| General in | formation about company |
|---|--|
| Scrip Code | 543965 |
| NSE Symbol | TVSSCS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE395N01027 |
| Name of the entity | TVS SUPPLY CHAIN SOLUTIONS LIMITED |
| Date of start of financial year | 01-Apr-2024 |
| Date of end of financial year | 31-Mar-2025 |
| Reporting Quarter | Yearly |
| Date of Quarter Ending | 31-Mar-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? | 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 |
| Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares OrVotingRightsInUnlistedCompaniesIsNotApplicableToTheEntity | The Company has not acquired any shares or voting rights in unlisted companies during the quarter ended 31st March 2025 |
| 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? | Yes |
| 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 |
| Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity | During the quarter ended 31st March 2025, there are no tax litigations that are required to be disclosed under para B part A of Schedule III of the SEBI (LODR) Regulations, 2015. |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, | |

2024 related to Disclosure Of Loans / Guarantees / Comfort Letters /

Market Capitalisation as per immediate previous Financial Year

Securities Etc. is Applicable to the entity?

Risk management committee

Is SCORE ID Available?

SCORE Registration ID

00053563

02993708

08713910

10278010

08713910

02993708

DIN Number

10278010

00363300

08713910

NARAYAN K. SESHADRI

RAVI VISWANATHAN

K ANANTH KRISHNAN

RAVI VISWANATHAN

BALASUBRAMANYAM

Name of Committee members

K ANANTH KRISHNAN

RAVI VISWANATHAN

R DINESH

11-Nov-2024

10-Feb-2025

26-Mar-2025

Audit Committee

Audit Committee

here:

Sr

Sr

Subject

Name of signatory

Designation

Nomination & remuneration committee

disclosure requirements) Regulations, 2015.

Any comments/observations/advice of Board of Directors may be mentioned

Risk management committee (applicable to the top 1000 listed entities)

obligations and disclosure requirements) Regulations, 2015

Stakeholders relationship committee

SRIRAM

BALASUBRAMANYAM SRIRAM

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 00363300 R DINESH Mr. **Executive Director** Mr. TARUN KHANNA 01760700 Non-Executive - Independent Director 00818724 Mr. ANAND KUMAR Non-Executive - Nominee Director 08713910 Mr. RAVI VISWANATHAN **Executive Director** Mr. ASHISH KAUSHIK 09289238 Non-Executive - Nominee Director 02993708 Mr. BALASUBRAMANYAM SRIRAM Non-Executive - Independent Director Ms. GAURI KUMAR 01585999 Non-Executive - Independent Director NARAYAN K. SESHADRI Mr. 00053563 Non-Executive - Independent Director Mr. K ANANTH KRISHNAN 10278010 Non-Executive - Independent Director 00273837 Ms. SHOBHANA RAMANCHANDHRAN Non-Executive - Non Independent Director **Annexure 1 II. Composition of Committees** Disclosure of notes on composition of committees explanatory

No

Yes

Yes

COMT00585

Top 1000 listed entities

| | | | | | | • | | | |
|-----|---|---------------------------|-----------------|------------------------|-------------------------|------------------------|-----|--------------------|---------|
| | Nomination and remuneration committee | | | | | | | | |
| | | W | Whether the Nor | nination and remunera | tion committee has a Re | gular Chairperson | Yes | | |
| 01 | 760700 | TARUN KHANNA | | Non-Executive - Indepe | endent Director | Chairperso | on | 27-Feb-2023 | |
| 029 | 02993708 BALASUBRAMANYAM SRIRAM | | | Non-Executive - Indepe | endent Director | Member | | 29-Aug-2023 | |
| 000 | 053563 | NARAYAN K. SESHADRI | | Non-Executive - Indepe | endent Director | Member | | 29-Aug-2023 | |
| | | | | | | | | | |
| | | | | | | | | | |
| | Stakeholders Relationship Committee | | | | | | | | |
| | Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes | | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 o | f directors | Category 2 of directors | Date of Appointment | | ate of essation | Remarks |
| 1 | 01585999 | GAURI KUMAR | Non-Executiv | e - Independent | Chairperson | 07-Feb-2022 | | | |

