

General information about company	
Scrip code	523410
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE330E01023
Name of the entity	TRANSCORP INTERNATIONAL LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the FY, there is No aquisition of shares or Voting rights in Unlisted Company, for which disclosure required.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No there is no fine & penalty imposed on the entity by any authority.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No there is no ongoing pending litigations & disputes.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	t00148
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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							No	
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
1	Mr	PURUSHOTTAM AGARWAL	AAJPA1682R	00272598	Non-Executive - Independent Director	Not Applicable		07-11-1954
2	Mrs	APRA KUCHHAL	APTPK9968B	08453955	Non-Executive - Independent Director	Not Applicable		29-05-1979
3	Mr	ASHOK KUMAR AGARWAL	ADDPA3216A	01237294	Non-Executive - Non Independent Director	Not Applicable		05-11-1955
4	Mr	VEDANT KANOI	AKLPK5860H	02102558	Non-Executive - Non Independent Director	Not Applicable		18-07-1984
5	Mr	SUJAN SINHA	AIWPS9468A	02033322	Non-Executive - Independent Director	Not Applicable		12-11-1958
6	Mr	HARSHAVARDHAN RAGHUNATH	ACYPR2419Q	01675460	Non-Executive - Independent Director	Not Applicable		23-03-1966
7	Mr	RAJESH GARG	ABKPG0231A	11027200	Executive Director	Not Applicable		15-10-1971

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-12-2015	01-12-2020		114	1	1	2	1			
2	NA		17-05-2019	10-05-2024		73	1	1	2	0			
3	NA		20-12-1994			366	2	0	0	0			
4	NA		29-04-2017			98	1	0	1	1			
5	NA		17-05-2019	10-05-2024		73	2	2	1	0			
6	NA		06-02-2025			5	2	2	0	0			
7	NA		01-04-2025			3	1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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	Chairperson	01-12-2015		
2	02102558	VEDANT KANOI	Non-Executive - Non Independent Director	Member	14-03-2016		
3	08453955	APRA KUCHHAL	Non-Executive - Independent Director	Member	07-02-2022		
4	02033322	SUJAN SINHA	Non-Executive - Independent Director	Member	06-02-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02033322	SUJAN SINHA	Non-Executive - Independent Director	Chairperson	17-05-2019		
2	02102558	VEDANT KANOI	Non-Executive - Non Independent Director	Member	04-03-2019		
3	01675460	HARSHAVARDHAN RAGHUNATH	Non-Executive - Independent Director	Member	06-02-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02102558	VEDANT KANOI	Non-Executive - Non Independent Director	Chairperson	11-05-2021		
2	00272598	PURUSHOTTAM AGARWAL	Non-Executive - Independent Director	Member	17-05-2019		
3	08453955	APRA KUCHHAL	Non-Executive - Independent Director	Member	17-05-2019		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08453955	APRA KUCHHAL	Non-Executive - Independent Director	Chairperson	17-05-2019		
2	01237294	ASHOK KUMAR AGARWAL	Non-Executive - Non Independent Director	Member	21-01-2015		
3	02033322	SUJAN SINHA	Non-Executive - Independent Director	Member	17-05-2019		

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								
Sr. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-03-2025				Yes	7	6	4
2		03-04-2025	30		Yes	6	6	4
3		13-05-2025	39		Yes	7	7	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2025				Yes	4	4	3	0
2	Audit Committee	13-05-2025	95			Yes	4	4	3	0
3	Nomination and remuneration committee	06-02-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	03-04-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	06-02-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	13-05-2025				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	13-05-2025				Yes	3	3	2	0
8	Other Committee	06-02-2025		Independent Director Committee		Yes	4	4	4	0

Annexure 1		
V. 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 1000 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	JAYESH KUMAR POONIYA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	JAYESH KUMAR POONIYA
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	15-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

