

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L63011TN2004PLC054655

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCT1412E

(ii) (a) Name of the company

TVS SUPPLY CHAIN SOLUTIONS

(b) Registered office address

10, Jawahar Road, Chokkikulam NA
Madurai
Madurai
Tamil Nadu
625002

(c) *e-mail ID of the company

krishnaprasad@tvsscs.com

(d) *Telephone number with STD code

04430882400

(e) Website

www.tvsscs.com

(iii) Date of Incorporation

16/11/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), Mumbai City, Mumbai, Maharashtra, India, 400083

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

The AGM is proposed to be held on 13/08/2025.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H5	Services incidental to land, water & air transportation	98.02

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

62

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TVS SCS Philippines Corporation +		Subsidiary	100
2	TVS SCS Logistics (Thailand) Ltd +		Subsidiary	100
3	TVS SCS Global Freight Solutions +	U63010TN2007PLC064282	Subsidiary	100
4	Flexol Packaging (India) Limited +	U74990TN2010PLC076131	Subsidiary	100
5	White Data Systems India Private Limited +	U72200TN2015PTC129978	Subsidiary	100
6	SPC International (India) Private Limited +	U72501KA2008PTC048570	Subsidiary	100
7	Pan Asia Freight Forwarding & Logistics +	U63040MH2011FTC213986	Subsidiary	100
8	TVS Packaging Solutions Private Limited +	U74999TN2017PTC116321	Subsidiary	100
9	Fit 3pl Warehousing Private Limited +	U63090TN1997PTC037441	Subsidiary	100
10	TVS Logistics Investment UK Limited +		Subsidiary	100
11	TVS SCS (Siam) Limited		Subsidiary	100
12	TVS Supply Chain Solutions Pvt Ltd +		Subsidiary	100
13	TVS Logistics Investments USA LLC +		Subsidiary	100
14	TVS Supply Chain Solutions Netherland +		Subsidiary	100
15	TVS Supply Chain Solutions Limited +		Subsidiary	100
16	Rico Logistics Pty Ltd Australia		Subsidiary	100
17	TVS Logistics Iberia, S.L.U		Subsidiary	100
18	TVS Supply Chain Solutions GmbH +		Subsidiary	100
19	TVS Supply Chain Solutions Australia +		Subsidiary	100
20	TVS Supply Chain Solutions de +		Subsidiary	100
21	TVS Transport Solutions, LLC		Subsidiary	100
22	T.I.F. Holdings Pty Ltd Australia +		Subsidiary	100
23	Ricochet Spain S.L.		Subsidiary	100
24	RICO Logistique France		Subsidiary	100

25	SPC International Limited, UK		Subsidiary	100
26	TVS SCS IFM Limited		Subsidiary	100
27	TriTec Computer Support Limi +		Subsidiary	100
28	TriTec Support Limited, Ireland +		Subsidiary	100
29	TVS SCS (Aust) Pty. Ltd.		Subsidiary	100
30	KANH Nominees Pty Ltd		Subsidiary	100
31	TVS SCS New Zealand Limited		Subsidiary	100
32	TVS Toyota Tsusho Supply Cha +	U74999TN2014PLC098233	Subsidiary	60
33	TVS Autoserv GmbH, Germany +		Subsidiary	51
34	TVS Supply Chain Solutions Ma +		Subsidiary	100
35	SPC Int Limited, UK		Subsidiary	100
36	SPC International Inc. USA		Subsidiary	100
37	SPC International s.r.o., Slovaki +		Subsidiary	100
38	TVS SCS International Freight (I) +		Subsidiary	100
39	Transtar International Freight S +		Subsidiary	100
40	Peter Thomas & Co (Refurbishi +		Subsidiary	100
41	TVS SCS International Freight (I) +		Subsidiary	100
42	TVS SCS International Pte. Ltd.		Subsidiary	100
43	TVS SCS Singapore Pte. Ltd.		Subsidiary	100
44	TVS SCS Logistics Ltd		Subsidiary	100
45	TVS SCS Korea Ltd.		Subsidiary	100
46	TVS SCS Logistics Managemen +		Subsidiary	100
47	TVS SCS Hong Kong Limited		Subsidiary	100
48	Pan Asia Container Line Pte Lir +		Subsidiary	100
49	TVS SCS Deutschland GmbH		Subsidiary	100