Risk Management Committee

Member

Member

Whether the Risk Management Committee has a Regular Chairperson

Yes

Yes

Yes

Category 2 of directors

Chairperson

04-Oct-2024

Member

Member

Director

Director

ID

ED

ED

Executive Director

Non-Executive - Independent

Category 1 of directors

90

43

Audit Committee Details

Executive Director

Non-Executive - Independent Director

Non-Executive - Independent Director

Non-Executive - Independent Director

Whether the Audit Committee has a Regular Chairperson Yes

29-Aug-2023

07-Feb-2022

09-Sep-2021

25-Mar-2024

Chairperson

Member

Member

Member

07-Feb-2022

29-Aug-2023

Date of Appointment

10

10

10

29-Aug-2023

07-Feb-2022

07-Feb-2022

Yes

8

10

10

Yes

Yes

Yes

Yes

Yes

Yes

Web address

https://www.tvsscs.com/investor-relations/wp-

https://www.tvsscs.com/investor-relations/wp-

https://www.tvsscs.com/investor-relations/wp-

https://www.tvsscs.com/investor-relations/wp-

https://www.tvsscs.com/investor-relations/wp-

content/uploads/2024/11/Familiarization-Programme-for-

https://www.tvsscs.com/investor-relations/contact-us/

https://www.tvsscs.com/investor-relations/contact-us/

https://www.tvsscs.com/investor-relations/financials/

https://www.tvsscs.com/investor-relations/statutory-disclosure/

https://www.tvsscs.com/investor-relations/investor-resources/

Subsidiary.pdf

Independent-Directors.pdf

content/uploads/2024/10/7.-Remuneration-and-Diversity-policy.pdf

content/uploads/2024/10/4.-Related-Party-Transactions-Policy.pdf

content/uploads/2024/10/9.-Policy-for-Determination-of-Material-

content/uploads/2024/10/WhistleBlower.pdf

Yes

Date of Cessation

Remarks

3

5

3

| Audit Committee | 11-Nov-2024 | 37 | | Yes | 4 | 4 | 3 | 3 |
|-------------------------------------|--|---|---|---|--|---|---|---|
| Audit Committee | 10-Feb-2025 | 90 | | Yes | 4 | 4 | 3 | 3 |
| Audit Committee | 25-Mar-2025 | 42 | | Yes | 4 | 4 | 3 | 3 |
| Risk Management Committee | 04-Oct-2024 | | | Yes | 3 | 2 | 1 | 1 |
| Risk Management Committee | 26-Mar-2025 | 172 | | Yes | 3 | 3 | 1 | 1 |
| Stakeholders Relationship Committee | 04-Oct-2024 | | | Yes | 3 | 3 | 2 | 0 |
| | | | | | | | | |
| Annexure 1 | | | | | | | | |
| Annex | cure 1 | | | | | | | |
| Affirmations | cure 1 | | | | | | | |
| | cure 1 | | | | Com (Yes/ | plianc 'No) | e statu | ıs |
| | Audit Committee Audit Committee Risk Management Committee Risk Management Committee | Audit Committee 10-Feb-2025 Audit Committee 25-Mar-2025 Risk Management Committee 04-Oct-2024 Risk Management Committee 26-Mar-2025 | Audit Committee 10-Feb-2025 90 Audit Committee 25-Mar-2025 42 Risk Management Committee 04-Oct-2024 Risk Management Committee 26-Mar-2025 172 | Audit Committee 10-Feb-2025 90 Audit Committee 25-Mar-2025 42 Risk Management Committee 04-Oct-2024 Risk Management Committee 26-Mar-2025 172 | Audit Committee 10-Feb-2025 90 Yes Audit Committee 25-Mar-2025 42 Yes Risk Management Committee 04-Oct-2024 Yes Risk Management Committee 26-Mar-2025 172 Yes | Audit Committee 10-Feb-2025 90 Yes 4 Audit Committee 25-Mar-2025 42 Yes 4 Risk Management Committee 04-Oct-2024 Yes 3 Risk Management Committee 26-Mar-2025 172 Yes 3 | Audit Committee 10-Feb-2025 90 Yes 4 4 Audit Committee 25-Mar-2025 42 Yes 4 4 Risk Management Committee 04-Oct-2024 Yes 3 2 Risk Management Committee 26-Mar-2025 172 Yes 3 3 | Audit Committee 10-Feb-2025 90 Yes 4 4 3 Audit Committee 25-Mar-2025 42 Yes 4 4 3 Risk Management Committee 04-Oct-2024 Yes 3 2 1 Risk Management Committee 26-Mar-2025 172 Yes 3 3 1 |

