

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	Yearly
Date of Report	31-03-2022
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)

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	Mr	Puneet Chawla	AAGPC5303E	08303340	Executive Director	Chairperson	MD	14-08-1963	NA		14-12-2018				1	0	0	0		
2	Mr	Ashutosh Vasant	AAZPV4102D	07783222	Executive Director	Not Applicable		22-02-1969	NA		03-04-2017		31-03-2022		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)
5	Mr	Umesh Balonda	ADHPB1859N	08444478	Non-Executive - Nominee Director	Not Applicable		11-04-1973	NA		06-05-2019		21-02-2022		1	0	0	0
6	Mr	Chinnasamy Ganesan	AAIPG7729G	07615862	Non-Executive - Independent Director	Not Applicable		25-05-1963	NA		16-07-2019	16-07-2019		33	1	1	1	1
7	Mr	Vishwanath Shanker	ANJPS9657F	07903588	Non-Executive - Nominee Director	Not Applicable		29-05-1965	NA		13-12-2021				2	0	1	0
8	Mr	Subhash Sharma	DSIPS7218K	05333124	Non-Executive - Independent Director	Not Applicable		28-02-1978	NA		09-11-2021	09-11-2021		5	1	1	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)
9	Mr	Manoharan Nallasamy	ABZPN6001G	06430322	Non-Executive - Independent Director	Not Applicable		15-06-1978	NA		09-11-2021	09-11-2021		5	1	1	1	1
10	Mr	Avinash Madhukarrao Ghate	AEWPG9506R	09296643	Non-Executive - Independent Director	Not Applicable		17-08-1967	NA		09-11-2021	09-11-2021	02-03-2022	5	1	1	1	1

Text Block	
Textual Information(1)	<p>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. 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.</p> <p>It may be noted that in terms of MoR letter no. 2012/E(O)II/40/31 dated 30/03/2017, the tenure of Shri Ashutosh Vasant has been completed on 30/03/2022.</p>

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		Textual Information(1)
4	08444478	Umesh Balonda	Non-Executive - Nominee Director	Member	26-09-2019	10-01-2022	

Sr Text Block	
Textual Information(1)	Shri Vishwanath Shanker was inducted in the Nomination and Remuneration Committee vice Shri Umesh Balonda w.e.f. 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		
4	09296643	Avinash Madhukarrao Ghate	Non-Executive - Independent Director	Chairperson	24-12-2021	02-03-2022	Textual Information(1)

Sr Text Block	
Textual Information(1)	<p>Subsequent to resignation of Shri Avinash Madhukarrao Ghate as Independent Director from the Board of RailTel, he also ceased to be the Chairperson of the Stakeholders Relationship Committee.</p> <p>Accordingly, the Board has re-constituted the Stakeholders Relationship Committee and inducted Shri Manoharan Nallasamy as Chairperson of the Committee vice Shri Avinash Madhukarrao Ghate</p>

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	06430322	Manoharan Nallasamy	Non-Executive - Independent Director	Member	24-12-2021		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-11-2021				Yes	4	1
2		10-01-2022	59		Yes	8	4
3		14-02-2022	34		Yes	8	4
4		24-03-2022	37		Yes	7	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	
1	Audit Committee	11-11-2021				Yes	2	1
2	Audit Committee	14-02-2022				Yes	3	2
3	Nomination and remuneration committee	14-02-2022				Yes	3	2
4	Risk Management Committee	26-11-2021				Yes	4	1
5	Corporate Social Responsibility Committee	26-11-2021				Yes	3	1
6	Stakeholders Relationship Committee	30-03-2022				Yes	3	1

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	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	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)	Regarding item at Sr. No. 1, as on 31/03/2022, Board of RailTel comprised of 7 Directors (3 Functional Directors including CMD, 1 Government Nominee Directors and 3 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, Independent Directors including Independent Woman Director vests with the President of India acting through Ministry of Railways. RailTel is continuously chasing with its administrative Ministry i.e. Ministry of Railways for early appointment of requisite number of Independent Directors/Woman Director 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 including woamn independent director on its Board as the power to appoint Directors on the Board can only be exercised by the President of India.

