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General information about company

Scrip code	531859	Enter the quarter ended date only
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	
Date of Quarter Ending	30-09-2025	
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 Report is Applicable to the entity?	Yes	
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 the entity?	No	<button>Add Notes</button>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<button>Add Notes</button>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<button>Add Notes</button>
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 the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	o00060	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<button>Add Notes</button>	
Remarks for Exchange (not for Website Dissemination)	<button>Add Notes</button>	

<<< Notes mandatory, if Not Applicable

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<<< Notes mandatory, if Not Applicable

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Tables

Annexure 1

11. Composition of Committees

Disclosure of composition of committees separately

Table/Chart

in this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
3. Date of Appointment and Date of Cessation must be filled for every Committee.
4. Date of Cessation must be filled for every Committee.

Audit Committee Details						
Whether the Audit Committee has Regular Chairperson						
No	CIN Number	Name of Committee members	Categories of directors	Categories of directors	Date of Appointment	Date of Cessation
1.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Chairperson	08-06-2019	
2.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Member	14-11-2019	
3.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Member	14-11-2019	
4.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Member	14-11-2019	
5.						
6.						
7.						
8.						
9.						
10.						

Nomination and Remuneration Committee						
Whether the Nomination and Remuneration Committee has Regular Chairperson						
No	CIN Number	Name of Committee members	Categories of directors	Categories of directors	Date of Appointment	Date of Cessation
1.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Chairperson	08-06-2019	
2.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Member	14-11-2019	
3.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Member	14-11-2019	
4.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Member	14-11-2019	
5.						
6.						
7.						
8.						
9.						
10.						

Shareholders' Relationship Committee						
Whether the Shareholders' Relationship Committee has Regular Chairperson						
No	CIN Number	Name of Committee members	Categories of directors	Categories of directors	Date of Appointment	Date of Cessation
1.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Chairperson	08-06-2019	
2.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Member	14-11-2019	
3.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Member	14-11-2019	
4.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Member	14-11-2019	
5.						
6.						
7.						
8.						
9.						
10.						

Risk Management Committee						
Whether the Risk Management Committee has Regular Chairperson						
No	CIN Number	Name of Committee members	Categories of directors	Categories of directors	Date of Appointment	Date of Cessation
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has Regular Chairperson						
No	CIN Number	Name of Committee members	Categories of directors	Categories of directors	Date of Appointment	Date of Cessation
1.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Chairperson	08-06-2019	
2.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Member	14-11-2019	
3.	16010145	Shri. S. K. S.	Non Executive, Independent Director	Member	14-11-2019	
4.						
5.						
6.						
7.						
8.						
9.						
10.						

Other Committees					
No	CIN Number	Name of Committee members	Name of the committee	Categories of directors	Remarks
1.	16010145	Shri. S. K. S.	Director Committee	Director	
2.	16010145	Shri. S. K. S.	Director Committee	Director	
3.	16010145	Shri. S. K. S.	Director Committee	Director	
4.	16010145	Shri. S. K. S.	Director Committee	Director	
5.	16010145	Shri. S. K. S.	Director Committee	Director	
6.	16010145	Shri. S. K. S.	Director Committee	Director	
7.					
8.					
9.					
10.					

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Annexure 1							
III. Meeting of Board of Directors							
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*
AddDelete							
1	05-05-2025			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	12		Yes	8	7	4
5	08-08-2025	59		Yes	8	8	4

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory						Add Notes				
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 attending the meeting (other than Board of Directors)
AddDelete										
1	Audit Committee	14-05-2025				Yes	4	4	3	0
2	Audit Committee	27-05-2025	12			Yes	4	4	3	0
3	Audit Committee	08-08-2025	72			Yes	4	4	3	0
4	Nomination and remuneration committee	05-05-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	27-05-2025	21			Yes	4	4	3	0
6	Nomination and remuneration committee	09-06-2025	12			Yes	4	4	3	0
7	Stakeholders relationship Committee	27-05-2025				Yes	4	3	3	0
8	Committee corporate social responsibility	08-08-2025				Yes	3	3	2	0
9	Committee	27-05-2025				Yes	3	2	1	0
10	Other Committee	24-04-2025		Executive Committee		Yes	3	3	0	0
11	Other Committee	26-05-2025	31	Executive Committee		Yes	3	2	0	0
12	Other Committee	02-06-2025	6	Executive Committee		Yes	3	2	0	0
13	Other Committee	13-06-2025	10	Executive Committee		Yes	3	2	0	0
14	Other Committee	30-06-2025	16	Executive Committee		Yes	3	3	0	0
15	Other Committee	09-07-2025	8	Executive Committee		Yes	3	3	0	0
16	Other Committee	04-08-2025	25	Executive Committee		Yes	3	3	0	0
17	Other Committee	25-08-2025	20	Executive Committee		Yes	3	2	0	0
18	Other Committee	19-09-2025	24	Executive Committee		Yes	3	2	0	0
19	Other Committee	25-09-2025	5	Executive Committee		Yes	3	2	0	0
20	Other Committee	30-09-2025	4	Executive Committee		Yes	3	2	0	0
21	Other Committee	27-06-2025		Allotment Committee		Yes	3	3	1	0
22	Other Committee	12-07-2025	14	Allotment Committee		Yes	3	3	1	0
23	Other Committee	29-07-2025	16	Allotment Committee		Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

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

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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. 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, BRSR & BR5R 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 provided				Add Notes

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Annexure III		
1	Name of signatory	Hemali Rachh
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)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Add Notes
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below The Figure should be mentioned in Actual INR only			
(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	0.00	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 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	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	0	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 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	0.00	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			
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	Add Notes
Name	Mr. Saleh N Mithiborwala		
Designation	CFO		
Place	Mumbai		
Date	16-10-2025		

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Notes:

- 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;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions
- 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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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	0