

General information about company	
Scrip code	542830
NSE Symbol	IRCTC
MSEI Symbol	NA
ISIN	INE335Y01012
Name of the entity	Indian Railway Catering and Tourism Corporation Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	Mahendra Pratap Mall	ADGPM5659N	02316235	Executive Director	Chairperson	MD	02- 01- 1961	NA		18-09-2017	18-09-2017		0	1	0	0	0		
2	Mrs	Rajni Hasija	ABKPH3049P	08083674	Executive Director	Not Applicable		09- 05- 1963	NA		18-05-2018	18-05-2018		0	1	0	1	0		
3	Mr	Neeraj Sharma	AEAPS2729G	08177824	Non- Executive - Nominee Director	Not Applicable		05- 07- 1964	NA		12-07-2018	12-07-2018		0	1	0	1	0		
4	Mr	Vinay Srivastava	AFIPS1696D	08638850	Non- Executive - Nominee Director	Not Applicable		19- 05- 1971	NA		20-03-2020	20-03-2020		0	3	0	1	0		

I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Wether 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
5	Mr	Prof Sachin Chaturvedi	ADEPC6681J	07960871	Non-Executive - Independent Director	Not Applicable		26-10-1967	NA		10-10-2017	10-10-2017		36	1	1	1	1	
6	Mr	Comal Ramachandran Sundaramurti	AZEPS2979R	07965899	Non-Executive - Independent Director	Not Applicable		02-06-1952	NA		13-10-2017	13-10-2017		36	1	1	0	1	
7	Ms	Sarita Deshpande	AEFPD4786D	08098222	Non-Executive - Independent Director	Not Applicable		09-03-1959	NA		29-03-2018	29-03-2018		36	1	1	2	0	
8	Mr	Sanjeeb Kumar	AHGPK6147B	03383641	Non-Executive - Nominee Director	Not Applicable		11-05-1965	NA		13-02-2020	13-02-2020		0	1	0	0	0	

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether 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 no provi DE
9	Mr	Dr. Rabi Narayan Bohidar	ABEPB0881D	00637818	Non-Executive - Independent Director	Not Applicable		05-06-1949	NA		31-01-2017	31-01-2017	30-01-2020	36	1	1	0	1		
10	Mr	Dr. Dheeraj Sharma	ALZPS2922H	07683375	Non-Executive - Independent Director	Not Applicable		11-07-1976	NA		31-01-2017	31-01-2017	30-01-2020	36	2	2	1	1		
11	Mrs	Kanak Aggarwal	AACPA0668C	00074469	Non-Executive - Independent Director	Not Applicable		13-11-1955	NA		31-01-2017	31-01-2017	30-01-2020	36	1	1	2	0		

Text Block	
Textual Information(1)	1)Tenure is filled only for IDs as per SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2019/78 dated 16-07-2019.

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	07965899	Comal Ramachandran Sundaramurti	Non-Executive - Independent Director	Chairperson	31-01-2020		Textual Information(1)
2	07960871	Prof Sachin Chaturvedi	Non-Executive - Independent Director	Member	31-01-2020		Textual Information(2)
3	08098222	Sarita Deshpande	Non-Executive - Independent Director	Member	31-01-2020		Textual Information(3)
4	08177824	Neeraj Sharma	Non-Executive - Nominee Director	Member	31-01-2020		Textual Information(4)
5	00637818	Dr. Rabi Narayan Bohidar	Non-Executive - Independent Director	Chairperson	10-02-2017	30-01-2020	Textual Information(5)
6	07683375	Dr. Dheeraj Sharma	Non-Executive - Independent Director	Member	10-02-2017	30-01-2020	Textual Information(6)
7	00074469	Kanak Aggarwal	Non-Executive - Independent Director	Member	10-02-2017	30-01-2020	Textual Information(7)

Sr Text Block	
Textual Information(1)	Mr Comal Ramachandran Sundaramurti Non- Executive Independent Director was inducted as Chairperson in the Audit Committee on 31-01-2020.
Textual Information(2)	Prof Sachin Chaturvedi Non- Executive Independent Director was inducted as Member in the Audit Committee on 31-01-2020.
Textual Information(3)	Ms Sarita Deshpande Non- Executive Independent Director was inducted as Member in the Audit Committee on 31-01-2020.
Textual Information(4)	Mr. Neeraj Sharma Non- Executive Nominee Director was inducted as Member in the Audit Committee on 31-01-2020.
Textual Information(5)	Dr. Rabi Narayan Bohidar Non- Executive Independent Director ceased to be Director on the Board as well as Chairperson in the Audit Committee w.e.f 30-01-2020.
Textual Information(6)	Dr Dheeraj Sharma Non- Executive Independent Director ceased to be Director on the Board as well as Member in the Audit Committee w.e.f 30-01-2020.
Textual Information(7)	Mrs Kanak Aggarwal Non- Executive Independent Director ceased to be Director on the Board as well as Member in the Audit Committee w.e.f 30-01-2020.

