

General information about company		
Scrip code	532410	
NSE Symbol	NA	
MSEI Symbol	NA	
ISIN	INE330E01023	
Name of the entity	TRANSCORP INTERNATIONAL LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 quarter under review, the Company did not hold any stake in unlisted companies exceeding the thresholds prescribed under the applicable regulations. Accordingly, the disclosure requirements under this section are not applicable.
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?	Yes	
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	During the quarter under review, there were no updates or material developments in any ongoing tax litigations or disputes requiring disclosure under this section. Accordingly, the disclosure requirements under this section are not applicable.

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							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
1	Mr	Sujan Sinha	AIWPS9468A	02033322	Non-Executive - Independent Director	Chairperson		12-11-1958
2	Mr	Rajesh Garg	ABKPG0231A	11027200	Executive Director	Not Applicable		15-10-1971
3	Mr	Ashok Kumar Agarwal	ADDPA3216A	01237294	Non-Executive - Non Independent Director	Not Applicable		05-11-1955

4	Mrs	Apra Kuchhal	APTPK9968B	08453955	Non-Executive - Independent Director	Not Applicable		29-05-1979
5	Mr	Vedant Kanoi	AKLPK5860H	02102558	Non-Executive - Non Independent Director	Not Applicable		18-07-1984
6	Mr	Harshvardhan Raghunath	ACYPR2419Q	01675460	Non-Executive - Independent Director	Not Applicable		23-03-1966
7	Mr	Abhinav Banthia	AHFPB1582Q	01122509	Non-Executive - Independent Director	Not Applicable		13-09-1981

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.	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	No of Independent Directorship in listed entities	Number of memberships in Audit/ Stakeholder	No of post of Chairpersons in Audit/ Stakehold	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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	17(1A) of Listing Regulations]						entity (Refer Regulation 17A of Listing Regulations)	including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	er Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
1	NA		17-05-2019	10-05-2024		85	3	2	2	1			
2	NA		01-04-2025			15	1	0	1	0			
3	NA		20-12-1994			378	2	0	0	0			
4	NA		17-05-2019	10-05-2024		85	1	1	2	1			
5	NA		29-04-2017			110	1	0	2	1			
6	NA		06-02-2025			16	2	2	0	0			
7	NA		04-02-2026			4	1	1	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	08453955	Apra Kuchhal	Non-Executive - Independent Director	Chairperson	06-02-2025		
2	02102558	Vedant Kanoi	Non-Executive - Non Independent Director	Member	17-05-2019		
3	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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01675460	Harshvardhan Raghunath	Non-Executive - Independent Director	Chairperson	06-02-2025		
2	02102558	Vedant Kanoi	Non-Executive - Non Independent Director	Member	04-03-2019		
3	02033322	Sujan Sinha	Non-Executive - Independent Director	Member	17-05-2019		

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	08453955	Apra Kuchhal	Non-Executive - Independent Director	Member	17-05-2019		
3	11027200	Rajesh Garg	Executive Director	Member	01-12-2025		

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					Yes		
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
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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	04-02-2026				Yes	6	6	3
2		21-05-2026	105		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	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

		chronological order)								Board of Directors)
1	Audit Committee	04-02-2026				Yes	3	3	2	0
2	Audit Committee	21-05-2026	105			Yes	3	3	2	0
3	Nomination and remuneration committee	04-02-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	21-05-2026	105			Yes	3	3	2	0
5	Stakeholders Relationship Committee	21-05-2026				Yes	3	3	1	0
6	Other Committee	04-02-2026		Independent Directors		Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current	Maximum gap between any two consecutive	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	Number of Directors Present (All Directors including	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than
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		quarter in chronological order)	(in number of days)				of the meeting	Independent Director)		Board of Directors)
7	Corporate Social Responsibility Committee	04-02-2026				Yes	3	3	2	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	20-07-2026

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	