

TCI EXPRESS

LEADER IN EXPRESS

July 12, 2019

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 540212

Scrip Symbol: TCIEXP

Sub: Submission of Compliance Report on Corporate Governance for the 1st quarter ended June 30, 2019

Dear Sir/Madam,

Pursuant to Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance report on Corporate Governance for the 1st quarter ended June 30, 2019.

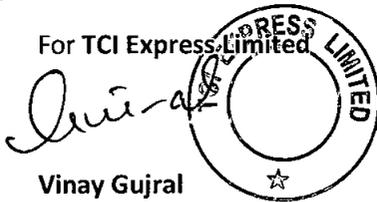
This is for your information, records and meeting the compliance requirements as per Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order.

Thanking you,

Yours faithfully,

For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer

Encl.: As above

TCI Express Limited

CIN: L62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India

Tel.: +91-124-2384090-94 • Email: info@tciexpress.in

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad – 500003 • Tel.: +91 40 27840104

Website: www.tciexpress.in

COMPLIANCE REPORT ON CORPORATE GOVERNANCE
For the Quarter ended June 30, 2019

1. Name of Listed Entity: TCI Express Limited
2. Quarter ending: June 30, 2019

I. Composition of Board of Directors											
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation*	Tenure (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)	
								Audit Committee	Stakeholder's Relationship Committee	Audit Committee	Stakeholder's Relationship Committee
Mr.	D P Agarwal	00084105	Chairperson /Non-Executive	07/10/2015	-	05	01	01	00	00	01
Mr.	Chander Agarwal	00818139	Executive	18/08/2016	-	03	00	00	01	00	00
Mr.	Vineet Agarwal	00380300	Non-Executive	07/10/2015	-	04	01	03	03	00	00
Mr.	Murali Krishna Chevuturi	01770851	Independent	18/08/2016	35	01	01	00	00	01	00
Ms.	Taruna Singhi	00635973	Independent	31/01/2017	29	01	01	00	00	00	01
Mr.	Ashok Kumar Ladha	00089360	Independent	18/08/2016	35	02	02	01	00	01	01
Mr.	Prashant Jain	00769291	Independent	18/08/2016	35	01	01	01	00	00	00
Mr.	Phool Chand Sharma	01620437	Executive	18/08/2016	-	01	00	00	00	00	00



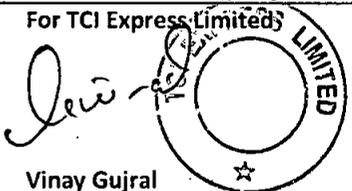
II. Composition of Committees		
Name of Committees	Name of Committee Member	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit and Risk Management Committee	Mr. Murali Krishna Chevuturi (Chairman) Mr. Ashok Kumar Ladha Mr. Prashant Jain Mr. Vineet Agarwal	Independent Independent Independent Non-Executive
2. Nomination & Remuneration Committee	Mr. Ashok Kumar Ladha (Chairman) Mr. D.P Agarwal Mr. Murali Krishna Chevuturi Mr. Prashant Jain	Independent Non-Executive Independent Independent
3. Stakeholders Relationship Committee	Mrs. Taruna Singhi (Chairman) Mr. Vineet Agarwal Mr. Phool Chand Sharma	Independent Non-Executive Executive
4. CSR Committee	Mr. D.P Agarwal (Chairman) Mrs. Taruna Singhi Mr. Chander Agarwal	Non-Executive Independent Executive

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	Maximum gap between any two consecutive meeting (in number of days)
February 11, 2019	May 22, 2019	99 Days

IV. Meeting of Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether 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
Audit Committee			
May 22, 2019	Yes	February 11, 2019	99 Days
Stakeholders Relationship Committee			
May 22, 2019	Yes	February 11, 2019	99 Days
Nomination and Remuneration Committee			
May 22, 2019	Yes	February 11, 2019	99 Days
Corporate Social Responsibility Committee			
May 22, 2019	Yes		



V. Related Party Transaction	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPTs	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmation
<p>1. The composition of Board of Directors is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ul style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</p>
<p>For TCI Express Limited</p>  <p>Vinay Gujral Company Secretary & Compliance Officer</p>