

# Integrated Filing-Governance

General information 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-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-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 Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	The Company has not acquired any shares or voting rights in unlisted companies during the quarter ended 30th June 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?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	During the quarter ended 30th June 2025, there was no fine or penalty imposed on the company so the disclosure required under para B part A of Schedule III of the SEBI (LODR) Regulations, 2015 is not applicable to 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
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 30th June 2025, there was 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 / Securities Etc. is Applicable to the entity?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMT00585
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

<b>Annexure I</b>
<b>Annexure I to be submitted by listed entity on quarterly basis</b>
<b>I. Composition of Board of Directors</b>

## 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 No										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Disqualification of Directors ur	
									Whether the director is disqualified?	Start Date o disqualifica
1	Mr.	R DINESH		00363300	Executive Director	Chairperson		25-Feb-1965	No	
2	Mr.	TARUN KHANNA		01760700	Non-Executive - Independent Director	Not Applicable		09-May-1966	No	
3	Mr.	ANAND KUMAR		00818724	Non-Executive - Nominee Director	Not Applicable		14-Oct-1967	No	
4	Mr.	RAVI VISWANATHAN		08713910	Executive Director	Not Applicable	MD	14-Oct-1962	No	
5	Mr.	ASHISH KAUSHIK		09289238	Non-Executive - Nominee Director	Not Applicable		20-Dec-1984	No	
6	Mr.	BALASUBRAMANYAM SRIRAM		02993708	Non-Executive - Independent Director	Not Applicable		20-Sep-1958	No	
7	Ms.	GAURI KUMAR		01585999	Non-Executive - Independent Director	Not Applicable		16-Aug-1955	No	
8	Mr.	NARAYAN K. SESHADRI		00053563	Non-Executive - Independent Director	Not Applicable		13-Apr-1957	No	
9	Mr.	K ANANTH KRISHNAN		10278010	Non-Executive - Independent Director	Not Applicable		15-Jul-1963	No	
10	Ms.	SHOBHANA RAMANCHANDHRAN		00273837	Non-Executive - Non Independent Director	Not Applicable		30-Jan-1960	No	

er section 164 of the Companies Act, 2013

Sr	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 Directors listed entities in this listed entity Regulation 17A Listing Regulat
1			Active	NA		16-Nov-2004	07-Feb-2022			2
2			Active	NA		16-May-2022	16-May-2022		37.14	1
3			Active	NA		07-Feb-2020				3
4			Active	NA		29-Feb-2020				1
5			Active	NA		08-Oct-2021				1
6			Active	NA		07-Feb-2022	07-Feb-2022		40.23	4
7			Active	NA		07-Feb-2022	07-Feb-2022		40.23	4
8			Active	NA		29-Aug-2023	29-Aug-2023		22.1	4
9			Active	NA		29-Aug-2023	29-Aug-2023		22.1	1
10			Active	NA		19-Mar-2015				4

Sr <sup>r</sup>	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	2	0	1	1			
2	1	1	0	0			
3	3	2	2	0			
4	1	0	2	0			
5	1	0	0	0			
6	4	4	4	1			
7	4	4	5	2			
8	4	2	7	4			
9	1	1	1	0			
10	4	1	2	0			

Annexure 1	
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	Ren
1	00053563	NARAYAN K. SESHADRI	Non-Executive - Independent Director	Chairperson	29-Aug-2023		
2	02993708	BALASUBRAMANYAM SRIRAM	Non-Executive - Independent Director	Member	07-Feb-2022		
3	08713910	RAVI VISWANATHAN	Executive Director	Member	09-Sep-2021		
4	10278010	K ANANTH KRISHNAN	Non-Executive - Independent Director	Member	25-Mar-2024		



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	Ren
1	01760700	TARUN KHANNA	Non-Executive - Independent Director	Chairperson	27-Feb-2023		
2	02993708	BALASUBRAMANYAM SRIRAM	Non-Executive - Independent Director	Member	29-Aug-2023		
3	00053563	NARAYAN K. SESHADRI	Non-Executive - Independent 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 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	01585999	GAURI KUMAR	Non-Executive - Independent Director	Chairperson	07-Feb-2022		
2	08713910	RAVI VISWANATHAN	Executive Director	Member	07-Feb-2022		
3	02993708	BALASUBRAMANYAM SRIRAM	Non-Executive - Independent Director	Member	29-Aug-2023		

<b>Risk Management Committee</b>	
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	Rem
1	10278010	K ANANTH KRISHNAN	ID	Chairperson	29-Aug-2023		
2	00363300	R DINESH	ED	Member	07-Feb-2022		
3	08713910	RAVI VISWANATHAN	ED	Member	07-Feb-2022		

### Annexure 1

#### 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 attend the meeting*
1	10-Feb-2025			Yes	10	10	5
2	26-Mar-2025	43		Yes	10	10	5
3	30-Apr-2025	34		Yes	10	9	4
4	28-May-2025	27		Yes	10	9	5

## Annexure 1

**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 meeting (other than Board of Directors)
1	Audit Committee	10-Feb-2025				Yes	4	4	3	3
2	Audit Committee	25-Mar-2025	42			Yes	4	4	3	3
3	Audit Committee	28-May-2025	63			Yes	4	4	3	2
4	Nomination and remuneration committee	28-May-2025				Yes	3	3	3	2



## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance statu (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 to 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.	Yes

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	P D Krishna Prasad
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
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Signatory Details	
Name of signatory	P D Krishna Prasad
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	29-Jul-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					
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



**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

**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

