



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

**STATUS OF BOARD LEVEL APPOINTMENT OF DIRECTORS**  
(Status as on 26-04-2022)

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 and Functional Directors – 4, Officials – Central Government - 2, Officials – State Government - 4, Non Officials Independent Directors – 4 Total – 14 nos.
7.	Details of Directors vacant post	:	Functional Directors – 1 Post Vacant of Director (Way & Works); the charge is with C&MD Officials Independent Directors – Nil Non Officials Independent Directors – Nil Total – <b>1</b>
8.	Details of Women Director/ Women Independent Directors	:	Not yet Nominated/Vacant

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	31-03-2024	
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 Santosh Kumar Jha	07738247	26-03-1967	11-11-2021	10-11-2026	
4.	DIRECTOR (WAY & WORKS) KMP	Functional	Post Vacant - Charge is assigned to Shri Sanjay Gupta, C&MD for a period of three months w.e.f. 20.04.2022 or till the regularly selected incumbent joins the post or until further orders whichever is the earliest.					
5.	EXECUTIVE DIRECTOR/ INFRA-1 RAILWAY BOARD	Official (Central Government)	Shri Abhijit Narendra	07851224	14-09-1966	13-12-2021	Nominated by Railway Board	
6.	EXECUTIVE DIRECTOR, FINANCE (EXPENDITURE)I/ 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	07569786	12-07-1984	19-04-2021	On ex-officio basis	
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	29-05-2020	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	Shri Sanmoy Banerjee	09440533	14-12-1961	09-11-2021	08-11-2024