

<b>General information about company</b>	
Scrip code	533326
NSE Symbol	TEXRAIL
MSEI Symbol	NOTLISTED
ISIN	INE621L01012
Name of the entity	TEXMACO RAIL & ENGINEERING LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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						
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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	S. K. Poddar	AFTPP2386N	00008654	Executive Director	Chairperson related to Promoter		15-09-1945	NA		25-09-2010	25-09-2020			6	0	0	0		
2	Mr	D. R. Kaarthikeyan	AAXPK8665Q	00327907	Non-Executive - Independent Director	Not Applicable		02-10-1939	Yes	09-09-2019	02-09-2011	04-09-2019		93	5	5	3	0		
3	Mr	Utsav Parekh	AGHPP4467H	00027642	Non-Executive - Independent Director	Not Applicable		28-08-1956	NA		04-09-2018	04-09-2018		45	6	4	7	4		
4	Mr	Virendra Sinha	BRFPP3558A	03113274	Non-Executive - Independent Director	Not Applicable		13-07-1955	NA		17-02-2021	17-02-2021		16	3	3	2	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes not provided PAN
5	Mr	P. S. Bhattacharyya	ACZPB3511C	00329479	Non-Executive - Independent Director	Not Applicable		27-02-1951	NA		01-01-2022	01-01-2022		6	4	4	6	2	
6	Ms	Rusha Mitra	BVSPS9263D	08402204	Non-Executive - Independent Director	Not Applicable		20-03-1985	NA		17-02-2021	17-02-2021		16	7	7	7	3	
7	Mr	Amitabha Guha	AAOPG6613K	02836707	Non-Executive - Independent Director	Not Applicable		10-11-1948	Yes	22-06-2022	06-05-2022	06-05-2022		1	3	3	4	0	
8	Mr	Akshay Poddar	AFUPP0096C	00008686	Non-Executive - Non Independent Director	Not Applicable		20-07-1976	NA		02-09-2011	02-09-2011			5	0	3	1	

## 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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	No
9	Mr	Indrajit Mookerjee	AELPM6506J	01419627	Executive Director	Not Applicable		19-09-1947	NA		02-04-2020	01-01-2022			1	0	0	0		
10	Mr	Ashish Kumar Gupta	ABFPG2689F	07808012	Executive Director	Not Applicable	MD	13-03-1971	NA		17-11-2020	01-01-2022			1	0	1	0		
11	Mr	D. H. Kela	AEMPK2020A	01050842	Executive Director	Not Applicable		30-04-1941	NA		01-01-2010	25-09-2021			1	0	1	0		
12	Mr	A. K. Vijay	ABQPV3413R	01103278	Executive Director	Not Applicable		04-07-1953	NA		01-01-2015	01-01-2018			1	0	1	0		

**Text Block**

Textual Information(1)

1. The Tenure for Directors has been counted for completed months for which they are serving on the Board.
2. The tenure for Mr. D. R. Kaarthikeyan has been counted from 4th September, 2014 post his appointment under the Companies Act, 2013.
3. The Chairmanship in the Committees is also considered as membership in this Report. In reference to Disclosure under Regulation 26(1) of the SEBI (LODR) Regulations, 2015, we have considered Chairmanship of Audit & Stakeholders Relationship Committee pertaining to only listed entities and Chairmanship of unlisted public entities is considered as Membership only.
4. Mr. Amitabha Guha would be attaining the age of 75 years during his tenure of directorship. Hence, Special Resolution under Regulation 17(1A) of the SEBI (LODR) Regulations, 2015 has been obtained.

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027642	Utsav Parekh	Non-Executive - Independent Director	Chairperson	14-05-2021		Textual Information(1)
2	00327907	D. R. Kaarthikeyan	Non-Executive - Independent Director	Member	30-05-2013		
3	07808012	Ashish Kumar Gupta	Executive Director	Member	01-01-2022		
4	02836707	Amitabha Guha	Non-Executive - Independent Director	Member	20-05-2022		

**Sr Text Block**

Textual Information(1)

Mr. Utsav Parekh has been appointed as the Chairperson of the Audit Committee w.e.f. 7th February, 2022.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027642	Utsav Parekh	Non-Executive - Independent Director	Chairperson	14-05-2021		Textual Information(1)
2	00008686	Akshay Poddar	Non-Executive - Non Independent Director	Member	01-04-2013		
3	00329479	P. S. Bhattacharyya	Non-Executive - Independent Director	Member	01-01-2022		



**Sr Text Block**

Textual Information(1)

Mr. Utsav Parekh has been appointed as the Chairperson of the Nomination and Remuneration Committee w.e.f. 7th February, 2022.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008686	Akshay Poddar	Non-Executive - Non Independent Director	Chairperson	06-02-2012		
2	01050842	D. H. Kela	Executive Director	Member	25-09-2010		
3	01103278	A. K. Vijay	Executive Director	Member	26-09-2016		
4	08402204	Rusha Mitra	Non-Executive - Independent Director	Member	09-12-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00327907	D. R. Kaarthikeyan	Non - Executive - Independent Director	Chairperson	14-05-2021		
2	01419627	Indrajit Mookerjee	Executive Director	Member	14-05-2021		
3	01103278	A. K. Vijay	Executive Director	Member	14-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01050842	D. H. Kela	Executive Director	Chairperson	01-04-2013		
2	07808012	Ashish Kumar Gupta	Executive Director	Member	01-01-2022		
3	00027642	Utsav Parekh	Non-Executive - Independent Director	Member	09-12-2021		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## 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	Audit Committee	07-02-2022				Yes	4	3
2	Audit Committee	20-05-2022	101			Yes	3	2
3	Nomination and remuneration committee	04-05-2022				Yes	3	2
4	Nomination and remuneration committee	18-05-2022				Yes	3	2

**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	Yes	

**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	Yes
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	Yes
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)	Yes
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.	Yes



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Ravi Varma
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Ravi Varma
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-07-2022