

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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 Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
SHKUMAR CHANDRA JT	ACMPR8295C	06970075	Executive Director	Not Applicable	MD	06-09-1961	NA		30-12-2014	17-02-2016			1	0	1	0
NKUMAR SHCHANDRA	BHBPS9606M	06920281	Non-Executive - Independent Director	Chairperson		31-08-1983	NA		04-10-2011	30-09-2019		111	2	1	4	2
MANSINH AJEETSINH	AEXPR1303J	08353956	Non-Executive - Non Independent Director	Not Applicable		02-09-1979	NA		14-02-2019				1	0	1	0
TI UKHBHAI MA	BAKPS9211C	07440079	Non-Executive - Independent Director	Not Applicable		26-02-1965	NA		17-02-2016	15-09-2020		59	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		

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	31-07-2020				Yes	4	2
2	15-09-2020		45		Yes	4	2
3		12-11-2020	57		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	31-07-2020				Yes	3	2
2	Audit Committee	15-09-2020	45			Yes	3	2
3	Audit Committee	12-11-2020	57			Yes	3	2
4	Stakeholders Relationship Committee	30-09-2020				Yes	3	2
5	Stakeholders Relationship Committee	31-12-2020				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	Yes	
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	Yes	

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	No
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)	# The Composition of Board of Director is not as per the requirement of Regulation 17 of SEBI(LODR) Regulation, 2015. The Delay in compliance with the said regulation is due to COVID-19 Pandemic. However, the Company is in process to appoint Directors on the Board of the Company to meet with the requirement of Regulation 17 of SEBI(LODR) Regulation, 2015.

Signatory Details	
Name of signatory	DHANANJAY HASMUKHLAL TRIVEDI
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	13-01-2021

