



कोंकण रेलवे कॉर्पोरेशन लिमिटेड Konkan Railway Corporation Limited

(भारत सरकार का उपक्रम) (A Government of India Undertaking)

www.konkanrailway.com

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

दिनांक: 18/10/2021

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

Sub: Half Yearly 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 half year ended 30.09.2021

महोदय,

Please find enclosed herewith the half yearly 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 half year ended 30.09.2021.

सादर,

भवदीय

कृते कोंकण रेलवे कॉर्पोरेशन लिमिटेड

(राजेंद्र सी परब)

कंपनी सचिव

Annexure: As stated



पंजीकृत कार्यालय: बेलापुर भवन, सेक्टर -11, सी.बी.डी. बेलापुर, नवी मुंबई - 400614

Regd. Office: Belapur Bhavan, Sector 11, CBD Belapur, Navi Mumbai 400614 Tel: 91-22-27572015-18; Fax: 27572420



ई-मेल (E-mail) : general@krcl.co.in. वेबसाइट (Website): www.konkanrailway.com

कॉर्पोरेट पहचान संख्या (Corporate Identity Number) : U35201MH1990GOI223738

LEI No. 335800CK2UZ7PG7WLL79

Format to be submitted by listed entity at the end of 6 months from the close of financial year
(As per format of Annex-III 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. For the period up to: 30th September, 2021

Affirmations		
<i>Broad heading</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p align="center">कोंकण रेल्वे कॉर्पोरेशन लिमिटेड Konkan Railway Corporation Ltd</p> <p align="center">  Rajendra C Parab सचिव Company Secretary & Compliance Officer Date: 18th October, 2021 </p> <p align="center">18/10/21</p> <p align="center">  </p>		