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a.

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b.

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d.

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and

Annexure 1

Details of Cyber security incidence

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

If status is No details

of non-compliance

may be given here.

Compliance status

P D Krishna Prasad

No

Company Secretary and Compliance Officer

The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Brief details of the event

Compliance

status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

NA

Yes

security incidents or breaches or loss of data or documents during the quarter

Other details of cyber security incidence or breaches or loss of data event

Date of the event

Item

Details of establishment of vigil mechanism

Criteria of making payments to non-executive

Policy for determining material subsidiaries

Contact information of the designated officials

of the listed entity who are responsible for

assisting and handling investor grievances

Email address for grievance redressal and

Details of agreements entered into with the

Schedule of analyst or institutional investor meet and presentation prepared by listed

entity for analyst or institutional investor meet

media companies and/or their associates

Details of familiarization programmes

imparted to independent directors

other relevant details

Shareholding pattern

Financial results

II. Annual Affirmations

Board Composition

Code of Conduct

Fees/compensation

10 Compliance Certificate

Minimum Information

13 Recommendation of Board

11 Risk Assessment & Management

14 Maximum number of Directorships

15 Composition of Audit Committee

16 Meeting of Audit Committee

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by

Directors (including relatives) or any other entity controlled by them

II. Affirmations

Affirmations

Name

Designation

KMPs or any other entity controlled by them

(D) Additional Information

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter

group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are

Name of the unlisted company in

which shares or voting rights have

Any Other Information for Disclosure of Imposition of Fine or Penalty

Nature and details of the action(s) taken or

been acquired

Name of the

Date of

acquisition

quarter

Sr.

No.

Sr.

them

of independence and/or eligibility

Meeting Of Board Of Directors

Review of Compliance Reports

Plans for orderly succession for appointments

Performance Evaluation of Independent Directors

Quorum of board meeting

Independent director(s) have been appointed in terms of specified criteria

Sr Particulars

Policy on dealing with related party

or whistle blower policy

directors

10

11

12

13

14

15.1

transactions

| 1.1 | Details of business | Yes | https://www.tvsscs.com/investor-relations/wp-content/uploads/2025/01/Memorandum-and-Articles-of-Association.pdf |
|-----|---|-----|---|
| 1.2 | Memorandum of Association and Articles of Association | Yes | https://www.tvsscs.com/investor-relations/wp-content/uploads/2025/01/Memorandum-and-Articles-of-Association.pdf |
| 1.3 | Brief profile of board of directors including directorship and full time positions in body corporates | Yes | https://www.tvsscs.com/investor-relations/governance/ |
| 2 | Terms and conditions of appointment of independent directors | Yes | https://www.tvsscs.com/investor-relations/wp-content/uploads/2024/10/terms-and-conditions-of-appointment-of-independent-directors-tvs-scs.pdf |
| 3 | Composition of various committees of board of directors | Yes | https://www.tvsscs.com/investor-relations/governance/ |
| 4 | Code of conduct of board of directors and senior management personnel | Yes | https://www.tvsscs.com/investor-relations/wp-content/uploads/2024/10/cobc-final-lr-05-10-21.pdf |
| | | | |

