

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																		
Whether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Hemant Kaul	AAZPK5608H	00551588	Non-Executive - Independent Director	Chairperson		23-02-1956	28-04-2018			17	3	3	3	1		
2	Mr	Gopal Krishan Sharma	AATPS5369P	00016883	Executive Director	Not Applicable		09-10-1964	29-04-2017			29	1	0	1	0		
3	Mr	Purushottam Agarwal	AAJPA1682R	00272598	Non-Executive - Independent Director	Not Applicable		07-11-1954	01-12-2015			45	1	1	2	0		
4	Mr	Ashok Kumar Agarwal	ADDDPA3216A	01237294	Non-Executive - Non Independent Director	Not Applicable		05-11-1955	20-12-1994			297	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																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	Notes for not providing DIN
5	Mr	Vedant Kanoi	AKLPK5860H	02102558	Non-Executive - Non Independent Director	Not Applicable		18-07-1984	29-04-2017			29	1	0	1	0		
6	Mr	Sujan Sinha	AIWPS9468A	02033322	Non-Executive - Independent Director	Not Applicable		12-11-1958	17-05-2019			4	1	1	0	0		
7	Mrs	Apra Kuchhal	APTPK9968B	08453955	Non-Executive - Independent Director	Not Applicable		29-05-1979	17-05-2019			4	1	1	1	0		

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		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	Member	14-03-2016		
2	02033322	Sujan Sinha	Non-Executive - Independent Director	Chairperson	17-05-2019		
3	02102558	Vedant Kanoi	Non-Executive - Non Independent Director	Member	04-03-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	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 30.09.2019, 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 30.09.2019, 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 30.09.2019, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson for the meeting.

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	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 30.09.2019, 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 30.09.2019, 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 30.09.2019, 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							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	17-05-2019				Yes		
2		10-08-2019	84		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees 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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	10-08-2019				Yes	2	2
2	Audit Committee	17-05-2019				Yes		
3	Audit Committee	10-08-2019	84			Yes	2	2

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 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)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
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 Information(1)	

Text Block	
Textual Information(1)	There is no full time chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. The directors present during the Annual General Meeting, gives the reply on behalf of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

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	07-10-2019

