

**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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Composition of board of directors explanatory																		
Does the listed entity have a Regular Chairperson				Yes														
Is the Chairperson related to MD or CEO				No														
				Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	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 members in A Stakeholder Comm including listed (Refer Regu 26(1) of Listing Regulations)	
Non-Executive - Independent Director	Chairperson		23-02-1956	No				Active	NA		28-04-2018	07-02-2020		56	3	3	2	
Executive Director	Not Applicable		09-10-1964	No				Active	NA		29-04-2017	28-04-2020		68	1	0	0	
Non-Executive - Independent Director	Not Applicable		07-11-1954	No				Active	NA		01-12-2015	01-12-2020		84	1	1	1	
Non-Executive - Non Independent Director	Not Applicable		05-11-1955	No				Active	NA		20-12-1994			336	2	0	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	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 membership in Audit/ Stakeholder Committee( including th listed entity (Refer Regulation 26(1) of Listing Regulations)
Non-Executive - Non Independent Director	Not Applicable		18-07-1984	No				Active	NA		29-04-2017			68	1	0	1
Non-Executive - Independent Director	Not Applicable		12-11-1958	No				Active	NA		17-05-2019			43	2	1	0
Non-Executive - Independent Director	Not Applicable		29-05-1979	No				Active	NA		17-05-2019			43	1	1	1

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	00551588	Hemant Kaul	Non-Executive - Independent Director	Member	14-03-2016		
3	02102558	Vedant Kanoi	Non-Executive - Non 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					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	00551588	Hemant Kaul	Non-Executive - Independent Director	Member	14-03-2016		
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					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		



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	02033322	Sujan Sinha	Non-Executive - Independent Director	Member	17-05-2019		
3	01237294	Ashok Kumar Agarwal	Non-Executive - Non Independent Director	Member	21-01-2015		



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	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	04-08-2022				Yes	7	6	3
2		10-11-2022	97		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	04-08-2022				Yes	4	4	3	3
2	Audit Committee	10-11-2022	97			Yes	4	4	3	1
3	Nomination and remuneration committee	10-11-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-11-2022				Yes	3	3	2	0

**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 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	Dilip Kumar Morwal
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Dilip Kumar Morwal
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	12-01-2023