| | 5 | | |
|----|---|-----|---|
| | Audio or video recordings and transcripts of post earnings/quarterly calls | Yes | https://www.tvsscs.com/investor-relations/investor-resources/ |
| 6 | New name and the old name of the listed entity | NA | |
| .7 | Advertisements as per regulation 47 (1) | Yes | https://www.tvsscs.com/investor-relations/statutory-disclosure/ |
| .8 | Credit rating or revision in credit rating obtained | Yes | https://www.tvsscs.com/investor-relations/wp-content/uploads/2025/01/TVS-SCS_Draft-RAC_v1.pdf |
| | Separate audited financial statements of each subsidiary of the listed entity | Yes | https://www.tvsscs.com/investor-relations/financials/ |
| 0. | Secretarial compliance report | Yes | https://www.tvsscs.com/investor-relations/statutory-disclosure/ |
| 1 | Materiality policy as per regulation 30 (4) | Yes | https://www.tvsscs.com/investor-relations/wp-content/uploads/2024/10/3Policy-for-determination-of-Materiality-of-Events-and-Information.pdf |
| | Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) | Yes | https://www.tvsscs.com/investor-relations/governance/ |
| .3 | Disclosures under regulation 30(8) | Yes | https://www.tvsscs.com/investor-relations/statutory-disclosure/ |
| | Statements of deviation(s) or variations(s) as specified in regulation 32 | NA | |
| .5 | Dividend distribution policy as specified in regulation 43A (1) | Yes | https://www.tvsscs.com/investor-relations/wp-content/uploads/2024/10/TVS-SCS-Draft-Dividend-Policy-v3.pdf |
| | Annual return as provided under section 92 of the Companies Act 2013 | Yes | https://www.tvsscs.com/investor-relations/statutory-disclosure/ |
| | Employee benefit scheme documents framed in terms of SEBI (SBEB) regulations 2021 | | |
| 7 | Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) | Yes | https://www.tvsscs.com/investor-relations/ |
| | Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation | Yes | https://www.tvsscs.com/investor-relations/ |
| .9 | Disclosure of notes on website in terms of Listing Regulations explanatory | | |
| | | | |

Annexure II

16(1)(b)

17(2)

17(2A)

17(3)

17(4)

17(5)

17(6)

17(7)

17(8)

17(9)

17(10)

17(11)

17A

18(1)

18(2)

Regulation Number

17(1), 17(1A) & 17(1C),

17(1D) & 17(1E)

Compliance status

(Yes/No/NA)

Yes

If status is No details of non-

compliance may be given here.