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.railtelindia.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.railtelindia.com/profile-4/terms-and-conditions-of-appointment-of-independent-directors.html
3	Composition of various committees of board of directors	Yes		https://www.railtelindia.com/profile-4/board-committees-and-codes-of-policies.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.railtelindia.com/images/pdf/Code%20of%20Business%20Conduct%20and%20Ethics%20for%20Board%20Members%20and%20Se
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.railtelindia.com/profile-5/organization-structure-2.html
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with	Yes		https://www.railtelindia.com/images/pdf/Policy%20for%20consideration%20and%20approval%20of%20Related%20party%20Transactions.pdf

	related party transactions			
8	Policy for determining 'material' subsidiaries	Yes		https://www.railtelindia.com/images/pdf/Policy%20for%20determining%20material%20subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.railtelindia.com/profile-4/familiarization-programmes-for-independent-directors.html

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.railtelindia.com/profile-4/investor-contact.html
11	email address for grievance redressal and other relevant details	Yes		https://www.railtelindia.com/profile-4/investor-contact.html
12	Financial results	Yes		https://www.railtelindia.com/profile-4/financial-statements.html
13	Shareholding pattern	Yes		https://www.railtelindia.com/profile-4/reconciliation-of-share-capital-report.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	Yes		https://www.railtelindia.com/profile-4/notices-other-annoucement-trading-window.html

	institutional investors simultaneously with submission to stock exchange			
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.railtelindia.com/
18	Credit rating or revision in credit rating obtained	Yes		https://www.railtelindia.com/images/pdf/Intimation%20of%20Credit%20Rating.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.railtelindia.com/profile-4/financial-statements.html
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.railtelindia.com/
21	Materiality Policy as per Regulation 30	Yes		https://www.railtelindia.com/images/pdf/Policy%20on%20Disclosure%20of%20Material%20Events%20or%20Information.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.railtelindia.com/images/pdf/Dividend%20Distribution%20Policy.pdf
23	It is certified that these contents on the website of the	Yes		https://www.railtelindia.com/

listed entity are correct			
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			Textual Information(1)

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1) Regarding item at Sr. No. 6, the same is Not Applicable as the criteria of making payments to non executive Directors has been disclosed in the Annual Report.2) Regarding item at Sr. No. 14, the same is Not Applicable as there is No Agreement, other than normal course of business, is entered into with media Companies and/or their associates.3) Regarding item at Sr. No. 16, the same is Not Applicable as there is no change in the name of the Company.

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	No	As on 31-03-2022, the Board of RailTel comprised of 7 Directors (3 Functional Directors including CMD, 1 Government Nominee and 3 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 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 Regulation 17 of the SEBI (LODR) Regulations, 2015. 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.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1) Regarding item at Sr. No. 6, the same is Not Applicable as the power to appoint Directors on the Board of the Company vests with the President of India acting through Ministry of Railways.2) Regarding item at Sr. No. 12, the same is Not Applicable as the power to appoint Directors on the Board of the Company vests with the President of India acting through Ministry of Railways. There exist a mechanism in the Ministry of Railways to evaluate the performance of the Independent Directors appointed to the Board of its PSUs.3) Regarding item at Sr. No. 27, the same is Not Applicable as there were no material Related Party Transactions.4) Regarding item at Sr. No. 29, the same was not applicable as there is no material Subsidiary Company.5) Regarding item at Sr. No. 32, the same was not applicable as no person has been appointed or continue as alternate Director for an Independent Director.

Annexure II		
1	Name of signatory	J S MARWAH
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	J S MARWAH
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0

Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	A K SINGH		
Designation	CFO		
Place	New Delhi		
Date	05-04-2022		

Signatory Details	
Name of signatory	J S MARWAH
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	08-04-2022

