

Format to be submitted by listed entity on quarterly basis-ANNEXURE I

1. Name of Listed Entity: TRANSCORP INTERNATIONAL LIMITED

2. Quarter ending: 31st December 2015

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PANS & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Ashok Kumar Agarwal	ADDDPA3216A (DIN: 01237294)	Non-Executive Director	20-12-1994	N.A. since he is not an Independent Director	3	0	0
Mr.	Purushottam Agarwal	AAJPA1682R (DIN: 00272598)	Non-Executive-Independent Director	01-12-2015	Since 01-12-15 till the date of next AGM i.e. from last 1 month & 14 days	1	1	0
Mr.	Vineet Agarwal	AAEPA8985E (DIN: 00380300)	Non-Executive-Independent Director	10-09-2001	Since 19-07-14 for 5 years i.e. from last 1 year, 5 months & 27 days	3	5	0
Mr.	Deepak Agrawal	ABMPA7327D (DIN: 00454152)	Non-Executive-Independent Director	26-03-2013	Since 19-07-14 for 5 years i.e. from last 1 year, 5 months & 27 days	1	2	0
Ms.	Manju Srivatsa	AIQPS2441B (DIN: 02448387)	Non-Executive-Independent Director	06-06-2014	Since 19-07-14 for 5 years i.e. from last 1 year, 5 months & 27 days	1	1	0

Note: The tenure of Mr. Vineet Agarwal, Mr. Deepak Agrawal & Mrs. Manju Srivatsa is given from the date of AGM held on 19.07.2014 when they were appointed as an Independent Directors as per the provisions of Companies Act, 2013.

*PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1 Audit Committee		
	1. Mr. Vineet Agarwal	Non-Executive-Independent Director
	2. Mr. Deepak Agrawal	Non-Executive-Independent Director
	3. Mr. Purushottam Agarwal	Non-Executive-Independent Director
2 Nomination & Remuneration Committee		
	1. Mr. Vineet Agarwal	Non-Executive-Independent Director
	2. Mr. Deepak Agrawal	Non-Executive-Independent Director
	3. Ms. Manju Srivatsa	Non-Executive-Independent Director
3 Risk Management Committee(if applicable)		
	1. Mr. Amitava Ghosh	CEO
	2. Mr. Deepak Agrawal	Non-Executive-Independent Director
	3. Mr. Dilip Morwal	Company Secretary
	Any other available Independent Director	
4 Stakeholders Relationship Committee'		
	1. Mr. Vineet Agarwal	Non-Executive-Independent Director
	2. Mr. Deepak Agrawal	Non-Executive-Independent Director
	3. Ms. Manju Srivatsa	Non-Executive-Independent Director

§Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
31.07.2015	21.10.2015	81 days

IV. Meeting of Committees (Audit Committee)			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
21.10.2015	Yes (out of total 3 members 2 members attended the meeting)	31.07.2015	81 days

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes, wherever it is necessary
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)- Although not applicable but still the company has constituted the same
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: No comments received

Name & Designation



Dilip Kumar Morwal
Company Secretary

Date 14.01.2016