

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **TVS Credit Services Limited**  
 2. Quarter ending - **30<sup>th</sup> June 2022**

**i. Composition of Board of Directors**

Title	Name of the Director	PAN	DIN	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-Appointment)	Date of Cessation	Tenure of Director (In Months)	No of Directorships in Listed Entities including this Listed entity	No of Independent Directorships in listed entities	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Venu Srinivasan	AACPS3217K	00051523	Non-executive Director, Chairperson	21 Jun 2010	-	-	-	3	-	1	-
Mr	Sudarshan Venu	BKVPS7035P	03601690	Non-executive Director	01 Feb 2013	-	-	-	3	1	1	-
Mr	G Venkatraman	AGVPG1501D	08098890	Executive Director & Chief Executive Officer	04 May 2022	-	-	-	1	-	1	-
Mr	K N Radhakrishnan	AABPR5474L	02599393	Non-executive Director	17 Feb 2010	-	-	-	1	-	2	-
Mr	R Gopalan	AAEPG4034A	01624555	Non-executive Independent Director	20 Jul 2019	-	-	35	3	3	6	1
Mr	V Srinivasa Rangan	ADIPV5480A	00030248	Non-executive Independent Director	26 Sep 2011	14 Jul 2019	-	35	3	-	6	-
Mr	B Sriram	ASNPS0172J	02993708	Non-executive Independent Director	12 Oct 2019	-	-	33	3	3	7	-
Mrs	Kalpana Unadkat	AAAPU1982B	02490816	Non-executive Independent Director	28 Jul 2021	-	-	11	2	2	4	-



Company Remarks	-
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**i. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	R Gopalan	ID	Chairperson	20-Jul-2019	-
2	V Srinivasa Rangan	ID	Member	26-Sep-2011	-
3	K N Radhakrishnan	NED	Member	03-May-2010	-

Company Remarks	-
Whether Permanent Chairperson Appointed	Yes

**b. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	K N Radhakrishnan	NED	Chairperson	22-Oct-2018	-
2	V Srinivasa Rangan	ID	Member	04-Feb-2020	-
3	Kalpana Unadkat	ID	Member	28-Jul-2021	-

Company Remarks	-
Whether Permanent Chairperson Appointed	Yes

**c. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kalpan Undakat	ID	Chairperson	04-Feb-2022	-
2	B. Sriram	ID	Member	04-Feb-2022	-
3	Sudarshan Venu	NED	Member	04-Feb-2022	-

Company Remarks	-
Whether Permanent Chairperson Appointed	Yes

**d. Corporate Social Responsibility Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Venu Srinivasan	NED	Chairperson	27-Mar-2015	
2	KN Radhakrishnan	NED	Member	27-Mar-2015	
3	R Gopalan	ID	Member	20-Jul-2019	

Company Remarks	-
Whether Permanent Chairperson Appointed	Yes



**e. Stakeholders relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KN Radhakrishnan	NED	Chairperson	04-Feb-2022	
2	R Gopalan	ID	Member	04-Feb-2022	
3	Kalpan Undakat	ID	Member	04-Feb-2022	

Company Remarks	-
Whether Permanent Chairperson Appointed	Yes

**ii Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present (All Directors including Independent Directors)	Number of Independent Directors present
4 <sup>th</sup> February 2022	11 <sup>th</sup> April 2022	Yes	7	4
	4 <sup>th</sup> May 2022	Yes	7	4

Company Remarks	-
Maximum gap between any two consecutive (in number of days)	66

**iii Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present (All Directors including Independent Directors)	Number of independent directors present
Audit Committee	4 <sup>th</sup> February 2022	11 <sup>th</sup> April 2022	Yes	3	2
		4 <sup>th</sup> May 2022	Yes	3	2
Risk Management Committee	28 <sup>th</sup> March 2022	24 <sup>th</sup> June 2022	Yes	3	2

Company Remarks	-
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	66

**Related Party Transactions**

Subject	Compliance Status (Yes/No/NA)	Remark
Whether the prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Not Applicable	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	-

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	-
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## Affirmations

I. 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>b. Nomination &amp; Remuneration Committee</b>	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>c. Stakeholders Relationship Committee</b>	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>d. Risk Management Committee (applicable to the top 500 listed entities)</b>	No*
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
9	Any comments/observations/advice of Board of Directors may be mentioned here: The Company is in the process of nominating an Independent Director as Chairman of Nomination & Remuneration Committee and constituting Stakeholders Relationship Committee.	

\* Risk Management Committee was constituted by the Company, based on the RBI Master Directions




**Name** : V Gopalakrishnan

**Designation** : Chief Financial Officer