

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 **- 31-Dec-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category	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	Memberships in Committees of the Company	Remarks
Mr.	D P Agarwal	00084105	C,ED	MD	11-Sep-1998	03-Aug-2021			24-Aug-1950	NA		6	2	3	1		
Mr.	S N Agarwal	00111187	NED		02-Jan-1995	03-Aug-2021			15-Jan-1945	Yes	29-Jul-2019	2	1	3	1	AC,SC,NRC	
Mr.	Vijay Sankar	00007875	ID		04-Nov-2016	03-Aug-2021		62	26-Dec-1972	NA		4	3	6	2	AC	
Mr.	S Madhavan	06451889	ID		12-Feb-2019	12-Feb-2019		35	27-Oct-1956	NA		6	6	9	4	AC,RC,NRC	
Ms.	Gita Nayyar	07128438	ID		24-May-2019	24-May-2019		31	11-Oct-1963	NA		4	4	3	0	SC	
Mr.	Ravi Uppal	00025970	ID		28-Oct-2019	28-Oct-2019		26	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	RMC	
Mr.	Vikrampati Singhania	00040659	ID		05-Jul-2021	05-Jul-2021		6	08-Oct-1965	NA		3	2	1	0	NRC	

Company Remarks	
Whether Regular 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	

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	

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
03-Aug-2021	28-Oct-2021	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

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	03-Aug-2021		Yes		
Audit Committee		28-Oct-2021	Yes	4	3
Stakeholders Relationship Committee		28-Oct-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

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:

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Name : Archana Pandey
Designation : Company Secretary & Compliance Officer