

General information about company	
Scrip code	540565
NSE Symbol	
MSEI Symbol	
ISIN	INE219X23014
Name of the entity	INDIA GRID TRUST
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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																				
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	TARUN KATARIA	AABPK4080B	00710096	Non-Executive - Independent Director	Chairperson		17-09-1958	NA		29-10-2016			59	2	2	1	1		
2	Mr	RAHUL DURGAPRASAD ASTHANA	ADGPA6889A	00234247	Non-Executive - Independent Director	Not Applicable		18-02-1953	NA		26-12-2017			45	2	2	4	1		
3	Mr	ASHOK SETHI	AEUPS9393G	01741911	Non-Executive - Independent Director	Not Applicable		03-04-1954	NA		20-10-2020			11	1	1	2	0		
4	Mr	SANJAY OMPRAKASH NAYAR	ACMPN4670P	00002615	Non-Executive - Non Independent Director	Not Applicable		13-10-1960	NA		07-06-2019				3	0	3	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 for not providing PAN	Notes for not providing DIN
5	Mr	PRATIK PRAVIN AGARWAL	ADYPA7745D	03040062	Non-Executive - Non Independent Director	Not Applicable		02-12-1982	NA		19-07-2011				1	0	2	0		
6	Mr	HARSH DINESH SHAH	ARAPS4885L	02496122	Executive Director	Not Applicable		28-10-1983	NA		15-01-2018				1	0	0	1		

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

Annexure 1 Text Block	
Textual Information(1)	Composition of the Bidding Committee - 1. Mr. Tarun Kataria - Chairperson 2. Mr. Rahul Asthana - Member 3. Mr. Sanjay Nayar - Member 4. Mr. Harsh Shah - Member

Audit Committee Details							
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	00710096	TARUN KATARIA	Non-Executive - Independent Director	Chairperson	07-11-2016		
2	00234247	RAHUL DURGAPRASAD ASTHANA	Non-Executive - Independent Director	Member	26-12-2017		
3	01741911	ASHOK SETHI	Non-Executive - Independent Director	Member	20-10-2020		
4	00002615	SANJAY OMPRAKASH NAYAR	Non-Executive - Non Independent Director	Member	07-06-2019		
5	03040062	PRATIK PRAVIN AGARWAL	Non-Executive - Non Independent Director	Member	07-06-2019		

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	00234247	RAHUL DURGAPRASAD ASTHANA	Non-Executive - Independent Director	Chairperson	26-12-2017		
2	00710096	TARUN KATARIA	Non-Executive - Independent Director	Member	07-11-2016		
3	01741911	ASHOK SETHI	Non-Executive - Independent Director	Member	20-10-2020		
4	00002615	SANJAY OMPRAKASH NAYAR	Non-Executive - Non Independent Director	Member	07-06-2019		
5	03040062	PRATIK PRAVIN AGARWAL	Non-Executive - Non Independent Director	Member	07-06-2019		

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	00234247	RAHUL DURGAPRASAD ASTHANA	Non-Executive - Independent Director	Chairperson	26-12-2017		
2	00002615	SANJAY OMPRAKASH NAYAR	Non-Executive - Non Independent Director	Member	07-06-2019		
3	03040062	PRATIK PRAVIN AGARWAL	Non-Executive - Non Independent Director	Member	07-11-2016		

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	00234247	RAHUL DURGAPRASAD ASTHANA	Non-Executive - Independent Director	Chairperson	07-06-2019		
2	00710096	TARUN KATARIA	Non-Executive - Independent Director	Member	07-06-2019		
3	01741911	ASHOK SETHI	Non-Executive - Independent Director	Member	03-11-2020		
4	00002615	SANJAY OMPRAKASH NAYAR	Non-Executive - Non Independent Director	Member	07-06-2019		
5	03040062	PRATIK PRAVIN AGARWAL	Non-Executive - Non Independent Director	Member	07-06-2019		

