No. KR/CO/S/BONDS/NSE 09/07/2026

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) / 62Q of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30.06.2026

Ref: ISIN - INE139F07105

Dear Sir / Madam,

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance under Regulation 27 (2) / 62Q of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30.06.2026 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: 2026.07.09 11:51:05 +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 June, 2026

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 Chairperson 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
Ms.	Namita Tripathy	AATPT8600N & 11458755	Executive	11.06.2026	-	10.12.2026	-	20.05.1970	01	00	00	00
Mr.	Sunil Gupta	ADRPG4166B & 11039502	Executive	24.03.2025	-	23.03.2030	-	22.11.1971	01	00	02	00
Mr.	Rajeev Kumar Mishra	ACYPM7241D & 11368083	Executive	01.10.2025	-	31.08.2028	-	28.08.1968	01	00	00	00
Ms.	Gitika Pandey	AELPP8514M	Non-Executive / Nominee	27.05.2026	-	*	-	01.01.1968	01	00	00	00

Mr.	Priya Ranjan Parhi	ADCPP9502F & 09499859	Non-Executive / Nominee	21.07.2022	-	*	-	14.10.1968	01	00	00	00
Ms.	Vishal R.	AAVPV0831B & 01819320	Non-Executive / Nominee	16.05.2026	-	*	-	28.05.1977	01	00	00	00
Mr.	K. Biju	ANGPB3606A & 05216725	Non-Executive / Nominee	27.05.2025	-	*	-	14.06.1976	01	00	00	00
Mr.	Mahesh Kumar Shambhu	AMSPS2280G & 11811039	Non-Executive / Nominee	10.06.2026	-	*		05.01.1976	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. Santosh Kumar Jha	Executive Director	01.04.2024	31.03.2027
		Mr. Sunil Gupta	Executive Director	24.03.2025	23.03.2030
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	15.05.2026
		Mr. Anurag Kapil	Non-Executive / Nominee Director	20.05.2024	26.05.2026
3. Risk Management Committee	Yes	Mr. Santosh Kumar Jha	Chairman-Executive Director	01.04.2024	31.03.2027
		Mr. Sunil Gupta	Executive Director	24.03.2025	23.03.2030
4. Stakeholders’ Relationship Committee	Yes	Mr. Santosh Kumar Jha	Executive Director	01.04.2024	31.03.2027
		Mr. Sunil Gupta	Executive Director	24.03.2025	23.03.2030

Note: -
* They are Central & State Government nominated Directors. They hold the office of Directorship until removed by the President / Governor of concerned State or until their resignation, retirement, death or otherwise.

# The Nomination & Remuneration Committee will be reconstituted at the forthcoming Board Meeting due to cessation of Directorship of Ms. Manjula N. and Mr. Anurag Kapil.					
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
11.02.2026	24.04.2026	Yes	04	00	72
	26.05.2026	Yes	04	00	32
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
26.05.2026	Yes	02	00	11.02.2026	72
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
c. Stakeholders Relationship Committee
d. Risk management committee
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.
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.
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).

RAJENDRA CHANDRAKANT PARAB

Digitally signed by RAJENDRA CHANDRAKANT PARAB
Date: 2026.07.09 11:53:39 +05'30'

(Rajendra C. Parab)
Company Secretary & Compliance Officer
Date: 09th July, 2026