

General information about company	
Scrip code	542830
NSE Symbol	IRCTC
MSEI Symbol	NA
ISIN	INE335Y01020
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	31-12-2021
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							
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	Mrs	Rajni Hasija	ABKPH3049P	08083674	Executive Director	Chairperson		09-05-1963	NA		18-05-2018				1	0	2	0		
2	Mr	Ajit Kumar	ADLPK4428L	07247362	Executive Director	Not Applicable		06-09-1964	NA		29-05-2020				1	0	0	0		
3	Mr	Neeraj Sharma	AEAPS2729G	08177824	Non-Executive - Nominee Director	Not Applicable		05-07-1964	NA		12-07-2018				1	0	2	0		
4	Mr	Vishwanath Shanker	ANJPS9657F	07903588	Non-Executive - Nominee Director	Not Applicable		29-05-1965	NA		14-12-2021				2	0	1	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	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)
5	Mr	Vinay Kumar Sharma	BAVPS9982D	03604125	Non-Executive - Independent Director	Not Applicable		31-05-1978	NA		09-11-2021	09-11-2021		36	1	1	2	2
6	Mr	Namgyal Wangchuk	AFHPW2256C	09397676	Non-Executive - Independent Director	Not Applicable		04-02-1970	NA		12-11-2021	12-11-2021		36	1	1	1	0

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

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	03604125	Vinay Kumar Sharma	Non-Executive - Independent Director	Chairperson	12-11-2021		Textual Information(1)
2	09397676	Namgyal Wangchuk	Non-Executive - Independent Director	Member	12-11-2021		Textual Information(2)
3	08177824	Neeraj Sharma	Non-Executive - Nominee Director	Member	31-01-2020		Textual Information(3)
4	08083674	Rajni Hasija	Executive Director	Member	13-10-2020		

Sr Text Block	
Textual Information(1)	Consequent upon appointment of Mr. Vinay Kumar Sharma and Mr. Namgyal Wangchuk as Independent Directors on the Board of the Company with effect from 9th November, 2021 and 12th November, 2021 respectively, the Audit Committee was reconstituted with induction of Mr. Vinay Kumar Sharma as Chairperson of the Audit Committee w.e.f. November 12, 2021.
Textual Information(2)	Consequent upon appointment of Mr. Vinay Kumar Sharma and Mr. Namgyal Wangchuk as Independent Directors on the Board of the Company with effect from 9th November, 2021 and 12th November, 2021 respectively, the Audit Committee was reconstituted with induction of Mr. Namgyal Wangchuk as member of the Audit Committee w.e.f. November 12, 2021.
Textual Information(3)	Mr. Neeraj Sharma is a member of Audit Committee since 31.01.2020. However due to complete absence of Independent Director w.e.f. 29.03.2021, he was nominated as Chairperson of Committee till the appointment of Independent director on the Board of IRCTC. Accordingly, consequent upon appointment of Mr. Vinay Kumar Sharma and Mr. Namgyal Wangchuk as Independent Directors on the Board of the Company with effect from 9th November, 2021 and 12th November, 2021 respectively, the Audit Committee was reconstituted with Mr. Vinay Kumar Sharma as Chairperson, Mr. Namgyal Wangchuk, Mr. Neeraj Sharma and Mrs. Rajni Hasija as Members of the Audit Committee w.e.f. November 12, 2021.

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	09397676	Namgyal Wangchuk	Non-Executive - Independent Director	Chairperson	12-11-2021		Textual Information(1)
2	03604125	Vinay Kumar Sharma	Non-Executive - Independent Director	Member	12-11-2021		Textual Information(2)
3	08177824	Neeraj Sharma	Non-Executive - Nominee Director	Member	31-01-2020		Textual Information(3)
4	08083674	Rajni Hasija	Executive Director	Member	29-03-2021	12-11-2021	Textual Information(4)