| 16 | Meeting of Audit Com | of Audit Committee 18(2) | | 10(2) | Yes | | | |
|--|--|---|--|---|---|--|--|--|
| | Role of Audit Commit committee | tee and information (| to be reviewed by the audit | 18(3) | Yes | | | |
| | Composition of nomin | ation & remuneration | n committee | 19(1) & (2) | Yes | | | |
| | Quorum of Nomination | | | 19(2A) | Yes | | | |
| | Meeting of Nomination | | | 19(3A) | Yes | | | |
| | Role of Nomination an | | | ` ′ | Yes | | | |
| | | | | 19(4) | | | | |
| | Composition of Stakeh | | | 20(1), 20(2) & 20(2A) | | | | |
| | Meeting of Stakeholde | | | 20(3A) | Yes | | | |
| | Role of Stakeholders F | | | 20(4) | Yes | | | |
| | Composition and role | | committee | 21(1),(2),(3),(4) | Yes | | | |
| | Meeting of Risk Mana | | | 21(3A) | Yes | | | |
| | Quorum of Risk Mana | | _ | 21(3B) | Yes | | | |
| | Gap between the meet | ings of the Risk Man | agement Committee | 21(3C) | Yes | | | |
| 29 | Vigil Mechanism | | | 22 | Yes | | | |
| 30 | Policy for related party | y Transaction | | 23(1), (1A), (5), (6), 8 | Yes | | | |
| | Drior or Omnibus appr | versal of Audit Comm | sittee for all valeted party. | (8) | | | | |
| | transactions | oval of Audit Comm | ittee for all related party | 23(2), (3) | Yes | | | |
| 32 | Approval for material | related party transact | tions | 23(4) | NA | | | |
| | Disclosure of related p | | | 23(9) | Yes | | | |
| | | | eted material Subsidiary | 24(1) | Yes | | | |
| | | | with respect to subsidiary of | | 100 | | | |
| | listed entity | mance requirements | with respect to substatary of | 24(2),(3),(4),(5) & (6) | Yes | | | |
| 36 | Alternate Director to I | ndependent Director | | 25(1) | NA | | | |
| 37 | Maximum Tenure | | | 25(2) | Yes | | | |
| | | pintment or removal o | of an Independent Director | | Voc | | | |
| 38 | through special resolut | tion or the alternate r | of an Independent Director nechanism | 25(2A) | Yes | | | |
| 39 | Meeting of independer | nt directors | | 25(3) & (4) | Yes | | | |
| 40 | Familiarization of inde | ependent directors | | 25(7) | Yes | | | |
| 41 | Declaration from Inde | pendent Director | | 25(8) & (9) | Yes | | | |
| 42 | Directors and Officers | insurance | | 25(10) | Yes | | | |
| 12 | Confirmation with resp | pect to appointment o | of Independent Directors who | | Voc | | | |
| 43 | resigned from the liste | d entity | | 25(11) | Yes | | | |
| 44 | Memberships in Comm | nittees | | 26(1) | Yes | | | |
| 45 | Affirmation with comp | pliance to code of co | nduct from members of Board | 26(3) | Yes | | | |
| | of Directors and Senio | | | | | | | |
| 46 | Policy with respect to | Obligations of direct | ors and senior management | 26(2) & 26(5) | Yes | | | |
| 47 | Approval of the Board | and shareholders for | r compensation or profit securities of the listed entity | 26(6) | NA | | | |
| | | | | 26A(1) & 26A(2), | | | | |
| 48 | Vacancies in respect V | ley Managerial Perso | onnel | 26A(3) | Yes | | | |
| | vacancies in respect K | Any other information to be provided - Add Notes | | | | | | |
| | other information to b | e provided - Add No | | nnexure II | | | | |
| III. | Affirmations Particulars The Listed Entity has a Listed Entity have been | approved Material Su n complied | | | nents with respect to subsid | Compliance status (Yes/No/NA) iary of Yes | | |
| III. | other information to b Affirmations Particulars The Listed Entity has a | approved Material Su n complied | Ar | | nents with respect to subsid | (Yes/No/NA) | | |
| III. | Affirmations Particulars The Listed Entity has a Listed Entity have been | approved Material Su n complied | And the Corpora | | nents with respect to subsid | (Yes/No/NA) | | |
| III. | Affirmations Particulars The Listed Entity has a Listed Entity have been | approved Material Su n complied to be provided | And the Corpora | te Governance requiren | nents with respect to subsider | (Yes/No/NA) | | |
| III. Sr 1 | Affirmations Particulars The Listed Entity has a Listed Entity have been Any other information | approved Material Su n complied to be provided | And the Corpora | te Governance requiren | | (Yes/No/NA) Yes | | |
| III. Sr 1 | Affirmations Particulars The Listed Entity has a Listed Entity have been Any other information Name of signatory | approved Material Su n complied to be provided | And the Corpora | te Governance requiren | D Krishna Prasad | (Yes/No/NA) Yes | | |
| III. Sr 1 | Affirmations Particulars The Listed Entity has a Listed Entity have been Any other information Name of signatory | approved Material Su n complied to be provided | And the Corpora | te Governance requiren | D Krishna Prasad | (Yes/No/NA) Yes | | |
| III. Sr 1 | Affirmations Particulars The Listed Entity has a Listed Entity have been Any other information Name of signatory | approved Material Su n complied to be provided | And the Corporation of the Corpo | te Governance requiren | O Krishna Prasad Ompany Secretary and Compl | (Yes/No/NA) Yes | | |
| III | Affirmations Particulars The Listed Entity has a Listed Entity have been Any other information Name of signatory Designation | approved Material Sun complied to be provided | Are Are Additional Ha | te Governance requirent anexure II P Co | O Krishna Prasad Ompany Secretary and Compl | (Yes/No/NA) Yes | | |
| III. Sr 1 1 1 2 | Affirmations Particulars The Listed Entity has a Listed Entity have been Any other information Name of signatory Designation Other Information for | approved Material Sun complied to be provided | Additional Hass / Guarantees / Comfort Letters | te Governance requirent nexure II P Co alf yearly Disclosure / Securities Etc. | O Krishna Prasad Ompany Secretary and Compl | (Yes/No/NA) Yes | | |
