

<b>General information about company</b>	
Scrip code	500422
Name of the entity	TRANSCHEM LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number 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	Notes
1	Mrs	BINA SANJEEV SHAH	AADPD1642A	00349612	Non-Executive - Independent Director	Chairperson	Shareholder Director	30-09-2014		60	1	2	2	
2	Mr	RAJEN KAPIL DESAI	AFFPR5737K	00382740	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	18-11-1976			1	2	0	
3	Mr	NEERAV BHARAT MERCHANT	AIVPM4720G	00222393	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2014		60	1	2	0	
4	Mr	DILIP SHRIPATI SHINDE	AEJPS9507H	01763995	Executive Director	Not Applicable	CEO	01-03-2013			1	0	0	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

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	Number 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	Notes
5	Mr	VINAYAK GOPINATH VENGURLEKAR	ADMPV4306K	02801019	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-12-2013		60	1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	BINA SANJEEV SHAH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NEERAV BHARAT MERCHANT	Non-Executive - Independent Director	Member	
3	Audit Committee	RAJEN KAPIL DESAI	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	BINA SANJEEV SHAH	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	NEERAV BHARAT MERCHANT	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	RAJEN KAPIL DESAI	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	BINA SANJEEV SHAH	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	NEERAV BHARAT MERCHANT	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	RAJEN KAPIL DESAI	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	13-02-2016		
2		30-05-2016	106

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	ALL MEMBERS INCLUDING TWO INDEPENDENT DIRECTORS WERE PRESENT IN THE MEETING	13-02-2016	106
2	Nomination and remuneration committee		Yes	ALL MEMBERS WERE PRESENT IN THE MEETING	13-02-2016	
3	Stakeholders Relationship Committee		Yes	ALL MEMBERS WERE PRESENT	13-02-2016	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)

<b>Text Block</b>	
Textual Information(1)	NIL

<b>Signatory Details</b>	
Name of signatory	NEERAJA KARANDIKAR
Designation of person	Company Secretary
Place	THANE
Date	08-07-2016

