

MSEI Symbol	
Scrip code	513063
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	TRANS FREIGHT CONTAINERS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ANIL SHANKARLAL MITTAL	AARPM5832H	00040337	Non-Executive - Non Independent Director	Not Applicable		27-08-1998			2	1	0		
2	Mr	BADAL MALIRAM MITTAL	AADPM3126C	00076143	Non-Executive - Non Independent Director	Not Applicable		08-02-1996			2	2	1		
3	Mr	NIKHIL DALMIA ASHOKKUMAR	AFPPD8367M	01346777	Non-Executive - Non Independent Director	Not Applicable		14-11-2017			1	1	0		
4	Mrs	POORNIMA SANJIV AGARWAL	AAAPA7854Q	07152006	Non-Executive - Independent Director	Not Applicable		30-09-2015		33	1	2	1		

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
1	01346777	NIKHIL DALMIA ASHOKKUMAR	Non-Executive - Non Independent Director	Member		
2	00076143	BADAL MALIRAM MITTAL	Non-Executive - Non Independent Director	Member		
3	07152006	POORNIMA SANJIV AGARWAL	Non-Executive - Independent Director	Chairperson		

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00076143	BADAL MALIRAM MITTAL	Non-Executive - Non Independent Director	Member	
2	07152006	POORNIMA SANJIV AGARWAL	Non-Executive - Independent Director	Chairperson	
3	00040337	ANIL SHANKARLAL MITTAL	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00076143	BADAL MALIRAM MITTAL	Non-Executive - Non Independent Director	Chairperson	
2	00040337	ANIL SHANKARLAL MITTAL	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01346777	NIKHIL DALMIA ASHOKKUMAR	Non-Executive - Non Independent Director	Member	
2	00076143	BADAL MALIRAM MITTAL	Non-Executive - Non Independent Director	Chairperson	
3	07152006	POORNIMA SANJIV AGARWAL	Non-Executive - Independent Director	Member	

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)
1	14-02-2018		
2		29-05-2018	103

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2018	Yes		14-02-2018	103	
2	Stakeholders Relationship Committee	29-05-2018	Yes				
3	Corporate Social Responsibility Committee	29-05-2018	Yes				

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	<p>Due to non-functioning of the Company, no one is willing to join the Board of Directors of the Company as "Independent Director". In view of this, it is beyond the control of the Company to comply with the requirements of Regulation 17,18 and 19 of the SEBI (LODR) Regulations, 2015 as regards:-</p> <p>(1) Composition of Board of Directors and</p> <p>(2) Constitution of a qualified and independent Audit Committee and Nomination & Remuneration Committee respectively. The Board has implemented the other provisions of the said regulation.</p> <p>The Company is still making efforts to appoint more independent Directors to comply with the requirement of Companies Act, 2013 and Regulation 17,18 and 19 of the SEBI (LODR) Regulations, 2015.</p>

Signatory Details	
Name of signatory	NIKHIL DALMIA ASHOKKUMAR
Designation of person	Director
Place	Mumbai
Date	12-07-2018