

General information about company	
Scrip code	533177
NSE Symbol	IL&FSTRANS
MSEI Symbol	
ISIN	INE975G01012
Name of the entity	IL&FS Transportation Network Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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											Textual Information(1)				
Wether the listed entity has a Regular Chairperson											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 for not providing PAN	Notes for not providing DIN
1	Mr	Vineet Nayyar	AAKPN0358C	00018243	Non-Executive - Nominee Director	Not Applicable		25-10-2018			4	1	0		
2	Mr	DEEPAK DASGUPTA	ABDPG4178P	00457925	Non-Executive - Independent Director	Chairperson		30-06-2009	31-03-2019	60	1	6	1		
3	Mr	RAMESH CHANDRA SINHA	AABPS0276P	00051909	Non-Executive - Independent Director	Not Applicable		19-03-2001	31-03-2019	60	1	1	1		
4	Mr	HARCHARAN SINGH PRATAP SINGH JAMDAR	ADQPJ4146F	00062081	Non-Executive - Independent Director	Not Applicable		06-01-2001	31-03-2019	60	2	2	1		

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															
	Title				Category	Category 2	Category	Date of		Tenure of	No of Directorship in listed entities including	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in	Notes for	Notes for

Sr	(Mr / Ms)	Name of the Director	PAN	DIN	1 of directors	of directors	3 of directors	appointment in the current term	Date of cessation	director (in months)	this listed entity (Refer Regulation 25(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	not providing PAN	not providing DIN
5	Mr	CHANDRA SHEKHAR RAJAN	ABDPR9295G	00126063	Non-Executive - Nominee Director	Not Applicable		25-10-2018			3	1	0		
6	Mr	NAND KISHORE	AGPPK9019E	08267502	Non-Executive - Nominee Director	Not Applicable		15-11-2018			3	7	1		

Text Block	
Textual Information(1)	Woman Director has not been appointed by the Board .

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	00051909	RAMESH CHANDRA SINHA	Non-Executive - Independent Director	Chairperson	30-06-2009	31-03-2019	Textual Information(1)
2	00457925	DEEPAK DASGUPTA	Non-Executive - Independent Director	Member	30-06-2009	31-03-2019	Textual Information(2)
3	00062081	HARCHARAN SINGH PRATAP SINGH JAMDAR	Non-Executive - Independent Director	Member	30-06-2009	31-03-2019	Textual Information(3)
4	08267502	NAND KISHORE	Non-Executive - Nominee Director	Member	15-11-2018		

Sr Text Block	
Textual Information(1)	Kindly note that the term of appointment Mr. R C Sinha expired on March 31, 2019 and as such have ceased to be Independent Director and as member of the Audit Committee from the close of business hours effective that date
Textual Information(2)	Kindly note that the term of appointment Mr Deepak Dasgupta expired on March 31, 2019 and as such have ceased to be Independent Director and as member of the Audit Committee from the close of business hours effective that date
Textual Information(3)	Kindly note that the term of appointment Mr. H P Jamdar expired on March 31, 2019 and as such have ceased to be Independent Director and as member of the Audit Committee from the close of business hours effective that date

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	00062081	HARCHARAN SINGH PRATAP SINGH JAMDAR	Non-Executive - Independent Director	Chairperson	13-09-2016	31-03-2019	Textual Information(1)
2	00051909	RAMESH CHANDRA SINHA	Non-Executive - Independent Director	Member	13-05-2014	31-03-2019	Textual Information(2)
3	00126063	CHANDRA SHEKHAR RAJAN	Non-Executive - Nominee Director	Member	26-10-2018		

Sr Text Block	

Textual Information(1)	Kindly note that the term of appointment Mr. H P Jamdar expired on March 31, 2019 and as such have ceased to be Independent Director and as member of the Nomination and Remuneration Committee from the close of business hours effective that date
Textual Information(2)	Kindly note that the term of appointment Mr. R C Sinha expired on March 31, 2019 and as such have ceased to be Independent Director and as member of the Nomination and Remuneration Committee from the close of business hours effective that date

