### **ANNEXURE I**

## Format to be submitted by listed entity on quarterly basis

- SHREYAS SHIPPING AND LOGISTICS LIMITED - 31<sup>ST</sup> MARCH 2021 1. Name of Listed Entity

2. Quarter ending

#### **Composition Of Board Of Director** i.

T i t l e ( M r . / M s )	Na me of the Dir ect or	DIN	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	Sub Category	Ini tia I D at e of A p p oi nt m e nt	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al re s ol ut io n	No. of Directors hip in listed entities in cluding this listed entity	No of Indepe ndent Direct orship in listed entitie s including this listed entity	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng thist ed enti ty	No of post of Chair promise of Chair pro	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
M r.	S. Ra ma kri shn an	0 0 0 5 7 6	C,ED		01- Apr - 20 04	21- Jul- 2020			0 1- Ja n- 1	NA		1	0	0		NRC	

		3						6							
		7						6 1							
M	Rit	0	NED		30-	21-		2	NA	1	0	3	0	AC,SC	
	esh	5	NED		Ma			4-	INA	1	U	3	U	AC,SC	
r.	S.	1				Jul- 2015									
					y-	2015		Ja							
	Ra	7			20			n-							
	ma	4			12			1							
	kri	8						9							
	shn	1						8							
	an	8	ED	3.6	0.4	4.4		7	27.4	4		1	0	00.00	
M	Viv	0	ED	M	01-	11-		1	NA	1	0	1	0	SC,RC	
r.	ek	7		D	Jun	Feb-		1-							
	Ku	8			-	2021		Ju							
	ma	3			20			l-							
	r	5			17			1							
	Sin	6						9							
	gh	3						5							
1.5		5	ID		22	20		8	D.T. A		1	1	2	ACRO	
M	S.	0	ID		23-	20-	6	1	NA	4	4	2	2	AC,RC,	
r.	Ra	0			Jul-	Jul-	0	0-						NRC	
	got	0			20	2018		M							
	ha	4			04			a							
	ma	2						у-							
	n	3						1							
		9						9							
		5						4							
1.5		_	**		0=	0.0		6	37.4					1.0	
M	Ma	0	ID		07-	20-	6	2	NA	1	1	1	0	AC	
r.	nm	6			Ma	Jul-	0	2-							
	oha	8			y-	2018		N							
	n	6			20			0							
	Sag	2			14			V-							
	gi	7						1							
		4						9							
		2						5							
1	0 :		NES		25	0.5		2	27.4					NDC	
M	Sat	0	NED		25-	25-		0	NA	1	0	0	0	NRC	
r.	ish	3			Ma	May-		2-							
	Pill	2			y-	2018		F							
	ani	3			20			e							
	a	3			18			b-							
		2						1							
		1						9							
		2						6							
								3				<u> </u>	<u> </u>		
M	De	0	ID		13-	20-	6	0	NA	3	3	1	5	AC,SC,	
r.	epa	7			Feb	Jul-	0	2-						RC	
	k	0			-	2018		N							
	She	8			20			0							

					ī	ı	1	1		1	1	ı		1	<u> </u>	
	tty	9		18				V-								
		3						1								
		1						9								
		5						5								
								6								
M	Ma	0	ID	03-	20-		6	0	NA		2	2	5	1	AC,NR	
rs	ya	3		Jul-	Jul-		0	9-							С	
	Sin	0		20	2018			M								
	ha	5		14				ar								
		6						-								
		2						1								
		2						9								
		6						5								
								9								
M	Utp	0	NED,	07-	07-			2	NA		1	0	0	0		
r.	al	2	ND	Feb	Feb-			2-			_			Ü		
	Go	6	1.2	-	2019			Ja								
	kha	1		20	_017			n-								
	le	9		19				1								
	10	3		1,				9								
		0						7								
		2						1								
M	Ajit	0	ID	05-	05-		6	2	NA		1	0	0	0		
r.	Ge	8	וט	Jan	Jan-		0	5-	1111		1			0		
''	org	8		- -	2021			S								
	e	6		20	2021			e								
	Pa	2		21												
	ul	4		41				p- 1								
	uı	0						9								
		3						6								
		э														
								0								

Company Remarks	
Whether Permanent	Yes
chairperson appointed	
Whether Chairperson is	No
related to MD or CEO	

