

July 13, 2015

General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001
Fax Nos: 022- 22722037/39/41/61
022-22723121/3719/1278/1557/3354
/3577

Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax Nos. 022-26598237/38,
022-26598347/48

Scrip Code No: 533177

Scrip Code No: IL&FSTRANS EQ

Dear Sirs,

Re: Submission of Corporate Governance Report for Quarter April to June 2015

In terms of Clause 49 (X) (B) of the Listing Agreement, please find enclosed the Corporate Governance Report for the quarter April to June 2015

This is for your information and record

Thank you

Yours faithfully,
IL&FS Transportation Networks Limited



Krishna Ghag
Vice President &
Company Secretary

Encl: As above

Compliance Report on Corporate Governance for Quarter April to June 2015

	Particulars	Clause of Listing agreement	Compliance Status Yes/No	Response
II	Board of Directors	49(II)		-
(A)	Composition of Board	49(IIA)	Yes	
(B)	Independent Directors	49 (IIB)	Yes	Provision for Clause (7) will be complied in the next Annual Report
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D)	Other Provisions as to Board And Committee	49 (IID)	Yes	-
(E)	Code of Conduct	49(IIE)	Yes	--
(F)	Whistle Blower Policy	49(IIF)	Yes	-
III	Audit Committee	49 (III)	Yes	-
(A)	Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B)	Meeting of Audit Committee	49 (IIIB)	Yes	-
(C)	Powers of Audit Committee	49 (IIIC)	Yes	-
(D)	Role of Audit Committee	49 (IIID)	Yes	-
(E)	Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV	Nomination and Remuneration Committee	49(IV)	Yes	-
V	Subsidiary Companies	49(V)	NA	Will be complied in the Next Annual Report
VI	Risk Management	49(VI)	Yes	Provisions for Clause (A) & (B) has been complied. Clause C, D & E are not applicable
VII	Related Party Transactions	49(VII)	Yes	-
VIII	Disclosures	49(VIII)		-
(A)	Related party transaction	49 (VIIIA)	Yes	Will be complied in the Next Annual Report
(B)	Disclosure of Accounting Treatment	49 (VIIIB)	NA	-

(C)	Remuneration of Directors	49 (VIIC)	Yes	Will be complied in the Next Annual Report
(D)	Management	49(VIID)	Yes	Will be complied in the Next Annual Report
(E)	Shareholders	49(VIIE)	Yes	-
(F)	Proceeds from public issues, right issues, preferential issues etc.	49 (VIIF)	Yes	-
IX	CEO/CFO Certification	49 (IX)	Yes	-
X	Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report
XI	Compliance	49 (XI)	Yes	Will be complied in the next Annual Report

For IL&FS Transportation Networks Limited



Krishna Ghag
Vice President &
Company Secretary