

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Iron International Limited**  
 2. Quarter ending - **31-Dec-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	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 provision to regulation 17A (1)]	No of members in Auditors/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Yogesh Kumar Misra	07654014	AFFPM0120F	C & ED	CEO-MD	28-Dec-2018			48	29-Oct-1965	No				Active	NA		1	0	0	0		
Mr.	Shyam Lal	07598920	AAH PG36	ED		01-Nov-2019		31-Dec-2022	38	02-Dec-	No				Inactive	NA		1	0	0	0	RM C	

	Gupta		14R						1962														
Mrs.	Ragini Advani	09575213	ACB PJ2346P	ED		19-Apr-2022			9	15-Feb-1975	No				Acti ve	NA		1	0	1	0	SC, RC	
Mr.	Parag Verma	05272169	ACZ PV9689H	ED		21-Sep-2022			3	01-May-1965	No				Acti ve	NA		1	0	1	1	RM C	
Mr.	Ram Prakash	09746225	AEM PP0227Q	NED, ND		23-Sep-2022			3	10-Jan-1963	No				Acti ve	NA		3	0	2	0		
Mr.	Dhananjay Singh	08955500	AJNP S4771Q	NED, ND		10-Nov-2020			26	26-Jan-1971	No				Acti ve	NA		2	0	4	1	AC, SC, NR C	
Mr.	Ajay Kumar Chauhan	09394953	AAH PC8659E	ID		11-Nov-2021	11-Nov-2021		13	08-Oct-1960	No				Acti ve	NA		1	1	1	1	AC, NR C	
Mrs.	Ranjana Upadhyay	07787711	ACO PU0074A	ID		16-Nov-2021	16-Nov-2021		13	05-Jan-1970	No				Acti ve	NA		1	1	1	0	AC	
Mr.	Dipendra Kumar Gupta	09398271	ABQ PG3006R	ID		16-Nov-2021	16-Nov-2021		13	27-Nov-1972	No				Acti ve	NA		1	1	0	0	NR C	
Mr.	Kartik Chandulal Bhadra	09453387	ABIP B6249F	ID		31-Dec-2021	31-Dec-2021		12	16-May-1966	No				Acti ve	NA		1	1	1	0	AC, SC, RC	

Company Remarks	As on 31.12.2022, the total strength of BoD is 10 comprising 4 Functional Directors, 2 Government Nominee Directors and 4 Independent Directors. The request for appointment of Directors on the Board of the Company has initiated from time to time.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
---------	---------------------------	----------	--------------------	---------------------	-------------------

1	Ajay Kumar Chauhan	ID	Chairperson	18-Nov-2021	
2	Ranjana Upadhyay	ID	Member	18-Nov-2021	
3	Dhananjay Singh	NED,ND	Member	01-Aug-2022	
4	Kartik Chandulal Bhadra	ID	Member	01-Nov-2022	30-Nov-2022

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Dhananjay Singh	NED,ND	Chairperson	26-Mar-2021	
2	Ragini Advani	ED	Member	27-May-2022	
3	Kartik Chandulal Bhadra	ID	Member	27-May-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Shyam Lal Gupta	ED	Chairperson	18-Nov-2021	31-Dec-2022
2	Ragini Advani	ED	Member	27-May-2022	
3	Kartik Chandulal Bhadra	ID	Member	27-May-2022	
4	Parag Verma	ED	Member	11-Nov-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Ajay Kumar Chauhan	ID	Chairperson	18-Nov-2021	
2	Dipendra Kumar Gupta	ID	Member	18-Nov-2021	
3	Dhananjay Singh	NED,ND	Member	01-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
22-Jul-2022	Yes	9	9	4
08-Aug-2022	Yes	8	8	4
23-Sep-2022	Yes	10	10	4
11-Nov-2022	Yes	10	9	4
31-Dec-2022	Yes	10	10	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	49

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	22-Jul-2022	Yes	3	3	2	0
Audit Committee	28-Jul-2022	Yes	3	3	2	0
Audit Committee	08-Aug-2022	Yes	3	3	2	0
Audit Committee	23-Sep-2022	Yes	3	3	2	0
Audit Committee	11-Nov-2022	Yes	4	2	2	0
Nomination	28-Oct-2022	Yes	3	3	2	0

& Remuneration Committee						
Risk Management Committee	30-Aug-2022	Yes	3	3	1	0
Risk Management Committee	15-Nov-2022	Yes	4	4	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	48

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>RPT though exempted being with other government companies/WOS, however, approval of Audit Committee is taken.</b>
--	--

VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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. - **Yes**

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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

<b>The power to appoint directors vests with the Administrative Ministry i.e. Ministry of Railways. The Company has no role to play in it.</b>
--

**Name** : **Ritu Arora**  
**Designation** : **Company Secretary & Compliance Officer**