## ii. Composition of Committees

## a. Audit Committee

<u> </u>	taan oommittoo				
Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Maya Sinha	ID	Chairperson	11-Feb-2015	
2	Ritesh S. Ramakrishnan	NED	Member	22-Jun-2012	
3	Deepak Shetty	ID	Member	07-May-2018	
4	S. Ragothaman	ID	Member	12-Aug-2014	
5	Manmohan Saggi	ID	Member	12-Aug-2014	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Deepak Shetty	ID	Chairperson	28-Dec-2020	
2	Ritesh S. Ramakrishnan	NED	Member	07-May-2018	
3	Vivek Kumar Singh	ED	Member	07-May-2018	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

	<b>U</b>					
ſ	Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
	No.				Date	
	1	Deepak Shetty	ID	Chairperson	07-May-2018	
	2	Vivek Kumar Singh	ED	Member	07-May-2018	
Ī	3	S. Ragothaman	ID	Member	26-Jun-2018	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

## d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date	
No.				Date		
1	S. Ragothaman	ID	Chairperson	12-Aug-2014		
2	S. Ramakrishnan	C,ED	Member	07-May-2018		
3	Maya Sinha	ID	Member	28-Dec-2020		
4	Satish Pillania	NED	Member	05-Nov-2018		

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

## iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Nov-2020	11-Feb-2021	Yes	10	5

Company Remarks	
Maximum gap between any	90
two consecutive (in number of	
days)	

## iv. Meeting of Committees

Name of the Date(s	) of Date(s) of	Whether	Number of	Number of
--------------------	-----------------	---------	-----------	-----------

Committee	meeting during of the committee in the previous quarter	meeting of the committee in the relevant quarter	requirement of Quorum met (Yes/No)	Directors present	independent directors present
Audit Committee	11-Nov-2020		Yes	5	4
Audit Committee		11-Feb-2021	Yes	5	4
Stakeholders Relationship Committee	11-Nov-2020		Yes	2	1
Stakeholders Relationship Committee		11-Feb-2021	Yes	3	1
Nomination & Remuneration Committee		04-Jan-2021	Yes	4	2
Nomination & Remuneration Committee		11-Feb-2021	Yes	4	2

Company Remarks	
Maximum gap between any	91
two consecutive (in number of	
days) [Only for Audit	
Committee]	

## v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

## VI. Affirmations

- 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
  - b. Nomination & remuneration committee Yes
  - c. Stakeholders relationship committee Yes
  - d. Risk management committee (applicable to the top 100 listed entities) Not applicable
- 3. 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

