Integrated Governance

TVS SUPPLY CHAIN SOLUTIONS LIMITED

General information about company

Scrip code	543965	
NSE Symbol	TVSSCS	
MSEI Symbol	NOTLISTED	
ISIN	INE395N01027	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	Not applicable for the quarter and half-year ended September 30, 2026
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	Not applicable for the quarter and half-year ended September 30, 2026
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	Not applicable for the quarter and half-year ended September 30, 2026
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?	No	Not applicable for the quarter and half-year ended September 30, 2026
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)		

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	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

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
1	Mr	R DINESH	00363300	Executive Director	Chairperson		No				Active	NA		16-11-2004	07-02-2022			2	0	1	1	
2	Mr	VIKAS CHADHA	06624266	Executive Director	Not Applicable	MD	No				Active	NA		01-07-2026				1	0	2	0	
3	Mr	ANAND KUMAR	00818724	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		07-02-2020		07-07-2026		3	2	2	0	Others
4	Mr	ASHISH KAUSHIK	09289238	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		08-10-2021				1	0	0	0	
5	Mr	BALASUBRAMANYAM SRIRAM	02993708	Non-Executive - Independent Director	Not Applicable		No				Active	NA		07-02-2022	07-02-2022		55.23	6	6	4	1	
6	Ms	GAURI KUMAR	01585999	Non-Executive - Independent Director	Not Applicable		No				Active	NA		07-02-2022	07-02-2022		55.23	4	4	5	3	
7	Mr	NARAYAN KEELVEEDHI SESHADRI	00053563	Non-Executive - Independent Director	Not Applicable		No				Active	NA		29-08-2023	29-08-2023		37.1	5	3	7	4	
8	Mr	KRISHNASWAMI ANANTH KRISHNAN	10278010	Non-Executive - Independent Director	Not Applicable		No				Active	NA		29-08-2023	29-08-2023		37.1	1	1	1	0	
9	Ms	SHOBHANA RAMACHANDHRAN	00273837	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		19-03-2015				2	0	1	0	
10	Mr	TARUN KHANNA	01760700	Non-Executive - Independent Director	Not Applicable		No				Active	NA		16-05-2022	16-05-2022		52.14	1	1	0	0	

Text Block

Textual Information(1)	Mr. Vikas Chadha was appointed as Managing Director of the Company with effect from July 1, 2026, following Mr. Ravi Viswanathan's resignation as Managing Director with effect from June 30, 2026 Mr. Anand Kumar has tendered his resignation as Director of TVS Supply Chain Solutions Limited with effect from July 07, 2026. The Directorship and Committee Membership are recorded upto July 7, 2026

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	00053563	NARAYAN KEELVEEDHI SESHADRI	Non-Executive - Independent Director	Chairperson	29-08-2023		
2	02993708	BALASUBRAMANYAM SRIRAM	Non-Executive - Independent Director	Member	07-02-2022		
3	10278010	KRISHNASWAMI ANANTH KRISHNAN	Non-Executive - Independent Director	Member	25-03-2024		
4	06624266	VIKAS CHADHA	Executive Director	Member	01-07-2026		Textual Information(1)

Text Block

Textual Information(1)	The composition of the Audit Committee was revised with the induction of Mr. Vikas Chadha as a member, with effect from July 1, 2026.

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	01760700	TARUN KHANNA	Non-Executive - Independent Director	Chairperson	27-02-2023		
2	02993708	BALASUBRAMANYAM SRIRAM	Non-Executive - Independent Director	Member	29-08-2023		
3	00053563	NARAYAN KEELVEEDHI SESHADRI	Non-Executive - Independent Director	Member	29-08-2023		

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	Remarks
1	01585999	GAURI KUMAR	Non-Executive - Independent Director	Chairperson	07-02-2022		
2	02993708	BALASUBRAMANYAM SRIRAM	Non-Executive - Independent Director	Member	29-08-2023		
3	06624266	VIKAS CHADHA	Executive Director	Member	01-07-2026		Textual Information(1)

Text Block

Textual Information(1)	The composition of the Stakeholder Relationship Committee was revised with the induction of Mr. Vikas Chadha as a member, with effect from July 1, 2026.

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	10278010	KRISHNASWAMI ANANTH KRISHNAN	Non-Executive - Independent Director	Chairperson	29-08-2023		
2	00363300	R DINESH	Executive Director	Member	07-02-2022		
3	06624266	VIKAS CHADHA	Executive Director	Member	01-07-2026		Textual Information(1)

Text Block

Textual Information(1)	The composition of the Risk Management Committee was revised with the induction of Mr. Vikas Chadha as a member, with effect from July 1, 2026.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01585999	GAURI KUMAR	Non-Executive - Independent Director	Chairperson	07-02-2022		Textual Information(1)
2	00273837	SHOBHANA RAMACHANDHRAN	Non-Executive - Non Independent Director	Member	07-02-2022		
3	06624266	VIKAS CHADHA	Executive Director	Member	01-07-2026		Textual Information(2)

Text Block

Textual Information(1)	Mr. Vikas Chadha was appointed as member with effect from July 1, 2026.
Textual Information(2)	The composition of the Corporate Social Responsibility Committee was revised with the induction of Mr. Vikas Chadha as a member, with effect from July 1, 2026.

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	06-04-2026			Yes	10	10	5
2	25-05-2026	48		Yes	10	7	3
3	04-06-2026	9		Yes	10	8	4
4	10-08-2026	66		Yes	9	9	5

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	25-05-2026				Yes	4	4	3	4
2	Audit Committee	10-08-2026	76			Yes	4	4	4	2
3	Audit Committee	31-08-2026	20			Yes	4	3	2	2
4	Stakeholders Relationship Committee	31-08-2026				Yes	3	3	2	0
5	Risk Management Committee	04-08-2026				Yes	3	3	1	1

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	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	
No records available	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	As per Regulation 19(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Chairperson of the Nomination and Remuneration Committee may be present at the AGM to answer shareholders' queries. However, Mr. Narayan K. Seshadri, a member of the NRC, was present at the AGM to address such queries on behalf of the Chairperson.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	P D Krishna Prasad
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	P D Krishna Prasad
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	29-10-2026

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
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				