

5<sup>th</sup> July, 2021

**The National Stock Exchange of India Ltd.**  
The Listing Department,  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**BSE Ltd.**  
The Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Symbol: TCI**

**Scrip Code: 532349**

**Sub: Appointment of Mr. Vikrampati Singhania as Independent Director**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based upon the recommendations of the Compensation/Nomination and Remuneration Committee, the Board of Directors have, vide Circular Resolution dated 5<sup>th</sup> July, 2021, approved appointment of Mr. Vikrampati Singhania (DIN: 00040659), as an Additional Director in the capacity of Non-Executive Independent Director, for a period of 05 consecutive years, effective from 5<sup>th</sup> July, 2021, subject to the approval of the shareholders in the Annual General Meeting.

This is to confirm that Mr. Vikrampati Singhania is not debarred from holding the office of Director pursuant to any SEBI order or any other regularity authority.

**Details in terms of Sl. No. A(7) of Annexure I to SEBI Circular No. CIR/CFD/CMD/4/2015 dated Sep 09, 2015**

Sl. No.	Particulars to be disclosed	Requisite Information
1	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vikrampati Singhania as an Additional Director in the capacity of Non-Executive Independent Director.  This appointment has been made in order to meet the Corporate Governance norms as prescribed under Regulation 17(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2	date of appointment/cessation (as applicable) & term of appointment	<b>Date of Appointment:</b> 5 <sup>th</sup> July, 2021  <b>Terms of Appointment:</b> In terms of the provisions of Section 161 of the Companies Act, 2013 read with applicable rules made thereunder, Mr. Vikrampati Singhania has been appointed as an Additional Director to hold office for a period of 5 consecutive years, effective from 5 <sup>th</sup> July, 2021, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company to be held for FY 2020-21.
3	brief profile (in case of appointment)	Mr. Singhania is a fourth-generation industrialist belonging to one of the largest industrial groups in India – J.K. Organisation. JK Organisation is an over 125 years old business house with leadership across multiple sectors. The Group is present in 100 countries apart from all India presence with annual sales revenue of over US\$ 4.15 billion. The Group manufactures and markets a wide range of products from Paper, Automobile Tyres, Cement, Auto Components, Textiles, Agri

**Transport Corporation of India Limited**

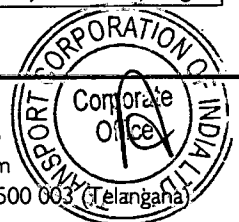
Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

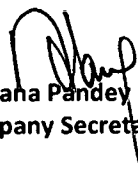


Sl. No.	Particulars to be disclosed	Requisite Information
		<p>Products, etc.</p> <p>Mr Singhania did his Master's Degree in Commerce from Kanpur University and his MBA from Fuqua School of Business, Duke University, USA.</p> <p><b>Positions held</b></p> <p>Mr. Singhania is a Director of JK Organisation, Managing Director of J.K. Fenner (India) Ltd, one the leading automotive and Industrial parts manufacturing company in the country. He is also Managing Director of JK Agri Genetics Ltd, a leader in hybrid seeds for agriculture.</p> <p>He was the Dy Managing Director, JK Tyre &amp; Industries Ltd., one of the largest Tyre manufacturers in India till January, 2016.</p> <p>He also heads the Group's interest in Auto Ancillary, Hybrid Seeds, Power and New Businesses. He is also responsible for starting CliniRx Research Private Ltd., a full service Clinical Research Organisation of the Group, of which he is the Chairman.</p> <p>Mr Singhania is also deeply involved in the Motors Sports activity of the Organisation.</p> <p><b>Association with Professional Bodies</b></p> <ul style="list-style-type: none"> <li>• Member of Fuqua Indian Advisory Board of Duke University, USA</li> <li>• Member of Managing Committee, The Associated Chambers of Commerce &amp; Industry of India (ASSOCHAM).</li> <li>• Member of Executive Committee of Automotive Component Manufacturers Association of India (ACMA).</li> </ul>
4	disclosure of relationships between directors (in case of appointment of a director)	Mr. Vikrampati Singhania is not related to any director of the Company.

This is for your information, records and for wide dissemination to the public at large please.

Thanking you,

Yours faithfully,  
For Transport Corporation of India Ltd.

  
Archana Pandey  
Company Secretary & Compliance Officer



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