

General information about company	
Scrip code	543265
NSE Symbol	RAILTEL
MSEI Symbol	NOTLISTED
ISIN	INEoDD101019
Name of the entity	RAILTEL CORPORATION OF INDIA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

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
1	Mr	Sanjai Kumar	AJFPK0833M	06923630	Executive Director	Chairperson	MD	18-02-1968
2	Mr	Vippagunta Rama Manohara Rao	ADMPV9743N	06689335	Executive Director	Not Applicable		29-08-1970
3	Mr	Manoj Tandon	ABQPT8051R	10044053	Executive Director	Not Applicable		17-11-1967
4	Mr	Yashpal Singh Tomar	AAJPT5690F	10215386	Executive Director	Not Applicable		15-12-1969
5	Mr	Rakesh Ranjan	AFVPR7727R	09575567	Non-Executive - Nominee Director	Not Applicable		23-04-1974
6	Mr	Rameshwer Meena	AENPM5036P	10077767	Non-Executive - Nominee Director	Not Applicable		07-07-1970
7	Mr	Subhash Sharma	DSIPS7218K	05333124	Non-Executive - Independent Director	Not Applicable		28-02-1978
8	Mr	Manoharan Nallasamy	ABZPN6001G	06430322	Non-Executive - Independent Director	Not Applicable		15-06-1978
9	Mr	Ranjit Kumar	AMSPK5438L	10404869	Non-Executive - Nominee Director	Not Applicable		19-11-1975

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
----	---------------------------------------	--------------------------------	------------------------------	-----------------------------	----------------

1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		23-05-2018				1	0	0	0		
2	NA		27-10-2022				1	0	1	0		
3	NA		20-03-2023				1	0	0	0		
4	NA		04-07-2023				1	0	1	0		
5	NA		18-04-2022		07-11-2023		1	0	0	0		
6	NA		17-03-2023				1	0	1	0		
7	NA		09-11-2021	09-11-2021		26	1	1	1	1		
8	NA		09-11-2021	09-11-2021		26	1	1	2	1		
9	NA		15-12-2023				1	0	0	0		

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	05333124	Subhash Sharma	Non-Executive - Independent Director	Chairperson	24-12-2021			
2	06430322	Manoharan Nallasamy	Non-Executive - Independent Director	Member	12-07-2022			
3	10077767	Rameshwer Meena	Non-Executive - Nominee Director	Member	17-03-2023			

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			
2	06430322	Manoharan Nallasamy	Non-Executive - Independent Director	Member	24-12-2021			

3	10077767	Rameshwer Meena	Non-Executive - Nominee Director	Member	17-03-2023		
---	----------	-----------------	----------------------------------	--------	------------	--	--

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	06430322	Manoharan Nallasamy	Non-Executive - Independent Director	Chairperson	24-03-2022		
2	06689335	Vippagunta Rama Manohara Rao	Executive Director	Member	10-11-2022		
3	09575567	Rakesh Ranjan	Non-Executive - Nominee Director	Member	10-11-2022	07-11-2023	
4	10215386	Yashpal Singh Tomar	Executive Director	Member	07-11-2023		

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	06923630	Sanjai Kumar	Executive Director	Chairperson	22-12-2020		
2	10215386	Yashpal Singh Tomar	Executive Director	Member	04-07-2023		
3	06689335	Vippagunta Rama Manohara Rao	Executive Director	Member	27-10-2022		
4	10044053	Manoj Tandon	Executive Director	Member	20-03-2023		
5	06430322	Manoharan Nallasamy	Non-Executive - Independent Director	Member	24-12-2021		
6	08137865	Harish Chandra Batra	Chief Risk Officer	Member	22-12-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	Shri Harish Chandra Batra is Chief Risk Officer and is member of the Risk Management Committee

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	06430322	Manoharan Nallasamy	Non-Executive - Independent Director	Chairperson	12-07-2022		
2	06689335	Vippagunta Rama Manohara Rao	Executive Director	Member	10-11-2022		
3	09575567	Rakesh Ranjan	Non-Executive - Nominee Director	Member	10-11-2022	07-11-2023	
4	10077767	Rameshwer Meena	Non-Executive - Nominee Director	Member	07-11-2023		

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)	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*
1	09-07-2023				Yes	8	7	2
2	27-07-2023		17		Yes	8	7	2
3		26-10-2023	90		Yes	8	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-07-2023				Yes	3	3	2	0
2	Audit Committee	26-10-2023	90			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	08-07-2023				Yes	3	2	1	0
4	Corporate Social Responsibility Committee	26-10-2023	109			Yes	3	2	1	0
5	Nomination and remuneration committee	26-10-2023				Yes	3	3	2	0
6	Risk Management Committee	08-11-2023	12			Yes	5	5	1	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 1000 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 31/12/2023, Board of RCIL comprised of 8 Directors (4 Functional Directors including CMD, 2 Government Nominee Directors and 2 Independent Directors). RCIL, 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, Independent Directors including Independent Woman Director vests with the President of India acting through Ministry of Railways. RCIL is continuously chasing with its Administrative Ministry i.e. Ministry of Railways for early appointment of requisite number of Independent Directors including Woman Independent Director on the Board of the Company to ensure Compliance with the provisions of Regulation 17 of the SEBI (LODR) Regulations, 2015. It is beyond the control of RCIL 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.
------------------------	--

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
--	----

Signatory Details

Name of signatory	J S MARWAH
Designation of person	Company Secretary
Place	DELHI
Date	17-01-2024