



कोंकण रेलवे कॉर्पोरेशन लिमिटेड KONKAN RAILWAY CORPORATION LTD.

(भारत सरकार का उपक्रम / A Government of India Undertaking)
कॉर्पोरेट पहचान संख्या/Corporate Identity Number: U35201MH1990GOI223738



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		
Name of Member	Designation	Position in Committee
Shri Santosh Kumar Jha	Chairman & Managing Director	Member
Shri R. K. Hegde	Director (Way & Works)	Member
	Independent Director	Vacant
Company Secretary shall act as Secretary to the Committee		
Quorum: The quorum shall be two members of the Audit Committee.		

NOMINATION AND REMUNERATION COMMITTEE		
Name of Member	Designation	Position in Committee
Shri Priya Ranjan Parhi	Executive Director (Infra-1), Railway Board	Member
Dr. Manjula N.	Secretary (IDD), Government of Karnataka	Member
	Independent Director	Vacant
Company Secretary shall act as Secretary to the Committee		
Quorum: The quorum for the meeting of the Committee will be any two members of the Committee, of which one member to be an Independent Director.		

RISK MANAGEMENT COMMITTEE		
Name of Member	Designation	Position in Committee
Shri Santosh Kumar Jha	Chairman & Managing Director	Chairman
Shri R. M. Bhadang	Director (Finance)	Member
	Independent Director	Vacant
Company Secretary shall act as Secretary to the Committee		
Quorum: The quorum for the meeting of the Committee will be any two members or one third of the members of the committee, whichever is higher.		

STAKEHOLDERS' RELATIONSHIP COMMITTEE		
Name of Member	Designation	Position in Committee
Shri Anurag Kapil	Executive Director, Finance (Expenditure-II), Railway Board	Chairman
Shri Santosh Kumar Jha	Chairman & Managing Director	Member
	Independent Director	Vacant
Company Secretary shall act as Secretary to the Committee		
Quorum: The quorum for the meeting of the Committee will be any two members of the committee.		

CORPORATE SOCIAL RESPONSIBILITY & SUSTAINABILITY COMMITTEE		
Name of Member	Designation	Position in Committee
Shri Santosh Kumar Jha	Chairman & Managing Director	Chairman
Shri R. M. Bhadang	Director (Finance)	Member
	Independent Director	Vacant
Company Secretary shall act as Secretary to the Committee		
Quorum: The quorum for the meeting of the Committee will be any two members of the committee.		

(Upload on 26/12/2024)

