



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

STATUS OF BOARD LEVEL APPOINTMENT OF DIRECTORS
(Status as on 01-12-2025)

| SN | Particulars | : | Details |
|----|---|---|---|
| 1. | Name of CPSE | : | KONKAN RAILWAY CORPORATION LIMITED |
| 2. | Schedule (A/B/C/D/Uncategorised) | : | Schedule 'A' CPSE. |
| 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 Karnataka Government of Goa & Government of Kerala) - 4, 4. Non Officials Independent Directors – 4. Total – 14 nos. |
| 6. | Details of Directors in position | : | 1. C&MD, Director(Finance), Director (Operations & Commercial) & Director (Way & Works) – 4, 2. Officials – Central Government - 2, 3. Officials – State Government – 2, 4. Non Officials Independent Directors – 0. Total – 8 nos. |
| 7. | Details of Directors vacant post | : | 1. Functional Directors – 0, 2. Officials Part time Directors – 0, 3. Officials – State Government – 2, 4. 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 | Shri Sunil Gupta | 11039502 | 22-11-1971 | 24-03-2025 | 23-03-2030 |
| 4. | DIRECTOR (WAY & WORKS) KMP | Functional | Shri Rajeev Kumar Mishra | 11368083 | 28-08-1968 | 01-10-2025 | 31-08-2028 |
| 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.) | To be nominated | | | | |
| 8. | SECRETARY (TRANSPORT DEPARTMENT), GOVT. OF GOA | Official (State Govt.) | To be nominated | | | | |
| 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 |

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| 10. | SECRETARY (TRANSPORT DEPARTMENT) RAILWAYS & AVIATION), GOVT. OF KERALA | Official (State Govt.) | Shri K. Biju | 05216725 | 14-06-1976 | 27-05-2025 | On ex-officio basis |
| 11. | INDEPENDENT DIRECTOR | Part-time Non- Official Independent Director | Vacant | | | | |
| 12. | INDEPENDENT DIRECTOR | Part-time Non- Official Independent Director | Vacant | | | | |
| 13. | INDEPENDENT DIRECTOR | Part-time Non- Official Independent Director | Vacant | | | | |
| 14. | INDEPENDENT DIRECTOR | Part-time Non- Official Independent Director | Vacant | | | | |