



25th April, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code – 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1 G Block
Bandra - Kurla Complex, Bandra - (E)
Mumbai - 400 051

Scrip Symbol – TVSELECT

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

The Board at its meeting held today i.e, 25th April, 2025 has reviewed and approved the following items:

1. Appointment of Mr. Kamal Pant (DIN:09031864) as an Independent Director

We wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Kamal Pant (DIN: 09031864) as an Independent Director of the Company, for a term of five consecutive years, with effect from 1st July, 2025 to 30th June, 2030, subject to the approval of the shareholders.

Mr. Kamal Pant (09031864) is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.

The additional details as required under SEBI Circular is stated under 'Annexure 1' to this letter.

2. Reconstitution of Committees of the Board of Directors

The Board of Directors has reconstituted the committees of the Board with effect from 6th May 2025 and further with effect from 1st July 2025, considering the completion of tenure of two Independent Directors on 5th May 2025 and appointment of Mr. Kamal Pant as an Independent Director as mentioned above. Detailed information is stated under 'Annexure 2' to this letter.

The meeting of the Board commenced at 12:30 p.m. and concluded at 2:40 pm

Kindly take this information on record.

Thanking you,
For **TVS Electronics Limited**

K Santosh
Company Secretary

TVS Electronics Limited

“Arihant E-Park”, No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200
Registered Office: Harita Towers, 2nd Floor, No.119, St. Mary’s Road, Abhiramapuram, Chennai – 600 018
Corporate Identity Number: L30007TN1995PLC032941
E-mail id: webmaster@tvs-e.in Website: www.tvs-e.in

Annexure 1

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023,

Sl. No.	Particulars	Details
1.	Name	Mr. Kamal Pant (DIN: 09031864)
2.	Reason for Change viz., Appointment	Appointed as an Independent Director of the Company, subject to approval of the Shareholder.
3.	Date of appointment and term of appointment	Date of appointment : 01.07.2024 Term of appointment – For a term of five consecutive years with effect from 1 st July, 2025.
4.	Brief Profile	<p>Mr. Kamal Pant is a seasoned leader with over three decades of distinguished service in the Indian Police Service (IPS). His experience spans - Strategic management, Risk management, Governance, Public Safety, Human Resource, and Technology integration.</p> <p>He holds an MSc in Applied Geology from Delhi University and was awarded a prestigious research scholarship by the Council of Scientific and Industrial Research (CSIR).</p> <p>During his service in the Indian Police Service, he has received President’s Police Medals for Distinguished Service and Meritorious Service. He was appointed as the Head of an SIT to investigate the office of Lokayukta for allegations of corruption and was appointed Member of Pay Committee for pay related issues of Police Personnel.</p> <p>With a proven record of navigating complex challenges, driving institutional change, and fostering stakeholder relationships, he is uniquely positioned to bring value to corporate boards seeking expertise in governance, risk management, and operational excellence. His appointment as an Independent Director would enhance the Board’s diversity.</p>
5.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Kamal Pant is not related to any of the Directors or Key Managerial Personnel of the Company.

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Re-constitution of Committees of the Board

The Board of Directors has reconstituted the following committees:

A. Audit Committee

Present Composition	Proposed Composition (with effect from 6th May 2025)	Proposed Composition (with effect from 1st July, 2025)
Mrs. Subhasri Sriram (Chairperson)	Mrs. Subhasri Sriram (Chairperson)	Mrs. Subhasri Sriram (Chairperson)
Mr. M Lakshminarayan	Mr. K Balakrishnan	Mr. K Balakrishnan
Mr. M F Farooqui	Dr. V Sumantran	Dr. V Sumantran
Mr. K Balakrishnan	Mr. R S Raghavan	Mr. R S Raghavan
Dr. V Sumantran		Mr. Kamal Pant
Mr. R S Raghavan		

B. Nomination and Remuneration Committee

Present Composition	Proposed Composition (with effect from 6th May 2025)	Proposed Composition (with effect from 1st July, 2025)
Mr. M F Farooqui (Chairman)	Mr. K Balakrishnan (Chairman)	Mr. K Balakrishnan (Chairman)
Mr. M Lakshminarayan	Mrs. Subhasri Sriram	Mrs. Subhasri Sriram
Mr. K Balakrishnan	Mr. R S Raghavan	Mr. R S Raghavan
Mrs. Subhasri Sriram		Mr. Kamal Pant

C. Stakeholders Relationship Committee

Present Composition	Proposed Composition (with effect from 6th May 2025)
Mr. K Balakrishnan (Chairman)	Mr. K Balakrishnan (Chairman)
Mr. M F Farooqui	Mrs. Srilalitha Gopal
Mrs. Srilalitha Gopal	Mr. R S Raghavan

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D. Corporate Social Responsibility Committee

Present Composition	Proposed Composition (with effect from 1st July, 2025)
Mr. M Lakshminarayan (Chairman)	Mr. Kamal Pant (Chairman)
Mr. R S Raghavan	Mr. R S Raghavan
Mr. K Balakrishnan	Mrs. Srilalitha Gopal

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