

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - TVS Credit Services Limited
 2. Quarter ending - 30th September 2021

i. **Composition Of Board Of Director**

Title	Name of the Director	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 Directorship in listed entities including this listed entity	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	Non-Executive Director, Chairperson	21 Jun 2010	-	-	-	3	1	-
Mr	Sudarshan Venu	Non-Executive Director	01 Feb 2013	-	-	-	2	1	-
Mr	T K Balaji	Non-Executive Director	03 May 2010	-	-	-	3	3	-
Mr	K N Radhakrishnan	Non-Executive Director	17 Feb 2010	-	-	-	1	1	-
Mr	R Gopalan	Non-Executive - Independent Director	20 Jul 2019	-	-	26	3	5	2
Mr	V Srinivasa Rangan	Non-Executive - Independent Director	26 Sep 2011	14 Jul 2019	-	26	3	6	-
Mr	B Sriram	Non-Executive - Independent Director	12 Oct 2019	-	-	24	3	4	1
Ms	Sasikala Varadachari	Non-Executive - Independent Director	30 Mar 2015	30 Mar 2018	28 Jul 2021	42	3	2	-
Mrs	Kalpana Unadkat	Non-Executive - Independent Director	28 Jul 2021	-	-	2	2	3	-



Company Remarks	-
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. 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	-
4	Sasikala Varadachari	ID	Member	22-Oct-2018	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	K N Radhakrishnan	NED	Member	16-Dec-2013	-
2	R Gopalan	ID	Chairperson	20-Jul-2019	-
3	V Srinivasa Rangan	ID	Member	27-Mar-2015	-

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	C	Chairperson	27-Mar-2015	
2	K N Radhakrishnan	NED	Member	27-Mar-2015	
3	R Gopalan	ID	Member	20-Jul-2019	

Company Remarks	-
Whether Permanent chairperson appointed	Yes



iii. 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 (other than IDs)	Number of Independent Directors present
26 Apr 2021	26 Apr 2021	Yes		
	28 July 2021	Yes		

Company Remarks	-
Maximum gap between any two consecutive (in number of days)	93

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during 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 (other than IDs)	Number of independent directors present
Audit Committee	28 Apr 2021	26 Apr 2021	Yes	-	4
		28 July 2021	Yes	-	3

Company Remarks	-
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

Name of the Committee	Date(s) of meeting during 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 (Other than IDs)	Number of independent directors present
Nomination and Remuneration Committee	26 Apr 2021	26 Apr 2021	Yes	1	2
		16 July 2021	Yes	1	1

Name of the Committee	Date(s) of meeting during 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 (other than IDs)	Number of independent directors present
Corporate Social Responsibility Committee	26 Apr 2021	26 Apr 2021	Yes	2	1
		-	-	-	-

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether 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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VI. Affirmations

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**
 - b. Nomination & remuneration committee -**No**
 - c. Stakeholders relationship committee - **No**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

This report will be placed before the Directors at the ensuing Board meeting..

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	No
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 500 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.	NA
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	



III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Additional Half yearly Disclosures

Disclosure of loans/guarantees/comfort letters/securities given to Promoter, Promoter Group, Directors (including relatives) and KMPs.	As there are no transactions with the Promoter, Promoter Group, Directors & KMPs, the disclosures are not applicable.
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J. Ashwin

Name : J Ashwin
Designation : Company Secretary & Compliance Officer

