

General information about company	
Scrip code	543257
NSE Symbol	IRFC
MSEI Symbol	NA
ISIN	INE053F01010
Name of the entity	INDIAN RAILWAY FINANCE 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																	
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												Yes					
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)	Not r prov P.
ITABH VERJEE	AALPB6983E	03315975	Executive Director	Chairperson	CEO-MD	21-12-1963	NA		12-10-2019			60	1	0	2	0	
ILLY MA	AAFV5213K	07935630	Executive Director	Not Applicable		13-04-1965	NA		01-09-2020			60	1	0	1	0	
ASKAR RADIA	AEHPC1421J	08975719	Non-Executive - Nominee Director	Not Applicable		24-09-1975	NA		27-11-2020				1	0	0	0	
DEO USHARTHA	AMEPP3669G	07570116	Non-Executive - Nominee Director	Not Applicable		05-01-1974	NA		03-06-2020				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	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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	VALLABHBHAI MANEKLAL PATEL	ABRPP9807G	07713055	Non-Executive - Independent Director	Not Applicable		06-01-1969	NA		10-11-2021	10-11-2021		2	1	1	1
6	Mrs	SHEELA PANDIT	DDYPP3015C	09403193	Non-Executive - Independent Director	Not Applicable		04-05-1985	NA		22-11-2021	22-11-2021		1	1	1	2

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	07713055	VALLABHBHAI MANEKLAL PATEL	Non-Executive - Independent Director	Chairperson	24-11-2021		
2	09403193	SHEELA PANDIT	Non-Executive - Independent Director	Member	24-11-2021		
3	03315975	AMITABH BANERJEE	Executive Director	Member	12-10-2019		
4	07570116	BALDEO PURUSHARTHA	Non-Executive - Nominee Director	Chairperson	09-03-2021	24-11-2021	
5	08975719	BHASKAR CHORADIA	Non-Executive - Nominee Director	Member	09-08-2021	24-11-2021	

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	07713055	VALLABHBHAI MANEKLAL PATEL	Non-Executive - Independent Director	Chairperson	24-11-2021		
2	09403193	SHEELA PANDIT	Non-Executive - Independent Director	Member	24-11-2021		
3	07570116	BALDEO PURUSHARTHA	Non-Executive - Nominee Director	Member	29-09-2020		Textual Information(1)
4	08975719	BHASKAR CHORADIA	Non-Executive - Nominee Director	Member	09-03-2021	24-11-2021	
5	03315975	AMITABH BANERJEE	Executive Director	Member	09-08-2021	24-11-2021	

Sr Text Block	
Textual Information(1)	Shri Purusharatha has ceased to be a Chairman of the Committee w.e.f. 24.11.2021.

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	09403193	SHEELA PANDIT	Non-Executive - Independent Director	Chairperson	24-11-2021		
2	03315975	AMITABH BANERJEE	Executive Director	Member	12-10-2019		
3	07935630	SHELLY VERMA	Executive Director	Member	01-09-2020		
4	08975719	BHASKAR CHORADIA	Non-Executive - Nominee Director	Chairperson	09-08-2021	24-11-2021	

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	03315975	AMITABH BANERJEE	Executive Director	Chairperson	12-10-2019		
2	07713055	VALLABHBHAI MANEKLAL PATEL	Non- Executive Independent Director	Member	24-11-2021		
3	07935630	SHELLY VERMA	Executive Director	Member	01-09-2020		
4	08975719	BHASKAR CHORADIA	Non-Executive - NomineeDirector	Member	09-08-2021	24-11-2021	

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	03315975	AMITABH BANERJEE	Executive Director	Chairperson	12-10-2019		
2	07713055	VALLABHBHAI MANEKLAL PATEL	Non-Executive - Independent Director	Member	24-11-2021		
3	07935630	SHELLY VERMA	Executive Director	Member	01-09-2020		
4	07570116	BALDEO PURUSHARTHA	Non-Executive - Nominee Director	Member	09-08-2021	24-11-2021	

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	4	0
2		01-11-2021	79		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	13-08-2021				Yes	3	0	
2	Audit Committee	01-11-2021	79			Yes	3	0	
3	Corporate Social Responsibility Committee	19-07-2021				Yes	3	1	
4	Corporate Social Responsibility Committee	01-11-2021	104			Yes	2	0	
5	Risk Management Committee	25-08-2021				Yes	3	0	
6	Risk Management Committee	24-12-2021	120			Yes	3	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	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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VIJAY BABULAL SHIRODE
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>Point 1 & 7: Company got listed on stock exchanges on 29-01-2021. Presently, the IRFC Board comprises Six directors comprising two Executive Directors, two Non-Executive Directors (Government Nominees) and two Non official Independent Director. Company needs two more additional Independent Directors as per LODR Regulations. The power to appoint Directors vests with Ministry of Railways (MoR) and Company has no role to play in it. The Company has already requested MoR for appointment of requisite number of Independent Directors.</p>

Signatory Details	
Name of signatory	VIJAY BABULAL SHIRODE
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	14-01-2022

