

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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											Yes				
Whether Chairperson is related to MD or CEO											No				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)
AGPPK9019E	08267502	Non-Executive - Nominee Director	Not Applicable		08-07-1958	NA		15-11-2018			2	0	8	2	
ABDPR9295G	00126063	Non-Executive - Nominee Director	Chairperson		03-12-1955	NA		25-10-2018			3	0	8	0	
ACPPM8147D	00029961	Non-Executive - Independent Director	Not Applicable		16-01-1948	Yes	06-01-2022	11-11-2020	01-12-2021		7	5	5	10	5
AYBPS5382C	00955107	Non-Executive - Independent Director	Not Applicable		02-05-1959	NA		11-11-2020	01-12-2021		7	2	2	8	0

Text Block

Textual Information(1)

The 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. Thus, 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	08267502	Nand Kishore	Non-Executive - Nominee Director	Member	15-11-2018		
2	00029961	Subrata Kumar Mitra	Non-Executive - Independent Director	Chairperson	01-12-2021		
3	00955107	Jagadip Narayan Singh	Non-Executive - Independent Director	Member	01-12-2021		

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	00126063	Chandra Shekhar Rajan	Non-Executive - Nominee Director	Member	25-10-2018		
2	00955107	Jagadip Narayan Singh	Non-Executive - Independent Director	Chairperson	01-12-2021		
3	00029961	Subrata Kumar Mitra	Non-Executive - Independent Director	Member	01-12-2021		

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	00126063	Chandra Shekhar Rajan	Non-Executive - Nominee Director	Member	25-10-2018		
2	00029961	Subrata Kumar Mitra	Non-Executive - Independent Director	Chairperson	01-12-2021		
3	01266560	Kaushik Modak	Non-Executive - Nominee Director	Member	01-12-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	08267502	Nand Kishore	Non-Executive - Nominee Director	Member	15-11-2018		
2	00126063	Chandra Shekhar Rajan	Non-Executive - Nominee Director	Member	25-10-2018		
3	00955107	Jagadip Narayan Singh	Non-Executive - Independent Director	Chairperson	01-12-2021		

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	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-01-2022				Yes	6	2
2	09-02-2022		18		Yes	6	2
3	18-03-2022		36		Yes	6	2
4		12-04-2022	24		Yes	6	2
5		22-04-2022	9		Yes	6	2

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-03-2022				Yes	3	2
2	Audit Committee	18-03-2022	6			Yes	3	2
3	Audit Committee	31-03-2022	12			Yes	3	2
4	Audit Committee	13-04-2022	12			Yes	3	2
5	Stakeholders Relationship Committee	30-03-2022				Yes	3	1

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	No
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 500 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)

Directors of IL&FS, who exercise control, over the Company have been appointed by the National Company Law Tribunal (NCLT) on the recommendation of Central Government. Further, NCLT via order dated April 26, 2019 (April Order) has granted dispensation in relation to the requirement for appointment of independent directors and women directors in light of the difficulties faced by the new board of IL&FS.

Signatory Details	
Name of signatory	Krishna Ghag
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2022

