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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	During the quarter, no shares or voting rights of unlisted company were acquired.
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?	No	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?	No	There is no ongoing tax litigations or disputes pending against the Company.
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00612	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)	Registrar to an issue (RTA) received a shareholder complaint towards the end of the quarter, which was subsequently addressed and resolved after the close of the quarter.	

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	Yes	
Whether Chairperson is related to MD or CEO	Yes	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		No				Active	NA		23-05-1979				3	0	1	0			
2	Mr	SUDARSHAN VENU	03601690	Executive Director	Not Applicable	MD	No				Active	NA		02-09-2011	11-09-2023			3	1	2	1			
3	Mr	KUPPUSWAMY GOPALADESIKAN	00067107	Executive Director	Not Applicable		No				Active	NA		09-02-2022	09-02-2022			1	0	2	0			
4	Mr	RAJARANGAMANI GOPALAN	01624555	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		29-07-2022	29-07-2022			4	2	10	3			
5	Ms	SASIKALA VARADACHARI	07132398	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-10-2018	24-10-2023		92.08	2	2	4	1			
6	Mr	ANUJ SHAH	05323410	Non-Executive - Independent Director	Not Applicable		No				Active	NA		29-07-2022	29-07-2022		47.03	1	1	2	1			
7	Mr	CHITTRANJAN DUA	00036080	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	27-04-2023	13-03-2023	13-03-2023		39.19	3	3	2	0			
8	Mr	TIMM TILLER	10289596	Non-Executive - Independent Director	Not Applicable		No				Active	NA		11-09-2023	11-09-2023		33.2	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	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
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)	Ms Sasikala Varadachari (DIN:07132398), Independent Director was appointed as chairperson of the Audit Committee effective 28th October 2025.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
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)	Ms Sasikala Varadachari (DIN:07132398), Independent Director was appointed as chairperson of the Nomination and Remuneration Committee effective 28th October 2025.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
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						Yes	
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						Yes	
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		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

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	25-03-2026			Yes	8	6	4
2	13-05-2026	48		Yes	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	Reson 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	25-03-2026				Yes	3	2	2	0
2	Audit Committee	13-05-2026	48			Yes	3	3	2	0
3	Nomination and remuneration committee	13-05-2026				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	13-05-2026				Yes	3	2	1	0
5	Risk Management Committee	23-01-2026				Yes	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	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	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
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.	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.	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		No
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		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	R RAJA PRAKASH
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	21-08-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				