

General information about company	
Scrip code	513063
NSE Symbol	
MSEI Symbol	
ISIN	INE360D01014
Name of the entity	TRANS-FREIGHT CONTAINERS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	BADAL MALIRAM MITTAL	AADPM3126C	00076143	Executive Director	Not Applicable			NA		03-12-2018				2		2	2		
2	Mr	NARENDRA KANHAIYALAL MUNDRA	AALPM7418D	00152388	Non-Executive - Independent Director	Not Applicable			No		03-12-2018			60	1		1	0		
3	Mr	NIKHIL ASHOKKUMAR DALMIA	AFPPD8367M	01346777	Non-Executive - Non Independent Director	Chairperson			No		14-11-2017				1		1	0		
4	Mr	ANIL SHANKARLAL MITTAL	AARPM5832H	00040337	Non-Executive - Non Independent Director	Not Applicable			No		27-08-1998				2		1	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	POORNIMA SANJIV AGARWAL	AAAPA7854Q	07152006	Non-Executive - Independent Director	Not Applicable			No		30-09-2015			60	1		2	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01346777	NIKHIL ASHOKKUMAR DALMIA	Non-Executive - Non Independent Director	Member	14-11-2017		
2	07152006	POORNIMA SANJIV AGARWAL	Non-Executive - Independent Director	Chairperson	30-09-2015		
3	00152388	NARENDRA KANHAIYALAL MUNDRA	Non-Executive - Independent Director	Member	03-12-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040337	ANIL SHANKARLAL MITTAL	Non-Executive - Non Independent Director	Member	27-08-1998		
2	07152006	POORNIMA SANJIV AGARWAL	Non-Executive - Independent Director	Chairperson	30-09-2015		
3	00152388	NARENDRA KANHAIYALAL MUNDRA	Non-Executive - Independent Director	Member	03-12-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00076143	BADAL MALIRAM MITTAL	Executive Director	Member	08-02-1996		
2	00040337	ANIL SHANKARLAL MITTAL	Non-Executive - Non Independent Director	Chairperson	27-08-1998		
3	07152006	POORNIMA SANJIV AGARWAL	Non-Executive - Independent Director	Member	10-04-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01346777	NIKHIL ASHOKKUMAR DALMIA	Non-Executive - Non Independent Director	Member	14-11-2017		
2	00076143	BADAL MALIRAM MITTAL	Executive Director	Member	08-02-1996		
3	07152006	POORNIMA SANJIV AGARWAL	Non-Executive - Independent Director	Chairperson	30-09-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		02-09-2020			Yes	5	2
2		14-09-2020	11		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-09-2020				Yes	3	2
2	Audit Committee	14-09-2020	11			Yes	3	2

Annexure 1				
V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/details of non-compliance may be given here.	
1	Whether prior approval of audit committee obtained	NA		
2	Whether shareholder approval obtained for material RPT	NA		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		

Annexure 1			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	
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	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA	
6	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	
7	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	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NIKHIL ASHOKKUMAR DALMIA
2	Designation	Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/details of non-compliance may be given here.
1	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)	No	Registrar of Companies (ROC) has granted extension of 3 months for holding Annual General Meeting of the company for the Financial Year ended 31.03.2020. The Annual General Meeting of the company will be held within that time and all the compliances will be done.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Registrar of Companies (ROC) has granted extension of 3 months for holding Annual General Meeting of the company for the Financial Year ended 31.03.2020. The Annual General Meeting of the company will be held within that time and all the compliances will be done.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Registrar of Companies (ROC) has granted extension of 3 months for holding Annual General Meeting of the company for the Financial Year ended 31.03.2020. The Annual General Meeting of the company will be held within that time and all the compliances will be done.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Registrar of Companies (ROC) has granted extension of 3 months for holding Annual General Meeting of the company for the Financial Year ended 31.03.2020. The Annual General Meeting of the company will be held within that time and all the compliances will be done.
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	No	Registrar of Companies (ROC) has granted extension of 3 months for holding Annual General Meeting of the company for the Financial Year ended 31.03.2020. The Annual General Meeting of the company will be held within that time and all the compliances will be done.
Any other information to be provided				

Annexure III		
1	Name of signatory	NIKHIL ASHOKKUMAR DALMIA
2	Designation	Director

Signatory Details	
Name of signatory	NIKHIL ASHOKKUMAR DALMIA
Designation of person	Director
Place	Mumbai
Date	13-10-2020