

<b>General information about company</b>	
Scrip code	542830
NSE Symbol	IRCTC
MSEI Symbol	
ISIN	INE335Y01012
Name of the entity	Indian Railway Catering and Tourism Corporation Ltd
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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)					
Whether the listed entity has a Regular Chairperson									Yes					
Whether Chairperson is related to MD or CEO									Yes					
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
ADGPM5659N	02316235	Executive Director	Chairperson	MD	02-01-1961	18-09-2017	18-09-2017		0	1	0	0	0	
ABKPH3049P	08083674	Executive Director	Not Applicable		09-05-1963	18-05-2018	18-05-2018		0	1	0	1	0	
ABGPN8874Q	08422372	Non-Executive - Nominee Director	Not Applicable		27-02-1969	19-08-2019	19-08-2019		0	1	0	0	0	
ABEPR1242C	07670758	Non-Executive - Nominee Director	Not Applicable		03-01-1962	08-12-2016	08-12-2016		0	1	0	0	0	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	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 Chairperson in Audit Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Neeraj Sharma	AEAPS2729G	08177824	Non-Executive - Nominee Director	Not Applicable		05-07-1964	12-07-2018	12-07-2018		0	1	0	0	0
6	Mr	Dr Rabi Narayan Bohidar	ABEPB0881D	00637818	Non-Executive - Independent Director	Not Applicable		05-06-1949	31-01-2017	31-01-2017		36	1	0	0	1
7	Mr	Dr. Dheeraj Sharma	ALZPS2922H	07683375	Non-Executive - Independent Director	Not Applicable		11-07-1976	31-01-2017	31-01-2017		36	2	0	1	1
8	Mrs	Kanak Aggarwal	AACPA0668C	00074469	Non-Executive - Independent Director	Not Applicable		13-11-1955	31-01-2017	31-01-2017		36	1	0	2	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	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 Chairperson in the listed entity (Refer Regulation 2(1) of Listing Regulations)
9	Mr	Prof Sachin Chaturvedi	ADEPC6681J	07960871	Non-Executive - Independent Director	Not Applicable		26-10-1967	10-10-2017	10-10-2017		36	1	0	0	0
10	Mr	Comal Ramachandran Sundaramurti	AZEPS2979R	07965899	Non-Executive - Independent Director	Not Applicable		02-06-1952	13-10-2017	13-10-2017		36	1	0	1	0
11	Ms	Sarita Despande	AEFPD4786D	08098222	Non-Executive - Independent Director	Not Applicable		09-03-1959	29-03-2018	29-03-2018		36	1	0	0	0

<b>Text Block</b>	
Textual Information(1)	Tenure is filled only for Independent Directors 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	00637818	Dr Rabi Narayan Bohidar	Non-Executive - Independent Director	Chairperson	10-02-2017		
2	07683375	Dr. Dheeraj Sharma	Non-Executive - Independent Director	Member	10-02-2017		
3	00074469	Kanak Aggarwal	Non-Executive - Independent Director	Member	10-02-2017		
4	07965899	Comal Ramachandran Sundaramurti	Non-Executive - Independent Director	Member	27-10-2017		

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	07683375	Dr. Dheeraj Sharma	Non-Executive - Independent Director	Chairperson	10-02-2017		
2	00637818	Dr Rabi Narayan Bohidar	Non-Executive - Independent Director	Member	10-02-2017		
3	00074469	Kanak Aggarwal	Non-Executive - Independent Director	Member	10-02-2017		
4	07965899	Comal Ramachandran Sundaramurti	Non-Executive - Independent Director	Member	27-10-2017		

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	07683375	Dr. Dheeraj Sharma	Non-Executive - Independent Director	Chairperson	21-08-2018		
2	00074469	Kanak Aggarwal	Non-Executive - Independent Director	Member	21-08-2017		
3	08083674	Rajni Hasija	Executive Director	Member	26-07-2019		

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	07683375	Dr. Dheeraj Sharma	Non-Executive - Independent Director	Member	21-08-2017		
5	07960871	Prof Sachin Chaturvedi	Non-Executive - Independent Director	Member	27-10-2017		
6	08098222	Sarita Despande	Non-Executive - Independent Director	Member	26-07-2019		

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	07670758	Smita Rawat	Non-Executive - Nominee Director	Member	08-12-2016		
3	00637818	Dr Rabi Narayan Bohidar	Non-Executive - Independent Director	Member	10-02-2017		
4	07683375	Dr. Dheeraj Sharma	Non-Executive - Independent Director	Member	10-02-2017		
5	07960871	Prof Sachin Chaturvedi	Non-Executive - Independent Director	Member	27-10-2017		
6	08098222	Sarita Despande	Non-Executive - Independent Director	Member	27-04-2018		

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	20-06-2019				Yes		
2		26-07-2019	35		Yes	10	6
3		21-08-2019	25		Yes	11	6
4		24-09-2019	33		Yes	9	4

Annexure 1								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	26-07-2019				Yes	4	3
2	Nomination and remuneration committee	25-07-2019				Yes	4	4
3	Nomination and remuneration committee	24-09-2019	60			Yes	4	3
4	Corporate Social Responsibility Committee	25-07-2019				Yes	6	4
5	Risk Management Committee	25-07-2019				Yes	5	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ms Suman Kalra
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	Not Applicable as the company was not listed for the quarter ended 30.09.2019.

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	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)	No	Due to pre-occupation, Dr. Rabi Narayan Bohidar, Chairman of Audit Committee meeting could not attend the AGM held on 28.08.2019.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Ms Suman Kalra
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Ms Suman Kalra
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	15-10-2019

