

Integrated Governance

TVS Holdings Limited

General information about company

Scrip code	520056	
NSE Symbol	TVSHLTD	
MSEI Symbol	NOTLISTED	
ISIN	INE105A01035	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	As disclosed to the stock exchanges on 27th June 2025, the Company acquired an additional 9,46,04,717 equity shares of Rs.10/- each in Home Credit India Finance Private Limited ("Home Credit"), an unlisted subsidiary. However, following the proportionate subscription by all the existing shareholders of Home Credit, the Companys shareholding in Home Credit continued to remain at 81.04% post the said investment.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	During the quarter, no fines or penalty were imposed against the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There is no ongoing tax litigations or disputes pending against the Company.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	s00612	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson																								
true																								
Whether Chairperson is related to MD or CEO																								
Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships 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	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VENU SRINIVASAN	00051523	Non-Executive - Non Independent Director	Chairperson		false				Active	NA		23-05-1979				3	0	1	0			
2	Mr	SUDARSHAN VENU	03601690	Executive Director	Not Applicable	MD	false				Active	NA		02-09-2011	11-09-2023			3	1	2	1			
3	Mr	KUPPUSWAMY GOPALADESIKAN	00067107	Executive Director	Not Applicable		false				Active	NA		09-02-2022	09-02-2022			1	0	2	0			
4	Mr	RAJARANGAMANI GOPALAN	01624555	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-07-2022	29-07-2022			4	3	9	2			
5	Ms	SASIKALA VARADACHARI	07132398	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-10-2018	24-10-2023		80.08	2	2	4	0			
6	Mr	ANUJ SHAH	05323410	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-07-2022	29-07-2022		35.03	1	1	2	1			
7	Mr	CHITTRANJAN DUA	00036080	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-03-2023	13-03-2023		27.19	3	3	2	1			
8	Mr	TIMM TILLER	10289596	Non-Executive - Independent Director	Not Applicable		false				Active	NA		11-09-2023	11-09-2023		21.2	1	1	0	0		Textual Information(1)	

Text Block

Textual Information(1)

The Director is a Non-Resident. Hence PAN is not available.

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							false
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07132398	SASIKALA VARADACHARI	Non-Executive - Independent Director	Chairperson	29-07-2022		Textual Information(1)
2	01624555	RAJARANGAMANI GOPALAN	Non-Executive - Non Independent Director	Member	29-07-2022		
3	05323410	ANUJ SHAH	Non-Executive - Independent Director	Member	23-01-2023		

Text Block

Textual Information(1)

There is no regular Chairperson for the Audit Committee. Ms Sasikala Varadachari (DIN:07132398), Director, chaired the last audit committee meeting held on 25th April 2025. Hence, she is mentioned as Chairperson.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							false
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07132398	SASIKALA VARADACHARI	Non-Executive - Independent Director	Chairperson	23-01-2023		Textual Information(1)
2	01624555	RAJARANGAMANI GOPALAN	Non-Executive - Non Independent Director	Member	29-07-2022		
3	05323410	ANUJ SHAH	Non-Executive - Independent Director	Member	29-07-2022		

Text Block

Textual Information(1)

There is no regular Chairperson for the Nomination and Remuneration Committee. Ms Sasikala Varadachari (DIN:07132398), Director, chaired the last Nomination and Remuneration Committee meeting held on 28th April 2025. Hence, she is mentioned as Chairperson.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05323410	ANUJ SHAH	Non-Executive - Independent Director	Chairperson	23-01-2023		
2	00067107	KUPPUSWAMY GOPALADESIKAN	Executive Director	Member	29-07-2022		
3	07132398	SASIKALA VARADACHARI	Non-Executive - Independent Director	Member	21-09-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01624555	RAJARANGAMANI GOPALAN	Non-Executive - Non Independent Director	Chairperson	29-07-2022		
2	07132398	SASIKALA VARADACHARI	Non-Executive - Independent Director	Member	21-09-2023		
3	00067107	KUPPUSWAMY GOPALADESIKAN	Executive Director	Member	02-05-2019		
4	05323410	ANUJ SHAH	Non-Executive - Independent Director	Member	23-01-2023		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051523	VENU SRINIVASAN	Non-Executive - Non Independent Director	Chairperson	29-10-2013		
2	03601690	SUDARSHAN VENU	Executive Director	Member	21-09-2023		
3	05323410	ANUJ SHAH	Non-Executive - Independent Director	Member	23-01-2023		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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*
1	28-01-2025			true	8	7	4
2	28-03-2025	58		true	8	8	4
3	28-04-2025	30		true	8	8	4
4	05-06-2025	37		true	8	8	4

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-01-2025				true	3	3	2	0
2	Audit Committee	27-03-2025	57			true	3	3	2	0
3	Audit Committee	25-04-2025	28			true	3	3	2	0
4	Nomination and remuneration committee	28-01-2025				true	3	3	2	0
5	Nomination and remuneration committee	28-04-2025	89			true	3	3	2	0
6	Corporate Social Responsibility Committee	28-04-2025				true	3	3	1	0
7	Risk Management Committee	25-04-2025				true	4	4	2	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	R RAJA PRAKASH
2	Designation	Company Secretary and Compliance Officer

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	false
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	

Signatory Details

Name of signatory	R RAJA PRAKASH
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	29-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0