

General information about company	
Scrip code	543265
NSE Symbol	RAILTEL
MSEI Symbol	NOTLISTED
ISIN	INE0DD101019
Name of the entity	RAILTEL CORPORATION OF INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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														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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	Aruna Singh	AAZPS5835J	09602957	Executive Director	Chairperson	MD	04-05-1964	NA		11-05-2022				1	0	0	0		
2	Mr	Puneet Chawla	AAGPC5303E	08303340	Executive Director	Not Applicable	MD	14-08-1963	NA		14-12-2018		11-05-2022		1	0	0	0		
3	Mr	Sanjai Kumar	AJFPK0833M	06923630	Executive Director	Not Applicable		18-02-1968	NA		23-05-2018				1	0	1	0		
4	Mr	Anand Kumar Singh	AKXPS4113R	07018776	Executive Director	Not Applicable		14-09-1962	NA		04-09-2019				1	0	1	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes no provic DI
5	Mr	Chinnasamy Ganesan	AAIPG7729G	07615862	Non-Executive - Independent Director	Not Applicable		25-05-1963	NA		16-07-2019	16-07-2019		36	1	1	1	1		
6	Mr	Vishwanath Shanker	ANJPS9657F	07903588	Non-Executive - Nominee Director	Not Applicable		29-05-1965	NA		13-12-2021				2	0	2	0		
7	Mr	Subhash Sharma	DSIPS7218K	05333124	Non-Executive - Independent Director	Not Applicable		28-02-1978	NA		09-11-2021	09-11-2021		8	1	1	1	0		
8	Mr	Manoharan Nallasamy	ABZPN6001G	06430322	Non-Executive - Independent Director	Not Applicable		15-06-1978	NA		09-11-2021	09-11-2021		8	1	1	1	1		
9	Mr	Rakesh Ranjan	AFVPR7727R	09575567	Non-Executive - Nominee Director	Not Applicable		23-04-1974	NA		18-04-2022				1	0	0	0		

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Shri Puneet Chawla cesased to be CMD of the Company w.e.f. 11/05/2022.2. The Railway Board, Ministry of Railways, Government of India has assigned the additional charge of the post Director (Project, Operation and Maintenance) to Shri Sanjai Kumar, Director (Network, Planning and Marketing).

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	07615862	Chinnasamy Ganesan	Non-Executive - Independent Director	Chairperson	23-07-2019		
2	07903588	Vishwanath Shanker	Non-Executive - Nominee Director	Member	24-12-2021		
3	05333124	Subhash Sharma	Non-Executive - Independent Director	Member	24-12-2021		

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	05333124	Subhash Sharma	Non-Executive - Independent Director	Chairperson	24-12-2021		
2	06430322	Manoharan Nallasamy	Non-Executive - Independent Director	Member	24-12-2021		
3	07903588	Vishwanath Shanker	Non-Executive - Nominee Director	Member	10-01-2022		

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	06430322	Manoharan Nallasamy	Non-Executive - Independent Director	Chairperson	24-03-2022		
2	06923630	Sanjai Kumar	Executive Director	Member	07-08-2020		
3	07018776	Anand Kumar Singh	Executive Director	Member	07-08-2020		

Risk Management Committee							
Whether the Risk Management 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	09602957	Aruna Singh	Executive Director	Chairperson	11-05-2022		Textual Information(1)
2	08303340	Puneet Chawla	Executive Director	Chairperson	22-12-2020	11-05-2022	Textual Information(2)
3	07018776	Anand Kumar Singh	Executive Director	Member	22-12-2020		
4	06923630	Sanjai Kumar	Executive Director	Member	22-12-2020		
5	06430322	Manoharan Nallasamy	Non-Executive - Independent Director	Member	24-12-2021		
6	08137865	Harish Chandra Batra	Chief Risk Officer	Member	22-12-2020		

Sr Text Block	
Textual Information(1)	Smt Aruna Singh was inducted in the Risk Management Commiittee vice Shri Puneet Chawla w.e.f. 11-05-2022.
Textual Information(2)	Shri Puneet Chawla ceased to be the member of the Committee w.e.f. 11/05/2022 subsequent to his cessation as Chairman & Managing Director.

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	07615862	Chinnasamy Ganesan	Non-Executive - Independent Director	Chairperson	07-08-2020		
2	06923630	Sanjai Kumar	Executive Director	Member	18-08-2018		
3	07018776	Anand Kumar Singh	Executive Director	Member	26-09-2019		

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-01-2022				Yes	8	4
2	14-02-2022		34		Yes	8	4
3	24-03-2022		37		Yes	7	3
4		04-05-2022	40		Yes	7	3
5		24-05-2022	19		Yes	7	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	24-05-2022	98			Yes	2	2
3	Nomination and remuneration committee	14-02-2022				Yes	3	2
4	Nomination and remuneration committee	26-04-2022				Yes	3	2
5	Stakeholders Relationship Committee	30-03-2022				Yes	3	1
6	Risk Management Committee	23-05-2022				Yes	4	3

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	NA	
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	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Audit Committee in its meeting held on 24/05/2022 has noted the RPTs took place under the omnibus approval route.

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 500 listed entities)	Yes
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	J S Marwah
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>On item at Sr. No. 1:- RCIL is a Govt. Company in terms of Section 2 (45) of the Companies Act, 2013 and in terms of Article 67 of the Articles of Association, the power to appoint Directors including Independent Directors/ Woman Independent Director vests with the President of India acting through Ministry of Railways. RCIL is continuously chasing with its Administrative Ministry i.e. Ministry of Railways for early appointment of requisite number of Independent Directors including Woman Independent Director on the Board of the Company to ensure Compliance with the provisions of Regulation 17 of the SEBI (LODR) Regulations, 2015. It is beyond the control of RCIL to appoint on its own the Independent Directors/Woman Independent Director on its Board as the power to appoint Directors on the Board can only be exercised by the President of India.</p>

Signatory Details	
Name of signatory	J S MARWAH
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-07-2022

