

General information about company	
Scrip code	532907
NSE Symbol	IL&FSENGG
MSEI Symbol	
ISIN	INE369101014
Name of the entity	IL&FS Engineering and Construction Company Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter											Yes				
Whether the listed entity has a Regular Chairperson											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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Karunakaran Ramchand	AAAPR4142A	00051769	Non-Executive - Non Independent Director	Chairperson		29-09-2009	29-10-2018		0	0	0		
2	Mr	Mukund Gajanan Sapre	AAFPS8980G	00051841	Executive Director	Not Applicable	MD	07-10-2016	02-11-2018		0	0	0		
3	Mr	Ganapathi Ramachandran	AAAPG5247K	00210430	Non-Executive - Independent Director	Not Applicable		06-10-2016	07-12-2018	26	3	7	0		
4	Ms	Sutapa Banerjee	AGBPB6003B	02844650	Non-Executive - Independent Director	Not Applicable		06-10-2016	12-10-2018	24	3	5	1		

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															
Is there any change in information of committees compare to previous quarter											Yes				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Bhaskar Chatterjee	AAKPC3704D	01433538	Non-Executive - Independent Director	Not Applicable		02-11-2016	06-12-2018	25	0	0	0		
6	Mr	Chandra Shekhar Rajan	AADPR9295G	00126063	Non-Executive - Non Independent Director	Not Applicable		25-10-2018			3	1	0		
7	Mr	Dilip Bhatia	ABEPB7695P	01825694	Non-Executive - Non Independent Director	Not Applicable		24-12-2018			2	3	0		

Annexure I							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							
Is there any change in information of committees compare to previous quarter							Yes

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	00210430	Ganapathi Ramachandran	Non-Executive - Independent Director	Member	06-10-2016	07-12-2018	
2	01433538	Bhaskar Chatterjee	Non-Executive - Independent Director	Member	02-11-2016	06-12-2018	
3	00051841	Mukund Gajanan Sapre	Executive Director	Member	07-10-2016	02-11-2018	

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	00210430	Ganapathi Ramachandran	Non-Executive - Independent Director	Chairperson	06-10-2016	07-12-2018	
2	01433538	Bhaskar Chatterjee	Non-Executive - Independent Director	Member	02-11-2016	06-12-2018	
3	00051769	Karunakaran Ramchand	Non-Executive - Non Independent Director	Member	29-09-2009	29-10-2018	

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	00051769	Karunakaran Ramchand	Non-Executive - Non Independent Director	Chairperson	29-09-2009	29-10-2018	
2	00051841	Mukund Gajanan Sapre	Executive Director	Member	07-10-2016	02-11-2018	
3	00210430	Ganapathi Ramachandran	Non-Executive - Independent Director	Member	06-10-2016	07-12-2018	

Risk Management Committee							
Whether the Risk Management 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

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	00210430	Ganapathi Ramachandran	Non-Executive - Independent Director	Chairperson	06-10-2016	07-12-2018	
2	00051769	Karunakaran Ramchand	Non-Executive - Non Independent Director	Member	29-09-2009	29-10-2018	
3	00051841	Mukund Gajanan Sapre	Executive Director	Member	07-10-2016	02-11-2018	

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

Annexure I			
Annexure I			
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)
1	12-08-2018		
2		25-10-2018	73
3		24-12-2018	59

Annexure I							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		No		12-08-2018		

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is 'N/A' 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 I		
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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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 100 listed entities)	NA
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 I		
Sr	Subject	Compliance status
1	Name of signatory	SUSHIL DUDEJA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SUSHIL DUDEJA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	15-01-2019