

General information about company	
Scrp 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	Yearly
Date of Report	31-03-2019
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															
Whether the listed entity has a Regular Chairperson															
Yes															
Sr	Title (Dr / Mr)	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 Directorships 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	BADAL MALIRAM MITTAL	AADPM3126C	00076143	Executive Director	Not Applicable		03-12-2018			2	2	1		
2	Mr	NARENDRA KANHAIYALAL MUNDRA	AALPM74HD	00152388	Non-Executive - Independent Director	Not Applicable		03-12-2018		60	1	1	0		
3	Mr	NIKHIL ASHOKKUMAR DALMIA	AFPPD8367M	01346777	Non-Executive - Non Independent Director	Chairperson		14-11-2017			1	1	0		
4	Mr	ANIL SHANKARLAL MITTAL	AARPM5832H	00040337	Non-Executive - Non Independent Director	Not Applicable		27-08-1998			2	1	0		

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															
Whether the listed entity has a Regular Chairperson															
Yes															
Sr	Title (Dr / Mr)	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 Directorships 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
5	Mrs	POORNIMA SANJIV AGARWAL	AAAPA7854Q	07152006	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
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							
Yes							
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							
Yes							
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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Yes							
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							
Yes							
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 DALMIA ASHOKKUMAR	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 I					
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	
1	14-11-2018				
2	03-12-2018		18		
3		03-01-2019	30		
4		14-02-2019	41		

Annexure I								
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	Reason for not providing date
1	Audit Committee	14-02-2019	Yes		03-12-2018	72		
2	Audit Committee	14-02-2019	Yes		14-11-2018	91		

Annexure I			
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 approved obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure I		
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 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

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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
1	Details of business	No	AS PER REGULATION 46 OF SEBI (LODR) REGULATIONS 2015, THE COMPANY HAS NOT MAINTAINED A FUNCTIONAL WEBSITE CONTAINING THE BASIC INFORMATION ABOUT THE COMPANY	
2	Terms and conditions of appointment of independent directors	No	AS PER REGULATION 46 OF SEBI (LODR) REGULATIONS 2015, THE COMPANY HAS NOT MAINTAINED A FUNCTIONAL WEBSITE CONTAINING THE BASIC INFORMATION ABOUT THE COMPANY	
3	Composition of various committees of board of directors	No	AS PER REGULATION 46 OF SEBI (LODR) REGULATIONS 2015, THE COMPANY HAS NOT MAINTAINED A FUNCTIONAL WEBSITE CONTAINING THE BASIC INFORMATION ABOUT THE COMPANY	
4	Code of conduct of board of directors and senior management personnel	No	AS PER REGULATION 46 OF SEBI (LODR) REGULATIONS 2015, THE COMPANY HAS NOT MAINTAINED A FUNCTIONAL WEBSITE CONTAINING THE BASIC INFORMATION ABOUT THE COMPANY	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	No	AS PER REGULATION 46 OF SEBI (LODR) REGULATIONS 2015, THE COMPANY HAS NOT MAINTAINED A FUNCTIONAL WEBSITE CONTAINING THE BASIC INFORMATION ABOUT THE COMPANY	
6	Criteria of making payments to non-executive directors	No	AS PER REGULATION 46 OF SEBI (LODR) REGULATIONS 2015, THE COMPANY HAS NOT MAINTAINED A FUNCTIONAL WEBSITE CONTAINING THE BASIC INFORMATION ABOUT THE COMPANY	
7	Policy on dealing with related party transactions	NA		
8	Policy for determining material Subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	No	AS PER REGULATION 46 OF SEBI (LODR) REGULATIONS 2015, THE COMPANY HAS NOT MAINTAINED A FUNCTIONAL WEBSITE CONTAINING THE BASIC INFORMATION ABOUT THE COMPANY	

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	No	AS PER REGULATION 46 OF SEBI (LODR) REGULATIONS 2015, THE COMPANY HAS NOT MAINTAINED A FUNCTIONAL WEBSITE CONTAINING THE BASIC INFORMATION ABOUT THE COMPANY	
11	email address for grievance redressal and other relevant details	No	AS PER REGULATION 46 OF SEBI (LODR) REGULATIONS 2015, THE COMPANY HAS NOT MAINTAINED A FUNCTIONAL WEBSITE CONTAINING THE BASIC INFORMATION ABOUT THE COMPANY	
12	Financial results	No	AS PER REGULATION 46 OF SEBI (LODR) REGULATIONS 2015, THE COMPANY HAS NOT MAINTAINED A FUNCTIONAL WEBSITE CONTAINING THE BASIC INFORMATION ABOUT THE COMPANY	
13	Shareholding pattern	No	AS PER REGULATION 46 OF SEBI (LODR) REGULATIONS 2015, THE COMPANY HAS NOT MAINTAINED A FUNCTIONAL WEBSITE CONTAINING THE BASIC INFORMATION ABOUT THE COMPANY	
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Prior or Omnibus approval of Audit Committee for all related party transactions	23(1),(5),(6),(7) & (8)	NA	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

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

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

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

Signatory Details	
Name of signatory	NIKHIL DALMIA ASHOKKUMAR
Designation of person	Director
Place	MUMBAI
Date	15-04-2019