

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Transport Corporation of India Limited**
2. Quarter ending - **30-Sep-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominnee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company
Mr.	D P Agarwal	00084105	C,ED	MD	11-Sep-1998	01-Aug-2018			24-Aug-1950	NA		5	1	2	1	
Mr.	S N Agarwal	00111187	NED		02-Jan-1995	29-Jul-2019			15-Jan-1945	Yes	29-Jul-2019	2	1	3	1	AC,SC,NRC
Mr.	Ashish Bharat Ram	00671567	ID		28-Jul-2011	04-Nov-2016	03-Aug-2021	120	31-Dec-1968	NA		4	2	2	1	NRC
Mr.	Vijay Sankar	00007875	ID		04-Nov-2016	04-Nov-2016		59	26-Dec-1972	NA		4	3	6	2	AC
Mr.	S Madhavan	06451889	ID		12-Feb-2019	12-Feb-2019		32	27-Oct-1956	NA		5	5	7	4	AC,RC,NRC
Ms.	Gita Nayyar	07128438	ID		24-May-2019	24-May-2019		28	11-Oct-1963	NA		4	4	3	0	SC
Mr.	Ravi Uppal	00025970	ID		28-Oct-2019	28-Oct-2019		23	09-May-1952	NA		1	1	1	0	AC,RC
Mrs.	Urmila Agarwal	00818165	NED		01-Nov-2012	02-Aug-2018			28-Sep-1952	NA		1	0	0	0	
Mr.	Chander Agarwal	00818139	NED		21-Sep-2006	29-Jul-2019			26-Dec-1978	NA		3	0	2	0	SC
Mr.	Vineet Agarwal	00380300	ED	MD	18-Jun-1998	01-Jul-2018			16-Sep-1973	NA		4	1	5	0	SC,RC
Mr.	Vikrampati Singhania	00040659	ID		05-Jul-2021	05-Jul-2021		3	08-Oct-1965	Yes	03-Aug-2021	3	2	1	0	NRC

Company Remarks	Mr. Ashish Bharat Ram, Non-Executive Independent Director, retired post completion of his tenure with the Company i.e. upto the conclusion of 26th Annual General Meeting of the Company. The 26th Annual General Meeting was held on 3rd August, 2021.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijay Sankar	ID	Chairperson	07-May-2019	
2	S Madhavan	ID	Member	07-May-2019	
3	S N Agarwal	NED	Member	27-May-2000	
4	Ravi Uppal	ID	Member	03-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	S N Agarwal	NED	Chairperson	27-May-2000	
2	Gita Nayyar	ID	Member	14-Oct-2019	
3	Chander Agarwal	NED	Member	03-Aug-2021	
4	Vineet Agarwal	ED	Member	27-May-2000	03-Aug-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	S Madhavan	ID	Chairperson	25-May-2021	
2	Ravi Uppal	ID	Member	25-May-2021	
3	Vineet Agarwal	ED	Member	25-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vikrampati Singhania	ID	Chairperson	03-Aug-2021	
2	S Madhavan	ID	Member	07-May-2019	
3	S N Agarwal	NED	Member	07-May-2019	
4	Ashish Bharat Ram	ID	Chairperson	01-Nov-2012	03-Aug-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
25-May-2021	03-Aug-2021	Yes	5	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	25-May-2021		Yes	1	2
Audit Committee		03-Aug-2021	Yes	1	2
Risk Management Committee	25-May-2021		Yes	1	2
Risk Management Committee		03-Aug-2021	Yes	1	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Archana Pandey**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name : **Archana Pandey**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

Additional Half yearly disclosure	
Applicability of disclosure	Not Applicable
Reason for Non-Applicability	<p>Apart from loans given to its wholly owned subsidiary(ies), the company has not given any loan or any other form of debt, or extended any guarantee / comfort letter (by whatever name called) in connection with any loan(s) or any other form of debt or provided any security, in connection with any loan(s) or any other form of debt, directly or indirectly to</p> <ol style="list-style-type: none"> 1. Promoter or any other entity controlled by them; 2. Promoter Group or any other entity controlled by them; 3. Directors (including relatives) or any other entity controlled by them; 4. KMPs or any other entity controlled by them

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
-	-	-	-	-	-	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	-	-	-
<i>Promoter Group or any other entity controlled by them</i>	-	-	-
<i>Directors (including relatives) or any other entity controlled by them</i>	-	-	-
<i>KMPs or any other entity controlled by them</i>	-	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	-	-	-
<i>Promoter Group or any other entity controlled by them</i>	-	-	-
<i>Directors (including relatives) or any other entity controlled by them</i>	-	-	-
<i>KMPs or any other entity controlled by them</i>	-	-	-

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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