

General information about company

Scrip code	533177
Name of the entity	IL&FS Transportation Networks Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
1	Mr	DEEPAK DASGUPTA	ABDPG4178P	00457925	Non-Executive - Independent Director	Chairperson		21-08-2014		60	1	6	1	
2	Mr	RAMESH CHANDRA SINHA	AABPS0276P	00051909	Non-Executive - Independent Director	Not Applicable		21-08-2014		60	1	1	1	
3	Mr	HARCHARAN SINGH PRATAP SINGH JAMDAR	ADQPJ4146F	00062081	Non-Executive - Independent Director	Not Applicable		21-08-2014		60	2	1	0	
4	Mr	RAVI RAMASWAMY PARTHASARATHY	AAKPP8872B	00002392	Non-Executive - Nominee Director	Not Applicable		08-06-2006			2	0	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
5	Mr	HARI SANKARAN	AGOPS2721C	00002386	Non-Executive - Nominee Director	Not Applicable		29-11-2000			2	1	0	
6	Mr	ARUN KUMAR SAHA	AAIPS3352F	00002377	Non-Executive - Nominee Director	Not Applicable		06-01-2001			1	6	2	
7	Mr	PRADEEP PURI	AAAPP2182Q	00051987	Non-Executive - Nominee Director	Not Applicable		06-01-2001			2	2	1	
8	Ms	NEERU SINGH	ANBPS6996H	06987939	Non-Executive - Independent Director	Not Applicable		05-01-2015		60	1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
9	Mr	RAMCHAND KARUNAKARAN	AAAPR4142A	00051769	Executive Director	Not Applicable		13-08-2008			3	2	1	
10	Mr	MUKUND GAJANAN SAPRE	AAFPS8980G	00051841	Executive Director	Not Applicable		13-08-2008			2	1	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

No

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-09-2016		
2		02-12-2016	79

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	10-10-2016	Yes	Required Quorum was there	13-09-2016	26	
2	Audit Committee	01-12-2016	Yes	Required Quorum was there			
3	Nomination and remuneration committee	02-12-2016	Yes	Required Quorum was there			
4	Corporate Social Responsibility Committee	01-12-2016	Yes	Required Quorum was there	08-08-2016	114	
5	Stakeholders Relationship Committee	12-10-2016	Yes	Required Quorum was there			

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details

Name of signatory	KRISHNA GHAG
Designation of person	Company Secretary
Place	MUMBAI
Date	02-01-2017