50	TVS SCS Taiwan Limited		Subsidiary	100
51	TVS SCS Vietnam Company Lin +		Subsidiary	95
52	TVS Packaging Solutions, Inc		Subsidiary	100
53	TVS SCS Rico Italia, S.R.L., Italy		Subsidiary	100
54	Eltec IT Services, S.L. U		Subsidiary	100
55	Triage Holdings Limited		Subsidiary	100
56	Triage Services Limited		Subsidiary	100
57	TVS SCS International Freight H +		Subsidiary	100
58	TVS Supply Chain Solutions (Th +		Subsidiary	100
59	TVS Supply Chain Solutions Ho +		Subsidiary	100
60	PT Pan Asia Logistics Indonesia +		Subsidiary	90
61	TVS SCS Malaysia Sdn. Bhd		Subsidiary	100
62	TVS Industrial and Logistics Pa +		Joint Venture	25

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) * SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	582,600,000	441,169,497	441,169,497	441,169,497
Total amount of equity shares (in Rupees)	582,600,000	441,169,497	441,169,497	441,169,497

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	582,600,000	441,169,497	441,169,497	441,169,497
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	582,600,000	441,169,497	441,169,497	441,169,497

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	34,354,000	15,351	15,351	15,351
Total amount of preference shares (in rupees)	357,400,000	153,510	153,510	153,510

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares INR.1 Each				
Number of preference shares	30,000,000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	30,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of INR.10 Each				
Number of preference shares	1,200,000	15,351	15,351	15,351
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	12,000,000	153,510	153,510	153,510
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of INR.100 Each				
Number of preference shares	3,154,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	315,400,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	59,382	440,149,528	440208910	440,208,910	440,208,910	
Increase during the year	0	960,587	960587	960,587	960,587	0
i. Public Issues	0		0			

ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0		0			
v. ESOPs	0	960,587	960587	960,587	960,587	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify <div></div>						
At the end of the year	59,382	441,110,115	441169497	441,169,497	441,169,497	
Preference shares						
At the beginning of the year	0	15,351	15351	153,510	153,510	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0		0			
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	0	15,351	15351	153,510	153,510	

ISIN of the equity shares of the company

INE395N01027

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☐ No

☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

18,851,763,961

(ii) Net worth of the Company

26,378,949,660

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	11,078,654	2.51	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies		0	0	0
4.	Banks	0	0	0	0

5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	178,777,640	40.53	0	0
10.	Others	0	0	0	0
	Total	189,856,294	43.04	0	0

Total number of shareholders (promoters)

12

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	82,147,323	18.62	0	0
	(ii) Non-resident Indian (NRI)	3,655,610	0.83	0	0
	(iii) Foreign national (other than NRI)	2,292,480	0.52	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	12,136,743	2.75	0	0
4.	Banks		0	0	0
5.	Financial institutions	2,431,909	0.55	0	0
6.	Foreign institutional investors		0	0	0
7.	Mutual funds	550,396	0.12	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	132,238,492	29.98	15,351	100

10.	Others	Clearing members, FPI, Trusts	15,800,868	3.58	0	0
		Total	251,253,821	56.95	15,351	100

Total number of shareholders (other than promoters)

122,596

**Total number of shareholders (Promoters+Public/
Other than promoters)**

122,608

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	113,181	122,596
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	1.63	0.22
B. Non-Promoter	1	5	1	5	0.1	0.17
(i) Non-Independent	1	0	1	0	0.1	0
(ii) Independent	0	5	0	5	0	0.17
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	2	0	2	0	0
Total	2	8	2	8	1.73	0.39

