

### General information about company

Scrip code	533177
Name of the entity	IL&FS Transportation Networks Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
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	DEEPAK MADHAV SATWALEKAR	ABDPS4899K	00009627	Non-Executive - Independent Director	Not Applicable		30-06-2009		60	4	2	1	

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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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	RAVI RAMASWAMY PARTHASARATHY	AAKPP8872B	00002392	Non-Executive - Nominee Director	Not Applicable		08-06-2006			2	0	0	
6	Mr	HARI SANKARAN	AGOPS2721C	00002386	Non-Executive - Nominee Director	Not Applicable		29-11-2000			1	1	0	
7	Mr	ARUN KUMAR SAHA	AAIPS3352F	00002377	Non-Executive - Nominee Director	Not Applicable		06-01-2001			2	7	2	
8	Mr	PRADEEP PURI	AAAPP2182Q	00051987	Non-Executive - Nominee Director	Not Applicable		06-01-2001			1	2	1	

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#### 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	VIBHAV RAMPRAKASH KAPOOR	AALPK7034M	00027271	Non-Executive - Non Independent Director	Not Applicable		19-05-2009			2	0	0	
10	Ms	NEERU SINGH	ANBPS6996H	06987939	Non-Executive - Independent Director	Not Applicable		11-11-2014		60	1	0	0	
11	Mr	RAMCHAND KARUNAKARAN	AAAPR4142A	00051769	Executive Director	Not Applicable		13-08-2008			3	3	1	
12	Mr	MUKUND GAJANAN SAPRE	AAFPS8980G	00051841	Executive Director	Not Applicable		13-08-2008			1	2	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAMESH CHANDRA SINHA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	DEEPAK DASGUPTA	Non-Executive - Independent Director	Member	
3	Audit Committee	HARCHARAN SINGH PRATAP SINGH JAMDAR	Non-Executive - Independent Director	Member	
4	Audit Committee	ARUN KUMAR SAHA	Non-Executive - Nominee Director	Member	
5	Corporate Social Responsibility Committee	HARCHARAN SINGH PRATAP SINGH JAMDAR	Non-Executive - Independent Director	Chairperson	
6	Corporate Social Responsibility Committee	NEERU SINGH	Non-Executive - Independent Director	Member	
7	Corporate Social Responsibility Committee	RAMCHAND KARUNAKARAN	Executive Director	Member	
8	Corporate Social Responsibility Committee	MUKUND GAJANAN SAPRE	Executive Director	Member	
9	Stakeholders Relationship Committee	ARUN KUMAR SAHA	Non-Executive - Nominee Director	Chairperson	
10	Stakeholders Relationship Committee	RAMCHAND KARUNAKARAN	Executive Director	Member	

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	DEEPAK MADHAV SATWALEKAR	Non-Executive - Independent Director	Chairperson	
12	Nomination and remuneration committee	RAMESH CHANDRA SINHA	Non-Executive - Independent Director	Member	
13	Nomination and remuneration committee	RAVI RAMASWAMY PARTHASARATHY	Non-Executive - Nominee Director	Member	
14	Nomination and remuneration committee	HARI SANKARAN	Non-Executive - Nominee Director	Member	

## 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	11-02-2016		
2	16-03-2016		33
3		13-05-2016	57

## 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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	12-05-2016	Yes	Required Quorum was there	16-03-2016	56
2	Corporate Social Responsibility Committee	12-05-2016	Yes	Required Quorum was there	10-02-2016	91
3	Stakeholders Relationship Committee	12-05-2016	Yes	Required Quorum was there	20-01-2016	112
4	Stakeholders Relationship Committee	22-06-2016	Yes	Required Quorum was there		
5	Nomination and remuneration committee	12-05-2016	Yes	Required Quorum was there		



## 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

### Signatory Details

Name of signatory	KRISHNA GHAG
Designation of person	Company Secretary
Place	MUMBAI
Date	15-07-2016

