



कोकण 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

15/01/2025

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 31.12.2024

Ref: ISIN - INE139F07089, INE139F07097 and INE139F07105

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 31.12.2024 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 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: 31st December, 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 the LODR Regulations)	No of post of Chairpersons in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR 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	AAPP551D & 10148836	Executive	01.05.2023	-	31.05.2025	-	20.05.1965	01	00	01	01
Mr	Anurag Kapil	AGSPK056B & 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	AKOPM539C & 07508345	Non-Executive / Nominee	07.03.2024	-	N/A	-	21.08.1975	01	00	00	00
Mr.	Subhash Chandra	AACPC6664J & 09808399	Non-Executive / Nominee	11.10.2022	-	N/A	-	15.09.1964	01	00	00	00
Mr.	Biju Prabhakar	AERPP8894E & 03093072	Non-Executive / Nominee	01.11.2022	-	N/A	-	20.04.1965	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	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. R. K. Hegde	Chairman - Executive Director	01.05.2023	31.05.2025
		Mr. Santosh Kumar Jha	Executive Director	01.04.2024	31.03.2027
2. Nomination & Remuneration Committee	Yes	Mr. Priya Ranjan Parhi	Chairman - 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
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
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive meeting in number of days

13.08.2024	24.10.2024	Yes	06	01	72
-	13.11.2024	Yes	05	00	20
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
13.11.2024	Yes	02	00	13.08.2024	92
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
24.10.2024	Yes	02	01	-	-
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
01.10.2024	Yes	03	01	-	-
30.10.2024	Yes	03	01	-	-
30.11.2024	Yes	02	00	-	-
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	
<p>1. The composition of Board of Directors is not in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is not in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>a. Audit Committee</p> <p>b. Nomination & Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk management committee</p> <p>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.</p> <p>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.</p> <p>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. (No comments).</p>	
<p>(Rajendra C. Parab) Company Secretary & Compliance Officer Date: 15th January, 2025</p>	