



# कोकण रेलवे कॉर्पोरेशन लिमिटेड Konkan Railway Corporation Limited

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



No. KRCL/CO/S/BONDS/NSE

01/09/2022

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 for the year ended on 31<sup>st</sup> March, 2022.

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

Dear Sir / Madam,

Please find enclosed herewith the 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 year ended 31<sup>st</sup> March, 2022 as per the required format prescribed under SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated MAY 31, 2021.

It is kindly requested to take the above information on record.

Thanking you,

Yours faithfully,  
For Konkan Railway Corporation Ltd.

(Rajendra C Parab)  
Company Secretary

वनीता प्रजाप

Encl: As stated



कॉर्पोरेट पहचान संख्या (Corporate Identity Number) : U35201MH1990GOI223738

बेलापुर भवन सेंक्टर 11, सी.बी.डी. बेलापुर, नवी मुंबई - 400614 / Belapur Bhavan, Sector 11, C.B.D. Belapur, Navi Mumbai 400614

Tel.: 91-22-27572015-18 • Fax: 022-2757 2420 /ई-मेल (E-mail): [general@krcl.co.in](mailto:general@krcl.co.in) • वेबसाइट (Website): [www.konkanrailway.com](http://www.konkanrailway.com)

## ANNEX II

**Format 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		
Item	Compliance status (Yes/No/NA) refer note below	If Yes provide link to website. If No / NA provide reasons
<b>As per regulation 46(2) of the LODR:</b>		
a) Details of business	Yes	<a href="https://konkanrailway.com/pages/viewpage/in_brief">https://konkanrailway.com/pages/viewpage/in_brief</a>
b) Terms and conditions of appointment of independent directors	Yes	<a href="https://konkanrailway.com/uploads/editor_images/1655365105_Terms%20&amp;%20Conditions%20of%20appointment%20of%20IDs.pdf">https://konkanrailway.com/uploads/editor_images/1655365105_Terms%20&amp;%20Conditions%20of%20appointment%20of%20IDs.pdf</a>
c) Composition of various committees of board of directors	Yes	<a href="https://konkanrailway.com/uploads/editor_images/1637825987_Details%20of%20Various%20Committees%20BOD.pdf">https://konkanrailway.com/uploads/editor_images/1637825987_Details%20of%20Various%20Committees%20BOD.pdf</a>
d) Code of conduct of board of directors and senior management personnel	Yes	<a href="https://konkanrailway.com/uploads/editor_images/1550560293_Revised%20Code%20of%20conduct%20-%20%20Approved%20-%2015%20BoD%20-%2018-01-2019.pdf">https://konkanrailway.com/uploads/editor_images/1550560293_Revised%20Code%20of%20conduct%20-%20%20Approved%20-%2015%20BoD%20-%2018-01-2019.pdf</a>
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	<a href="https://konkanrailway.com/uploads/editor_images/1606713261_whistle%20blower%20-21-11-18.pdf">https://konkanrailway.com/uploads/editor_images/1606713261_whistle%20blower%20-21-11-18.pdf</a>
f) Criteria of making payments to non-executive directors	NA	Except payment of sitting fees to Independent Directors, no sitting fee is paid to Non-Executive Directors.
g) Policy on dealing with related party transactions	Yes	<a href="https://konkanrailway.com/uploads/editor_images/1646383182_Policy%20on%20RPT-02.03.22.pdf">https://konkanrailway.com/uploads/editor_images/1646383182_Policy%20on%20RPT-02.03.22.pdf</a>
h) Policy for determining 'material' subsidiaries	NA	KRCL doesn't have any subsidiary company
i) Details of familiarization programmes imparted to independent directors	Yes	<a href="https://konkanrailway.com/uploads/editor_images/1655365021_Details%20of%20Familiarisation%20programe%20of%20IDs.pdf">https://konkanrailway.com/uploads/editor_images/1655365021_Details%20of%20Familiarisation%20programe%20of%20IDs.pdf</a>



