

<b>General information about company</b>	
Scrip code	532410
Name of the entity	Transcorp International Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Ashok Kumar Agarwal	ADDPA3216A	01237294	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	20-12-1994			3	0	0	
2	Mr	Purushottam Agarwal	AAJPA1682R	00272598	Non-Executive - Independent Director	Not Applicable		01-12-2015		7	1	1	0	
3	Mr	Vineet Agarwal	AAEPA8985E	00380300	Non-Executive - Independent Director	Not Applicable		19-07-2014		23	3	5	0	
4	Mr	Hemant Kaul	AAZPK5608H	00551588	Non-Executive - Non Independent Director	Not Applicable		14-03-2016			3	3	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	Sonu Halan Bhasin	AFPPB3402B	02872234	Non-Executive - Independent Director	Not Applicable		14-03-2016		3	3	4	0	
6	Mrs	Manju Srivatsa	AIQPS2441B	02448387	Non-Executive - Independent Director	Not Applicable		19-07-2014	09-05-2016	23	0	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Vineet Agarwal	Non-Executive - Independent Director	Member	
2	Audit Committee	Mr. Purushottam Agarwal	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Hemant Kaul	Non-Executive - Non Independent Director	Member	
4	Stakeholders Relationship Committee	Mr. Vineet Agarwal	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Mrs. Sonu Halan Bhasin	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Vineet Agarwal	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Hemant Kaul	Non-Executive - Non Independent Director	Member	
8	Corporate Social Responsibility Committee	Mr. Ashok Agarwal	Non-Executive - Non Independent Director	Member	
9	Corporate Social Responsibility Committee	Mr. Vineet Agarwal	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Purushottam Agarwal	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
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	14-03-2016		
2		09-05-2016	55

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	09-05-2016	Yes	out of total 3 members 2 members attended the meeting	02-02-2016	96
2	Nomination and remuneration committee	09-05-2016	Yes	out of total 3 members 2 members attended the meeting	02-02-2016	96
3	Stakeholders Relationship Committee	09-05-2016	Yes	out of total 3 members 2 members attended the meeting	02-02-2016	96

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	Due to the resignation of Mrs. Manju Srivatsa on 9th May 2016, the composition as specified in the terms of SEBI(LODR) Regulation 2015 for Stakeholder's Relationship Committee and Nomination & Remuneration Committee will be complied in the coming Board Meeting.

<b>Signatory Details</b>	
Name of signatory	Mr. Dilip Kumar Morwal
Designation of person	Company Secretary
Place	Jaipur
Date	08-07-2016

