

| General information about company | |
|--|--------------------|
| Scrip code | 500422 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE019B01010 |
| Name of the entity | TRANSICHEM LIMITED |
| 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 or 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 25(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mrs | Bira Sanjeev Shah | AADPD1642A | 00349612 | Non-Executive - Independent Director | Chairperson | Shareholder Director | 23-03-1969 | NA | | 31-01-2005 | 30-09-2019 | | 60 | 1 | 1 | 2 | 1 | | |
| 2 | Mr | Rajen Kapil Desai | AFFPR5737K | 00382740 | Non-Executive - Non Independent Director | Not Applicable | | 29-09-1949 | NA | | 18-11-1976 | | | 2 | 0 | 4 | 0 | | | |
| 3 | Mr | Mukesh Jethwani | AABPJ2000J | 01486791 | Non-Executive - Non Independent Director | Not Applicable | | 26-02-1965 | NA | | 25-09-2017 | | | 1 | 0 | 0 | 0 | | | |
| 4 | Mr | Mirza Saeed Kazi | ASWPK0306K | 03348588 | Non-Executive - Non Independent Director | Not Applicable | | 27-03-1976 | NA | | 25-09-2017 | | | 1 | 0 | 0 | 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 | Mr | Neerav Bharat Merchant | AIVPM4720G | 00222393 | Non-Executive - Independent Director | Not Applicable | | 12-03-1985 | NA | | 30-09-2014 | 30-09-2019 | | 60 | 1 | 5 | 2 | 1 | | |
| 6 | Mr | Dilip Shripati Shinde | AEJPS9507H | 01763995 | Executive Director | Not Applicable | | 01-06-1961 | NA | | 30-09-2014 | 01-03-2018 | | 36 | 1 | 0 | 0 | 0 | | |

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 | 00349612 | Bina Sanjeev Shah | Non-Executive - Independent Director | Chairperson | 31-01-2005 | | | | |
| 2 | 00222393 | Neerav Bharat Merchant | Non-Executive - Independent Director | Member | 31-01-2005 | | | | |
| 3 | 00382740 | Rajen Kapil Desai | Non-Executive - Non Independent Director | Member | 18-11-1976 | | | | |

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 | 00222393 | Neerav Bharat Merchant | Non-Executive - Independent Director | Chairperson | 31-01-2005 | | | | |
| 2 | 00349612 | Bina Sanjeev Shah | Non-Executive - Independent Director | Member | 31-01-2005 | | | | |
| 3 | 00382740 | Rajen Kapil Desai | Non-Executive - Non Independent Director | Member | 18-11-1976 | | | | |

| 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 | 00349612 | Bina Sanjeev Shah | Non-Executive - Independent Director | Chairperson | 31-01-2005 | | |
| 2 | 00222393 | Neerav Bharat Merchant | Non-Executive - Independent Director | Member | 31-01-2005 | | |
| 3 | 00382740 | Rajen Kapil Desai | Non-Executive - Non Independent Director | Member | 18-11-1976 | | |

| 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 | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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 | 05-08-2019 | | | | Yes | | |
| 2 | | 14-11-2019 | 100 | | Yes | 6 | 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 | 05-08-2019 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 14-11-2019 | 100 | | | Yes | 3 | 2 |
| 3 | Stakeholders Relationship Committee | 10-09-2019 | | | | Yes | 3 | 2 |
| 4 | Stakeholders Relationship Committee | 09-10-2019 | 28 | | | 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 | |
| Disclosure of notes on related party transactions | | | Textual Information(1) |
| Disclosure of notes of material transaction with related party | | | Textual Information(2) |

Text Block

| | |
|------------------------|---|
| Textual Information(1) | Except salary paid to executive director and sitting fee to non-executive directors company has not entered into any other related party transaction. |
| Textual Information(2) | No material related party transaction |

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 |
| 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 | Neeraja Karandikar |
| 2 | Designation | Company Secretary and Compliance Officer |

Text Block

| | |
|------------------------|-----|
| Textual Information(1) | NIL |
|------------------------|-----|

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Neeraja Karandikar |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Thane |
| Date | 10-01-2020 |