- 4. 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

### %affirmComments%

Name : %affirmName%

Designation : %affirmDesignation%

## **ANNEXURE II**

# Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

As per regulation 46(2) of the LODR:  Details of business Terms and conditions of appointment of Yes https://www.transworld Composition of various committees of Yes https://www.transworld Code of conduct of board of directors and Yes https://www.transworld Code of conduct of board of directors and Yes https://www.transworld Code of conduct of board of directors and Yes https://www.transworld Code of conduct of board of directors and Yes https://www.transworld Code of conduct of board of directors and Yes https://www.transworld Code of conduct of board of directors and Yes https://www.transworld Code of conduct of board of directors and Yes https://www.transworld Code of conduct of board of directors and Yes https://www.transworld Code of conduct of board of directors and Yes https://www.transworld Code of conduct of board of vigil mechanism Yes https://www.transworld Code of conduct of board of vigil mechanism Yes https://www.transworld Code of conduct of board of vigil mechanism Yes https://www.transworld Code of conduct of board of vigil mechanism Yes https://www.transworld Code of conduct of board of vigil mechanism Yes https://www.transworld Code of conduct of board of vigil mechanism Yes https://www.transworld Code of conduct of board of vigil mechanism Yes https://www.transworld Code of conduct of board of directors and Yes https://www.transworld Code of conduct of board of directors and Yes https://www.transworld Code of conduct of board of the designated Yes https://www.transworld Code of conduct of board of the designated Yes https://www.transworld Code of conduct of board of the designated Yes https://www.transworld Code of conduct of board of the designated Yes https://www.transworld Code of conduct of board of the designated Yes https://www.transworld Code of conduct of board of the designated Yes https://www.transworld Code of conduct of the designated Yes https://www.transworld Code of conduct of the designated Yes https://www.transworld Code of conduct of the designated Yes https://www.transworld	I. Disclosure on website in terms of Listin	ng R	egulation	S			
Details of business Terms and conditions of appointment of Yes https://www.transworlc Composition of various committees of Yes https://www.transworlc Code of conduct of board of directors and Yes https://www.transworlc Code of conduct of board of directors and Yes https://www.transworlc Code of conduct of board of directors and Yes https://www.transworlc Code of conduct of board of directors and Yes https://www.transworlc Code of conduct of board of directors and Yes https://www.transworlc https://ww	Item		•	Compa	ny Remark	W	Vebsite
Details of business  Yes  https://www.transworlc Terms and conditions of appointment of Yes  https://www.transworlc Composition of various committees of Yes  https://www.transworlc Code of conduct of board of directors and Ves  https://www.transworlc Details of establishment of vigil mechanism/ Yes  https://www.transworlc Criteria of making payments to non- Policy on dealing with related party Policy of determining 'material' subsidiaries Yes  https://www.transworlc Details of familiarization programs imparted Yes  https://www.transworlc Details of agreements entered into with the media companies and/or their associates  Schedule of analyst or institutional investor meet and presentations made by the listed  New name and the old name of the listed  Not Advertisements as per regulation 47 (1) Yes Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46/2)  Materiality Policy as per Regulation 30 Yes Dividend Distribution policy as per Yes It is certified that these contents on the Yes  https://www.transworlc  https://www.transworlc  https://www.transworlc  com/shreyas-shipping- Memark  Personar Company Remark  16(1)(b) & 25(6)  yes  https://www.transworlc  https://www.transworlc  com/shreyas-shipping-  https://www.transworlc  https://www.transworlc  com/shreyas-shipping-  https://www.transworlc  com/shreyas-shipping-  https://www.transworlc  com/shreyas-shipping-  https://www.transworlc  com/shreyas-shipping-  https://www.transworlc  com/shreyas-shipping-  https:		es	status	_			
Terms and conditions of appointment of Composition of various committees of Yes https://www.transworlc Code of conduct of board of directors and Yes https://www.transworlc https://www	As per regulation 46(2) of the LODR:						
Terms and conditions of appointment of Ves https://www.transwork. Composition of various committees of Ves https://www.transwork. Code of conduct of board of directors and Ves https://www.transwork. Details of establishment of vigil mechanism/Yes https://www.transwork. Criteria of making payments to non-Ves https://www.transwork. Policy on dealing with related party Ves https://www.transwork. Policy for determining material subsidiaries Ves https://www.transwork. Policy for determining material subsidiaries Ves https://www.transwork. Details of familiarization programs imparted Ves https://www.transwork. Policy for determining material subsidiaries Ves https://www.transwork. Policy for determining material ves https://www.transwork. Policy for determining ma	Details of business	Yes	<u> </u>			htt	:ps://www.transworld.
Composition of various committees of Ves https://www.transworlc Dode of conduct of board of directors and Details of establishment of vigil mechanism/Yes https://www.transworlc Details of establishment of vigil mechanism/Yes https://www.transworlc https://www.transworlc Policy on dealing with related party Policy on dealing with related party Pres https://www.transworlc https://www.transworlc https://www.transworlc https://www.transworlc https://www.transworlc https://www.transworlc https://www.transworlc petails of familiarization programs imparted Pres https://www.transworlc https://www.transworlc https://www.transworlc https://www.transworlc https://www.transworlc https://www.transworlc petails of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed New name and the old name of the listed Advertisements as per regulation 47 (1) Yes https://www.transworlc https://ww	Terms and conditions of appointment of	Yes					
