



29th October, 2019

The National Stock Exchange of India Ltd.
The Listing Department,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Ltd.
The Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Symbol: TCI

Scrip Code: 532349

Sub: Appointment of Mr. Ravi Uppal as Independent Director

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based upon the recommendations of the Compensation/Nomination and Remuneration Committee, the Board of Directors have, vide Circular Resolution dated 28th October, 2019, approved appointment of Mr. Ravi Uppal as Additional Director in the capacity of Non-Executive Independent Director for a period of 05 (five) years effective from 28th October, 2019 subject to the approval of the shareholders in the Annual General Meeting.

This is to confirm that Mr. Ravi Uppal is not debarred from holding the office of Director pursuant to any SEBI order or any other regulatory authority.

Details in terms of Sl. No. A(7) of Annexure I to SEBI Circular No. CIR/CFD/CMD/4/2015 dated Sep 09, 2015

Sl. No.	Particulars to be disclosed	Requisite Information
1	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ravi Uppal (DIN: 00025970) as an Additional Director in the capacity of Non-Executive Independent Director. This appointment has been made in order to meet the Corporate Governance norms as prescribed under Regulation 17(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2	date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 28 th October, 2019 Terms of Appointment: In terms of the provisions of Section 161 of the Companies Act, 2013 read with applicable rules made thereunder, Mr. Ravi Uppal has been appointed as Additional Director to hold office for a period of 5 year effective from 28 th October, 2019 subject to the approval of shareholders in the next Annual General Meeting of the Company to be held for FY 2019-20.
3	brief profile (in case of appointment)	Mr. Ravi Uppal has wide-ranging business experience, spanning over 40 years in engineering, manufacturing and infrastructure segments in India and abroad. He served as the Managing Director & Group CEO of Jindal Steel & Power Limited Group, Whole-time Director of L&T Group Board and MD & CEO (Power) at L&T, held various positions in ABB Group including President of Global Markets &, Member of Group Executive Committee, President of ABB in Asia Pacific Region & Chairman & MD of ABB India, and is credited as being the Founding Managing

Transport Corporation of India Limited

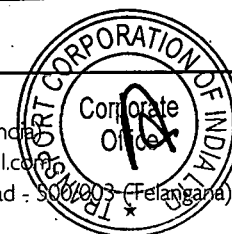
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Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500003 (Telangana)

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CIN : L70109TG1995PLC019116



Sl. No.	Particulars to be disclosed	Requisite Information
		<p>Director of Volvo in India.</p> <p>Mr Uppal has worked for over 15 years in diverse roles in Europe, Middle East, North Africa and South East Asia . He has recently set up a new venture, SISCOL which is undertaking steel based civil & industrial infrastructure in India.</p> <p>He holds a degree in Mechanical Engineering from the Indian Institute of Technology (IIT) Delhi, which has honoured him as a Distinguished Alumni. He is also an alumnus of the Indian Institute of Management (IIM) Ahmedabad. He has done Advanced Management Program from Wharton Business School, USA. He has been on the board of several companies in India and Europe including BAE, UK, Actis Private Equity, UK, Riverina Bio Energy, Australia and Page Industries, Srei Finance, & Suzlon of India. He has also been on the Board of Governors of the Indian Institute of Management, Bangalore</p> <p>Mr. Uppal is actively involved in several industry forums including CII, FICCI, AIMA & academic institutions and holds a keen interest in social and community development in India.</p>
4	disclosure of relationships between directors (in case of appointment of a director)	Mr. Ravi Uppal is not related to any director of the Company.

This is for your information, records and for wide dissemination to the public at large please.

Thanking you,

Yours faithfully,

For Transport Corporation of India Ltd.

Archana Pandey
Company Secretary & Compliance Officer

