कोंकण रेलवे कॉर्पोरेशन लिमिटेड
KONKAN RAILWAY CORPORATION LTD.
(भारत सरकार का उपक्रम / A Government of India Undertaking)
कॉर्पोरेट पहचान संख्या/Corporate Identity Number: U35201MH1990GOI223738

No. KR/CO/S/BONDS/NSE 03/10/2024

To,
The Manager (Compliance Section)
National Stock Exchange of India Ltd.,
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 30.09.2024

Ref: ISIN - INE139F07089, INE139F07097, INE139F07105 and INE139F07113

Dear Sir / Madam,

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 30.09.2024 as per format prescribed under SEBI Master Circular No. SEBI/HO/DDHS/PoD1/P/ CIR/2023/108 dated 30th June,2023.

It is kindly requested to take it on your record.

Thanking you,

Yours faithfully,
For Konkan Railway Corporation Limited

RAJENDRA CHANDRAKANT PARAB
Digitally signed by RAJENDRA CHANDRAKANT PARAB
Date: 2024.10.03 11:15:47 +05'30'

(Rajendra C Parab)
Company Secretary & Compliance Officer

Encl: As stated

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

(As per format of Annex-VII-A prescribed vide SEBI Master Circular No. SEBI/HO/DDHS/PoD1/P/ CIR/2023/108 dated 30th June,2023)

1. Name of Listed Entity: Konkan Railway Corporation Limited
2. Quarter ending: 30th September, 2024

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category	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)]	No. 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)
Mr.	Santosh Kumar Jha	ABIPJ5214E & 07738247	Chairperson /Executive	11.11.2021	01.04.2024	31.03.2027	-	26.03.1967	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.	R. K. Hegde	AAPPH5510D & 10148836	Executive	01.05.2023	-	31.05.2025	-	20.05.1965	01	00	00	00
Mr	Anurag Kapil	AGSPK0566B & 06640383	Non-Executive / Nominee	20.05.2024	-	N/A	-	21.09.1973	01	00	01	01
Mr.	Priya Ranjan Parhi	ADCPP9502F & 09499859	Non-Executive / Nominee	21.07.2022	-	N/A	-	14.10.1968	01	00	00	00

Ms.	Manjula N	AKOPM5393C & 07508345	Non-Executive / Nominee	07.03.2024	-	N/A	-	21.08.1975	01	00	01	00
Mr.	Subhash Chandra	AACPC6664J & 09808399	Non-Executive / Nominee	11.10.2022	-	N/A	-	15.09.1964	01	00	01	00
Mr.	Biju Prabhakar	AERPP8894E & 03093072	Non-Executive / Nominee	01.11.2022	-	N/A	-	20.04.1965	01	00	01	00
Mr.	Sanmoy Banerjee	ACZPB4919N & 09440533	Independent	09.11.2021	-	08.11.2024	3 years	14.12.1961	01	01	02	01
		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	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Sanmoy Benarjee	Chairman -Independent Director	09.11.2021	08.11.2024
		Mr. Santosh Kumar Jha	Executive Director	01.04.2024	31.03.2027
		Mr. R. K. Hegde	Executive Director	01.05.2023	31.05.2025
2. Nomination & Remuneration Committee	Yes	Mr. Sanmoy Benarjee	Chairman -Independent Director	09.11.2021	08.11.2024
		Mr. Priya Ranjan Parhi	Non-Executive / Nominee Director	21.07.2022	-
		Ms. Manjula N.	Non-Executive / Nominee Director	07.03.2024	-
3. Risk Management Committee	Yes	Mr. Santosh Kumar Jha	Chairman-Executive Director	01.04.2024	31.03.2027
		Mr. R. M. Bhadang	Executive Director	28.01.2021	27.01.2026
		Mr. Sanmoy Benarjee	Independent Director	09.11.2021	08.11.2024
4. Stakeholders' Relationship Committee	Yes	Mr. Anurag Kapil	Chairman-Non-Executive / Nominee Director	20.05.2024	-
		Mr. Santosh Kumar Jha	Executive Director	01.04.2024	31.03.2027
		Mr. Sanmoy Banerjee	Independent Director	09.11.2021	08.11.2024
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if	Whether requirement of Quorum met	Number of Directors present	Number of independent	Maximum gap between any

	any) in the relevant quarter			directors present	two consecutive meeting in number of days
29.05.2024	22.07.2024 and 13.08.2024	Yes	08 and 05	01	22
IV. Meetings of Committees					
1. Audit Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days
13.08.2024	Yes	3	1	29.05.2024	76
2. Nomination & Remuneration Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days
-	-	-	-	-	-
3. Risk Management Committee					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days
-	-	-	-	-	-
4. Stakeholders Relationship Committee					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days
-	-	-	-	-	-

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	No (No transaction during the quarter)

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	No (No transaction during the quarter)
VI. 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
Date of the event	Not Applicable
VII. Affirmations	

1. The composition of Board of Directors is not in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is not in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
a. Audit Committee
b. Nomination & Remuneration Committee
3. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
c. Stakeholders Relationship Committee
d. Risk management committee
4. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. 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.
6. 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. (No comments).

RAJENDRA CHANDRAKANT PARAB
Digitally signed by RAJENDRA CHANDRAKANT PARAB
Date: 2024.10.03 11:15:01 +05'30'

(Rajendra C. Parab)
Company Secretary & Compliance Officer
Date: 03rd October, 2024