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SANCO GROUP
SINCE
1956

Sanco Trans Limited



CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600 001, INDIA.

February 11, 2020

The Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip code – 523116
Scrip ID – SANCTRN

Dear Sir/Madam,

Sub: Reconstitution of Committees of Board of Directors - Disclosure of material information or event pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors at their meeting held on February 10, 2020 has reconstituted the following Committees of the Board with the members as detailed below:

1. Audit Committee:

S. No.	Name of Director	Designation	Chairman/Member
1.	Mr. V. Shankar	Independent Director	Chairman
2.	Mr. R. Vijayaraghavan	Independent Director	Member
3.	Mr. V. Govind	Independent Director	Member

2. Nomination and Remuneration Committee:

S. No.	Name of Director	Designation	Chairman/Member
1.	Mr. Raghavan	Independent Director	Chairman
2.	Mr. R. Vijayaraghavan	Independent Director	Member
3.	Mr. V. Shankar	Independent Director	Member

We request you to take note of the above changes.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. Upendran

V. UPENDRAN
Managing Director



“Service And Trust - Part Of Our Tradition”