

### Group Company Information

1. List of Group Companies other than Subsidiaries and Promoter of the Company as defined under section 2(1)(t) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 with whom the Company had transactions for the six months period ended September 2023 and for the years ended March 31, 2023, March 31, 2022 and March 31, 2021 and such other companies as considered in accordance with the Materiality Policy as adopted by the Board of Directors:
  - a. Burberry Infra Private Limited
  - b. Gammon Engineers and Contractors Pvt. Ltd. (GECPL) [Up to March 30, 2021]
  - c. The Freyssinet Prestressed Concrete Company Limited (FPCC)
  - d. Transrail Foundation
2. None of the above group companies are listed on any of the stock exchanges in India.
3. None of the Group Companies have been declared as a sick company under the erstwhile Sick Industrial Companies (Special Provisions) Act, 1995.

#### 4. Details of Group Company:

##### a. Burberry Infra Private Limited

Rs. in million				
S. No.	Particulars	Fiscal 2022-23	Fiscal 2021-22	Fiscal 2020-21
1.	Revenue from Operations (including Other Operating revenue)	9.09	-	NA
2.	Profit after Tax	(19.86)	(0.78)	NA
3.	Reserves (excluding revaluation reserve)	(20.53)	(0.78)	NA
4.	Earning Per Share – Basic (Rs.)	(1,985.72)	(77.63)	NA
5.	Earning Per Share – Dilutive (Rs.)	(1,985.72)	(77.63)	NA
6.	Net Asset value per share (Rs.)	-0.00	-0.00	NA

**b. Gammon Engineers and Contractors Pvt. Ltd. (GECPL) [Up to March 30, 2021]**

Rs. in million

S. No.	Particulars	Fiscal 2022-23	Fiscal 2021-22	Fiscal 2020-21
1.	Revenue from Operations (including Other Operating revenue)	18,450.70	17,566.30	16,938.90
2.	Profit after Tax	276.80	(1,704.30)	(384.20 )
3.	Reserves (excluding revaluation reserve) – Refer note below	89.00	(177.90)	1,522.10
4.	Earning Per Share – Basic (Rs.)	4.84	(29.82)	(6.72)
5.	Earning Per Share – Dilutive (Rs.)	4.84	(29.82)	- (6.72)
6.	Net Asset value per share (Rs.)	11.56	6.89	36.63

Reserves (excluding revaluation reserve) include Retained Earning, Securities Premium, General Reserve and Debenture Redemption Reserve.

**c. The Freyssinet Prestressed Concrete Company Limited (FPCC)**

Rs. in million

S. No.	Particulars	Fiscal 2022-23	Fiscal 2021-22	Fiscal 2020-21
1.	Revenue from Operations (including Other Operating revenue)	500.69	378.89	288.63
2.	Profit after Tax	24.33	17.36	12.12
3.	Reserves (excluding revaluation reserve) – Refer note below	89.00	(177.90)	1,522.10
4.	Earning Per Share – Basic (Rs.)	4.84	(29.82)	(6.72)
5.	Earning Per Share – Dilutive (Rs.)	4.84	(29.82)	- (6.72)
6.	Net Asset value per share (Rs.)	11.56	6.89	36.63

**d. Transrail Foundation**

Rs. in million

<b>S. No.</b>	<b>Particulars</b>	<b>Fiscal 2022-23</b>	<b>Fiscal 2021-22</b>	<b>Fiscal 2020-21</b>
1.	Revenue from Operations (including Other Operating revenue)	20.35	-	NA
2.	Profit after Tax	3.82	(0.10)	NA
3.	Reserves (excluding revaluation reserve) – Refer note below	3.72	(0.10)	NA
4.	Earning Per Share – Basic (Rs.)	0.38	(0.01)	NA
5.	Earning Per Share – Dilutive (Rs.)	0.38	(0.01)	NA
6.	Net Asset value per share (Rs.)	0.38	-	NA