

General information about company	
Scrip code	543265
NSE Symbol	RAILTEL
MSEI Symbol	NOTLISTED
ISIN	INE0DD101019
Name of the entity	RAILTEL CORPORATION OF INDIA 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	Mr	Puneet Chawla	AAGPC5303E	08303340	Executive Director	Chairperson	MD	14-08-1963	NA		14-12-2018				1	0	0	0		
2	Mr	Ashutosh Vasant	AAZPV4102D	07783222	Executive Director	Not Applicable		22-02-1969	NA		03-04-2017				1	0	0	0		
3	Mr	Sanjai Kumar	AJFPK0833M	06923630	Executive Director	Not Applicable		18-02-1968	NA		23-05-2018				1	0	1	0		
4	Mr	Anand Kumar Singh	AKXPS4113R	07018776	Executive Director	Not Applicable		14-09-1962	NA		04-09-2019				1	0	1	0		

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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
5	Mr	Umesh Balonda	ADHPB1859N	08444478	Non-Executive - Nominee Director	Not Applicable		11-04-1973	NA		06-05-2019				1	0	1	0		
6	Mr	Vinay Srivastava	AFIPS1696D	08638850	Non-Executive - Nominee Director	Not Applicable		19-05-1971	NA		30-12-2019		23-10-2021		4	0	1	0		
7	Mr	Chinnasamy Ganesan	AAIPG7729G	07615862	Non-Executive - Independent Director	Not Applicable		25-05-1963	NA		16-07-2019	16-07-2019		30	1	1	2	2		
8	Mr	Vishwanath Shanker	ANJPS9657F	07903588	Non-Executive - Nominee Director	Not Applicable		29-05-1965	NA		13-12-2021				2	0	1	0		

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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
9	Mr	Subhash Sharma	DSIPS7218K	05333124	Non-Executive - Independent Director	Not Applicable		28-02-1978	NA		09-11-2021	09-11-2021		2	1	1	1	0		
10	Mr	Manoharan Nallasamy	ABZPN6001G	06430322	Non-Executive - Independent Director	Not Applicable		15-06-1978	NA		09-11-2021	09-11-2021		2	1	1	0	0		
11	Mr	Avinash Madhukarrao Ghatge	AEWPG9506R	09296643	Non-Executive - Independent Director	Not Applicable		17-08-1967	NA		09-11-2021	09-11-2021		2	1	1	1	1		

Text Block	
Textual Information(1)	Pursuant to order issued by the Ministry of Railways, Government of India, Shri Ashutosh Vasant, Director (Project, Operation and Maintenance) has been divested of the charge/duties of the post of Director till further orders. Accordingly, Shri Ashutosh Vasant had not been attending the meeting by virtue of debility interposed by MoR letter no. 2012/E(O)II/40/31 dated 24/09/2020 and no agenda papers were shared with him. Further, the Railway Board, Government of India has assigned the additional charge/duties of the post Director (Project, Operation and Maintenance) to Shri Sanjai Kumar, Director (Network, Planning and Marketing) till further order.

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	07615862	Chinnasamy Ganesan	Non-Executive - Independent Director	Chairperson	23-07-2019		
2	07903588	Vishwanath Shanker	Non-Executive - Nominee Director	Member	24-12-2021		Textual Information(1)
3	05333124	Subhash Sharma	Non-Executive - Independent Director	Member	24-12-2021		
4	08444478	Umesh Balonda	Non-Executive - Nominee Director	Member	20-07-2021	24-12-2021	
5	06923630	Sanjai Kumar	Executive Director	Member	03-11-2021	24-12-2021	Textual Information(2)
6	08638850	Vinay Srivastava	Non-Executive - Nominee Director	Member	09-01-2020	23-10-2021	

Sr Text Block	
Textual Information(1)	Dr. Subhash Sharma and Shri Vishwanath Shanker were inducted in the Audit Committee vice Shri Umesh Balonda and Shri Sanjai Kumar w.e.f. 24/12/2021
Textual Information(2)	Shri Sanjai Kumar was inducted in the Committee w.e.f. 03/11/2021 vice Shri Vinay Srivastava. Shri Sanjai Kumar ceased to be member of the Committee upon reconstitution of the Audit Committee w.e.f. 24/12/2021

