

General information about company	
Scrip code	952316
NSE Symbol	
MSEI Symbol	
ISIN	INE128M01016
Name of the entity	L&T Metro Rail (Hyderabad) Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												No				
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in A Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
IPURAM NAN MANYAN	AMHPS2019N	02255382	Non-Executive - Non Independent Director	Chairperson		16-03-1960	NA		08-12-2015	21-05-2021		72	4	0	0	0
HASKARATA	ABSPR9769A	01683467	Executive Director	Not Applicable	CEO-MD	01-07-1961	NA		23-01-2018	24-01-2021		45	1	0	0	0
JRTHIR RAMAN	AAFPS2542C	00019798	Non-Executive - Non Independent Director	Not Applicable		20-12-1958	NA		08-12-2015	06-08-2019		72	4	0	6	0
DURANGKAR	ADSPR1169C	01676516	Non-Executive - Independent Director	Not Applicable		21-01-1947	Yes	21-01-2022	11-02-2011	16-02-2020		129	1	1	1	0

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mrs	VIJAYALAKSHMI RAJARAM IYER	AAHPI7741P	05242960	Non-Executive - Independent Director	Not Applicable		01-06-1955	NA		12-05-2020			18	7	2
6	Mr	NALLAMILI VENKAT SATYANARAYANA REDDY	AAYPN5616P	01414254	Non-Executive - Nominee Director	Not Applicable		05-06-1956	NA		31-03-2012			116	1	0
7	Mr	PRASANNA RANGACHARYA MYSORE	AAHPM3049E	00010264	Non-Executive - Independent Director	Not Applicable		07-04-1947	NA		18-02-2016	18-02-2021		69	2	2
8	Mr	SHRIKANT PRABHAKAR JOSHI	AAZPJ4292N	02278471	Non-Executive - Non Independent Director	Not Applicable		14-07-1958	NA		02-05-2018	14-08-2020		42	2	0

Text Block	
Textual Information(1)	The Company is in process of appointing two independent directors to comply with regulation 17 of SEBI(LODR) as per amendment dated 7th September 2021.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	We are in the process of constituting the Stakeholders Relationship Committee and reconstituting Risk Management Committee as per the requirements of SEBI(LODR).

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019798	RAMAMURTHI SHANKAR RAMAN	Non-Executive - Non Independent Director	Member	26-04-2016		
2	01676516	AJIT PANDURANG RANGNEKAR	Non-Executive - Independent Director	Member	21-04-2011		
3	00010264	PRASANNA RANGACHARYA MYSORE	Non-Executive - Independent Director	Member	26-04-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01676516	AJIT PANDURANG RANGNEKAR	Non-Executive - Independent Director	Member	21-04-2011		
2	00019798	RAMAMURTHI SHANKAR RAMAN	Non-Executive - Non Independent Director	Member	12-02-2020		
3	02278471	SHRIKANT PRABHAKAR JOSHI	Non-Executive - Non Independent Director	Member	06-05-2020		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		11-10-2021			Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	11-10-2021				Yes	3	2
2	Audit Committee	11-10-2021				Yes	3	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Chandrachud D Paliwal
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Chandrachud D Paliwal
Designation of person	Company Secretary
Place	Hyderabad
Date	19-01-2022

