			1
General info	ormation about company		
Scrip code	531859		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE457G01029		
Name of the entity	ORIENTAL RAIL INFRASTRUCTURE LIMITED		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Half Yearly		
, <u> </u>	•	Enter the quarter ended date	
Date of Quarter Ending	30-09-2025	only	
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated			
December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated			-
December 31, 2024 related to Investor Grievance Redressal	Yes		
Report is Applicable to the entity?			
Whether Annexure I (Part C) of the SEBI Circular dated			
December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to	No	Add Notes	<<< Notes mandatory, in Not Applicable
the entity?			Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated			<<< Notes mandatory, i
December 31, 2024 related to Disclosure of Imposition of Fine	No	Add Notes	Not Applicable
or Penalty is Applicable to the entity?			
Whether Annexure I (Part E) of the SEBI Circular dated			<< Notes mandatory, i
December 31, 2024 related to Disclosure of Updates to	No	Add Notes	Not Applicable
Ongoing Tax Litigations or Disputes is Applicable to the entity?			
Whether Annexure I (Part F) of the SEBI Circular dated			
December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to	Yes		
the entity?			
Risk management committee	Not Applicable		1
Market Capitalisation as per immediate previous Financial	T. 2000 P. J. 1991		
Year	Top 2000 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	000060		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		1

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												Assessed													
												sitted by listed entity on qui													
											L. Company	aition of Goard of Directors													
				of beaut of directors replanatory																					
				d entity has a Regular Chairperson hairperson is related to Mit or CEC	10																				
$\overline{}$		_	MB-ISSAF C	Namperiori in realise to ME or CLC	No		_		Okupus#fication of the	blecture under section 164 of the s	Companies Art, 2013									No of Independent					
Sr (Mir.) Mag	Name of the Oberdor	ma	con	Galogory I of directors	Catagory 2 of directors	Category 1 of direction	Bets of Sittle	Methor the discour is depublical?	Start Outs of disqualitization	and Outs of disqualification.	Febris of disquellication	Correct status	Whether special resolution passed? Dielecting 12330 of thing Expeditions)	Outs of passing special resolution	inklad laste of appointment	date of fix- appointment	Outs of consisten	lonus of drotte (in resulte)	Ne of Chertophip in Stind exhibits including this listed	Electronish in bleed end lies including this listed entity [salth reference to graniso to	B smbcc of memberships in Andil/ Visitobolder Committee(s) indusing this based earliey (Lefter Begulation 20(2) of Listing Republisms)	He of post of Chalgement in male/stakeholder Committee hald in Bood certifics including the batest entity (Lefen Expolation 1911) of Listing Begulations)	Remon for Cession	Nutractor ext providing costs	Notes for not providing 108
833	Deste																								
100	Salah-Salamatika Militaranaka	AMERICAN TO	99171171	Energine Circuites	Character		GS-GS-1 968	No				detox			28.10.1987				,		,				
	NICK MAthemaly	M649-07500	00171255	Describe Director	Not Applicable		0611-1908	No			4/	Adva	14		1809-2017										
	SECURE MEMORYNIA	ACMINIONS.	0011300	Security Circular	not assissed	MO	20 10 1862	No.			4	Age of	No.		29 30 1989										
w	Cheeded Sharim Nagela	ACTICIONA	0717980	Non-Exective- Independent Disease	Dot Applicable		23/23/1963	No				Jefor	14		16.12.2020			40.12	2	2					
				Non-Executive- Independent Francisco	not Applicable		1313186	No.			4/	Agus .			14.00.000			1312							
4 Mo	Enthermod Version	MANUGERE													10-09-2020			13.17	1						
Mo.		MANUSCON MANUSCON	18709809 0860860	Non-Executive: Independent Date(Sal	not swhome		1812180	200																	
Ms.	Estaposat uponiar			Non-Executive: Independent Creation Executive: Disastor Non-Executive: Independent	Tot Assissible		1105190	No.				Adve	14		14-06-20N			500							



Nor	nination and remunera	tion committee					
			Whether the Nomestan and remanest	786			
54	DIN Number	Name of Committee members	Category 1 of directors	Griegory 2 of directors	Date of Appointment	Oute of Cessation	Bemelo
1	CQTICE46	Milesh Dar Alb.	Non-Executive - Independent Director	Ownerses.	09-86-9825		
2	18729828	Estaposed Ogrankar	Not Executive - Independent Director	Market	1241-2924		
	07179941	Shoeld Showin Rogels	Non-Executive - Independent Girector	Nerter	1642-022		
ě.	08171171	Salah Nagrasalah Mithiborosala	Decative Director	Netter	01.41.0919		
ė.							
٠							
10							