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	07965899	Comal Ramachandran Sundaramurti	Non-Executive - Independent Director	Chairperson	31-01-2020		Textual Information(1)
2	07960871	Prof Sachin Chaturvedi	Non-Executive - Independent Director	Member	31-01-2020		Textual Information(2)
3	08098222	Sarita Deshpande	Non-Executive - Independent Director	Member	31-01-2020		Textual Information(3)
4	08177824	Neeraj Sharma	Non-Executive - Nominee Director	Member	31-01-2020		Textual Information(4)
5	07683375	Dr. Dheeraj Sharma	Non-Executive - Independent Director	Chairperson	10-02-2017	30-01-2020	Textual Information(5)
6	00637818	Dr. Rabi Narayan Bohidar	Non-Executive - Independent Director	Member	10-02-2017	30-01-2020	Textual Information(6)
7	00074469	Kanak Aggarwal	Non-Executive - Independent Director	Member	10-02-2017	30-01-2020	Textual Information(7)

Sr Text Block	
Textual Information(1)	Mr Comal Ramachandran Sundaramurti Non- Executive Independent Director was inducted as Chairperson in the Nomination & Remuneration Committee on 31-01-2020.
Textual Information(2)	Prof Sachin Chaturvedi Non- Executive Independent Director was inducted as Member in the Nomination & Remuneration Committee on 31-01-2020.
Textual Information(3)	Ms Sarita Deshpande Non- Executive Independent Director was inducted as Member in the Nomination & Remuneration Committee on 31-01-2020.
Textual Information(4)	Mr Neeraj Sharma Non- Executive Nominee Director was inducted as Member in the Nomination & Remuneration Committee on 31-01-2020.
Textual Information(5)	Dr Dheeraj Sharma Non- Executive Independent Director ceased to be Director on the Board as well as Chairperson in the Nomination & Remuneration Committee w.e.f 30-01-2020.
Textual Information(6)	Dr Rabi Narayan Bohidar Non- Executive Independent Director ceased to be Director on the Board as well as Member in the Nomination & Remuneration Committee w.e.f 30-01-2020.
Textual Information(7)	Mrs Kanak Aggarwal Non- Executive Independent Director ceased to be Director on the Board as well as Member in the Nomination & Remuneration Committee w.e.f 30-01-2020.

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	07960871	Prof Sachin Chaturvedi	Non-Executive - Independent Director	Chairperson	31-01-2020		Textual Information(1)
2	08098222	Sarita Deshpande	Non-Executive - Independent Director	Member	31-01-2020		Textual Information(2)
3	08083674	Rajni Hasija	Executive Director	Member	26-07-2019		
4	07683375	Dr. Dheeraj Sharma	Non-Executive - Independent Director	Chairperson	21-08-2017	30-01-2020	Textual Information(3)
5	00074469	Kanak Aggarwal	Non-Executive - Independent Director	Member	21-08-2017	30-01-2020	Textual Information(4)

Sr Text Block	
Textual Information(1)	Prof Sachin Chaturvedi Non- Executive Independent Director was inducted as Chairperson in the Stakeholders Relationship Committee on 31-01-2020.
Textual Information(2)	Ms Sarita Deshpande Non- Executive Independent Director was inducted as Member in the Stakeholders Relationship Committee on 31-01-2020.
Textual Information(3)	Dr Dheeraj Sharma Non- Executive Independent Director ceased to be Director on the Board as well as Chairperson in the Stakeholders Relationship Committee w.e.f 30-01-2020.
Textual Information(4)	Mrs Kanak Aggarwal Non- Executive Independent Director ceased to be Director on the Board as well as Member in the Stakeholders Relationship Committee w.e.f 30-01-2020.