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	05333124	Subhash Sharma	Non-Executive - Independent Director	Chairperson	24-12-2021		Textual Information(1)
2	08444478	Umesh Balonda	Non-Executive - Nominee Director	Member	26-09-2019		
3	06430322	Manoharan Nallasamy	Non-Executive - Independent Director	Member	24-12-2021		
4	07615862	Chinnasamy Ganesan	Non-Executive - Independent Director	Chairperson	20-07-2020	24-12-2021	
5	08638850	Vinay Srivastava	Non-Executive - Nominee Director	Member	20-07-2021	23-10-2021	

Sr Text Block	
Textual Information(1)	Dr. Subhash Sharma and Shri Manoharan Nallasamy were inducted in the Nomination & Remuneration Committee vice Shri Chinnsamy Ganesan and Shri Vinay Srivastava w.e.f. 24/12/2021

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	09296643	Avinash Madhukarrao Ghate	Non-Executive - Independent Director	Chairperson	24-12-2021		Textual Information(1)
2	06923630	Sanjai Kumar	Executive Director	Member	07-08-2020		
3	07018776	Anand Kumar Singh	Executive Director	Member	07-08-2020		
4	07615862	Chinnasamy Ganesan	Non-Executive - Independent Director	Chairperson	20-07-2021	24-12-2021	

Sr Text Block	
Textual Information(1)	Shri Avinash Madhukarrao Ghatе was inducted in the Stakeholders Relationship Committee w.e.f. 24-12-2021.

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	08303340	Puneet Chawla	Executive Director	Chairperson	22-12-2020		
2	07018776	Anand Kumar Singh	Executive Director	Member	22-12-2020		
3	06923630	Sanjai Kumar	Executive Director	Member	22-12-2020		
4	06430322	Manoharan Nallasamy	Non-Executive - Independent Director	Member	24-12-2021		Textual Information(1)
5	07615862	Chinnasamy Ganesan	Non-Executive - Independent Director	Member	17-06-2021	24-12-2021	

Sr Text Block	
Textual Information(1)	Shri Manoharan Nallasamy was inducted in the Risk Management Committee vice Shri Chinnasamy Ganesan w.e.f. 24-12-2021.

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	07615862	Chinnasamy Ganesan	Non-Executive - Independent Director	Chairperson	07-08-2020		
2	06923630	Sanjai Kumar	Executive Director	Member	18-08-2018		
3	07018776	Anand Kumar Singh	Executive Director	Member	26-09-2019		

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	16-07-2021				Yes	5	2
2	12-08-2021		26		Yes	5	1
3	21-09-2021		39		Yes	4	1
4		11-11-2021	50		Yes	4	1

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes	2	1
2	Audit Committee	21-09-2021	39			Yes	1	1
3	Audit Committee	11-11-2021	50			Yes	2	1
4	Nomination and remuneration committee	07-07-2021				Yes	1	2
5	Risk Management Committee	26-11-2021				Yes	3	1
6	Corporate Social Responsibility Committee	26-11-2021				Yes	2	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	Yes	

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	J S Marwah
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Regarding item at Sr. No. 1, as on 31/12/2021, Board of RailTel comprised of 10 Directors (4 Functional Directors including CMD, 2 Government Nominee Directors and 4 Independent Directors). RailTel, is a Govt. Company in terms of Section 2 (45) of the Companies Act, 2013 and in terms of Article 67 of the Articles of Association, the power to appoint Executive Directors, Non-Executive Nominee Directors and Independent Directors/Woman Director vests with the President of India acting through Ministry of Railways. RailTel is continuously chasing with its administrative Ministry i.e. Ministry of Railways for early appointment of requisite number of Independent Directors/Woman Director on the Board of the Company to ensure Compliance with the provisions of Regulation 17 of the SEBI (LODR) Regulations. It is beyond the control of RailTel to appoint on its own the Independent Directors to its Board as the power to appoint Directors on the Board can only be exercised by the President of India.

Signatory Details	
Name of signatory	J S Marwah
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-01-2022

