

**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-Jun-2023**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	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
Mr.	Dharampal Agarwal	C,ED	MD	11-Sep-1998	03-Aug-2021			24-Aug-1950	NA		5	2	3	1
Mr.	Satyanarayan Agarwal	NED		02-Jan-1995	03-Aug-2021			15-Jan-1945	Yes	29-Jul-19	2	1	4	1
Mr.	Vijay Sankar	ID		04-Nov-2016	03-Aug-2021		77	26-Dec-1972	NA		4	3	5	0
Mr.	Subramanian Madhavan	ID		12-Feb-2019	12-Feb-2019		50	27-Oct-1956	NA		5	5	7	3
Ms.	Gita Nayyar	ID		24-May-2019	24-May-2019		46	11-Oct-1963	NA		4	4	4	2
Mr.	Ravi Uppal	ID		28-Oct-2019	28-Oct-2019		41	09-May-1952	NA		1	1	1	1
Mrs.	Urmila Agarwal	NED		01-Nov-2012	02-Aug-2018			28-Sep-1952	NA		1	0	0	0
Mr.	Chander Agarwal	NED		21-Sep-2006	29-Jul-2019			26-Dec-1978	NA		2	0	2	0
Mr.	Vineet Agarwal	ED	MD	18-Jun-1998	01-Jul-2018			16-Sep-1973	NA		3	1	5	0
Mr.	Vikrampati Singhania	ID		05-Jul-2021	05-Jul-2021		21	08-Oct-1965	NA		3	2	1	0

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	Subramanian Madhavan	ID	Member	07-May-2019	
3	Satyanarayan Agarwal	NED	Member	27-May-2000	
4	Vijay Sankar	ID	Member	07-May-2019	
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	Satyanarayan 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	Subramanian 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	Subramanian Madhavan	ID	Member	07-May-2019	
3	Satyanarayan Agarwal	NED	Member	07-May-2019	
Company Remarks					
Whether Permanent chairperson appointed			Yes		

**e. Corporate Social Responsibility 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	Gita Nayyar	ID	Chairperson	03-Aug-2021	
2	Dharpal Agarwal	ED	Member	24-May-2014	
3	Urmila Agarwal	NED	Member	24-May-2014	
4	Chander Agarwal	NED	Member	29-July-2019	
Company Remarks					
Whether Permanent chairperson appointed			Yes		

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
30-Jan-2023	18-May-2023	Yes	10	5
Company Remarks				
Maximum gap between any two consecutive (in number of days)			107	

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
Audit Committee	30-Jan-2023		Yes		
Audit Committee		18-May-2023	Yes	4	3
Nomination and remuneration Committee		18-May-2023	Yes	3	2
Corporate Social Responsibility Committee		18-May-2023	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	107

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	
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 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:

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