

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	Quarterly
Date of Report	31-12-2018
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

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	0	0		
2	Mr	DEEPAK DASGUPTA	ABDPG4178P	00457925	Non-Executive - Independent Director	Chairperson		30-06-2009		60	1	6	1		
3	Mr	RAMESH CHANDRA SINHA	AABPS0276P	00051909	Non-Executive - Independent Director	Not Applicable		19-03-2001		60	1	1	1		
4	Mr	HARCHARAN SINGH PRATAP SINGH JAMDAR	ADQPJ4146F	00062081	Non-Executive - Independent Director	Not Applicable		06-01-2001		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

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	HARI SANKARAN	AGOPS2721C	00002386	Non-Executive - Non Independent Director	Not Applicable		29-11-2000	01-10-2018		0	0	0		
6	Mr	ARUN KUMAR SAHA	AAIPS3352F	00002377	Non-Executive - Non Independent Director	Not Applicable		06-01-2001	01-10-2018		0	0	0		
7	Ms	NEERU SINGH	ANBPS6996H	06987939	Non-Executive - Independent Director	Not Applicable		11-11-2014	01-11-2018	60	0	0	0		
8	Mr	RAMCHAND KARUNAKARAN	AAAPR4142A	00051769	Executive Director	Not Applicable		13-08-2008	29-10-2018		0	0	0		

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

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	MUKUND GAJANAN SAPRE	AAFPS8980G	00051841	Executive Director	Not Applicable		13-08-2008	02-11-2018		0	0	0		
10	Mr	CHANDRA SHEKHAR RAJAN	ABDPR9295G	00126063	Non-Executive - Nominee Director	Not Applicable		25-10-2018			3	1	0		
11	Mr	NAND KISHORE	AGPPK9019E	08267502	Non-Executive - Nominee Director	Not Applicable		15-11-2018			3	5	1		

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

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	R C Sinha	Non-Executive - Independent Director	Chairperson	30-06-2009			
2	00457925	Deepak Dasgupta	Non-Executive - Independent Director	Member	30-06-2009			
3	00062081	H P Jamdar	Non-Executive - Independent Director	Member	30-06-2009			
4	08267502	Nand Kishore	Non-Executive - Nominee Director	Member	15-11-2018			
5	00002377	Arun K Saha	Non-Executive - Non Independent Director	Member	30-06-2009	01-10-2018		

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	H P Jamdar	Non-Executive - Independent Director	Chairperson	13-09-2016			
2	00051909	R C Sinha	Non-Executive - Independent Director	Member	13-05-2014			
3	00126063	C S Rajan	Non-Executive - Nominee Director	Member	25-10-2018			
4	00002386	Hari Sankaran	Non-Executive - Non Independent Director	Member	30-06-2009	01-10-2018		

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	H P Jamdar	Non-Executive - Independent Director	Chairperson	15-11-2018			
2	08267502	Nand Kishore	Executive - Nominee Director	Member	15-11-2018			
3	00002377	Arun K Saha	Non-Executive - Non Independent Director	Member	30-06-2009	01-10-2018		
4	00051769	K Ramchand	Executive Director	Member	30-06-2009	29-10-2018		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson								Yes
Sr	DIN	Name of Committee	Category 1 of	Category 2 of	Date of	Date of	Remarks	

	Number	members	directors	directors	Appointment	Cessation	
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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	H P Jamdar	Non-Executive - Independent Director	Chairperson	13-05-2014		
2	00126063	C S Rajan	Executive - Nominee Director	Member	15-11-2018		
3	00457925	Deepak Dasgupta	Non-Executive - Independent Director	Member	15-11-2018		
4	00051769	Ramchand Karunakaran	Executive Director	Member	13-05-2014	29-10-2018	
5	00051841	Mukund Gajanan Sapre	Executive Director	Member	13-05-2014	02-11-2018	
6	06987939	Neeru Singh	Non-Executive - Independent Director	Member	11-11-2014	01-11-2018	

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	06-07-2018		
2	27-07-2018		20
3	13-08-2018		16
4	22-09-2018		39
5		25-10-2018	32
6		15-11-2018	20
7		13-12-2018	27

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	13-12-2018	Yes	4	12-08-2018	122	
2	Nomination and remuneration committee	15-11-2018	Yes	2		169	

3	Nomination and remuneration committee	13-12-2018	Yes	3		27	
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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

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

Signatory Details

Name of signatory	Krishna Ghag
Designation of person	Company Secretary
Place	Mumbai
Date	14-01-2019