



कोंकण रेलवे कॉर्पोरेशन लिमिटेड

KONKAN RAILWAY CORPORATION LTD.

(भारत सरकार का उपक्रम / A Government of India Undertaking)



सादर सेवा

In compliance to Regulation 62 (1A) of Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the composition of various committees of the Board of Directors are as under:

AUDIT COMMITTEE (Reconstituted at the 181 st BOD Meeting held on 29/05/2024)		
Name of Member	Name of Directorship	Position in Committee
Shri Sanmoy Banerjee	Independent Director	Chairman
Shri Santosh Kumar Jha	Chairman & Managing Director	Member
Shri R.K.Hegde	Director (Way & Works)	Member

NOMINATION AND REMUNERATION COMMITTEE (Reconstituted at the 181 st BOD Meeting held on 29/05/2024)		
Name of Member	Name of Directorship	Position in Committee
Shri Sanmoy Banerjee	Independent Director	Chairman
Shri Priya Ranjan Parhi	Executive Director (Infra-1), Railway Board	Member
Dr. Manjula N (IAS)	Secretary(IDD), Government of Karnataka	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE (Reconstituted at the 181 st BOD Meeting held on 29/05/2024)		
Name of Member	Name of Directorship	Position in Committee
Shri Anurag Kapil	Executive Director, Finance (Expenditure-II), Railway Board	Chairperson
Shri Santosh Kumar Jha	Chairman & Managing Director	Member
Shri Sanmoy Banerjee	Independent Director	Member

RISK MANAGEMENT COMMITTEE (Reconstituted at the 181 st BOD Meeting held on 29/05/2024)		
Name of Member	Name of Directorship	Position in Committee
Shri Santosh Kumar Jha	Chairman & Managing Director	Chairman
Shri R. M. Bhadang	Director (Finance)	Member
Shri Sanmoy Banerjee	Independent Director	Member



पंजीकृत कार्यालय: बेलापुर भवन, सेक्टर 11, सी.बी.डी. बेलापुर, नवी मुंबई - 400614

Regd. Office: Belapur Bhavan, Sector 11, C.B.D. Belapur, Navi Mumbai 400614. Tel: 91-22-27572015; Fax: 022-27572420

ई-मेल (E-mail): general@krcl.co.in • वेबसाइट (Website): www.konkanrailway.com LEI

[No.335800CK2UZ7PG7WLL79](https://www.konkanrailway.com/No.335800CK2UZ7PG7WLL79)

CORPORATE SOCIAL RESPONSIBILITY & SUSTAINABILITY COMMITTEE (Reconstituted at the 181st BOD Meeting held on 29/05/2024)		
Name of Member	Name of Directorship	Position in Committee
Shri Santosh Kumar Jha	Chairman & Managing Director	Chairman
Shri R. M. Bhadang	Director (Finance)	Member
Shri Sanmoy Banerjee,	Independent Director	Member

Shri Rajendra C Parab, Company Secretary is Secretary to all the above Committee Meetings.

(Upload on 04/07/2024)