



KONKAN RAILWAY CORPORATION LIMITED
(A Govt. of India Undertaking)
(CIN-U35201MH1990GOI223738)

STATUS OF BOARD LEVEL APPOINTMENT OF DIRECTORS
(Status as on 01-12-2024)

SN	Particulars	:	Details
1.	Name of CPSE	:	KONKAN RAILWAY CORPORATION LIMITED
2	Schedule (A/B/C/D/Uncategorised)	:	Schedule 'A' CPSEs.
3.	Whether Listed (Yes/No)	:	Yes (listed on Debt Market Segment of National Stock Exchange of India Limited). Equity Shares of the Company are not Listed.
4.	Administrative Ministry/Department	:	Ministry of Railways.
5.	Number of sanctioned posts of Directors	:	1. C&MD, Director(Finance), Director (Operations & Commercial) and Director (Way & Works) - 4, 2. Officials – Central Government (through Ministry of Railways)- 2, 3. Officials – State Government (Government of Maharashtra, Government of Goa, Government of Karnataka & Government of Kerala) - 4, 4. Non Officials Independent Directors – 4. Total – 14 nos.
6.	Details of Directors in position	:	1. C&MD, Director(Finance), and Director (Way & Works) – 3, 2. Officials – Central Government - 2, 3. Officials – State Government – 3, 4. Non Officials Independent Directors – 0. Total – 8 nos.
7.	Details of Directors vacant post	:	1. Functional Directors – 1, 2. Officials Part time Directors – 1, 3. Non Officials Independent Directors – 4. Total – 6 Nos..
8.	Details of Women Director/ Women Independent Directors	:	Dr. Manjula N, Secretary to Government, (IDD), Government of Karnataka

SN	Designation	Category (Functional/ Official/ Non- Official)	Name	DIN	Date of Birth	Date of Joining	Date of Superannuation/ Tenure ending
1.	CHAIRMAN & MANAGING DIRECTOR KMP	Functional	Shri Santosh Kumar Jha	07738247	26-03-1967	01-04-2024	31-03-2027
2.	DIRECTOR (FINANCE) & CFO KMP	Functional	Shri R. M. Bhadang	09050270	01-06-1966	28-01-2021	27-01-2026
3.	DIRECTOR (OPERATIONS & COMMERCIAL) KMP	Functional	- Vacant post - Its charge has been handed over to Shri Santosh Kumar Jha, Chairman and Managing Director.				
4.	DIRECTOR (WAY & WORKS) KMP	Functional	Shri R.K.Hegde	10148836	20-05-1965	01-05-2023	31-05-2025
5.	EXECUTIVE DIRECTOR/ INFRA-1 RAILWAY BOARD	Official (Central Government)	Shri Priya Ranjan Parhi	09499859	14-10-1968	21-07-2022	Nominated by Railway Board
6.	EXECUTIVE DIRECTOR, FINANCE (EXPENDITURE)II/ RAILWAY BOARD	Official (Central Government)	Shri Anurag Kapil	06640383	21-09-1973	20-05-2024	Nominated by Railway Board
7.	PRINCIPAL SECRETARY (TRANSPORT & PORTS), GOVT. OF MAHARASHTRA	Official (State Govt.)	Vacant				
8	SECRETARY (TRANSPORT) GOVT. OF GOA	Official (State Govt.)	Shri Subhash Chandra	09808399	15-09-1964	11-10-2022	On ex-officio basis
9.	SECRETARY TO GOVERNMENT (INFRASTRUCTURE DEVELOPMENT DEPARTMENT) GOVT. OF KARNATAKA	Official (State Govt.)	Dr. Manjula N.	07508345	21-08-1975	07-03-2024	On ex-officio basis

10.	SECRETARY (TRANSPORT), GOVT. OF KERALA	Official (State Govt.)	Shri Biju Prabhakar	03093072	20-04-1965	01-11-2022	On ex-officio basis
11.	INDEPENDENT DIRECTOR	Part-time Non- Official Independent Director	Vacant/Yet to be nominated by Ministry of Railways				
12.	INDEPENDENT DIRECTOR	Part-time Non- Official Independent Director	Vacant/Yet to be nominated by Ministry of Railways				
13.	INDEPENDENT DIRECTOR	Part-time Non- Official Independent Director	Vacant/Yet to be nominated by Ministry of Railways				
14.	INDEPENDENT DIRECTOR	Part-time Non- Official Independent Director	Vacant/Yet to be nominated by Ministry of Railways				