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	00062081	HARCHARAN SINGH PRATAP SINGH JAMDAR	Non-Executive - Independent Director	Chairperson	15-11-2018	31-03-2019	Textual Information(1)
2	08267502	NAND KISHORE	Non-Executive - Nominee Director	Member	15-11-2018		

Sr Text Block	
Textual Information(1)	Kindly note that the term of appointment of Mr. H P Jamdar expired on March 31, 2019 and as such have ceased to be Independent Director and member of Stakeholder Relationship Committee from the close of business hours effective that date

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	00062081	HARCHARAN SINGH PRATAP SINGH JAMDAR	Non-Executive - Independent Director	Chairperson	13-05-2014	31-03-2019	Textual Information(1)
2	00126063	CHANDRA SHEKHAR RAJAN	Non-Executive - Nominee Director	Member	15-11-2018		
3	00457925	DEEPAK DASGUPTA	Non-Executive - Independent Director	Member	15-11-2018	31-03-2019	Textual Information(2)

Sr Text Block	
Textual Information(1)	Kindly note that the term of appointment of Mr. H P Jamdar expired on March 31, 2019 and as such have ceased to be Independent Director and member of Corporate Social Responsibility Committee from the close of business hours effective that date
Textual Information(2)	Kindly note that the term of appointment of Mr. Deepak Dasgupta expired on March 31, 2019 and as such have ceased to be Independent Director and member of Corporate Social Responsibility Committee from the close of business hours effective that date

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	
1	25-10-2018				

2	15-11-2018		20	
3	13-12-2018		27	
4		02-01-2019	19	
5		11-01-2019	8	
6		25-02-2019	44	

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	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	Reason for not providing date
1	Audit Committee	25-02-2019	Yes	3	13-12-2018	73		

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 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

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.itnlindia.com/business.aspx
2	Terms and conditions of appointment of independent directors	Yes		http://www.itnlindia.com/application/web_directory/Company%20Policies/Letter%20of%20Appointment_Independent%20Director.pdf
3	Composition of various committees of board of directors	Yes		http://www.itnlindia.com/invrelation.aspx?page_ID=32&Sec_ID=5
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.itnlindia.com/application/web_directory/Company%20Policies/2018/Code%20of%20Conduct%20for%20Responsible%20Business%20Practices%20at%20ITNL.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.itnlindia.com/application/web_directory/Company%20Policies/Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		http://www.itnlindia.com/application/web_directory/Company%20Policies/Managerial%20Remuneration%20Policy.pdf
7	Policy on dealing with related party transactions	Yes		http://www.itnlindia.com/application/web_directory/Company%20Policies/2017/RPT%20Policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		http://www.itnlindia.com/application/web_directory/Company%20Policies/2015/Dec2015/Policy%20for%20Determination%20of%20Materiality%20and%20Dissemination%20of%20Information.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.itnlindia.com/application/web_directory/Company%20Policies/Familirasation%20Prog_ITNL_2017-18.pdf

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	Contact information			

10	of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.itnlindia.com/invrelation.aspx?page_ID=32&Sec_ID=5
11	email address for grievance redressal and other relevant details	Yes		http://www.itnlindia.com/invrelation.aspx?page_ID=32&Sec_ID=5
12	Financial results	No	The communication for non-submission of Results for the quarters ended Sept 30, 2018 & December 30, 2018 has been submitted to the Stock Exchanges from time to time	
13	Shareholding pattern	Yes		http://www.itnlindia.com/application/web_directory/Shareholding%20Pattern/Sh%20Pattern%2031.12.2018.pdf
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	No	There is no woman Director on the Board
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
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II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				

Annexure II

1	Name of signatory	Krishna Ghag
2	Designation	Company Secretary

Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Textual Information(1)

Text Block	
Textual Information(1)	There is no material Subsidiary of the Company

Annexure II		
1	Name of signatory	Krishna Ghag
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Krishna Ghag
Designation of person	Company Secretary
Place	Mumbai
Date	15-04-2019