



कोंकण रेलवे कॉर्पोरेशन लिमिटेड
KONKAN RAILWAY CORPORATION LTD.
(भारत सरकार का उपक्रम / A Government of India Undertaking)



संख्या : के.आर./सी.ओ./एस/बॉण्ड्स/एनएसई

दिनांक: 04/07/2022

सेवा में,

The Manager (Compliance Section),
National Stock Exchange of India Ltd.,
Regd. Office: Exchange Plaza
Bandra Kurla Complex,
Mumbai – 400 051.

Sub: Quarterly Compliance Report on Corporate Governance under Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30.06.2022

महोदय,

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance under Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30.06.2022.

सादर,



भवदीय
कृते कोकण रेलवे कॉर्पोरेशन लिमिटेड

(राजेंद्र सी परब)
कंपनी सचिव

Annexure: As stated

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

(As per format of Annex-I prescribed vide SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 May 31, 2021)

1. Name of Listed Entity: **Konkan Railway Corporation Limited**

2. Quarter ending: **30th June, 2022**

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons on in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sanjay Gupta	AACPG8706D & 06710604	Chairperson /Executive	30.09.2013	08.07.2016	31.03.2024	-	20.03.1964	01	00	02	00
Mr.	R. M. Bhadang	ACLPB9566H & 09050270	Executive	28.01.2021	-	27.01.2026	-	01.06.1966	01	00	00	00
Mr.	Santosh Kumar Jha	ABIPJ5214E & 07738247	Executive	11.11.2021	-	10.11.2026	-	26.03.1967	01	00	00	00
Mrs.	Anju Ranjan	ADTPR9953R & 06681154	Non-Executive / Nominee	21.06.2018	-	N/A	-	20.03.1966	01	00	00	00
Mr.	Abhijit Narendra	ABFPN2809N & 07851224	Non-Executive / Nominee	13.12.2021	-	N/A	-	14.09.1966	01	00	00	00
Mr.	Ashish Kumar Singh	AFPPS7528K & 02751191	Non-Executive / Nominee	06.08.2018	-	N/A	-	31.12.1963	01	00	00	00



Mr.	Gaurav Gupta	ADNPG6593N & 02184763	Non-Executive / Nominee	04.06.2022	-	N/A	-	27.07.1967	02	00	00	00
Mr.	K.R. Jyothilal	ACJPR2564H & 01650017	Non-Executive / Nominee	26.07.2018	-	N/A	-	31.05.1969	01	00	00	00
Mr.	Tariq Thomas	AFOPT6931L & 07569786	Non-Executive / Nominee	19.04.2021	-	N/A	-	12.07.1984	01	00	00	00
Mr.	Air Marshal Sukhchain Singh, AVSM VSM (Retd.)	AHRPS5369L & 06920513	Independent	11.07.2019	-	10.07.2022	3 Years	01.11.1955	01	00	00	00
Mr.	Mosali Devaraja Reddy	ADMPPM7213Q & 07112941	Independent	11.07.2019	-	10.07.2022	3 Years	01.08.1961	01	00	00	00
Mr.	Prof. Dr. R. Srinivasan	AQCPS9050L & 08546633	Independent	11.07.2019	-	10.07.2022	3 Years	05.05.1964	01	00	00	00
Mr.	Sanmoy Banerjee	ACZPB4919N & 09440533	Independent	09.11.2021	-	08.11.2024	3 years	14.12.1961	01	00	00	00
		Whether Regular chairperson appointed							Yes			
		Whether Chairperson is related to managing director or CEO							Chairperson and Managing Director is same.			

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	CA M. Devaraja Reddy	Chairman -Independent Director	11.07.2019	10.07.2022
		Mr. Sanjay Gupta	Executive Director	30.09.2013	31.03.2024
		Prof. Dr. R. Srinivasan	Independent Director	11.07.2019	10.07.2022
2. Nomination & Remuneration Committee	Yes	Air Marshal Sukhchain Singh, AVSM VSM (Retd.)	Chairman - Independent Director	11.07.2019	10.07.2022
		Mrs. Anju Ranjan	Non-Executive / Nominee Director	21.06.2018	-



		CA M. Devaraja Reddy	Independent Director	11.07.2019	10.07.2022
		Prof. Dr. R. Srinivasan	Independent Director	11.07.2019	10.07.2022
		Mr. Sanjay Gupta	Executive Director	30.09.2013	31.03.2024
3. Risk Management Committee	Yes	Mr. Sanjay Gupta	Chairman-Executive Director	30.09.2013	31.03.2024
		Mr. R. M. Bhadang	Executive Director	28.01.2021	27.01.2026
		Air Marshal Sukhchain Singh, AVSM VSM (Retd.)	Independent Director	11.07.2019	10.07.2022
4. Stakeholders Relationship Committee	Yes	Mr. Abhijit Narendra	Chairman-Non-Executive / Nominee Director	21.06.2018	-
		Mr. Ashish Kumar Singh	Non-Executive / Nominee Director	06.08.2018	-
		Mr. Gaurav Gupta	Non-Executive / Nominee Director	04.06.2022	-
		Mr. K.R. Jyothilal	Non-Executive / Nominee Director	26.07.2018	-
		Dr. Tariq Thomas	Non-Executive / Nominee Director	19.04.2021	-
		Mr. Sanjay Gupta	Executive Director	30.09.2013	31.03.2024
		Mr. Sanmoy Banerjee	Independent Director	09.11.2021	08.11.2024
III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
27.05.2022	Yes	7	3	10.02.2022	105
IV. Meetings of Committees					
1. Audit Committee					
27.05.2022	Yes	3	2	10.02.2022	105
2. Nomination & Remuneration Committee					
<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
-	-	-	-	-	-
3. Risk Management Committee					
<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
-	-	-	-	28.03.2022	-
4. Stakeholders Relationship Committee					



<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
04.05.2022	Yes	02	01	-	-
02.06.2022	Yes	03	01	-	-

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

Rajendra C Parab
Company Secretary & Compliance Officer
Date: 04th July, 2022

