

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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)	Notes for not providing PAN	Notes for not providing DIN
Mr	Hemant Kaul	AAZPK5608H	00551588	Non-Executive - Independent Director	Chairperson		23-02-1956	NA		28-04-2018			20	3	3	3	1		
Mr	Gopal Krishan Sharma	AATPS5369P	00016883	Executive Director	Not Applicable		09-10-1964	NA		29-04-2017			32	1	0	1	0		
Mr	Purushottam Agarwal	AAJPA1682R	00272598	Non-Executive - Independent Director	Not Applicable		07-11-1954	NA		01-12-2015			49	1	1	2	0		
Mr	Ashok Kumar Agarwal	ADDPA3216A	01237294	Non-Executive - Non Independent Director	Not Applicable		05-11-1955	NA		20-12-1994			300	2	0	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of positions of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Vedant Kanoi	AKLPK5860H	02102558	Non-Executive - Non Independent Director	Not Applicable		18-07-1984	NA		29-04-2017			32	1	0	1	0
6	Mr	Sujan Sinha	AIWPS9468A	02033322	Non-Executive - Independent Director	Not Applicable		12-11-1958	NA		17-05-2019			7	1	1	0	0
7	Mrs	Apra Kuchhal	APTPK9968B	08453955	Non-Executive - Independent Director	Not Applicable		29-05-1979	NA		17-05-2019			7	1	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00551588	Hemant Kaul	Non-Executive - Independent Director	Chairperson	14-03-2016		Textual Information(1)
2	00272598	Purushottam Agarwal	Non-Executive - Independent Director	Member	01-12-2015		Textual Information(2)
3	02102558	Vedant Kanoi	Non-Executive - Non Independent Director	Member	04-03-2019		Textual Information(3)

Sr Text Block	
Textual Information(1)	In the Audit Committee meeting held on 14.11.2019, two members were present Mr. Hemant Kaul and Mr. Purushottam Agarwal and Mr. Hemant Kaul chaired the meeting.
Textual Information(2)	In the Audit Committee meeting held on 14.11.2019, two members were present Mr. Hemant Kaul and Mr. Purushottam Agarwal and Mr. Hemant Kaul chaired the meeting.
Textual Information(3)	In the Audit Committee meeting held on 14.11.2019, two members were present Mr. Hemant Kaul and Mr. Purushottam Agarwal and Mr. Hemant Kaul chaired the meeting.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00551588	Hemant Kaul	Non-Executive - Independent Director	Member	14-03-2016		Textual Information(1)
2	02033322	Sujan Sinha	Non-Executive - Independent Director	Member	17-05-2019		Textual Information(2)
3	02102558	Vedant Kanoi	Non-Executive - Non Independent Director	Member	04-03-2019		Textual Information(3)

Sr Text Block	
Textual Information(1)	No meeting was held during quarter ended 31.12.2019, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson (except the Non Executive chairman of the Company) for the meeting
Textual Information(2)	No meeting was held during quarter ended 31.12.2019, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson (except the Non Executive chairman of the Company) for the meeting
Textual Information(3)	No meeting was held during quarter ended 31.12.2019, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson (except the Non Executive chairman of the Company) for the meeting.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
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	Member	17-05-2019		
2	08453955	Apra Kuchhal	Non-Executive - Independent Director	Chairperson	17-05-2019		
3	00016883	Gopal Krishan Sharma	Executive 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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01237294	Ashok Kumar Agarwal	Non-Executive - Non Independent Director	Member	21-01-2015		Textual Information(1)
2	02033322	Sujan Sinha	Non-Executive - Independent Director	Member	17-05-2019		Textual Information(2)
3	08453955	Apra Kuchhal	Non-Executive - Independent Director	Member	17-05-2019		Textual Information(3)

Sr Text Block	
Textual Information(1)	No meeting was held during quarter ended 31.12.2019, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson for the meeting
Textual Information(2)	No meeting was held during quarter ended 31.12.2019, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson for the meeting
Textual Information(3)	No meeting was held during quarter ended 31.12.2019, hence details of chairperson is not given. Whenever a meeting of this committee is held members present elects the chairperson for the meeting

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-08-2019				Yes		
2		14-11-2019	95		Yes	5	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Stakeholders Relationship Committee	14-11-2019				Yes	3	2
2	Audit Committee	10-08-2019				Yes		
3	Audit Committee	14-11-2019	95			Yes	2	2

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 500 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

Signatory Details	
Name of signatory	Dilip Kumar Morwal
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	06-01-2020

