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General information about company

Scrip code	542830
NSE Symbol	IRCTC
MSEI Symbol	NA
ISIN	INE335Y01020
Name of the entity	Indian Railway Catering and Tourism
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Enter the quarter ended date only

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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																	Add Notes			
Whether 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(A) 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 24(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
Add		Delete																		
1	Ms.	Rajni Hasia	ABMPH3049P	88083674	Executive Director	Chairperson		09-05-1963	NA		18-05-2018				1	0	2	0		
2	Mr	Sitl Kumar	ASLPM4428L	07267362	Executive Director	Not Applicable		09-06-1964	NA		09-05-2020				1	0	0	0		
3	Mr	Debadris Chandra	ACFPC711J	08641893	Executive Director	Not Applicable		30-08-1962	NA		18-01-2022				1	0	0	0		
4	Mr	Neeraj Sharma	AEAPS2729G	08177824	Non-Executive - Nominee Director	Not Applicable		05-07-1964	NA		12-07-2018				1	0	0	0		
5	Mr	Vishwanath Shankar	ANP59657F	07903588	Non-Executive - Nominee Director	Not Applicable		29-05-1965	NA		14-12-2021				2	0	0	2	0	
6	Mr	Vitay Kumar Sharma	BAVPS982D	03604129	Non-Executive - Independent Director	Not Applicable		11-05-1978	NA		09-11-2021	09-11-2021			8	1	1	2	2	
7	Mr	Namraj Warangthuk	BJHPW2256C	09397676	Non-Executive - Independent Director	Not Applicable		04-02-1970	NA		12-11-2021	12-11-2021			8	1	1	1	0	

1	03604125	Vinay Kumar Sharma	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	07903588	Vishwanath Shanker	Non-Executive - Nominee Director	Member	08-02-2022		
3	08083674	Rajni Hasija	Executive Director	Member	26-07-2019		
4							
5							
6							
7							
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9							
10							

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	07247362	Ajit Kumar	Executive Director	Member	29-03-2021		
3	08641893	Debashis Chandra	Executive Director	Member	08-02-2022		
4	07903588	Vishwanath Shanker	Non-Executive - Nominee Director	Member	08-02-2022		
5	03604125	Vinay Kumar Sharma	Non-Executive - Independent Director	Member	12-11-2021		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automaticall

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	08083674	Rajni Hasija	Executive Director	Chairperson	01-02-2021		
2	07247362	Ajit Kumar	Executive Director	Member	13-10-2020		
3	08641893	Debashis Chandra	Executive Director	Member	08-02-2022		
4	08177824	Neeraj Sharma	Non-Executive - Nominee Director	Member	13-11-2019		
5	09397676	Namgyal Wangchuk	Non-Executive - Independent Director	Member	12-11-2021		
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete				
1	08-02-2022			Yes	7	2
2	24-03-2022	43		Yes	7	2
3	30-05-2022	66		Yes	7	2
4	21-06-2022	21		Yes	6	2

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2022				Yes	4	2
2	Audit Committee	23-03-2022	42			Yes	3	2
3	Audit Committee	30-05-2022	67			Yes	3	2
4	Audit Committee	20-06-2022	20			Yes	3	2
5	Nomination and remuneration committee	07-02-2022				Yes	3	2
6	Nomination and remuneration committee	23-03-2022	43			Yes	3	2
7	Nomination and remuneration committee	20-06-2022	88			Yes	3	2
8	Risk Management Committee	30-05-2022				Yes	5	1
9	Corporate Social Responsibility Committee	07-02-2022				Yes	4	1
10	Corporate Social Responsibility Committee	23-03-2022	43			Yes	5	1
11	Corporate Social Responsibility Committee	20-06-2022	88			Yes	5	1

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

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Signatory Details

Name of signatory	Suman Kalra
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-07-2022

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