

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-2024**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	Category	Sub Category	Initial Date of Appointment	Date of Re-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	Dharpal Agarwal	C,ED	MD	11-09-1998	31-07-2023			24-08-1950	NA		4	1	1	0
Mr	Satyanarayan Agarwal	NED		02-01-1995	31-07-2023			15-01-1945	Yes	29-07-2019	2	1	4	1
Mr	Vijay Sankar	ID		04-11-2016	03-08-2021		95	26-12-1972	NA		4	3	3	0
Ms	Gita Nayyar	ID		24-05-2019	24-05-2024		64	11-10-1963	NA		3	3	5	2
Mr	Ravi Uppal	ID		28-10-2019	28-10-2019		59	09-05-1952	NA		1	1	1	1
Mrs	Urmila Agarwal	NED		01-11-2012	02-08-2022			28-09-1952	NA		1	0	0	0
Mr	Chander Agarwal	NED		21-09-2006	02-08-2022			26-12-1978	NA		2	0	2	0
Mr	Vineet Agarwal	ED	MD	18-06-1998	31-07-2023			16-09-1973	NA		4	2	5	0
Mr	Vikrampati Singhania	ID		05-07-2021	05-07-2021		39	08-10-1965	NA		4	3	3	1
Mr	Avinash Gupta	ID		30-10-2023	30-10-2023		11	06-05-1966	NA		3	3	1	0

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 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	Avinash Gupta	ID	Chairperson	08-Feb-2024	
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	Avinash Gupta	ID	Member	08-Feb-2024	
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
15-May-2024	Yes	10	10	5
27-Jul-2024	Yes	10	8	3
24-Aug-2024	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

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	15-May-2024	Yes	3	3	2	0
Audit Committee	26-Jul-2024	Yes	3	3	2	0
Corporate Social Responsibility Committee	13-May-2024	Yes	4	3	1	0
Nomination and remuneration committee	15-May-2024	Yes	3	3	2	0
Stakeholders Relationship Committee	27-07-2024	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	71

v. **Cyber Security Incidence**

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event	-	Brief details of the event	-

vi. **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	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	-

vii. **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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viii. **Half yearly Affirmations**

1. Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website – **Yes**
2. Presence of Chairperson of Audit Committee at the Annual General Meeting - **Yes**
3. Presence of Chairperson of the nomination and remuneration committee at the annual general meeting - **Yes**
4. Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting - **Yes**
5. Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report - **Yes**
6. Submission of Annual Secretarial Compliance Report - **Yes**
7. Whether “Corporate Governance Report” disclosed in Annual Report - **Yes**

Name : Archana Pandey
Designation : Company Secretary & Compliance Officer