| III. Sr 1 1 2 Any I. D | Affirmations Particulars The Listed Entity has a Listed Entity have been Any other information Name of signatory Designation Other Information for isclosure of Loans/ gu | approved Material Sun complied to be provided Disclosure of Loans | Additional Has a / Guarantees / Comfort Letters etters /securities etc.refer note | te Governance requirent nexure II P Ca Alf yearly Disclosure / Securities Etc. below | O Krishna Prasad Ompany Secretary and Compl | (Yes/No/NA) Yes | | |
| III. Sr 1 1 2 Any I. D | Affirmations Particulars The Listed Entity has a Listed Entity have been Any other information Name of signatory Designation Other Information for isclosure of Loans/ gu | approved Material Sun complied to be provided Disclosure of Loans arantees/comfort leftorm of debt advance | Additional Hass / Guarantees / Comfort Letters | te Governance requirent nexure II P Ca Alf yearly Disclosure / Securities Etc. below | O Krishna Prasad Ompany Secretary and Compl | (Yes/No/NA) Yes | | |
| III. Sr 1 1 2 Any I. D (A) | Affirmations Particulars The Listed Entity has a Listed Entity have been Any other information Name of signatory Designation Other Information for isclosure of Loans/ gu | approved Material Sun complied to be provided Disclosure of Loans arantees/comfort left form of debt advance Aggregate amount advanced during | Additional Has a / Guarantees / Comfort Letters etters /securities etc.refer note | te Governance requirent nexure II P Co Alf yearly Disclosure / Securities Etc. below indirectly to | O Krishna Prasad Ompany Secretary and Compl | (Yes/No/NA) Yes | | |
| III. Sr 1 1 2 Any I. D (A) | Affirmations Particulars The Listed Entity has a Listed Entity have been Any other information Name of signatory Designation Other Information for isclosure of Loans/ gu | approved Material Sun complied to be provided Disclosure of Loans arantees/comfort left form of debt advance Aggregate amount | Additional Has a / Guarantees / Comfort Letters etters /securities etc.refer note ed by the listed entity directly or | te Governance requirent nexure II P Co Alf yearly Disclosure / Securities Etc. below indirectly to | O Krishna Prasad Ompany Secretary and Compl | (Yes/No/NA) Yes | | |
| III. Sr 1 1 2 Any I. D (A)A Enti | Affirmations Particulars The Listed Entity has a Listed Entity have been Any other information Name of signatory Designation Other Information for isclosure of Loans/ guestion Any loan or any other for ty | approved Material Sun complied to be provided Disclosure of Loans arantees/comfort left form of debt advance Aggregate amount advanced during | Additional Has a / Guarantees / Comfort Letters etters /securities etc.refer note ed by the listed entity directly or | te Governance requirent nexure II P Co Alf yearly Disclosure / Securities Etc. below indirectly to | O Krishna Prasad Ompany Secretary and Compl | (Yes/No/NA) Yes | | |
| III. Sr 1 1 2 Any I. D (A) Enti | Affirmations Particulars The Listed Entity has a Listed Entity have been Any other information Name of signatory Designation Other Information for isclosure of Loans/ guestion Any loan or any other for ty controlled by them | approved Material Sun complied to be provided Disclosure of Loans arantees/comfort left form of debt advance Aggregate amount advanced during | Additional Has a / Guarantees / Comfort Letters etters /securities etc.refer note ed by the listed entity directly or | te Governance requirent nexure II P Co Alf yearly Disclosure / Securities Etc. below indirectly to | O Krishna Prasad Ompany Secretary and Compl | (Yes/No/NA) Yes | | |
| III. Sr 1 1 2 Any I. D (A)A Entite Prorection | Affirmations Particulars The Listed Entity has a Listed Entity have been Any other information Name of signatory Designation Other Information for isclosure of Loans/ guarantee and the signatory of the signature of the signat | approved Material Sun complied to be provided Disclosure of Loans arantees/comfort left form of debt advance Aggregate amount advanced during | Additional Has a / Guarantees / Comfort Letters etters /securities etc.refer note ed by the listed entity directly or | te Governance requirent nexure II P Co alf yearly Disclosure / Securities Etc. below indirectly to | O Krishna Prasad Ompany Secretary and Compl | (Yes/No/NA) Yes | | |
| III. Sr 1 1 2 Any I. D (A)A Entite Prorection | Affirmations Particulars The Listed Entity has a Listed Entity have been Any other information Name of signatory Designation Other Information for isclosure of Loans/ guarantee and the signatory of the signature of the signat | approved Material Sun complied to be provided Disclosure of Loans arantees/comfort left form of debt advance Aggregate amount advanced during | Additional Has a / Guarantees / Comfort Letters etters /securities etc.refer note ed by the listed entity directly or | te Governance requirent nexure II P Co alf yearly Disclosure / Securities Etc. below indirectly to | O Krishna Prasad Ompany Secretary and Compl | (Yes/No/NA) Yes | | |
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| Place | | | | | |
| Date | | | | | |
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| | Signatory Details | | | | |
| Name of signatory | P D Krishna Prasad | | | | |
| Designation of person | Company Secretary and Compliance Officer | | | | |
| Place | Chennai | | | | |
| Date | 12-Apr-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 | | | | |
| | | | | | |
| 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 | | | | | |

