General information about company					
Scrip code	532410				
NSE Symbol					
MSEI Symbol					
ISIN	INE330E01023				
Name of the entity	Transcorp International Limited				
Date of start of financial year	01-04-2020				
Date of end of financial year	31-03-2021				
Reporting Quarter	Half Yearly				
Date of Report	30-09-2020				
Risk management committee	Not Applicable				
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities				



										Anr	nexure I									
							Annex	ure l	l to be sub	mitted l	by listed e	ntity on q	uarterl	y basis						
									I. Con	nposition	of Board of I	Directors								
							Disclosu	re of r	notes on com	position c	of board of d	irectors exp	lanatory							
											entity has a I	-								
_	-1		I		I	I			Whe	ther Chair	person is re	ated to MD	or CEO	No	1	1	1	1	1	
s	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	not	Notes for not providing DIN
1	Mr	Hemant Kaul	AAZPK5608H	00551588	Non- Executive - Independent Director	Chairperson		23- 02- 1956	NA		28-04-2018	07-02-2020		29	3	3	3	1		
2	Mr	Gopal Krishan Sharma	AATPS5369P	00016883	Executive Director	Not Applicable		09- 10- 1964	NA		29-04-2017	28-04-2020		41	1	0	1	0		
3	Mr	Purushottam Agarwal	AAJPA1682R	00272598	Non- Executive - Independent Director	Not Applicable		07- 11- 1954	NA		01-12-2015			58	1	1	2	0		
4	Mr	Ashok Kumar Agarwal	ADDPA3216A	01237294	Non- Executive - Non Independent Director	Not Applicable		05- 11- 1955	NA		20-12-1994			309	2	0	1	1		

I. Composition of Board of Directors

		Disclosure of notes on composition of board of directors explanatory																		
		Wether the listed entity has a Regular Chairperson																		
Sı	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	not
5	Mr	Vedant Kanoi	AKLPK5860H	02102558	Non- Executive - Non Independent Director	Not Applicable		18- 07- 1984	NA		29-04-2017			41	1	0	1	0		
6	Mr	Sujan Sinha	AIWPS9468A	02033322	Non- Executive - Independent Director	Not Applicable		12- 11- 1958	NA		17-05-2019			16	1	1	0	0		
7	Mrs	Apra Kuchhal	APTPK9968B	08453955	Non- Executive - Independent Director	Not Applicable		29- 05- 1979	NA		17-05-2019			16	1	1	1	0		

Au	Audit Committee Details							
	Whether the Audit Committee has a Regular Chairperson No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00551588	Hemant Kaul	Non-Executive - Independent Director	Chairperson	14-03-2016			
2	00272598	Purushottam Agarwal	Non-Executive - Independent Director	Member	01-12-2015			
3	02102558	Vedant Kanoi	Non-Executive - Non Independent Director	Member	04-03-2019			



No	Nomination and remuneration committee						
	Whe	ther the Nomination and	l remuneration committee has a Re	gular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00551588	Hemant Kaul	Non-Executive - Independent Director	Member	14-03-2016		Textual Information(1)
2	02033322	Sujan Sinha	Non-Executive - Independent Director	Member	17-05-2019		Textual Information(2)
3	02102558	Vedant Kanoi	Non-Executive - Non Independent Director	Member	04-03-2019		Textual Information(3)

	Sr Text Block					
Textual Information(1)	No meeting was held during quarter ended 30.09.2020, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson for the meeting					
Textual Information(2)	No meeting was held during quarter ended 30.09.2020, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson for the meeting					
Textual Information(3)	No meeting was held during quarter ended 30.09.2020, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson for the meeting					



Sta	Stakeholders Relationship Committee							
	W	hether the Stakeholders R	Relationship Committee has a Re	egular Chairperson	No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00272598	Purushottam Agarwal	Non-Executive - Independent Director	Member	17-05-2019		Textual Information(1)	
2	08453955	Apra Kuchhal	Non-Executive - Independent Director	Member	17-05-2019		Textual Information(2)	
3	00016883	Gopal Krishan Sharma	Executive Director	Member	17-05-2019		Textual Information(3)	



	Sr Text Block					
Textual Information(1)	No meeting was held during quarter ended 30.09.2020, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson for the meeting					
Textual Information(2)	No meeting was held during quarter ended 30.09.2020, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson for the meeting					
Textual Information(3)	No meeting was held during quarter ended 30.09.2020, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson for the meeting					



Ris	Risk Management Committee								
		Whether the Risk Manage	ement 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		

ks	

Co	Corporate Social Responsibility Committee						
	Whethe	er the Corporate Social I	Responsibility Committee has a Re	gular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01237294	Ashok Kumar Agarwal	Non-Executive - Non Independent Director	Member	21-01-2015		Textual Information(1)
2	02033322	Sujan Sinha	Non-Executive - Independent Director	Member	17-05-2019		Textual Information(2)
3	08453955	Apra Kuchhal	Non-Executive - Independent Director	Member	17-05-2019		Textual Information(3)

Sr Text Block					
Textual Information(1)	No meeting was held during quarter ended 30.09.2020, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson for the meeting				
Textual Information(2)	No meeting was held during quarter ended 30.09.2020, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson for the meeting				
Textual Information(3)	No meeting was held during quarter ended 30.09.2020, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson for the meeting				



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1						
An	Annexure 1						
III	. Meeting of Board o	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	20-06-2020				Yes		
2		01-08-2020	41		Yes	7	4





Annexure 1

IV.	V. Meeting of Committees						
			Disclosure of notes	on meeting	of committe	es 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)	Number of Directors present*
1	Audit Committee	20-06-2020				Yes	
2	Audit Committee	01-08-2020	41			Yes	3



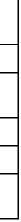
Independent Directors attending the meeting*

No. of

2

le	

	Annexure 1				
V.	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			



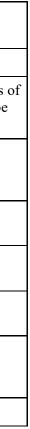
	Annexure 1	
VI	. Affirmations	
Sr	Subject	Compliance status (Yes/No
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure 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 500 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



	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	Dilip Kumar Morwal	
2	Designation	Company Secretary and Compliance Officer	



	Annexure III					
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)	Yes			
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes			
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes			
	Any other information to be provided		Textual Inform	nation(1)		



Text Block	
Textual Information(1)	As the Company does not have any full time chairperson of audit committee, nomination and remuneration committee and stakeholders relationship committee. Hence representative of each of the committee was present in the Annual General Meeting.

	Annexure III	
1	Name of signatory	Dilip Kumar Morwal
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	Dilip Kumar Morwal
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	09-10-2020