Sr Text Block	
Textual Information(1)	Consequent upon appointment of Mr. Vinay Kumar Sharma and Mr. Namgyal Wangchuk as Independent Directors on the Board of the Company with effect from 9th November, 2021 and 12th November, 2021 respectively, the Nomination and Remuneration Committee was reconstituted with induction of Mr. Namgyal Wangchuk as Chairperson of the Nomination and Remuneration Committee w.e.f. November 12, 2021.
Textual Information(2)	Consequent upon appointment of Mr. Vinay Kumar Sharma and Mr. Namgyal Wangchuk as Independent Directors on the Board of the Company with effect from 9th November, 2021 and 12th November, 2021 respectively, the Nomination and Remuneration Committee was reconstituted with induction of Mr. Vinay Kumar Sharma as member of the Nomination and Remuneration Committee w.e.f. November 12, 2021.
Textual Information(3)	Mr. Neeraj Sharma is a member of Nomination and Remuneration Committee since 31.01.2020. However due to complete absence of Independent Director w.e.f. 29.03.2021, he was nominated as Chairperson of Committee till the appointment of Independent director on the Board of IRCTC. Accordingly, consequent upon appointment of Mr. Vinay Kumar Sharma and Mr. Namgyal Wangchuk as Independent Directors on the Board of the Company with effect from 9th November, 2021 and 12th November, 2021 respectively, the Nomination and Remuneration Committee was reconstituted with Mr. Namgyal Wangchuk as Chairperson, Mr. Vinay Kumar Sharma and Mr. Neeraj Sharma as Members of the Nomination and Remuneration Committee w.e.f. November 12, 2021.
Textual Information(4)	Consequent upon appointment of Mr. Vinay Kumar Sharma and Mr. Namgyal Wangchuk as Independent Directors on the Board of the Company with effect from 9th November, 2021 and 12th November, 2021 respectively, the Nomination and Remuneration Committee was reconstituted with Mr. Namgyal Wangchuk as Chairperson, Mr. Vinay Kumar Sharma and Mr. Neeraj Sharma as Members of the Audit Committee w.e.f. November 12, 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	03604125	Vinay Kumar Sharma	Non-Executive - Independent Director	Chairperson	12-11-2021		Textual Information(1)
2	08177824	Neeraj Sharma	Non-Executive - Nominee Director	Member	29-03-2021		
3	08083674	Rajni Hasija	Executive Director	Member	26-07-2019		

Sr Text Block	
Textual Information(1)	Consequent upon appointment of Mr. Vinay Kumar Sharma and Mr. Namgyal Wangchuk as Independent Directors on the Board of the Company with effect from 9th November, 2021 and 12th November, 2021 respectively, the Stakeholders Relationship Committee was reconstituted with induction of Mr. Vinay Kumar Sharma as Chairperson of the Stakeholders Relationship Committee w.e.f. November 12, 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	07247362	Ajit Kumar	Executive Director	Member	29-03-2021		
3	08177824	Neeraj Sharma	Non-Executive - Nominee Director	Member	24-07-2018		
4	03604125	Vinay Kumar Sharma	Non-Executive - Independent Director	Member	12-11-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Consequent upon appointment of Mr. Vinay Kumar Sharma and Mr. Namgyal Wangchuk as Independent Directors on the Board of the Company with effect from 9th November, 2021 and 12th November, 2021 respectively, the Risk Management Committee was reconstituted with induction of Mr. Vinay Kumar Sharma as Member of the Risk Management Committee w.e.f. November 12, 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		
4	09397676	Namgyal Wangchuk	Non-Executive - Independent Director	Member	12-11-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Consequent upon appointment of Mr. Vinay Kumar Sharma and Mr. Namgyal Wangchuk as Independent Directors on the Board of the Company with effect from 9th November, 2021 and 12th November, 2021 respectively, the Corporate Social Responsibility Committee was reconstituted with induction of Mr. Namgyal Wangchuk as Member of the Corporate Social Responsibility Committee w.e.f. November 12, 2021.

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes	4	0
2	29-09-2021		47		Yes	3	0
3		01-11-2021	32		Yes	3	0
4		10-12-2021	38		Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (other than Independent Director)	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	12-08-2021				Yes	3	0
2	Audit Committee	10-12-2021	119			Yes	2	2
3	Risk Management Committee	11-08-2021				Yes	3	0
4	Risk Management Committee	10-12-2021	120			Yes	3	1
5	Corporate Social Responsibility Committee	11-08-2021				Yes	3	0
6	Corporate Social Responsibility Committee	01-11-2021	81			Yes	3	0

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	10-12-2021	38			Yes	3	1
8	Nomination and remuneration committee	10-12-2021				Yes	3	2

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	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	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	12-01-2022

