

General information about company	
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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	DEEPAK DASGUPTA	ABDPG4178P	00457925	Non-Executive - Independent Director	Chairperson		30-06-2009		60	1	6	1		
2	Mr	RAMESH CHANDRA SINHA	AABPS0276P	00051909	Non-Executive - Independent Director	Not Applicable		19-03-2001		60	1	1	1		
3	Mr	HARCHARAN SINGH PRATAP SINGH JAMDAR	ADQPJ4146F	00062081	Non-Executive - Independent Director	Not Applicable		06-01-2001		60	2	1	0		
4	Mr	HARI SANKARAN	AGOPS2721C	00002386	Non-Executive - Non Independent Director	Not Applicable		29-11-2000			3	1	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 for not providing PAN	Notes for not providing DIN
5	Mr	ARUN KUMAR SAHA	AAIPS3352F	00002377	Non-Executive - Non Independent Director	Not Applicable		06-01-2001			2	9	2		
6	Ms	NEERU SINGH	ANBPS6996H	06987939	Non-Executive - Independent Director	Not Applicable		11-11-2014		60	1	0	0		
7	Mr	RAMCHAND KARUNAKARAN	AAAPR4142A	00051769	Executive Director	Not Applicable		13-08-2008			3	3	1		
8	Mr	MUKUND GAJANAN SAPRE	AAFPS8980G	00051841	Executive Director	Not Applicable		13-08-2008			2	3	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 for not providing PAN	Notes for not providing DIN
9	Mr	RAVI RAMASWAMY PARTHASARATHY	AAKPP8872B	00002392	Non-Executive - Non Independent Director	Not Applicable		08-06-2006	21-07-2018		3	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 Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00062081	HARCHARAN SINGH PRATAP SINGH JAMDAR	Non-Executive - Independent Director	Chairperson	
2	00051909	RAMESH CHANDRA SINHA	Non-Executive - Independent Director	Member	
3	00002386	HARI SANKARAN	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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)
1	29-05-2018		
2		06-07-2018	37
3		27-07-2018	20
4		13-08-2018	16
5		22-09-2018	39

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
1	Audit Committee	06-07-2018	Yes	4	29-05-2018	37	

2	Audit Committee	12-08-2018	Yes	4	29-05-2018	74	
3	Stakeholders Relationship Committee	12-07-2018	Yes	2	19-04-2018	83	

### 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

### Annexure 1

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

### Annexure III

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

#### I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status	If status is "No" details of non-compliance may be given here.
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			(Yes/No/NA)	
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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. H. P. Jamdar, Chairman of Nomination & Remuneration Committee since unwell was unable to attend the Meeting
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

### Annexure III

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	15-10-2018