Aggregate holding (% shares or voting

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:

Date of receipt of direction or

order, including any ad interim

or interim orders, or any other

rights) as at the end of the previous

% shares or voting rights

Details of the violation(s)/

contravention(s)

acquired during the

quarter

Aggregate holding (% shares or

voting rights) as at the end of the

Impact on financial,

of the listed entity,

operation or other activities

quarter

 $\$ intrated Cg.get ("CG_YN_\$! integrated Filling Master Dto.cg Master VO.anx 4a Affirm Compl Status") \\$

Company Remarks

Compliance Status

| No. | authority | order(s) passed | | or interim orders, or any other communication from the authority | committed or alleged to be committed | of the listed entity, quantifiable in monetary terms to the extent possible |
|--|-----------------------------------|--|--|--|--------------------------------------|---|
| 1 | Assistant Commissioner (ST) | Solutions Limite Supply Chain So TVS Supply Ch | the name of TVS Commutation ed (erstwhile subsidiary of TVS olutions Limited) now merged with ain Solutions Limited. Order iny of returns 2015-16, Penalty Due | 03-Mar-2025 | NA | NA |
| | | | | | | |
| | The updates on | ı tax litigations | or disputes in terms of sub-pa | s to Ongoing Tax Litigations or ara 8 of para B of Part A of Sch ne Master Circular are given b | edule III read with co | orresponding provisions of |
| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | tions or | | | |
| Sr. N | Name of the | opposing party | Date of initiation of the litigation dispute | / Status of the litigation / disclosure | - | Current status of the litigation / dispute |
| | | | | the control of the co | | <u> </u> |