

**ANNEXURE I**

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

1. Name of Listed Entity           - **TVS Credit Services Limited**  
 2. Quarter ending                   - **31<sup>st</sup> December 2021**

**i. Composition Of Board Of Directors**

<b>Title</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Initial Date of Appointment</b>	<b>Date of Appointment in Current Term (Date of Re-Appointment)</b>	<b>Date of Cessation</b>	<b>Tenure of Director (In Months)</b>	<b>No of Directorships in Listed Entities including this Listed entity</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
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	-	-	-	2	2	-
Mr	K N Radhakrishnan	Non-executive Director	17 Feb 2010	-	-	-	1	1	-
Mr	R Gopalan	Non-executive Independent Director	20 Jul 2019	-	-	29	3	5	2
Mr	V Srinivasa Rangan	Non-executive Independent Director	26 Sep 2011	14 Jul 2019	-	29	3	6	-
Mr	B Sriram	Non-executive Independent Director	12 Oct 2019	-	-	27	3	4	1
Mrs	Kalpana Unadkat	Non-executive Independent Director	28 Jul 2021	-	-	5	2	3	-



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

**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	KN Radhakrishnan	NED	Member	16-Dec-20 13	-
2	R Gopalan	ID	Chairperson	20-Ju l - 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	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



**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
28 July 2021	28 July 2021	Yes		
	19 <sup>th</sup> October 2021	Yes	8	4

Company Remarks	-
Maximum gap between any two consecutive (in number of days)	82

**iii 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 (All Directors including Independent Directors)	Number of independent directors present
Audit Committee	28 July 2021	28 July 2021	Yes		
		19 <sup>th</sup> October 2021	Yes	3	3

Company Remarks	-
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

**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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## 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 <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>	No
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>	No
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Risk Management Committee (applicable to the top 500 listed entities)</b>	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
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.

Name  
Designation

*J. Ashwin*

J Ashwin  
Company Secretary & Compliance Officer

