



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

17/10/2023

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

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

Ref: ISIN - INE139F07048, INE139F07055, INE139F07063, INE139F07089, INE139F07097, INE139F07105 and INE139F07113

Dear Sir / Madam,

Please find enclosed herewith the Compliance Report on Corporate Governance under Regulation 27 (2) of the SEBI(LODR) Regulations, 2015 as per the format of Annx.5 of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July,2023 pertaining to the report to be filed at the end of 6 months after close of the financial year 2022-23.

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: 2023.10.17 15:44:26 +05'30'

Encl: As stated

(Rajendra C Parab)
Company Secretary & Compliance Officer



**Format for Compliance Report to be submitted by listed entity at the end of 6 months from the close of financial year along-with
second quarter report of the next financial year**

(As per Annx. 5 of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023)

1. Name of Listed Entity: Konkan Railway Corporation Limited
2. For the year :**2022-23**

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>	<i>46(2)</i>	<i>Yes</i>
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	<i>18(1)(d)</i>	<i>Yes</i>
<i>Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting</i>	<i>19(3)</i>	<i>No*</i>
<i>Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting</i>	<i>20(3)</i>	<i>Yes</i>
<i>Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report</i>	<i>24A (1)</i>	<i>Yes</i>
<i>Submission of Annual Secretarial Compliance Report</i>	<i>24A (2)</i>	<i>Yes</i>
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	<i>Yes</i>
<p><i>* Due to non-availability of sufficient number of Independent Directors on the Board of the Company, the Board of Directors has not reconstituted the Nomination and Remuneration Committee.</i></p> <p>Note</p> <p><i>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.</i></p> <p><i>2 If status is "No" details of non-compliance may be given here.</i></p> <p><i>3 If the Listed Entity would like to provide any other information the same may be indicated here.</i></p>		
<p>RAJENDRA CHANDRAKANT PARAB</p> <p>Digitally signed by RAJENDRA CHANDRAKANT PARAB Date: 2023.10.17 15:43:16 +05'30'</p> <p>(Rajendra C. Parab) Company Secretary & Compliance Officer Date: 17th October, 2023</p>		