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SANCO GROUP  
SINCE  
1956

## Sanco Trans Limited



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

Date: 14.09.2020

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 September 14, 2020 has reconstituted the following Committees of the Board with the members as detailed below:

### 1. Nomination and Remuneration Committee:

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

### 2. Finance and Investment Committee:

S. No.	Name of Director	Designation	Chairman/Member
1.	Mr. V. Upendran	Managing Director	Chairman
2.	Mr. S. Sathyanarayanan	Joint Managing Director	Member
3.	Mr. U. Udayabhaskar Reddy	Whole Time Director	Member
4.	Mr. S. R. Srinivasan	Director - Finance & CFO	Member
5.	Mr. T. R. Chandrasekharan	Independent Director	Member

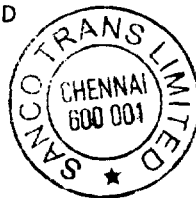
We request you to take note of the above changes.

Thanking you,

Sincerely,  
For SANCO TRANS LIMITED

*V. Upendran*

V. UPENDRAN  
Managing Director



*“Service And Trust - Part Of Our Tradition”*