

General information about company		
Scrip code	533177	
NSE Symbol	IL&FSTRANS	
MSEI Symbol	NOTLISTED	
ISIN	INE975G01012	
Name of the entity	IL&FS Transportation Networks Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Nil Disclosure
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00032	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	A. No. of Complaints (NCDs-Listed on NSE) (i) Investor complaints pending at the beginning of the quarter- 419* (ii) Investor complaints received during the quarter- 16 (iii) Investor complaints disposed off during the quarter - 0 (iv) Investor complaints remaining unresolved at the end of the quarter - 435* B. No. of Complaints (Preference shares-Listed on BSE) (i) Investor complaints pending at the beginning of the quarter -07* (ii) Investor complaints received during the quarter- 00 (iii) Investor complaints disposed off during the quarter 00 (iv) Investor complaints remaining unresolved at the end of the quarter- 07* *Responses to all Complaints have been sent immediately on receipt of complaints. However, the grievances remain unresolved due to non-payment of interest/principal on Non-Convertible Debentures / Preference shares C. No. of Complaints (Equity shares-Listed on BSE and NSE) (i) Investor complaints pending at the beginning of the quarter- 00 (ii) Investor complaints received during the quarter- 05 (iii) Investor complaints disposed off during the quarter- 05 (iv) Investor complaints remaining unresolved at the end of the quarter- 00	

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						Textual Information(1)		
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
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 Birth
1	Mr	Nand Kishore	AGPPK9019E	08267502	Non-Executive - Nominee Director	Not Applicable		08-07-1958
2	Mr	Subrata Kumar Mitra	ACPPM8147D	00029961	Non-Executive - Non Independent Director	Not Applicable		16-01-1948
3	Mr	Jagadip Narayan Singh	AYBPS5382C	00955107	Non-Executive - Non Independent Director	Not Applicable		02-05-1959
4	Mr	Kaushik Modak	AJUPM4382J	01266560	Non-Executive - Non Independent Director	Not Applicable		03-10-1966
5	Mr	Rajeev Uberoi	AAIPUG376M	01731829	Non-Executive - Independent Director	Not Applicable		30-01-1957
6	Mr	Feby Koshy	AFUPK2867C	08483345	Non-Executive - Non Independent Director	Not Applicable		01-06-1969
7	Mr	Kazim Khan	AHAPK2055Q	05188955	Non-Executive - Non Independent Director	Not Applicable		09-11-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Inactive
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (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 (with reference to proviso to regulation 17A(1) & reg. 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-11-2018				3	0	8	2			
2	Yes	06-01-2020	11-11-2020				3	2	8	4			
3	NA		11-11-2020				2	0	3	0			
4	NA		22-01-2021				2	0	5	2			
5	NA		27-03-2023	27-03-2023		21	2	2	9	1			
6	NA		01-10-2024		27-12-2024		1	0	1	0	Others		
7	NA		30-12-2024				3	0	2	0			

Text Block	
Textual Information(1)	In this respect we wish to bring to your attention that the Hon'ble NCLT vide its order dated April 26, 2019 has granted exemption from appointing Independent and Women Directors on the Board of IL&FS and its group companies including the Company. In view of the above, Regulation 17(1A) is not applicable to the Company.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00955107	Jagadip Narayan Singh	Non-Executive - Non Independent Director	Member	01-12-2021		
2	00029961	Subrata Kumar Mitra	Non-Executive - Non Independent Director	Chairperson	01-12-2021		
3	08267502	Nand Kishore	Non-Executive - Nominee Director	Member	15-11-2018		
4	01731829	Rajeev Uberoi	Non-Executive - Independent Director	Member	12-05-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00955107	Jagadip Narayan Singh	Non-Executive - Non Independent Director	Chairperson	01-12-2021		
2	00029961	Subrata Kumar Mitra	Non-Executive - Non Independent Director	Member	01-12-2021		Textual Information(1)
3	08267502	Nand Kishore	Non-Executive - Nominee Director	Member	28-12-2024		

Sr Text Block	
Textual Information(1)	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00029961	Subrata Kumar Mitra	Non-Executive - Non Independent Director	Chairperson	01-12-2021		
2	01266560	Kaushik Modak	Non-Executive - Non Independent Director	Member	01-12-2021		
3	01731829	Rajeev Uberoi	Non-Executive - Independent Director	Member	28-12-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08267502	Nand Kishore	Non-Executive - Nominee Director	Member	15-11-2018		
2	00955107	Jagadip Narayan Singh	Non-Executive - Non Independent Director	Chairperson	01-12-2021		
3	01266560	Kaushik Modak	Non-Executive - Non Independent Director	Member	28-12-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-09-2024				Yes	6	6	1
2		28-12-2024	97		Yes	5	5	1

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	21-09-2024				Yes	4	4	1
2	Audit Committee	28-12-2024	97			Yes	4	4	1

Annexure 1				
V. Affirmations				
Sr	Subject	Compliance status		Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee			No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee			No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee			No
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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:			Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Krishna Ghag
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	We wish to bring to your attention that the Hon'ble NCLT vide its order dated April 26, 2019 has granted exemption from appointing Independent and Women Directors on the Board of IL&FS and its group companies including the Company. In view of the above, Regulation 17(1A) is not applicable to the Company.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Krishna Ghag
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	426
No. of investor complaints received during the Quarter	21
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	442

Disclosure of Sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Joint Commissioner of CGST & Services Tax Commissionerate, Bolpur	Payment of outstanding GST liability including penalty of Rs. 7,55,54,392 for the Financial Year 2017-18 for alleged non-compliance under Section 74 of CGST Act 2017.	28-11-2024	Payment of outstanding GST liability including penalty of Rs. 7,55,54,392 for the Financial Year 2017-18 for alleged non-compliance under Section 74 of CGST Act 2017.	There is no material impact on financials, operations, or other activities of the Company. The Company is reviewing the said Show Cause Notices and is assessing next steps on this matter.