



# कोंकण रेलवे कॉर्पोरेशन लिमिटेड

## KONKAN RAILWAY CORPORATION LTD

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

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 as approved by the Board at its 188<sup>th</sup> Meeting held on 28/05/2025 are as under:

AUDIT 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
Shri Sunil Gupta	Director (Operations & Commercial)	Member
Company Secretary shall act as Secretary to the Committee		

NOMINATION AND REMUNERATION COMMITTEE		
Name of Member	Designation	Position in Committee
Shri Priya Ranjan Parhi	Executive Director (Infra-1), Railway Board	Chairman
Shri Anurag Kapil	Executive Director, Finance Expenditure/II, Railway Board	Member
Dr. Manjula N (IAS)	Secretary(IDD), Government of Karnataka	Member
Company Secretary shall act as Secretary to the Committee		

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
Shri Sunil Gupta	Director (Operations & Commercial)	Member
Company Secretary shall act as Secretary to the Committee		

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](mailto:general@krcl.co.in) वेबसाइट (Website): [www.konkanrailway.com](http://www.konkanrailway.com)

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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
Shri Sunil Gupta	Director (Operations & Commercial)	Member
Company Secretary shall act as Secretary to 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
Shri Sunil Gupta	Director (Operations & Commercial)	Member
Company Secretary shall act as Secretary to the Committee		

(Upload on 23/06/2025)