

General information about company

Scrip code	533177
Name of the entity	IL&FS Transportation Networks Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	DEEPAK DASGUPTA	ABDPG4178P	00457925	Non-Executive - Independent Director	Chairperson		21-08-2014		60	1	6	1	
2	Mr	RAMESH CHANDRA SINHA	AABPS0276P	00051909	Non-Executive - Independent Director	Not Applicable		21-08-2014		60	1	1	1	
3	Mr	HARCHARAN SINGH PRATAP SINGH JAMDAR	ADQPJ4146F	00062081	Non-Executive - Independent Director	Not Applicable		21-08-2014		60	2	1	0	
4	Mr	DEEPAK MADHAV SATWALEKAR	ABDPS4899K	00009627	Non-Executive - Independent Director	Not Applicable		21-08-2014	09-08-2016	60	3	2	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	RAVI RAMASWAMY PARTHASARATHY	AAKPP8872B	00002392	Non-Executive - Nominee Director	Not Applicable		08-06-2006			2	0	0	
6	Mr	HARI SANKARAN	AGOPS2721C	00002386	Non-Executive - Nominee Director	Not Applicable		29-11-2000			2	1	0	
7	Mr	ARUN KUMAR SAHA	AAIPS3352F	00002377	Non-Executive - Nominee Director	Not Applicable		06-01-2001			2	7	2	
8	Mr	PRADEEP PURI	AAAPP2182Q	00051987	Non-Executive - Nominee Director	Not Applicable		06-01-2001			1	2	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mr	VIBHAV RAMPRAKASH KAPOOR	AALPK7034M	00027271	Non-Executive - Non Independent Director	Not Applicable		19-05-2009	12-09-2016		1	0	0	
10	Ms	NEERU SINGH	ANBPS6996H	06987939	Non-Executive - Independent Director	Not Applicable		05-01-2015		60	1	0	0	
11	Mr	RAMCHAND KARUNAKARAN	AAAPR4142A	00051769	Executive Director	Not Applicable		13-08-2008			3	2	1	
12	Mr	MUKUND GAJANAN SAPRE	AAFPS8980G	00051841	Executive Director	Not Applicable		13-08-2008			1	1	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAMESH CHANDRA SINHA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	DEEPAK DASGUPTA	Non-Executive - Independent Director	Member	
3	Audit Committee	HARCHARAN SINGH PRATAP SINGH JAMDAR	Non-Executive - Independent Director	Member	
4	Audit Committee	ARUN KUMAR SAHA	Non-Executive - Nominee Director	Member	
5	Corporate Social Responsibility Committee	HARCHARAN SINGH PRATAP SINGH JAMDAR	Non-Executive - Independent Director	Chairperson	
6	Corporate Social Responsibility Committee	NEERU SINGH	Non-Executive - Independent Director	Member	
7	Corporate Social Responsibility Committee	RAMCHAND KARUNAKARAN	Executive Director	Member	
8	Corporate Social Responsibility Committee	MUKUND GAJANAN SAPRE	Executive Director	Member	
9	Stakeholders Relationship Committee	ARUN KUMAR SAHA	Non-Executive - Nominee Director	Chairperson	
10	Stakeholders Relationship Committee	RAMCHAND KARUNAKARAN	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	HARCHARAN SINGH PRATAP SINGH JAMDAR	Non-Executive - Independent Director	Chairperson	
12	Nomination and remuneration committee	RAMESH CHANDRA SINHA	Non-Executive - Independent Director	Member	
13	Nomination and remuneration committee	RAVI RAMASWAMY PARTHASARATHY	Non-Executive - Nominee Director	Member	
14	Nomination and remuneration committee	HARI SANKARAN	Non-Executive - Nominee Director	Member	

Text Block

Textual Information(1)

Mr. Deepak Satwalekar, Chairman of the Nomination and Remuneration Committee had resigned prior to Annual General Meeting of the Company held on 09.08.2016. In view thereof he was not present at the Annual General Meeting

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)
1	13-05-2016		
2		09-08-2016	87
3		13-09-2016	34

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	09-08-2016	Yes	Required Quorum was there	12-05-2016	88	
2	Audit Committee	13-09-2016	Yes	Required Quorum was there		34	
3	Corporate Social Responsibility Committee	08-08-2016	Yes	Required Quorum was there	12-05-2016	87	

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	Yes	
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	Yes
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 100 listed entities)	NA
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

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Deepak Satwalekar, Chairman of the Nomination and Remuneration Committee had resigned prior to Annual General Meeting of the Company held on 09.08.2016. In view thereof he was not present at the Annual General Meeting
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details

Name of signatory	KRISHNA GHAG
Designation of person	Company Secretary
Place	MUMBAI
Date	12-10-2016

