

General information about company	
Scrip code	532410
Name of the entity	Transcorp International Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
1	Mr	Ashok Kumar Agarwal	ADDPA3216A	01237294	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	20-12-1994			2	0	0	
2	Mr	Purushottam Agarwal	AAJPA1682R	00272598	Non-Executive - Independent Director	Not Applicable		01-12-2015		20	2	1	0	
3	Mr	Vineet Agarwal	AAEPA8985E	00380300	Non-Executive - Independent Director	Not Applicable		19-07-2014		37	3	7	0	
4	Mr	Hemant Kaul	AAZPK5608H	00551588	Non-Executive - Non Independent Director	Chairperson		14-03-2016			4	4	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
5	Mrs	Sonu Halan Bhasin	AFPPB3402B	02872234	Non-Executive - Independent Director	Not Applicable		14-03-2016		17	3	4	0	
6	Mr	Vedant Kanoi	AKLPK5860H	02102558	Non-Executive - Non Independent Director	Not Applicable		29-04-2017			2	0	0	
7	Mr	Gopal Ved Prakash Sharma	AATPS5369P	00016883	Executive Director	Not Applicable		29-04-2017			1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Hemant Kaul	Member	Chairperson	
2	Stakeholders Relationship Committee	Mrs. Sonu Halan Bhasin	Member	Chairperson	
3	Nomination and remuneration committee	Mr. Hemant Kaul	Member	Chairperson	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	21-01-2017		
2		29-04-2017	97
3		27-05-2017	27

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-04-2017	Yes	out of total 3 members 2 members attended the meeting	21-01-2017	97	
2	Audit Committee	27-05-2017	Yes	out of total 3 members 2 members attended the meeting	21-01-2017	125	
3	Stakeholders Relationship Committee	29-04-2017	Yes	out of total 3 members 2 members attended the meeting	21-01-2017	97	
4	Nomination and remuneration committee	29-04-2017	Yes	out of total 3 members 2 members attended the meeting	21-01-2017	97	
5	Nomination and remuneration committee	27-05-2017	Yes	out of total 3 members 2 members attended the meeting	21-01-2017	125	

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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 to the top 100 listed entities)	NA
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

Signatory Details	
Name of signatory	DILIP KUMAR MORWAL
Designation of person	Company Secretary
Place	JAIPUR
Date	13-07-2017