			Billether the Salieholder Pelationsh	Yes			
N	DN Number	Manue of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Outs of Cossotion	Remarks
	02710645	NighDyrkh	Non-Executive - Independent Ginedon	Owiganica	09-00-0029		
,	ceconnec	Little Block Insula Pirane	Note East, Sive - Independent Streetur	Marker	1241-0104		
,	08171171	Seich Magnuden Mitheboryale	Decates Draited	Market	09-86-2925		
ı.							
ė.							
×							
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Risk	Management Conneittee								
			Whether the Bolt Manager						
w	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Oute of Appointment	Outo of Consolion	Nemarka		
1									
2									
2									
5									
7									
9									
- 0		I	1			1			

V Shifted Next Constitute material Column 1 of Guests Company of disease One of Guests ACCOUNT ACCOUNT Column 1 Column 2 Column 3 Column 3 ACCOUNT ACCOUNT Column 3 Column			Yes	By Demokration a Eagular Designmen	Whether the Corporate Secul Responsibil			
00.000 0	Au	Oute of Cessotion	Outs of Appointment	Category 2 of directors	DN Monder Hams of Committee members Category Lef deciders Category 2 of deciders			
2009 Version Service Version V			09-00-0029	Ownerses	Decretive Director	Yall S. Mithiberrania	(6) 2) 295	3
000 000			06-84-2937	Market	Decates Direct	Sanna M. Milhiborovski	00121300	2
			09-00-0225	Norter	Non-Executive - Independent Bineton	Shoetal Mount Hopeto	02(2984)	

9	DN Humber	Name of Committee members	Many of other committee	Category 1 of directors	Category 2 of directors	Presents
1	00171300	Cannot Mithiografia	Sectional	Executive Or edur	dwigence	
2	08171171	Seleh Neimuden Mehiboryala	Section Committee	Executive Oirector	Merber	
8	08)7)295	Wall N. Milliother reside	Chooking Committee	Executive Circuit or	Nerter	
ě.	08171289	TOTAL MEDICINAL	allotreed Convettee	East Descriptor	Chargerios	
5	08171335	Kerim N. Mithibonesis	alicement committee	Executive Oined or	Merber	
è	12720628	Datapoold Ogwilar	Allebrand Committee	Non-Executive - redependent Executor	Merker	
7						
ï						

	Home Validate	Home Validate								
			А	nnexure 1						
III	II. Meeting of Board of Directors									
Di	Disclosure of notes on meeting of board of directors explanatory Add Notes									
Sr. No.	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)	Notes for not providing Date	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*			
	Add Delete									
1	05-05-2025	5		Yes	8	7	4			
2	14-05-2025	8		Yes	8	7	4			
3	27-05-2025	12		Yes	8	6	4			
4	09-06-2025	5 12		Yes	8	7	4			
5	08-08-2025	59		Yes	8	8	4			
P	Prev						Next			

 $[\]ensuremath{^{*}}$ to be filled in only for the current quarter meetings

						exure 1				
						ng of Committees				
	I			Disclosure o	of notes on meeting	of committees explanatory	Add Not	es	ı	
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members atter the meeting (other the Board of Directors
	Add Delete									
1	Audit Committee	14-05-2025				Yes	4	4	3	
2	Audit Committee	27-05-2025	12			Yes	4	4	3	
3	Audit Committee	08-08-2025	72			Yes	4	4	3	
4	committee Nomination and remuneration	05-05-2025				Yes	4	4	3	
5	committee Nomination and remuneration	27-05-2025	21			Yes	4	4	3	
6	committee Stakeholders Kelationship	09-06-2025	12			Yes	4	4	3	
7	Committee Stakeholders Relationship	27-05-2025				Yes	4	3	3	
8	Committee Corporate Social Responsibility	08-08-2025				Yes	3	3	2	
9	Committee	27-05-2025				Yes	3	2	1	
10	Other Committee	24-04-2025		Executive Committee		Yes	3	3	c	
11	Other Committee	26-05-2025	31	Executive Committee		Yes	3	2	С	
12	Other Committee	02-06-2025	6	Executive Committee		Yes	3	2	С	
13	Other Committee	13-06-2025	10	Executive Committee		Yes	3	2	С	
14	Other Committee	30-06-2025	16	Executive Committee		Yes	3	3	c	
15	Other Committee	09-07-2025	8	Executive Committee		Yes	3	3	c	
16	Other Committee	04-08-2025	25	Executive Committee		Yes	3	3	c	
17	Other Committee	25-08-2025	20	Executive Committee		Yes	3	2	c	
18	Other Committee	19-09-2025	24	Executive Committee		Yes	3	2	c	
19	Other Committee	25-09-2025	5	Executive Committee		Yes	3	2	c	
20	Other Committee	30-09-2025	4	Executive Committee		Yes	3	2	С	
21	Other Committee	27-06-2025		Allotment Committee		Yes	3	3	1	
22	Other Committee	12-07-2025	14	Allotment Committee		Yes	3	3	1	
3	Other Committee	29-07-2025	16	Allotment Committee		Yes	3	3	1	

