

<b>General information about company</b>	
Scrip code	533177
NSE Symbol	IL&FSTRANS
MSEI Symbol	
ISIN	INE975G01012
Name of the entity	IL&FS Transportation Networks Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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	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)	N pr
AAKPN0358C	00018243	Non-Executive - Nominee Director	Not Applicable		30-11-1938	25-10-2018				3	1	0	0	
AGPPK9019E	08267502	Non-Executive - Nominee Director	Not Applicable		08-07-1958	15-11-2018				3	0	5	2	
ABDPR9295G	00126063	Non-Executive - Nominee Director	Chairperson		03-12-1955	25-10-2018				4	0	0	0	
ADBPK2886Q	07262627	Non-Executive - Nominee Director	Not Applicable		12-08-1958	21-05-2019				3	0	0	0	

**Text Block**

Textual Information(1)

The NCLT based on a petition by Infrastructure Leasing & Financial Services Limited (IL&FS) vide its Order dated April 26, 2019, granted its exemption to IL&FS and its Group Companies from appointing Independent Directors and Woman Directors on the Board of IL&FS and its group companies.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

The NCLT based on a petition by Infrastructure Leasing & Financial Services Limited (IL&FS) vide its Order dated April 26, 2019, granted its exemption to IL&FS and its Group Companies from appointing Independent Directors and Woman Directors on the Board of IL&FS and its group companies.

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	00126063	Chandra Shekhar Rajan	Non-Executive - Nominee Director	Member	25-10-2018		
2	00018243	Vineet Nayyar	Non-Executive - Nominee Director	Member	25-10-2018		
3	08267502	Nand Kishore	Non-Executive - Nominee Director	Chairperson	15-11-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
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	00018243	Vineet Nayyar	Non-Executive - Nominee Director	Member	25-10-2018		
3	08267502	Nand Kishore	Non-Executive - Nominee Director	Member	15-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
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	00018243	Vineet Nayyar	Non-Executive - Nominee Director	Member	25-10-2018		
3	08267502	Nand Kishore	Non-Executive - Nominee Director	Member	15-11-2018		



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					No		
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	00018243	Vineet Nayyar	Non-Executive - Nominee Director	Member	25-10-2018		
3	08267502	Nand Kishore	Non-Executive - Nominee Director	Member	15-11-2018		

<b>Other Committee</b>						
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							Textual Information (1)
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*	No. of Independent Directors attending the meeting*
1	23-04-2019				Yes	3	0
2	21-05-2019		27		Yes	4	0
3		04-09-2019	105		Yes	4	0

**Text Block**

Textual Information(1)

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**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information (1)	No. of Independent Directors attending the meeting*
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*	
1	Nomination and remuneration committee	21-05-2019				Yes	3	0
2	Audit Committee	04-09-2019	105			Yes	3	0

**Text Block**

Textual Information(1)

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**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**

<b>VI. Affirmations</b>		
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	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 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

**Text Block**

Textual Information(1)

The NCLT based on a petition by Infrastructure Leasing & Financial Services Limited (IL&FS) vide its Order dated April 26, 2019, granted its exemption to IL&FS and its Group Companies from appointing Independent Directors and Woman Directors on the Board of IL&FS and its group companies.

**Annexure III**

<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	In terms of the provisions of Companies Act, 2013, the Company had sought time for holding its 19th Annual General Meeting (AGM) upto December 31, 2019 for adoption of Accounts for the Financial Year 2018-19. The Registrar of Companies, Mumbai, Maharashtra, vide its letter dated September 18, 2019 has approved the holding of AGM by the Company as aforementioned upto December 31, 2019. The intimation to this effect has already been filed with the Stock Exchanges on September 18, 2019.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	In terms of the provisions of Companies Act, 2013, the Company had sought time for holding its 19th Annual General Meeting (AGM) upto December 31, 2019 for adoption of Accounts for the Financial Year 2018-19. Also, the Registrar of Companies, Mumbai, Maharashtra, vide its letter dated September 18, 2019 has approved the holding of AGM by the Company as aforementioned upto December 31, 2019. The intimation to this effect has already been filed with the Stock Exchanges on September 18, 2019.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	In terms of the provisions of Companies Act, 2013, the Company had sought time for holding its 19th Annual General Meeting (AGM) upto December 31, 2019 for adoption of Accounts for the Financial Year 2018-19. Also, the Registrar of Companies, Mumbai, Maharashtra, vide its letter dated September 18, 2019 has approved the holding of AGM by the Company as aforementioned upto December 31, 2019. The intimation to this effect has already been filed with the Stock Exchanges on September 18, 2019.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	In terms of the provisions of Companies Act, 2013, the Company had sought time for holding its 19th Annual General Meeting (AGM) upto December 31, 2019 for adoption of Accounts for the Financial Year 2018-19. Also, the Registrar of Companies, Mumbai, Maharashtra, vide its letter dated September 18, 2019 has approved the holding of AGM by the Company as aforementioned upto December 31, 2019. The intimation to this effect has already been filed with the Stock Exchanges on September 18, 2019.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	In terms of the provisions of Companies Act, 2013, the Company had sought time for holding its 19th Annual General Meeting (AGM) upto December 31, 2019 for adoption of Accounts for the Financial Year 2018-19. Also, the Registrar of Companies, Mumbai, Maharashtra, vide its letter dated September 18, 2019 has approved the holding of AGM by the Company as aforementioned upto December 31, 2019. The intimation to this effect has already been filed with the Stock Exchanges on September 18, 2019.
Any other information to be provided			Textual Information(1)	

**Text Block**

Textual Information(1)

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**Annexure III**

1	Name of signatory	Krishna Ghag
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Krishna Ghag
Designation of person	Company Secretary
Place	Mumbai
Date	11-10-2019

Name of signatory	Krishna Ghag
Designation of person	Company Secretary
Place	Mumbai
Date	11-10-2019

