

Integrated Governance

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED

General information about company

Scrip code	542830
NSE Symbol	IRCTC
MSEI Symbol	NOTLISTED
ISIN	INE335Y01020
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	COMZ00660
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

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						true																	
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sanjay Kumar Jain	Executive Director	Chairperson	MD	false				Active	NA		10-01-2024				1	0	0	0			
2	Mr	Rabindra Nath Mishra	Executive Director	Not Applicable		false				Active	NA		01-10-2024				1	0	0	0			
3	Mr	Lokiah Ravikumar	Executive Director	Not Applicable		false				Active	NA		11-02-2023				1	0	0	0			
4	Mr	Rahul Himalian	Executive Director	Not Applicable		false				Active	NA		16-02-2024				1	0	1	0			
5	Mr	Manoj Kumar Gangeya	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		21-09-2022				1	0	1	0			
6	Mr	Shivendra Shukla	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		03-09-2024				1	0	1	0			
7	Mr	Devendra Pal Bharti	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-06-2023	09-06-2023		24.22	1	1	2	0			
8	Mr	Namgyal Wangchuk	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-04-2025	15-04-2025		2.16	1	1	1	1			
9	Mr	Sanjay Gaur	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-04-2025	15-04-2025		2.16	1	1	2	1			

Text Block

Textual Information(1)	Tenure is filled only for ID's as per SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019/78 dated 16-07-2019.
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Devendra Pal Bharti	Non-Executive - Independent Director	Member	04-07-2023		Textual Information(1)
2	Manoj Kumar Gangeya	Non-Executive - Nominee Director	Member	09-11-2024		
3	Namgyal Wangchuk	Non-Executive - Independent Director	Chairperson	15-04-2025		
4	Sanjay Gaur	Non-Executive - Independent Director	Member	15-04-2025		

Text Block

Textual Information(1)	Member since 04-07-2023 and Chairman from 09-11-2024 upto 15-04-2025.
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Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Devendra Pal Bharti	Non-Executive - Independent Director	Chairperson	04-07-2023		Textual Information(1)
2	Manoj Kumar Gangeya	Non-Executive - Nominee Director	Member	13-08-2024		
3	Shivendra Shukla	Non-Executive - Nominee Director	Member	12-11-2024	15-04-2025	
4	Namgyal Wangchuk	Non-Executive - Independent Director	Member	15-04-2025		
5	Sanjay Gaur	Non-Executive - Independent Director	Member	15-04-2025		

Text Block

Textual Information(1)	Member since 04-07-2023 and Chairman from 12-11-2024
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Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Manoj Kumar Gangeya	Non-Executive - Nominee Director	Chairperson	13-08-2024	15-04-2025	Textual Information(1)
2	Lokiah Ravikumar	Executive Director	Member	22-03-2023	15-04-2025	
3	Rahul Himalian	Executive Director	Member	17-02-2024		
4	Devendra Pal Bharti	Non-Executive - Independent Director	Member	09-11-2024		
5	Sanjay Gaur	Non-Executive - Independent Director	Chairperson	15-04-2025		
6	Shivendra Shukla	Non-Executive - Nominee Director	Member	15-04-2025		

Text Block

Textual Information(1)	Member since 13-08-2024 and Chairman from 09-11-2024 upto 15.04.2025
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sanjay Kumar Jain	Executive Director	Chairperson	10-01-2024		
2	Lokiah Ravikumar	Executive Director	Member	22-03-2023		
3	Rabindra Nath Mishra	Executive Director	Member	01-10-2024		
4	Devendra Pal Bharti	Non-Executive - Independent Director	Member	09-11-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sanjay Kumar Jain	Executive Director	Chairperson	10-01-2024		
2	Manoj Kumar Gangeya	Non-Executive - Nominee Director	Member	13-08-2024		
3	Rabindra Nath Mishra	Executive Director	Member	01-10-2024		
4	Devendra Pal Bharti	Non-Executive - Independent Director	Member	12-11-2024	15-04-2025	
5	Namgyal Wangchuk	Non-Executive - Independent Director	Member	15-04-2025		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-01-2025			true	7	7	1
2	11-02-2025	25		true	7	7	1
3	27-03-2025	43		true	7	7	1
4	28-05-2025	61		true	9	8	3

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-01-2025				true	3	3	1	0
2	Audit Committee	11-02-2025	25			true	3	3	1	0
3	Audit Committee	27-03-2025	43			true	3	3	1	0
4	Audit Committee	28-05-2025	61			true	4	3	3	0
5	Nomination and remuneration committee	15-01-2025				true	3	3	1	0
6	Nomination and remuneration committee	27-03-2025	70			true	3	3	1	0
7	Corporate Social Responsibility Committee	16-01-2025				true	4	4	1	0
8	Corporate Social Responsibility Committee	27-03-2025	69			true	4	4	1	0
9	Stakeholders Relationship Committee	11-02-2025				true	4	4	1	0
10	Risk Management Committee	16-01-2025				true	4	4	1	0

Annexure I

V. 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	false
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

For pt 1- The Board of the Company does not have optimum combination of Functional, Nominee and Independent Directors as the Board did not have 50% of Board Members as independent directors including one woman independent director. The Company has proactively taken up the issue with the Ministry of Railways, Government of India, i.e., the appointing authority, from time to time, for appointment of the requisite number of independent directors, including appointment of Independent Woman Director on the Board. For pt 2 and 3- Subsequent to appointment of two Independent Directors on the Board of the Company w.e.f. 15.04.2025, the Audit and Nomination and Remuneration Committee are in compliance w.e.f. 15.04.2025.

Annexure I

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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Suman Kalra
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	25-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	18
No. of investor complaints disposed off during the Quarter	18
No. of investor complaints those remaining unresolved at the end of the Quarter	0