



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

STATUS OF BOARD LEVEL APPOINTMENT OF DIRECTORS
(Status as on 21-04-2026)

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 - 1, 3. Officials – State Government – 2, 4. Non Officials Independent Directors – 0. Total – 7 nos.
7.	Details of Directors vacant post	:	1. Functional Directors – 0, 2. Officials Part time Directors – 1, 3. Officials – State Government – 2, 4. Non Officials Independent Directors – 4. Total – 7 Nos..
8.	Details of Women Director/ Women Independent Directors	:	

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	31-05-2026	
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, FINANCE (EXPENDITURE)II/ RAILWAY BOARD	Official (Central Government)					Nominated by Railway Board (Yet to nominate another Director in place of EX-Shri Anurag Kapil ED/FX-II, Railway Board)	
6.	EXECUTIVE DIRECTOR/ INFRA-1 RAILWAY BOARD	Official (Central Government)	Shri Priya Ranjan Parhi	09499859	14-10-1968	21-07-2022	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.)					On ex-officio basis (Yet to nominate another Director in Place of Dr. Manjula N. Ex-Secretary to Government (IDD)	

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				