

# **TRANSCORP INTERNATIONAL LTD.**

5<sup>th</sup> Floor, Transcorp Towers,  
Moti Doongri Road,  
Jaipur-302004 (Rajasthan)  
Telephone: 2363888, 23639999  
Fax: 91-141-237 2066  
CIN:L51909DL1994PLC235697

Web-Site: [www.transcorpint.com](http://www.transcorpint.com)

E-mail: [corp@transcorpint.com](mailto:corp@transcorpint.com)

**Date: 13.05.2021**

## **Bombay Stock Exchange**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-400001

**Reg:** Intimation of Reconstitution of Stakeholders Relationship Committee and Appointment of Chairperson of Committees

**Ref.:** Transcorp International Limited  
Script Code: 532410

Dear Sir/Madam

As per the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in their meeting held on 11<sup>th</sup> May 2021 (started at 3:30 P.M. and concluded at 8:40 P.M.) has reconstituted Stakeholders Relationship Committee and appointed permanent chairperson of all the Committees of the Board as follows:

### **1) Audit Committee**

<b>S.No</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Purushottam Agarwal	Non-Executive & Independent Director	Chairperson
2	Mr. Hemant Kaul	Non-Executive Chairman & Independent Director	Member
3	Mr. Vedant Kanoi	Non-Executive & Non- Independent Director	Member

### **2) Stakeholders Relationship Committee (Reconstituted)**

<b>S.No</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Vedant Kanoi (new member appointed w.e.f. 11.05.2021 in place of Mr. Gopal Sharma who shown his inability to continue as the member of Stakeholders Relationship Committee)	Non-Executive Director & Non-Independent Director	Chairperson
2	Mr. Purushottam Agarwal	Non-Executive & Independent Director	Member
3	Mrs. Apra Kuchhal	Non-Executive & Independent Director	Member

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### **3) Nomination and Remuneration Committee**

<b>S.No</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Sujan Sinha	Non-Executive & Independent Director	Chairperson
2	Mr. Hemant Kaul	Non-Executive Chairman & Independent Director	Member
3	Mr. Vedant Kanoi	Non-Executive & Non- Independent Director	Member

### **4) CSR Committee**

<b>S.No</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Mrs. Apra Kuchhal	Non-Executive & Independent Director	Chairperson
2	Mr. Ashok Kumar Agarwal	Non-Executive & Non- Independent Director	Member
3	Mr. Sujan Sinha	Non-Executive & Independent Director	Member

This is for your information and record please. Kindly acknowledge the receipt of same.

Thanking you

**For Transcorp International Limited**



**Dilip Kumar Morwal**  
**Group Company Secretary**  
**ACS 17572**