



TVS-E/SEBI/2015-16

4th March, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
C - 1, Block G, Bandra - Kurla Complex
Bandra - (E), Mumbai - 400 051

Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Authorisation of KMPs for determination of materiality of events / information under Clause 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Company has formulated the policy for determination of materiality of an event / information and the policy for prevention / archival of documents as approved by its Board of Directors at its meeting held on 2nd February, 2016, in accordance with the requirements of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Further, the Board of Directors constituted a Committee with the following KMPs for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Name	Designation	E-mail id	Contact No.
Mr. K E Ranganathan	Managing Director	ke.ranganathan@tvs-e.in	044-42005200
Ms. S Nagalakshmi	Company Secretary	s.nagalakshmi@tvs-e.in	044-42954800

Thanking you,

For TVS Electronics Limited


S Nagalakshmi
Company Secretary

TVS Electronics Limited