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ramachandran Dinesh	00363300	Director	7,212,620	
Ravi Viswanathan	08713910	Managing Director	442,500	
Tarun Khanna	01760700	Director	750,060	
Balasubramanyam Srir	02993708	Director		
Gauri Kumar	01585999	Director		
Narayan K. Seshadri	00053563	Director		
K Ananth Krishnan	10278010	Director		
Shobhana Ramachand	00273837	Director	966,750	
Anand Kumar	00818724	Director		
Ashish Kaushik	09289238	Director		
P D Krishna Prasad	AGLPD1141Q	Company Secretar	15,616	
Raviprakash Bhagavat	AADPB2243F	CFO	415,009	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	09/08/2024	132,683	72	70.4

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2024	10	9	90
2	30/07/2024	10	9	90
3	11/11/2024	10	8	80
4	10/02/2025	10	10	100
5	26/03/2025	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2024	4	4	100
2	Audit Committee	27/05/2024	4	4	100
3	Audit Committee	30/07/2024	4	4	100
4	Audit Committee	04/10/2024	4	4	100
5	Audit Committee	11/11/2024	4	4	100
6	Audit Committee	10/02/2025	4	4	100
7	Audit Committee	25/03/2025	4	4	100
8	Nomination and Remuneration Committee	25/05/2024	3	2	66.67
9	Stakeholders Forum	04/10/2024	3	3	100
10	Corporate Social Responsibility Committee	25/05/2024	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Ramachandra	5	5	100	3	2	66.67	
2	Ravi Viswanath	5	5	100	13	13	100	
3	Tarun Khanna	5	2	40	1	0	0	
4	Balasubramanian	5	5	100	9	9	100	
5	Gauri Kumar	5	5	100	3	3	100	
6	Narayan K. Sengupta	5	5	100	8	8	100	
7	K Ananth Krishnan	5	4	80	10	10	100	
8	Shobhana Ramani	5	5	100	2	2	100	
9	Anand Kumar	5	5	100	0	0	0	
10	Ashish Kaushik	5	5	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMACHANDRAN	Executive Chairman	33,800,000	0	0	0	33,800,000
2	RAVI VISWANATHAN	Managing Director	30,100,000	0	0	0	30,100,000
	Total		63,900,000	0	0	0	63,900,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVIPRAKASH VEDARAJAN	CFO	18,000,000	0	0	0	18,000,000
2	P D KRISHNA PRASAD	CS	5,900,000	0	0	0	5,900,000
	Total		23,900,000	0	0	0	23,900,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BALASUBRAMANY	INDEPENDENT	0	1,200,000	0	1,300,000	2,500,000
2	TARUN KHANNA	INDEPENDENT	0	1,000,000	0	300,000	1,300,000
3	GAURI KUMAR	INDEPENDENT	0	1,000,000	0	800,000	1,800,000
4	NARAYAN K. SESH	INDEPENDENT	0	1,200,000	0	1,200,000	2,400,000
5	K ANANTH KRISHN	INDEPENDENT	0	1,000,000	0	1,100,000	2,100,000
6	ANAND KUMAR	DIRECTOR	0	0	0	0	0
7	ASHISH KAUSHIK	DIRECTOR	0	0	0	0	0
8	SHOBHANA RAMA	DIRECTOR	0	1,000,000	0	700,000	1,700,000
	Total		0	6,400,000	0	5,400,000	11,800,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

K VENUGOPALAN

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

6015

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

NA

dated

07/02/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

08713910

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

9911

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments****Remove attachment**

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



S.no	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Number of members attended	% of attendance
11	Corporate Social Responsibility Committee	21-01-2025	2	2	100
12	Risk Management Committee	30-07-2024	3	3	100
13	Risk Management Committee	04-10-2024	3	2	67
14	Risk Management Committee	26-03-2025	3	3	100

TVS Supply Chain Solutions Limited

Corporate Office: Tamarai Tech Park, South Block, 3rd Floor, No.16, SP Developed Plot, Jawaharlal Nehru Road, Industrial Estate, Guindy, Chennai - 600 032, India. **Phone:** +91 - 44 - 3088 2400 / 4098 0300

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: L63011TN2004PLC054655