

TVS SRICHAKRA LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

13TH AUGUST, 2020

As required under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

AUDIT COMMITTEE

Sri M S Viraraghavan	Chairman
Sri H Janardana Iyer	Member
Sri Rasesh R Doshi	Member
Sri S Ravichandran	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Ms Shobhana Ramachandhran	Chairman
Sri Rasesh R Doshi	Member
Sri V Ramakrishnan	Member

NOMINATION & REMUNERATION COMMITTEE

Sri M S Viraraghavan	Chairman
Sri H Janardana Iyer	Member
Sri Rasesh R Doshi	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sri V Ramakrishnan	Chairman
Ms Shobhana Ramachandhran	Member
Ms S V Mathangi	Member