Code of conduct of board of directors and betails of establishment of vigil mechanism/Yes   https://www.transworlc		Yes					
Details of establishment of vigil mechanism/ Ves https://www.transworld https://www.transwo	Code of conduct of board of directors and	Yes					
Criteria of making payments to non-Policy on dealing with related party Policy for determining "material" subsidiaries Yes Details of familiarization programs imparted Email address for grievance redressal and Yes Contact information of the designated Contact information of the designated Pes Contact information Pes Contact information Not Contact information Not Contact information Intros://www.transworle Pes Contact information Intros://www.transworle Intros://www.transworle Pes Contact information Intros://www.transworle Intros://www.transworle Intros://www.transworle Intros://www.transworle Intros://www.transworle Intros://www.transworle Intros://www.transworle Intros://www.transworle Intros://www.transworle Intr	Details of establishment of vigil mechanism/						
Policy on dealing with related party Policy for determining 'material' subsidiaries' Yes Details of familiarization programs imparted Yes Details of familiarization programs imparted Yes Email address for grievance redressal and other relevant details entity who are Contact information of the designated Yes Contact information of the designated Yes Intips://www.transworlc Pinancial results Pes Intips://www.transworlc Pinancial results Pes Intips://www.transworlc Policy in the designated Yes Intips://www.	<u> </u>	_					
Policy for determining 'material' subsidiaries Yes https://www.transworld Details of familiarization programs imparted Yes https://www.transworld other relevance redressal and yes https://www.transworld other relevant details entity who are Contact information of the designated Yes https://www.transworld other relevant details entity who are Contact information of the designated Yes https://www.transworld financial results Yes https://www.transworld https://www.transworld financial results Yes https://www.transworld https://www.transworld financial of agreements entered into with the Mot Media companies and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed Not Advertisements as per regulation 47 (1) Yes https://www.transworld New name and the old name of the listed Not Advertisements as per regulation 47 (1) Yes https://www.transworld New name and the old name of the listed Not As per other regulations of the LODR:  Whether company has provided information under separate section on its website as per Regulation 46 (2) Meter regulations of the LODR:  Whether company has provided information under separate section on its website as per Regulation 46 (2) Meter regulation of the LODR:  Whether company has provided information under separate section on its website as per Regulation 46 (2) Meter regulation of the LODR:  Whether company has provided information under separate section on its website as per Regulation 46 (2) Meter regulation of the LODR:  Whether company has provided information under separate section on its website as per Regulation 46 (2) Meter		Yes					
Details of familiarization programs imparted Yes https://www.transworld Email address for grievance redressal and other relevant details entity who are  Contact information of the designated Yes https://www.transworld financial results Yes https://www.transworld https://www.							
Email address for grievance redressal and other relevant details entity who are Contact information of the designated Yes https://www.transworld.financial results Yes https://www.transworld.financial results Yes https://www.transworld.financial results Yes https://www.transworld.financial results Yes https://www.transworld.financial greements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed New name and the old name of the listed New name and the old name of the listed New name and the old name of the listed Not Advertisements as per regulation 47 (1) Yes https://www.transworld.financial statements of Not As per other regulations of the LODR:  Whether company has provided information under separate section on its website as per Regulation 30 Yes https://www.transworld.filevalue.filed that these contents on the Yes https://www.transworld.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.filed.file							
other relevant details entity who are Contact information of the designated Yes https://www.transworld Financial results Yes https://www.transworld Financial results Yes https://www.transworld Shareholding pattern Yes https://www.transworld https://www							
Contact information of the designated Financial results Yes https://www.transworld https://							• • •
Financial results  Shareholding pattern  Pes  https://www.transworld  Pes  https://www.transworld  Applicable  Schedule of analyst or institutional investor meet and presentations made by the listed  Not memorial and the old name of the listed of Advertisements as per regulation 47 (1)  Credit rating or revision in credit rating  Separate audited financial statements of As per other regulations of the LODR:  Whether company has provided information under separate section on its website as per Regulation 46(2)  Materiality Policy as per Regulation 30  Dividend Distribution policy as per  It is certified that these contents on the Itanual Affirmations  Particulars  Particulars  Regulation formation independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'  Meeting of Board of directors  Quorum of Board meeting  Review of Compliance Reports  Plans for orderly succession for appointments  Yes  https://www.transworlc  https://www.transworlc  https://www.transworlc  https://www.transworlc  Compliance status  https://www.transworlc  https://www.transworlc  Compliance status  16(1)(b) & 25(6)  Yes  17(1), 17(1A) & Yes  Pes  Review of Compliance Reports  17(2)  Pes  Plans for orderly succession for appointments		Yes					
Shareholding pattern Details of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed New name and the old name of the listed Advertisements as per regulation 47 (1) Credit rating or revision in credit rating Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Ves It is certified that these contents on the It is certified that these contents on the Ves II Annual Affirmations  Particulars  Regulation Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility' Board composition  Regulation In 17(1), 17(1A) & Yes In 17(1A) Yes							