* to be filled in only for the current quarter meetings

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	Annexure 1	
V.	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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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	Annexure 1					
Sr	Subject Compliance status					
1	Name of signatory Hemali Rachh					
2	Designation	Company Secretary and				

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	Details of Cyber sec	urity incidence
Whether as per Regulation 27(2)(oa) of SEBI (LODR) Regulations, 2015 there	
has been cyber security incidents	or breaches or loss of data or documents	No
during the quarter		
Other details of cyber security inc	idence or breaches or loss of data event	Add Notes
Number of cyber security inciden	ce or breaches or loss of data event	
occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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	Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)						
I. A							
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, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes				
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes				
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes				
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes				
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes				
	Any other information to be	Add Notes					

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	Annexure III		
Γ	1	Name of signatory	Hemali Rachh
Γ	2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure								
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)								
	Add Notes							
I. Disclosure of Loans/ guarantees/comfort letters /s								
(A)Any loan or any other form of debt advanced by the lis								
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months						
Promoter or any other entity controlled by them	0.00	0.00						
Promoter Group or any other entity controlled by them	0.00	0.00						
Directors (including relatives) or any other entity								
controlled by them	0.00	0.00						
KMPs or any other entity controlled by them	0.00	0.00						
(B) Any guarantee / comfort letter (by whatever name ca	lled) provided by the listed entity directly or indirectly	in connection with any loan(s) or any other form of d						
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	Guarantee	1350000000.00	4263900000.00					
Promoter Group or any other entity controlled by them	0	0.00	0.00					
Directors (including relatives) or any other entity controlled by them	o	0,00	0,00					
KMPs or any other entity controlled by them	0	0.00	0.00					
(C) Any security provided by the listed entity directly or in			0.00					
(c) Any security provided by the listed entity directly of in	lunectry, in connection with any loan(s) or any other it	,						
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	0.00	0.00					
Promoter Group or any other entity controlled by them	0	0.00	0.00					
Directors (including relatives) or any other entity								
controlled by them	0	0.00	0.00					
KMPs or any other entity controlled by them	0	0.00	0.00					
(D) Additional Information			Add Notes					
II. Affirmations								
Affirma	tions	Compliance Status	Company Remarks					
All loans (or other form of debt), guarantees, comfort lette	rs (by whatever name called) or securities in							
connection with any loan(s) (or other form of debt) given of			Add Notes					
promoter group, director(s) (including their relatives), key		Yes	Add Notes					
entity controlled by them are in the economic interest of t	he company.							
Name	Mr. Saleh N Mithiborwala							
Designation	CFO							
Place	Mumbai							
Date	16-10-2025							

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Notes:

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
a) by a government company to/ for the Government or government company)
b) by the listed entity to firs subsidiary (and joint-venture company) whose accounts are consolidated with the listed entity.
c) by a banking company or an insurance company; and
d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

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Sign	Signatory Details		
Name of signatory	Hemali Rachh		
Designation of person	Company Secretary and Compliance Officer		
Place	Mumbai		
Date	16-10-2025		

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Investor Grievance Details				
No. of investor complaints pending at the beginning of Quarter	0			
No. of investor complaints received during the Quarter	0			
No. of investor complaints disposed off during the Quarter	0			
No. of investor complaints those remaining unresolved at the end of the Quarter	C			