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
1	00710096	TARUN KATARIA	Investment Committee	Non-Executive - Independent Director	Chairperson	
2	00234247	RAHUL DURGAPRASAD ASTHANA	Investment Committee	Non-Executive - Independent Director	Member	
3	01741911	ASHOK SETHI	Investment Committee	Non-Executive - Independent Director	Member	
4	00002615	SANJAY OMPRAKASH NAYAR	Investment Committee	Non-Executive - Non Independent Director	Member	
5	03040062	PRATIK PRAVIN AGARWAL	Investment Committee	Non-Executive - Non Independent Director	Member	
6	00234247	RAHUL DURGAPRASAD ASTHANA	Allotment Committee	Non-Executive - Independent Director	Chairperson	
7	01741911	ASHOK SETHI	Allotment Committee	Non-Executive - Independent Director	Member	
8	00002615	SANJAY OMPRAKASH NAYAR	Allotment Committee	Non-Executive - Non Independent Director	Member	
9	03040062	PRATIK PRAVIN AGARWAL	Allotment Committee	Non-Executive - Non Independent Director	Member	
10	02496122	HARSH DINESH SHAH	Allotment Committee	Executive Director	Member	

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	05-04-2021				Yes		
2	22-04-2021		16		Yes	5	3
3	30-04-2021		7		Yes	5	3
4	27-05-2021		26		Yes	6	3
5	24-06-2021		27		Yes	6	3
6		30-07-2021	35		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Risk Management Committee	05-04-2021				Yes		
2	Other Committee	05-04-2021		Allotment Committee		Yes		
3	Other Committee	22-04-2021		Allotment Committee		Yes		
4	Other Committee	06-05-2021		Allotment Committee		Yes		
5	Nomination and remuneration committee	22-04-2021				Yes		
6	Nomination and remuneration committee	30-04-2021				Yes		

Annexure 1								
IV. Meeting of Committees								
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	27-05-2021				Yes		
8	Nomination and remuneration committee	16-07-2021				Yes	4	3
9	Nomination and remuneration committee	30-07-2021				Yes	5	3
10	Other Committee	22-04-2021		Investment Committee		Yes		
11	Other Committee	24-06-2021		Investment Committee		Yes		
12	Other Committee	30-07-2021		Investment Committee		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
13	Audit Committee	27-05-2021				Yes		
14	Audit Committee	30-07-2021	63			Yes	5	3
15	Stakeholders Relationship Committee	27-05-2021				Yes		
16	Stakeholders Relationship Committee	30-07-2021				Yes	3	1
17	Other Committee	27-05-2021		Bidding Committee		Yes		
18	Other Committee	09-08-2021		Bidding Committee		Yes	3	2
19	Other Committee	28-09-2021		Bidding Committee		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	Yes	
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	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	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Swapnil Patil
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. At present, there is no Woman Independent Director in Board composition. Given recent amendment in SEBI LODR Regulation (Effective from Sept 7, 2021), we will initiate necessary steps for appointment of Woman Director to ensure compliance of Regulation 17 in due course.2. The current composition of Audit Committee does not have 2/3rd independent directors. Given recent amendment in SEBI LODR Regulation (Effective from Sept 7, 2021), we will initiate necessary steps for having 2/3rd independent directors in Audit Committee composition to ensure compliance of Regulation 18 in due course.3. Given recent amendment in SEBI LODR Regulation (Effective from Sept 7, 2021), we are not required to file report for the previous quarter ended on June 30, 2021 and report for quarter ended on September 30, 2021 will be presented in the upcoming Board Meeting.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

Annexure III		
1	Name of signatory	Swapnil Patil
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			

Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Jyoti Kumar Agarwal		
Designation	CFO		
Place	Mumbai		
Date	19-10-2021		

Signatory Details	
Name of signatory	Swapnil Patil
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-10-2021

