

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Indian Railway Finance Corporation Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board of Director

Title	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/Independent/ Nominee)	Sub category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directors hip in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Member ship in Committe es of the Company
Mr.	AMITABH BANERJEE	03315975	AALPB6983E	C & ED	CEO-MD	12-Oct-2019			60	21-Dec-1963	NA		1	0	2	0	AC, SC, RC
Ms.	SHELLY VERMA	07935630	AAFV5213K	ED		01-Sep-2020			60	13-Apr-1965	NA		1	0	1	0	SC, RC
Mr.	BHASKAR CHORADIA	08975719	AEHPC1421J	NED, ND		27-Nov-2020				24-Sep-1975	NA		1	0	0	0	
Mr.	BALDEO PURUSHA RTHA	07570116	AMEPP3669G	NED, ND		03-Jun-2020				05-Jan-1974	NA		1	0	0	0	NRC
Mr.	VALLABH BHAI MANEKLAL PATEL	07713055	ABRPP9807G	ID		10-Nov-2021	10-Nov-2021		8	06-Jan-1969	NA		1	1	1	1	AC, RC,NRC
Mrs.	SHEELA PANDIT	09403193	DDYPP3015C	ID		22-Nov-2021	22-Nov-2021		7	04-May-1985	NA		1	1	2	1	AC, SC,NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	VALLABHBHAI MANEKLAL PATEL	ID	Chairperson	24-Nov-2021	
2	SHEELA PANDIT	ID	Member	24-Nov-2021	
3	AMITABH BANERJEE	C & ED	Member	12-Oct-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SHEELA PANDIT	ID	Chairperson	24-Nov-2021	
2	AMITABH BANERJEE	C & ED	Member	12-Oct-2019	
3	SHELLY VERMA	ED	Member	01-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	AMITABH BANERJEE	C & ED	Chairperson	12-Oct-2019	
2	VALLABHBHAI MANEKLAL PATEL	ID	Member	24-Nov-2021	
3	SHELLY VERMA	ED	Member	01-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VALLABHBHAI MANEKLAL PATEL	ID	Chairperson	24-Nov-2021	
2	SHEELA PANDIT	ID	Member	24-Nov-2021	
3	BALDEO PURUSHARTHA	NED,ND	Member	29-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-Mar-2022	22-Apr-2022	Yes	6	2
	20-May-2022	Yes	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	27

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	30-Mar-2022		Yes	3	2
Audit Committee		20-May-2022	Yes	3	2
Stakeholders Relationship Committee		20-May-2022	Yes	3	1
Risk Management Committee	29-Mar-2022		Yes	3	1

Risk Management Committee		27-Jun-2022	Yes	3	1
---------------------------	--	-------------	-----	---	---

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	50

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Power to appoint Directors vests with the President of India through the administrative ministry i.e., Ministry of Railways (MoR) and the Company has no role to play in it. Requests have had been made from time to time to the Ministry of Railways (MoR) for the appointment of requisite number of independent Directors on the Board of the Company.

Name : VIJAY BABULAL SHIRODE
Designation : Company Secretary & Compliance Officer