



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

STATUS OF BOARD LEVEL APPOINTMENT OF DIRECTORS
(Status as on 25-07-2022)

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	:	1. C&MD and Functional Directors – 4, 2. Officials – Central Government - 2, 3. Officials – State Government - 4, 4. Non Officials Independent Directors – 4. Total – 14 nos.
6.	Details of Directors in position	:	1. C&MD and Functional Directors – 4, 2. Officials – Central Government - 2, 3. Officials – State Government – 4, 4. Non Officials Independent Directors – 1. Total – 11 nos.
7.	Details of Directors vacant post	:	1. Functional Directors – 1 Post Vacant of Director (Way & Works); the charge is with C&MD. 2. Officials Independent Directors – Nil. 3. Non Officials Independent Directors – 3. Total – 4.
8.	Details of Women Director/ Women Independent Directors	:	Vacant – Request sent to Ministry of Railways for nomination

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 till 19.01.2023 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 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 Ajeet Kumar Srivastava	08187918	03.12.1973	21-07-2022	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 (INFRASTRUCTURE DEVELOPMENT DEPARTMENT) GOVT. OF KARNATAKA	Official (State Govt.)	Shri Gaurav Gupta	02184763	27-07-1967	20-05-2022	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	Shri Sanmoy Banerjee	09440533	14-12-1961	09-11-2021	08-11-2024
12.	INDEPENDENT DIRECTOR	Part-time Non-Official Independent Director	Vacant/Yet to be nominated by Ministry of Railways				
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