

General information about company	
Scrip code	513063
NSE Symbol	
MSEI Symbol	
ISIN	INE360D01014
Name of the entity	TRANS-FREIGHT CONTAINERS LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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								
Whether Chairperson is related to MD or CEO												No								
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 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		30-05-1952	NA		03-12-2018				2	0	2	0		
2	Mr	NARENDRA KANHAIYALAL MUNDRA	AALPM7418D	00152388	Non-Executive - Independent Director	Not Applicable		10-01-1960	NA		03-12-2018			60	1	1	1	1		
3	Mr	NIKHIL ASHOKKUMAR DALMIA	AFPPD8367M	01346777	Non-Executive - Non Independent Director	Chairperson		29-03-1983	NA		14-11-2017				1	0	1	0		
4	Mr	ANIL SHANKARLAL MITTAL	AARPM5832H	00040337	Non-Executive - Non Independent Director	Not Applicable		05-07-1960	NA		27-08-1998				2	0	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 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		23-10-1961	NA		30-09-2015			60	1	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		
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						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	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	14-08-2019				Yes	5	2		
2		14-11-2019	91		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	Reson 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	14-11-2019				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
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1		
Sr	Subject	Compliance status
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	13-01-2020