Details of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed New name and the old name of the listed Advertisements as per regulation 47 (1) Credit rating or revision in credit rating Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Ves Dividend Distribution policy as per It is certified that these contents on the II Annual Affirmations  Particulars  Regulation findependent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'  Board composition  17(1), 17(1A) & Yes  Plans for orderly succession for appointments  Not  Abot  Not  Not  Not  Not  Attps://www.transworlo.  Not  As per other regulations of the LODR:  Ves  https://www.transworlo.  https://www.tra							
media companies and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed New name and the old name of the listed Advertisements as per regulation 47 (1) Credit rating or revision in credit rating Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46/2) Materiality Policy as per Regulation 30 Dividend Distribution policy as per It is certified that these contents on the II Annual Affirmations  Regulation Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition  Regulation of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments  Not  Not  Not  Not  Not  Not  Not  N						1100	.p3.// www.cransworia.
Schedule of analyst or institutional investor meet and presentations made by the listed New name and the old name of the listed Advertisements as per regulation 47 (1) Yes https://www.transworld.com/chravas_chinaina.  Not Advertisements as per regulation 47 (1) Yes https://www.transworld.com/chravas_chinaina.  Gredit rating or revision in credit rating Yes https://www.transworld.com/shreyas-shipping-sperate audited financial statements of As per other regulations of the LODR:  Whether company has provided information under separate section on its website as per Regulation 46(2)  Materiality Policy as per Regulation 30 Yes https://www.transworld.com/shreyas-shipping-lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that these contents on the Yes https://www.transworld.lit is certified that t	•						
meet and presentations made by the listed New name and the old name of the listed Advertisements as per regulation 47 (1) Credit rating or revision in credit rating Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Pes Annual Affirmations  Regulation It is certified that these contents on the II Annual Affirmations  Regulation Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility' Board composition  Regulation In I						htt	ns·//www.transworld
New name and the old name of the listed Advertisements as per regulation 47 (1) Yes Advertisements as per regulation 47 (1) Yes Attributed in a provided in a provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 It is certified that these contents on the II Annual Affirmations  Particulars  Regulation Appointed in terms of specified criteria of independence' and/or 'eligibility' Board composition  Review of Compliance Reports Plans for orderly succession for appointments  Not As per regulation 47 (1) Yes Anttps://www.transworlc Not Not As per regulation 47 (1) Yes Anttps://www.transworlc Not Not Attps://www.transworlc Not Not As per regulation of the LODR: Not As per other regulations of the LODR: Not As per other regulation of the transworle of the							•
Advertisements as per regulation 47 (1)  Credit rating or revision in credit rating Separate audited financial statements of As per other regulations of the LODR:  Whether company has provided information under separate section on its website as per Regulation 46(2)  Materiality Policy as per Regulation 30  Dividend Distribution policy as per It is certified that these contents on the  II Annual Affirmations  Particulars  Regulation Number  Regulation Number  Regulation of independent director(s) have been appointed in terms of specified criteria of independence: and/or 'eligibility'  Board composition  Resulting of Board of directors Quorum of Board meeting Review of Compliance Reports  Plans for orderly succession for appointments  Not  Not  Not  Not  Not  Not  Not  N		Not				CO	m/chrovac-chinning-
Credit rating or revision in credit rating Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Pividend Distribution policy as per It is certified that these contents on the II Annual Affirmations  Particulars  Regulation Number  Regulation Number  Regulation of independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility'  Board composition  Results of Board of directors 17(1), 17(1A) & Yes  Quorum of Board meeting 17(2A) Plans for orderly succession for appointments  Not  Not  Not  Not  Not  Not  Not  N		-				htt	ns·//www.transworld
Separate audited financial statements of As per other regulations of the LODR:  Whether company has provided information under separate section on its website as per Regulation 46(2)  Materiality Policy as per Regulation 30  Dividend Distribution policy as per It is certified that these contents on the Yes https://www.transworld.  II Annual Affirmations  Particulars  Regulation Number  Regulation Number  Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility'  Board composition  Regulation Yes  16(1)(b) & 25(6)  Yes  Yes  Plans for orderly succession for appointments							
As per other regulations of the LODR:  Whether company has provided information under separate section on its website as per Regulation 46(2)  Materiality Policy as per Regulation 30  It is certified that these contents on the tis certified that these contents on the language and the section of independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility'  Meeting of Board of directors  Plans for orderly succession for appointments  Particulars  Pes    Compliance status						1100	.03.// ** ** ** answoria.
