

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-2023**

i. Composition Of Board of Director

Title	Name of the Director	DIN	PAN	Cat egory (Chair persons /Executive/ Non-Executive/ Independent/ Nominee)	Subcategory	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current Status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directors hip in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships 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	Membership in Committees of the Company
Ms.	Shelly Verma	07935630	AAF PV5213K	C&E D	CEO-MD	01-Sep-2020			60	13-Apr-1965	No				Active	NA		1	0	1	0	SC,RC
Mr.	Bhaskar Choradia	08975719	AEH PC1421J	NED, ND		27-Nov-2020				24-Sep-1975	No				Active	NA		1	0	1	0	AC
Mr.	Baldeo Purushartha	07570116	AME PP3669G	NED, ND		03-Jun-2020				05-Jan-1974	No				Active	NA		1	0	0	0	NRC
Mr.	Vallabhbai Maneklal Patel	07713055	ABR PP9807G	ID		10-Nov-2021	10-Nov-2021		19.22	06-Jan-1969	No				Active	NA		1	1	2	1	AC,SC,RC,NRC
Mrs.	Sheela Pandit	09403193	DDY PP3015C	ID		22-Nov-2021	22-Nov-2021		19.10	04-May-1985	No				Active	NA		1	1	2	1	AC,SC,RC,NRC

Company Remarks	MOR vide order dated 06.05.2023 has prematurely terminated the services of Shri. Amitabh Banerjee from post of CMD/IRFC wef15.10.2022&expost facto approved the entrustment of addl. Charge of post of CMD to Ms. Shelly Verma, Director (Finance) for a period of one-year wef15.10.2022 or until further orders. Further MOR has already divested Shri. Banerjee of charge of post of CMD/IRFC wef15/10/2022 and Ms. Shelly Verma has been entrusted with the addl. charge of post of CMD/IRFC wef15/10/2022
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	VALLABHBHAI MANEKLAL PATEL	ID	Chairperson	24-Nov-2021	
2	SHEELA PANDIT	ID	Member	24-Nov-2021	
3	BHASKAR CHORADIA	NED, ND	Member	18-Oct-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SHEELA PANDIT	ID	Chairperson	24-Nov-2021	
2	VALLABHBHAI MANEKLAL PATEL	ID	Member	24-Nov-2021	
3	SHELLY VERMA	C & ED	Member	18-Oct-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	SHELLY VERMA	C & ED	Chairperson	18-Oct-2022	
2	VALLABHBHAI MANEKLAL PATEL	ID	Member	24-Nov-2021	
3	SHEELA PANDIT	ID	Member	18-Oct-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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 Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
24-Mar-2023	Yes	5	5	2
25-May-2023	Yes	5	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	61

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-Feb-2023	Yes	3	3	2	0
Audit Committee	21-Mar-2023	Yes	3	3	2	0
Audit Committee	25-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	13-Feb-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	23-Mar-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	25-May-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	24-May-2023	Yes	3	3	2	0
Risk Management Committee	08-Feb-2023	Yes	3	3	2	0
Risk Management Committee	21-Mar-2023	Yes	3	3	2	0

Risk Management Committee	26-Jun-2023	Yes	3	3	2	0
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	64

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	
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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 1000 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:

Being PSU power to appoint Directors vests with the GOI. Appointment of directors in IRFC is made by President of India & Company has no role to play in it.

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