obtained for material RPT	NA	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	NA

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Previous quarter report (quarter ended 31.03.2024) placed before the Board of Directors and there were no comments.

Name

Designation

Chinmoy Patnaik

Company Secretary and
Compliance Officer



Signatory Details	
Name of signatory	Chinmoy Patnaik
Designation of person	Company Secretary and Compliance Officer
Place	Madurai
Date	15-07-2024

