

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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)							
Wether 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	Mr	Puneet Chawla	AAGPC5303E	08303340	Executive Director	Chairperson	MD	14-08-1963	NA		14-12-2018	14-12-2018		41	1	0	0	0		
2	Mr	Ashutosh Vasant	AAZPV4102D	07783222	Executive Director	Not Applicable		22-02-1969	NA		03-04-2017	03-04-2017		60	1	0	0	0		
3	Mr	Sanjai Kumar	AJFPK0833M	06923630	Executive Director	Not Applicable		18-02-1968	NA		23-05-2018	23-05-2018		60	1	0	1	0		
4	Mr	Anand Kumar Singh	AKXPS4113R	07018776	Executive Director	Not Applicable		14-09-1962	NA		04-09-2019	04-09-2019		36	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 for not providing DIN
5	Mr	Umesh Balonda	ADHPB1859N	08444478	Non-Executive - Non Independent Director	Not Applicable		11-04-1973	NA		06-05-2019	06-05-2019			1	0	0	0		
6	Mr	Vinay Srivastava	AFIPS1696D	08638850	Non-Executive - Non Independent Director	Not Applicable		19-05-1971	NA		30-12-2019	30-12-2019			4	0	2	3		
7	Mrs	Rashmi Jain	AADPJ6827B	08187234	Non-Executive - Independent Director	Not Applicable		13-05-1957	NA		25-07-2018	25-07-2018		36	1	1	0	2		
8	Mr	Chinnasamy Ganesan	AAIPG7729G	07615862	Non-Executive - Independent Director	Not Applicable		25-05-1963	NA		16-07-2019	16-07-2019		36	1	1	2	0		

Text Block	
Textual Information(1)	Pursuant to order issued by the Ministry of Railways, Government of India, Shri Ashutosh Vasant, Director (Project, Operation and Maintenance) has been divested of the charge/duties of the post of Director till further orders. Accordingly, Shri Ashutosh Vasant had not been attending the meeting by virtue of debility interposed by MoR letter no. 2012/E(O)II/40/31 dated 24/09/2020 and no agenda papers were shared with him. Further, the Railway Board, Government of India has assigned the additional charge/duties of the post Director (Project, Operation and Maintenance) to Shri Sanjai Kumar, Director (Network, Planning and Marketing) till further order.

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	08187234	Rashmi Jain	Non-Executive - Independent Director	Chairperson	24-05-2019		
2	07615862	Chinnasamy Ganesan	Non-Executive - Independent Director	Member	23-07-2019		
3	08638850	Vinay Srivastava	Non-Executive - Non Independent Director	Member	09-01-2020		

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	07615862	Chinnasamy Ganesan	Non-Executive - Independent Director	Chairperson	07-08-2020		
2	08187234	Rashmi Jain	Non-Executive - Independent Director	Member	18-08-2018		
3	08444478	Umesh Balonda	Non-Executive - Non Independent Director	Member	26-09-2019		

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	08187234	Rashmi Jain	Non-Executive - Independent Director	Chairperson	07-08-2020		
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	08303340	Puneet Chawla	Executive Director	Chairperson	22-12-2020		
2	07018776	Anand Kumar Singh	Executive Director	Member	22-12-2020		
3	06923630	Sanjai Kumar	Executive Director	Member	22-12-2020		
4	07615862	Chinnasamy Ganesan	Non-Executive - Independent Director	Member	17-06-2021		

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*	No. of Independent Directors attending the meeting*
1	13-01-2021				Yes	7	2
2	09-02-2021		26		Yes	6	1
3	19-02-2021		9		Yes	7	2
4	22-03-2021		30		Yes	6	2
5		17-06-2021	86		Yes	6	1
6		25-06-2021	7		Yes	6	2

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-01-2021				Yes	3	2
2	Audit Committee	22-01-2021	8			Yes	3	2
3	Audit Committee	25-01-2021	2			Yes	3	2
4	Audit Committee	22-03-2021	55			Yes	3	2
5	Audit Committee	25-06-2021	94			Yes	3	2
6	Stakeholders Relationship Committee	22-03-2021				Yes	3	1

Annexure 1								
IV. Meeting of Committees								
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*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	25-06-2021				Yes	3	2
8	Risk Management Committee	09-01-2021				Yes	3	0
9	Risk Management Committee	04-06-2021	145			Yes	3	0

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)	During the quarter under review, one transaction as made available by the F&A division was put up before the Audit Committee in its meeting held on 25/06/2021. The Committee had considered the transaction and taken a view that said transaction may be approved by the Board of Directors. Accordingly, the said transaction was approved by the Board of Directors of the Company in its meeting held on 25/06/2021.

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>Reagrding item at Sr. No. 1, as on 30-06-2021, Board of RailTel comprised of 8 Directors (4 Functional Directors including CMD, 2 Government Nominee Directors and 2 Independent Directors). RailTel, 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 Executive Directors, Non-Executive Nominee Directors and Independent Directors vests with the President of India acting through Ministry of Railways. RailTel is continuously chasing with its aministrative Ministry i.e. Ministry of Railways for early appointment of requisite number of Independent Directors on the Board of the Company to ensure Compliance with the provisions of Regulation 17 of the SEBI (LODR) Regulations. It is beyond the control of RailTel to appoint on its own the Independent Directors to 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	DELHI
Date	19-07-2021

