

General information about company	
Scrip code	514360
Name of the entity	AXIS RAIL INDIA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	RANJAN KAPOOR	AALPK2595B	00479483	Executive Director	Not Applicable	MD	30-09-2014			1	0	0	
2	Mr	VENKATA PURUSHOTAMA RAO KOPPOLU	AGTPK4055A	02593069	Executive Director	Not Applicable		30-09-2016			1	0	0	
3	Mr	AMIT BANSAL	ACFPB7608E	06750775	Executive Director	Not Applicable		30-09-2016			1	0	0	
4	Mrs	MANIZA KHAN	DWPPK5066N	07146123	Non-Executive - Independent Director	Chairperson		29-09-2015		19	1	1	3	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

	Title	Name of				Category 2	Category	Date of		Tenure of	No of Directorship in listed entities including	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in	
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Sr	(Mr / Ms)	the Director	PAN	DIN	Category 1 of directors	of directors	3 of directors	appointment in the current term	Date of cessation	director (in months)	this listed entity (Refer Regulation 25(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	SHAMIM AHMED QURESHI	AABPQ2901K	07559136	Non-Executive - Non Independent Director	Not Applicable		27-02-2017			1	1	0	
6	Mr	TAMADA SRINIVAS REDDY	BSQBR5256N	07736318	Non-Executive - Independent Director	Not Applicable		27-02-2017		3	1	1	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MRS. MANIZA KHAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. TAMADA SRINIVAS REDDY	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. SHAMIM AHMED QURESHI	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	MRS. MANIZA KHAN	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. TAMADA SRINIVAS REDDY	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MR. SHAMIM AHMED QURESHI	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	MRS. MANIZA KHAN	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. TAMADA SRINIVAS REDDY	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MR. SHAMIM AHMED QURESHI	Non-Executive - Non Independent Director	Member	

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)
1	01-10-2016		
2	14-11-2016		43

3		04-01-2017	50
4		10-02-2017	36
5		27-02-2017	16
6		08-03-2017	8

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	09-02-2017	No		12-11-2016	88	
2	Stakeholders Relationship Committee	01-03-2017	Yes		15-11-2016	105	
3	Stakeholders Relationship Committee	08-03-2017	Yes				

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	Yes	
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	Yes
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 100 listed entities)	NA
	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI	

6	(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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.axisrail.in
2	Terms and conditions of appointment of independent directors	No	The Company is in process of updating the required information	
3	Composition of various committees of board of directors	No	The Company is in process of updating the required information	
4	Code of conduct of board of directors and senior management personnel	No	The Company is in process of updating the required information	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	No	The Company is in process of updating the required information	
6	Criteria of making payments to non-executive directors	No	The Company is in process of updating the required information	
7	Policy on dealing with related party transactions	No	The Company is in process of updating the required information	
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	No	The Company is in process of updating the required information	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.axisrail.in
11	email address for grievance redressal and other relevant details	Yes		www.axisrail.in
12	Financial results	No	The Company is in process of updating the required information	
13	Shareholding pattern	No	The Company is in process of updating the required information	
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		www.axisrail.in
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block

Textual Information(1)	The Company's website is under update.
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Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Signatory Details

Name of signatory	RANJAN KAPOOR
Designation of person	Compliance Officer
Place	NEW DELHI
Date	07-04-2017