Whether company has provided information under separate section on its website as per Regulation 46(2)  Materiality Policy as per Regulation 30  Ves  Dividend Distribution policy as per It is certified that these contents on the Ves  II Annual Affirmations  Particulars  Regulation Number  Regulation Policy independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility'  Board composition  Regulation Policy independence of Board of directors  Independent directors  Independent directors  Independent director (s) have been appointed in terms of specified criteria of independence' and/or 'eligibility'  Meeting of Board of directors  Quorum of Board meeting  Independent directors  Independent director (s) have been appointed in terms of specified criteria of independence and/or 'eligibility'  Independent director (s) have been appointed in terms of specified criteria of independence and/or 'eligibility'  Independent director (s) have been appointed in terms of specified criteria of independence and/or 'eligibility'  Independent director (s) have been appointed in terms of specified criteria of independence and/or 'eligibility'  Independent director (s) have been appointed in terms of specified criteria of independence and/or 'eligibility'  Independent director (s) have been appointed in terms of specified criteria of independence and/or 'eligibility'  Independent director (s) have been appointed in terms of specified criteria of independence and/or 'eligibility'  Independent director (s) have been appointed in terms of specified criteria of independence and/or 'eligibility'  Independent director (s) have been appointed in terms of specified criteria of independence and/or 'eligibility'  Independent director (s) have been appointed in terms of specified criteria of independence and/or 'eligibility'  Independent director (s) have been appointed in terms of specified criteria of independence and/or 'eligibility'  Independent director (s) have been appointed in terms of	•						
under separate section on its website as per Regulation 46(2)  Materiality Policy as per Regulation 30  Ves  Dividend Distribution policy as per It is certified that these contents on the II Annual Affirmations  Particulars  Regulation Number  Regulation Number  Regulation Separate section on its website as per Regulation 30  Ves  Regulation Number  Compliance status  Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'  Board composition  17(1), 17(1A) & Yes  Quorum of Board meeting  Review of Compliance Reports  17(2)  Ves  Review of Compliance Reports  17(3)  Ves  Compliance Status  17(1), 17(1A) & Yes  Plans for orderly succession for appointments						htt	ns·//www.transworld
Dear Regulation 46(2)   Materiality Policy as per Regulation 30   Yes   https://www.transworld		Yes					
Dividend Distribution policy as per	per Regulation 46(2)					COI	m/snreyas-snipping-
It is certified that these contents on the II Annual Affirmations  Particulars  Regulation Number  Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'  Board composition  Independence of Board of directors  Quorum of Board meeting  Regulation Compliance status  16(1)(b) & 25(6)  17(1), 17(1A) & Yes  17(1), 17(1A) & Yes  17(1), 17(1A) & Yes  17(2)  Quorum of Board meeting  17(2A)  Review of Compliance Reports  Plans for orderly succession for appointments  17(4)  Yes	Materiality Policy as per Regulation 30	Yes				htt	:ps://www.transworld
Regulation   Compliance   Remark	Dividend Distribution policy as per	Yes				:ps://www.transworld	
ParticularsRegulation NumberCompliance statusCompany RemarkIndependent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'16(1)(b) & 25(6)YesBoard composition17(1), 17(1A) & YesMeeting of Board of directors17(2)YesQuorum of Board meeting17(2A)YesReview of Compliance Reports17(3)YesPlans for orderly succession for appointments17(4)Yes	It is certified that these contents on the	Yes				htt	:ps://www.transworld.
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'  Board composition  Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'  Independent directors appointed in terms of specified criteria of 'Yes appointments'  Independent director(s) have been affect and the status  Independent director(s) have been appointed appointed in terms of specified criteria of 'Yes appointment' and the status  Independent director(s) have been appointed appointe	II Annual Affirmations						
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'  Board composition  Independence' and/or 'eligibility'  Board composition  Independence' and/or 'eligibility'  Independent directors of 'Yes  Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Independent director(s) have been appointed in terms of specified criteria of 'Yes  Inde	Particulars			on	Compl		Company
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'  Board composition  17(1), 17(1A) & Yes  17(1B)  Meeting of Board of directors  Quorum of Board meeting  Review of Compliance Reports  Plans for orderly succession for appointments  16(1)(b) & 25(6)  Yes  Yes  17(1), 17(1A) & Yes  17(2)  Yes  17(2A)  Yes  17(3)  Yes			Number		iance		
appointed in terms of specified criteria of 'independence' and/or 'eligibility'  Board composition  17(1), 17(1A) & Yes  17(1B)  Meeting of Board of directors  17(2)  Quorum of Board meeting  17(2A)  Review of Compliance Reports  Plans for orderly succession for appointments  Yes  17(1), 17(1A) & Yes  17(1), 17(1A) & Yes  17(1), 17(1A) & Yes	Indonondant director/al basis basis		16/11/61	9 25/61	status		
'independence' and/or 'eligibility'  Board composition  17(1), 17(1A) & Yes  17(1B)  Meeting of Board of directors  17(2)  Quorum of Board meeting  17(2A)  Review of Compliance Reports  17(3)  Yes  Plans for orderly succession for appointments  17(4)  Yes			10(1)(0)	∝ ∠3(0)	Ves		
Board composition  17(1), 17(1A) & Yes  17(1B)  Meeting of Board of directors  17(2)  Quorum of Board meeting  17(2A)  Review of Compliance Reports  Plans for orderly succession for appointments  17(4)  Yes  17(1), 17(1A) & Yes  17(2)  Yes  17(2A)  Yes					163		
Meeting of Board of directors  17(1B)  Meeting of Board of directors  17(2)  Quorum of Board meeting  17(2A)  Yes  Review of Compliance Reports  17(3)  Plans for orderly succession for appointments  17(4)  Yes			17/1\ 17	7/1/1 2	1.		
Quorum of Board meeting17(2A)YesReview of Compliance Reports17(3)YesPlans for orderly succession for appointments17(4)Yes	Board Composition			( <i>1A)</i> &	Yes		
Quorum of Board meeting17(2A)YesReview of Compliance Reports17(3)YesPlans for orderly succession for appointments17(4)Yes	Meeting of Board of directors		17(2)		Yes		
Review of Compliance Reports 17(3) Yes  Plans for orderly succession for appointments 17(4) Yes							
Plans for orderly succession for appointments 17(4) Yes	Review of Compliance Reports						
appointments							
			17(5)		Yes		

Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent	17(10)	Yes	
Directors	17(10)	163	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A		
Composition of Audit Committee		Yes	
·	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration	19(1) & (2)	Yes	
committee			
Quorum of Nomination and Remuneration	40(0.4)	Yes	
Committee meeting	19(2A)		
Meeting of nomination & remuneration	10(0.1)	Yes	
committee	19(3A)		
Composition of Stakeholder Relationship	20(1), 20(2) and	Yes	
Committee	20(2A)		
Meeting of stakeholder relationship		Yes	
committee	20(3A)		
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Meeting of Risk Management Committee		Yes	
	22		
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6	Yes	
Prior or Omnibus approval of Audit	23(2), (3)	Yes	
Committee for all related party	-5(-), (5)		
Approval for material related party	23(4)	Not Applicable	
transactions	- ( )	1 to the pheable	
Disclosure of related party transactions on	23(9)	Yes	
consolidated basis	-5(5)		
Composition of Board of Directors of	24(1)	Not Applicable	
unlisted material Subsidiary	- '(')	140t Applicable	
Other Corporate Governance	24(2),(3),(4),(5)	Not Applicable	
requirements with respect to subsidiary of	& (6)	140t Applicable	
Annual Secretarial Compliance Report	<u> </u>	Yes	
, iiii dai Goo, otainai Gomphanoo i topon	24(A)		
Alternate Director to Independent Director	25(1)	Not Applicable	
	(.)	1100 / Ipplicable	
Maximum Tenure		Yes	
	25(2)		
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of	26(3)	1.00	
conduct from members of Board of			
Directors and Senior management		Yes	
personnel			
Disclosure of Shareholding by Non-	26(4)	Yes	
Executive Directors			
	1		

Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

041 1 6 41	
Other Information	
• mior mirorimanon	

### **III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Not Applicable** 

Other Information	

Name : Harshit Garg

Designation : Company Secretary & Compliance Officer