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	02316235	Mahendra Pratap Mall	Executive Director	Chairperson	12-10-2015		
2	08083674	Rajni Hasija	Executive Director	Member	24-07-2018		
3	08177824	Neeraj Sharma	Non-Executive - Nominee Director	Member	24-07-2018		
4	07960871	Prof Sachin Chaturvedi	Non-Executive - Independent Director	Member	27-10-2017		
5	08098222	Sarita Deshpande	Non-Executive - Independent Director	Member	26-07-2019		
6	07683375	Dr. Dheeraj Sharma	Non-Executive - Independent Director	Member	21-08-2017	30-01-2020	Textual Information(1)

Sr Text Block	
Textual Information(1)	Dr Dheeraj Sharma Non- Executive Independent Director ceased to be Director on the Board as well as Member in the Risk Management Committee w.e.f 30-01-2020.

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	02316235	Mahendra Pratap Mall	Executive Director	Chairperson	01-08-2017		
2	08177824	Neeraj Sharma	Non-Executive - Nominee Director	Member	13-11-2019		
3	07960871	Prof Sachin Chaturvedi	Non-Executive - Independent Director	Member	27-10-2017		
4	08098222	Sarita Deshpande	Non-Executive - Independent Director	Member	27-04-2018		
5	00637818	Dr. Rabi Narayan Bohidar	Non-Executive - Independent Director	Member	10-02-2017	30-01-2020	Textual Information(1)
6	07683375	Dr. Dheeraj Sharma	Non-Executive - Independent Director	Member	10-02-2017	30-01-2020	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr Rabi Narayan Bohidar Non- Executive Independent Director ceased to be Director on the Board as well as Member in the Corporate Social Responsibility Committee w.e.f 30-01-2020.
Textual Information(2)	Dr Dheeraj Sharma Non- Executive Independent Director ceased to be Director on the Board as well as Member in the Corporate Social Responsibility Committee w.e.f 30-01-2020.

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	07-10-2019				Yes	6	2
2	13-11-2019		36		Yes	9	6
3		10-01-2020	57		Yes	7	4
4		12-02-2020	32		Yes	5	2





Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	13-11-2019				Yes	4	4
2	Audit Committee	12-02-2020	90			Yes	3	2
3	Corporate Social Responsibility Committee	13-11-2019				Yes	4	3
4	Corporate Social Responsibility Committee	28-01-2020	75			Yes	5	3
5	Risk Management Committee	13-11-2019				Yes	4	2
6	Risk Management Committee	28-01-2020	75			Yes	5	3



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	Reson 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	28-01-2020				Yes	4	4
8	Stakeholders Relationship Committee	19-03-2020				Yes	3	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mrs Suman Kalra
2	Designation	Company Secretary and Compliance Officer

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.irctc.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.irctc.com/
3	Composition of various committees of board of directors	Yes		https://www.irctc.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.irctc.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.irctc.com/
6	Criteria of making payments to non-executive directors	Yes		https://www.irctc.com/
7	Policy on dealing with related party transactions	Yes		https://www.irctc.com/
8	Policy for determining  material  subsidiaries	Yes		https://www.irctc.com/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.irctc.com/

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.irctc.com/
11	email address for grievance redressal and other relevant details	Yes		https://www.irctc.com/
12	Financial results	Yes		https://www.irctc.com/
13	Shareholding pattern	Yes		https://www.irctc.com/
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 institutional investors simultaneously with submission to stock exchange	Yes		https://www.irctc.com/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.irctc.com/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.irctc.com/
21	Materiality Policy as per Regulation 30	Yes		https://www.irctc.com/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.irctc.com/
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.irctc.com/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of <input checked="" type="checkbox"/> independence <input checked="" type="checkbox"/> and/or <input checked="" type="checkbox"/> eligibility <input checked="" type="checkbox"/>	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	No	As on 31-03-2020, Board of IRCTC comprised of 8 Directors (2 Functional including CMD, 3 Government Nominee and 3 Independent Directors). The post of 3 Independent Directors was laying vacant since 31-01-2020. The administrative Ministry has been informed of the status and has been requested to take necessary action to fill up the posts.
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 <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> 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)	NA	
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)	Yes	
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)	NA	
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 - Add Notes			

Annexure II		
1	Name of signatory	Mrs Suman Kalra
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	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Mrs Suman Kalra
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mrs Suman Kalra
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	06-05-2020

