

General information about company	
Scrip code	526961
NSE Symbol	
MSEI Symbol	
ISIN	INE404B01014
Name of the entity	TRANS FINANCIAL RESOURCES 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 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			
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)
SHKUMAR .CHANDRA UT	ACMPR8295C	06970075	Executive Director	Not Applicable	MD	06-09-1961	NA		30-12-2014	17-02-2016		1	0	1	0	
INKUMAR SHCHANDRA I	BHBPS9606M	06920281	Non-Executive - Independent Director	Chairperson		31-08-1983	NA		04-10-2011	30-09-2019		99	2	1	4	2
JMANSINH AJEETSINH	AEXPR1303J	08353956	Non-Executive - Non Independent Director	Not Applicable		02-09-1979	NA		14-02-2019			1	0	1	0	
RTI AUKHBHAI MA	BAKPS9211C	07440079	Non-Executive - Independent Director	Not Applicable		26-02-1965	NA		17-02-2016	30-09-2016		47	1	1	2	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	06920281	JAIMINKUMAR HARISHCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	07440079	BHARTI HASMUKHBHAI SHARMA	Non-Executive - Independent Director	Member	16-02-2016		
3	06970075	HARISHKUMAR BHALCHANDRA RAJPUT	Executive Director	Member	30-12-2014		

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	07440079	BHARTI HASMUKHBHAI SHARMA	Non-Executive - Independent Director	Chairperson	17-02-2016		
2	06920281	JAIMINKUMAR HARISHCHANDRA SHAH	Non-Executive - Independent Director	Member	29-05-2014		
3	08353956	DHRUMANSINH INDRAJEETSINH RAJ	Non-Executive - Non Independent Director	Member	14-02-2019		

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	06920281	JAIMINKUMAR HARISHCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	07440079	BHARTI HASMUKHBHAI SHARMA	Non-Executive - Independent Director	Member	17-02-2016		
3	08353956	DHRUMANSINH INDRAJEETSINH RAJ	Non-Executive - Non Independent Director	Member	01-04-2019		

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	24-07-2019				Yes		
2	05-08-2019		11		Yes		
3	14-08-2019		8		Yes		
4		14-11-2019	91		Yes	4	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	14-08-2019				Yes		
2	Audit Committee	14-11-2019	91			Yes	3	2
3	Stakeholders Relationship Committee	30-09-2019				Yes		
4	Stakeholders Relationship Committee	31-12-2019	91			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	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	DHANANJAY HASMUKHLAL TRIVEDI
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

* It may be noted that the company is not mandatorily required to comply with Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 but has opted voluntarily to comply with the said regulation.

Signatory Details	
Name of signatory	DHANANJAY HASMUKHLAL TRIVEDI
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	06-01-2020

