

Integrated Governance

TRANSCORP INTERNATIONAL Limited

General information about company

Scrip code	532410	
NSE Symbol		
MSEI Symbol		
ISIN	INE330E01023	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	During the quarter this is nil
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?	true	
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?	false	No ongoing disputes
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	t00148	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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

true

Whether Chairperson is related to MD or CEO

false

Disqualification of Directors under section 16

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment
1	Mr	HEMANT KAUL	00551588	Non-Executive - Independent Director	Chairperson		false				Active	NA		28-04-2018	07-02-2020
2	Mr	HARENDAR PRASHAR	08467993	Executive Director	Not Applicable		false				Active	NA		01-11-2023	
3	Mr	PURUSHOTTAM AGARWAL	00272598	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-12-2015	01-12-2020
4	Mr	ASHOK KUMAR AGARWAL	01237294	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		20-12-1994	
5	Mr	VEDANT KANOI	02102558	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-04-2017	
6	Mr	SUJAN SINHA	02033322	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-05-2019	10-05-2024
7	Mrs	APRA KUCHHAL	08453955	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-05-2019	10-05-2024

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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	00551588	HEMANT KAUL	Non-Executive - Independent Director	Member	14-03-2016		
4	02033322	SUJAN SINHA	Non-Executive - Independent Director	Member	07-02-2022		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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	00551588	HEMANT KAUL	Non-Executive - Independent Director	Member	14-03-2016		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
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		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
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		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	26-07-2024			true	7	7	4
2	07-11-2024	103		true	7	6	3

Annexure I

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	26-07-2024				true	4	4	3	0
2	Audit Committee	07-11-2024	103			true	4	3	2	0
3	Nomination and remuneration committee	07-11-2024				true	3	2	1	0
4	Stakeholders Relationship Committee	07-11-2024				true	3	3	2	0

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Jayesh Kumar Pooniya
Designation of person	Company Secretary and Compliance Officer
Place	jaipur
Date	14-02-2025

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

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Bombay Stock Exchnage	Non-compliance with disclosure of related party transactions on consolidated basis. For the half year ended September 2024	13-12-2024	Non-compliance with disclosure of related party transactions on consolidated basis. For the half year ended September 2024	Rs. 5,000/-