

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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	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)
ABKPH3049P	08083674	Executive Director	Chairperson		09-05-1963	NA		18-05-2018	18-05-2018			1	0	2	0
ADLPK4428L	07247362	Executive Director	Not Applicable		06-09-1964	NA		29-05-2020	29-05-2020			1	0	0	0
AEAPS2729G	08177824	Non-Executive - Nominee Director	Not Applicable		05-07-1964	NA		12-07-2018	12-07-2018			1	0	1	1
AFIPS1696D	08638850	Non-Executive - Nominee Director	Not Applicable		19-05-1971	NA		20-03-2020	20-03-2020			4	0	2	3

Text Block	
Textual Information(1)	Smt. Rajni Hasija, Director (T&M), IRCTC continued to hold the additional charge of the post of the CMD, IRCTC, in addition to her own duties, beyond April 30, 2021 and until further orders.

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	08177824	Neeraj Sharma	Non-Executive - Nominee Director	Chairperson	29-03-2021		
2	08638850	Vinay Srivastava	Non-Executive - Nominee Director	Member	13-10-2020		
3	08083674	Rajni Hasija	Executive Director	Member	13-10-2020		

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	08177824	Neeraj Sharma	Non-Executive - Nominee Director	Chairperson	29-03-2021		
2	08638850	Vinay Srivastava	Non-Executive - Nominee Director	Member	13-10-2020		
3	08083674	Rajni Hasija	Executive Director	Member	29-03-2021		

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	08638850	Vinay Srivastava	Non-Executive - Nominee Director	Chairperson	10-10-2020		
2	08083674	Rajni Hasija	Executive Director	Member	26-07-2019		
3	08177824	Neeraj Sharma	Non-Executive - Nominee Director	Member	29-03-2021		

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	08083674	Rajni Hasija	Executive Director	Chairperson	01-02-2021		
2	08177824	Neeraj Sharma	Non-Executive - Nominee Director	Member	24-07-2018		
3	07247362	Ajit Kumar	Executive Director	Member	29-03-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08083674	Rajni Hasija	Executive Director	Chairperson	01-02-2021		
2	07247362	Ajit Kumar	Executive Director	Member	13-10-2020		
3	08177824	Neeraj Sharma	Non-Executive - Nominee Director	Member	13-11-2019		

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	28-01-2021				Yes	6	1
2	24-03-2021		54		Yes	5	1
3		16-06-2021	83		Yes	4	0
4		29-06-2021	12		Yes	4	0

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	28-01-2021				Yes	4	1
2	Audit Committee	24-03-2021				Yes	4	1
3	Audit Committee	16-06-2021				Yes	3	0
4	Audit Committee	29-06-2021				Yes	3	0
5	Corporate Social Responsibility Committee	28-01-2021				Yes	4	1
6	Corporate Social Responsibility Committee	24-03-2021				Yes	4	1

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	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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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	Suman Kalra
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Suman Kalra
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	09-07-2021

