



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

STATUS OF BOARD LEVEL APPOINTMENT OF DIRECTORS

(Status as on 01-05-2021)

SN	Particulars	:	Details
1.	Name of CPSE	:	KONKAN RAILWAY CORPORATION LIMITED
2	Schedule (A/B/C/D/Uncategorised)	:	Schedule 'A' CPSEs
3.	Whether Listed (Yes/No)	:	Yes (listed on Debt Market Segment of National Stock Exchange)
4.	Administrative Ministry/Department	:	Ministry of Railways
5.	Number of sanctioned posts of Directors	:	C&MD and Functional Directors - 4, Officials – Central Government - 2, Officials – State Government - 4, Non Officials Independent Directors - 4 Total – 14 nos.
6.	Details of Directors in position	:	C&MD-1 Functional Directors – 2, Officials – Central Government - 2, Officials – State Government - 4, Non Officials Independent Directors – 3 Total – 12 nos.
7.	Details of Directors vacant post	:	Functional Directors – 1 Post Vacant of D(O&C); the charge is with C&MD, Non Officials Independent Directors – 1. Total – 2 nos.

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 Sanjay Gupta	06710604	20-03-1964	08-07-2016 (Extension of tenure w.e.f 08.07.2021)	07-07-2021 (Extension of tenure till 31.03.2024)
2.	DIRECTOR (FINANCE) & CFO KMP	Functional	Shri R. M. Bhadang	09050270	01-06-1966	28-01-2021	27-01-2026 or till the date of superannuation or until further orders, whichever is the earliest.
3.	DIRECTOR OPERATIONS & COMMERCIAL	Functional	Post Vacant - Charge is assigned to Shri Sanjay Gupta, C&MD for a period of three months w.e.f. 26.04.2021 or till the regularly selected incumbent joins the post or until further orders whichever is the earliest.				
4.	DIRECTOR (WAY & WORKS) KMP	Functional	Shri Subhash Chand Gupta	08339258	06-01-1965	15-01-2019	14-01-2024
5.	EXECUTIVE DIRECTOR (PSU)/ RAILWAY BOARD	Official (Central Government)	Shri Vinay Srivastava	08638850	19-05-1971	10-12-2019	Nominated by Railway Board
6.	EXECUTIVE DIRECTOR, FINANCE (EXPENDITURE)/RAILWAY BOARD	Official (Central Government)	Smt Anju Ranjan	06681154	20-03-1966	21-06-2018	Nominated by Railway Board
7.	ADDITIONAL CHIEF SECRETARY, (TRANSPORT & PORTS) GOVT. OF MAHARASHTRA	Official (State Govt.)	Shri Ashish Kumar Singh	02751191	31-12-1963	06-08-2018	On ex-officio basis

8	SECRETARY (TRANSPORT) GOVT. OF GOA	Official (State Govt.)	Dr. Tariq Thomas					
9.	ADDITIONAL CHIEF SECRETARY, (IDD) GOVT. OF KARNATAKA	Official (State Govt.)	Shri Kapil Mohan	03627128	17-09-1963	05-08-2019	On ex-officio basis	
10.	PRINCIPAL SECRETARY (TRANSPORT), GOVT. OF KERALA	Official (State Govt.)	Shri K. R. Jyothilal	01650017	31-05-1969	26-07-2018	On ex-officio basis	
11.	INDEPENDENT DIRECTOR	Part-time Non-Official Independent Director	Air Marshal Sukhchain Singh AVSM VSM (Retd.)	06920513	01-11-1955	11-07-2019	10-07-2022	
12.	INDEPENDENT DIRECTOR	Part-time Non-Official Independent Director	CA. Mosali Devaraja Reddy	07112941	01-08-1961	11-07-2019	10-07-2022	
13.	INDEPENDENT DIRECTOR	Part-time Non-Official Independent Director	Prof. R. Srinivasan	08546633	05-05-1964	11-07-2019	10-07-2022	
14.	INDEPENDENT DIRECTOR	Part-time Non-Official Independent Director	Post vacant					