

## 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-2022

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	03-Aug-2021			24-Aug-1950	No				Active	NA		6	2	3	1	
Mr.	S N Agarwal	00111187	NED		02-Jan-1995	03-Aug-2021			15-Jan-1945	No				Active	Yes	29-Jul-2019	2	1	4	1	AC,SC,NRC
Mr.	Vijay Sankar	00007875	ID		04-Nov-2016	03-Aug-2021		71	26-Dec-1972	No				Active	NA		4	3	5	0	AC
Mr.	S Madhavan	06451889	ID		12-Feb-2019	12-Feb-2019		44	27-Oct-1956	No				Active	NA		6	6	9	4	AC,RC,NRC
Ms.	Gita Nayyar	07128438	ID		24-May-2019	24-May-2019		40	11-Oct-1963	No				Active	NA		4	4	4	2	SC
Mr.	Ravi Uppal	00025970	ID		28-Oct-2019	28-Oct-2019		35	09-May-1952	No				Active	NA		1	1	1	1	AC,RC
Mrs.	Urmila Agarwal	00818165	NED		01-Nov-2012	02-Aug-2022			28-Sep-1952	No				Active	NA		1	0	0	0	
Mr.	Chander Agarwal	00818139	NED		21-Sep-2006	02-Aug-2022			26-Dec-1978	No				Active	NA		3	0	2	0	SC
Mr.	Vineet Agarwal	00380300	ED	MD	18-Jun-1998	01-Jul-2018			16-Sep-1973	No				Active	NA		4	1	5	0	RMC
Mr.	Vikrampati Singhanina	00040659	ID		05-Jul-2021	05-Jul-2021		15	08-Oct-1965	No				Active	NA		3	2	1	0	NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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 of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
28-May-2022	Yes	10	10	5
02-Aug-2022	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	65

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	28-May-2022	Yes	10	4	3	0
Audit Committee	02-Aug-2022	Yes	10	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	65

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	Yes	
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	<b>The Company has taken approval of related party transactions between TCI-CONCOR Multimodal Solutions Pvt. Ltd., a subsidiary company and Container Corporation of India Ltd. under Regulation 23 of SEBI (LODR), 2015 in the Annual General Meeting dated 02.08.2022</b>
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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: **NA**

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

**ANNEXURE III****Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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**

**(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>	-	-	-

Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

**(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*

<b>Company Remarks in case of non-compliant status</b>	
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