

## 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-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		74	26-Dec-1972	No				Active	NA		4	3	5	0	AC
Mr.	S Madhavan	06451889	ID		12-Feb-2019	12-Feb-2019		47	27-Oct-1956	No				Active	NA		5	5	7	3	AC,RC,NRC
Ms.	Gita Nayyar	07128438	ID		24-May-2019	24-May-2019		43	11-Oct-1963	No				Active	NA		4	4	4	2	SC
Mr.	Ravi Uppal	00025970	ID		28-Oct-2019	28-Oct-2019		38	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 Singhaia	00040659	ID		05-Jul-2021	05-Jul-2021		18	08-Oct-1965	No				Active	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**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
02-Aug-2022	Yes	10	10	5
29-Oct-2022	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	87

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (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	02-Aug-2022	Yes	4	4	3	0
Audit Committee	29-Oct-2022	Yes	4	3	2	0
Risk Management Committee	29-Oct-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	28-Oct-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

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	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
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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 1000 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**