

Boards, Councils, Committees and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii)]

(i) Name of Boards, Council, Committee etc.	As per Annexure
(ii) Composition	
(iii) Dates from which constituted	
(iv) Term/ Tenure	
(v) Powers and functions	As per the provisions of the Companies Act, 2013 read with Articles of Association of the Company and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
(vi) Whether their meetings are open to the public?	No
(vii) Whether the minutes of the meetings are open to the public?	No
(viii) Place where the minutes if open to the public are available?	Does not arise in view of (vii)

Annexure

RailTel Corporation of India Ltd. (RailTel) is a Government of India undertaking under the administrative control of the Ministry of Railways, Govt. of India. In terms of the provision contained in Article 67 of Articles of Association of RailTel, the President of India shall have the power to appoint Directors on the Board of the Company. Being the CPSE, selection of all Board level appointment is done by our administrative ministry i.e. Ministry of Railways through Public Enterprises Selection Board (PSEB) as per the prescribed procedure. The present composition of Board is stated here-in-below:-

- a) Smt. Aruna Singh, Chairperson-cum-Managing Director (Addl. Charge)
- b) Shri Sanjai Kumar, Director/Network Planning & Marketing and Director/Projects Operations & Management (Addl. Charge)
- c) Shri Anand Kumar Singh, Director/Finance
- d) Shri V. Shanker, Part - Time Govt. Nominee Director
- e) Shri Rakesh Ranjan, Part - Time Govt. Nominee Director
- f) Shri Chinnsamy Ganesan, Independent Director
- g) Dr. Subhash Sharma, Independent Director
- h) Shri N. Manoharan, Independent Director

2. At present, the following Board level Committees are functioning in the Company as per applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:-

- a) Audit Committee pursuant to DPE Guidelines, Section 177 of the Companies Act, 2013 & rules made thereunder and Regulation 18 of the SEBI (LODR) Regulations, 2015.
- b) Corporate Social Responsibility Committee (CSR) pursuant to the provisions of Section 135 of the Companies Act, 2013 & rules made thereunder.
- c) Nomination & Remuneration Committee pursuant to DPE Guidelines, Section 178 (1) of the Companies Act, 2013 & rules made thereunder and Regulation 19 of the SEBI (LODR) Regulations, 2015.
- d) Stakeholders Relationship Committee pursuant to Section 178 (5) of the Companies Act, 2013 & rules made thereunder and Regulation 20 of the SEBI (LODR) Regulations, 2015.
- e) Risk Management Committee pursuant to Regulation 21 of the SEBI (LODR) Regulations, 2015.

3. In terms of the provisions of the Companies Act, 2013 read with Articles of Association of the Company and SEBI (LODR) Regulations, 2015, the Board of RailTel from time to time re-constitute the above said Board level committee(s). The present composition of these Board level committee(s) is stated below:-

	Name of the Committee	Composition of the Committee	Date of last re-constitution of committee
1.	Audit Committee	1. Shri Chinnsamy Ganesan, Independent Director 2. Dr. Subhash Sharma, Independent Director 3. Shri V. Shanker, Part - Time Govt. Nominee Director	Re-constituted vide Board Resolution dated 24/12/2021.

2.	CSR Committee	1. Shri Chinnsamy Ganesan, Independent Director 2. Shri Sanjai Kumar, Director /NPM 3. Shri Anand Kumar Singh, Director/ Finance	Re-constituted in 112 th BoD meeting held on 07/08/2020.
3.	Nomination and Remuneration Committee	1. Dr. Subhash Sharma, Independent Director 2. Shri N. Manoharan, Independent Director 3. Shri V. Shanker, Part - Time Govt. Nominee Director	Re-constituted in 128 th BoD meeting held on 10/01/2022.
4.	Stakeholders Relationship Committee	1. Shri N. Manoharan, Independent Director 2. Shri Sanjai Kumar, Director /NPM 3. Shri Anand Kumar Singh, Director/ Finance	Re-constituted in 130 th BoD meeting held on 24/03/2022.
5.	Risk Management Committee	1. Smt. Aruna Singh, Chairperson & Managing Director 2. Shri Sanjai Kumar, Director /NPM 3. Shri Anand Kumar Singh, Director/ Finance 4. Shri N. Manoharan, Independent Director 5. Shri H.C. Batra, Chief Risk Officer	Re-constituted vide Board Resolution dated 24/12/2021.
