



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

STATUS OF BOARD LEVEL APPOINTMENT OF DIRECTORS
(Status as on 01-09-2026)

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 - 2, 3. Officials – State Government – 3 4. Non Officials Independent Directors – 1. Total – 9 nos.
7.	Details of Directors vacant post	:	1. Functional Directors – 0, 2. Officials Part time Directors – 0, 3. Officials – State Government – 1, 4. Non Officials Independent Directors – 3. Total – 4 Nos..
8.	Details of Women Director/ Women Independent Directors	:	

SN	Name & Designation	Category (Functional/ Official/ Non- Official)	DIN	Date of Birth	Date of Joining	Date of Superannuation/ Tenure ending
1.	Shri Santosh Kumar Jha CHAIRMAN & MANAGING DIRECTOR KMP	Functional	07738247	26-03-1967	01-04-2024	31-03-2027
2.	Ms. Namita Tripathi DIRECTOR (FINANCE) (Additional Charge)	Functional	11458755	20-05-1970	11-06-2026	-
3.	Shri Sunil Gupta DIRECTOR (OPERATIONS & COMMERCIAL) KMP	Functional	11039502	22-11-1971	24-03-2025	23-03-2030
4.	Shri Rajeev Kumar Mishra DIRECTOR (WAY & WORKS) KMP	Functional	11368083	28-08-1968	01-10-2025	31-08-2028
5.	Shri Nilmani ADDL. MEMBER (PLANNING) RAILWAY BOARD	Official (Central Government)		03-01-1969	10-08-2026	Nominated by Railway Board
6.	Shri Priya Ranjan Parhi EXECUTIVE DIRECTOR/ INFRA-1 RAILWAY BOARD	Official (Central Government)	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.	Shri Mahesh Kumar Shambhu SECRETARY (TRANSPORT DEPARTMENT), GOVT. OF GOA	Official (State Govt.)	11811039	05-01-1976	10-06-2026	On ex-officio basis
9.	Dr. Vishal R SECRETARY TO GOVERNMENT (INFRASTRUCTURE	Official (State Govt.)	01819320	28-05-1977	16-05-2026	On ex-officio basis

	DEVELOPMENT DEPARTMENT) GOVT. OF KARNATAKA					
10.	Shri K. Biju SECRETARY (TRANSPORT DEPARTMENT) RAILWAYS & AVIATION), GOVT. OF KERALA	Official (State Govt.)	05216725	14-06-1976	27-05-2025	On ex-officio basis
11.	Shri Pangambam Premananda Meitei INDEPENDENT DIRECTOR	Part-time Non-Official Independent Director		16-08-1974	13-08-2026	
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			