



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

**STATUS OF BOARD LEVEL APPOINTMENT OF DIRECTORS**  
(Status as on 01-03-2023)

| 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,<br>2. Officials – Central Government - 2,<br>3. Officials – State Government - 4,<br>4. Non Officials Independent Directors – 4.<br>Total – 14 nos.             |
| 6. | Details of Directors in position                          | : | 1. C&MD and Functional Directors – 4,<br>2. Officials – Central Government - 2,<br>3. Officials – State Government – 4,<br>4. Non Officials Independent Directors – 1.<br>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.<br>2. Officials Independent Directors – Nil.<br>3. Non Officials Independent Directors – 3.<br>Total – 4. |
| 8. | Details of Women Director/<br>Women Independent Directors | : | Vacant – Request sent to Ministry of Railways for nomination  |

| SN | Designation  | Category<br>(Functional/<br>Official/ Non-<br>Official) | Name  | DIN      | Date of Birth | Date of<br>Joining | Date of<br>Superannuation/<br>Tenure ending |  |
|----|--|---|---|----------|---------------|--------------------|---|--|
| 1. | CHAIRMAN & MANAGING<br>DIRECTOR<br>KMP   | Functional  | Shri Sanjay Gupta   | 06710604 | 20-03-1964    | 08-07-2016         | 31-03-2024                                  |  |
| 2. | DIRECTOR (FINANCE) &<br>CFO<br>KMP   | Functional  | Shri R. M. Bhadang  | 09050270 | 01-06-1966    | 28-01-2021         | 27-01-2026                                  |  |
| 3. | DIRECTOR (OPERATIONS &<br>COMMERCIAL)<br>KMP   | Functional  | Shri Santosh<br>Kumar Jha   | 07738247 | 26-03-1967    | 11-11-2021         | 10-11-2026                                  |  |
| 4. | DIRECTOR (WAY & WORKS)<br>KMP  | Functional  | Post Vacant -<br>Charge is assigned to Shri Sanjay Gupta, C&MD till 19.01.2023 or till the regularly<br>selected incumbent joins the post or until further orders whichever is the earliest |          |               |                    |   |  |
| 5. | EXECUTIVE DIRECTOR/<br>INFRA-1<br>RAILWAY BOARD  | Official<br>(Central<br>Government)                     | Shri Priya<br>Ranjan Parhi  | 09499859 | 14.10.1968    | 21-07-2022         | Nominated by<br>Railway Board               |  |
| 6. | EXECUTIVE DIRECTOR,<br>FINANCE (EXPENDITURE)II/<br>RAILWAY BOARD                                     | Official<br>(Central<br>Government)                     | Shri Ajeet Kumar<br>Srivastava  | 08187918 | 03.12.1973    | 21-07-2022         | Nominated by<br>Railway Board               |  |
| 7. | ADDITIONAL CHIEF<br>SECRETARY (TRANSPORT &<br>PORTS),<br>GOVT. OF MAHARASHTRA                        | Official<br>(State Govt.)                               | Shri Ashish<br>Kumar Singh  | 02751191 | 31-12-1963    | 06-08-2018         | On ex-officio basis                         |  |
| 8. | SECRETARY (TRANSPORT)<br>GOVT. OF GOA  | Official<br>(State Govt.)                               | Shri Subhash<br>Chandra   | 09808399 | 15-09-1964    | 11-10-2022         | On ex-officio basis                         |  |
| 9. | ADDITIONAL CHIEF<br>SECRETARY<br>(INFRASTRUCTURE<br>DEVELOPMENT<br>DEPARTMENT)<br>GOVT. OF KARNATAKA | Official<br>(State Govt.)                               | Shri Gaurav Gupta   | 02184763 | 27-07-1967    | 20-05-2022         | On ex-officio basis                         |  |

|     |   |  |  |          |            |            |                        |
|-----|---|--|--|----------|------------|------------|------------------------|
| 10. | SECRETARY (TRANSPORT),<br>GOVT. OF KERALA | Official<br>(State Govt.)                            | Shri Biju Prabhakar                                | 03093072 | 20-04-1965 | 01-11-2022 | On ex-officio<br>basis |
| 11. | INDEPENDENT DIRECTOR                      | Part-time<br>Non-Official<br>Independent<br>Director | Shri Sanmoy<br>Banerjee                            | 09440533 | 14-12-1961 | 09-11-2021 | 08-11-2024             |
| 12. | INDEPENDENT DIRECTOR                      | Part-time<br>Non-Official<br>Independent<br>Director | Vacant/Yet to be nominated by Ministry of Railways |          |            |            |                        |
| 13. | INDEPENDENT DIRECTOR                      | Part-time<br>Non-Official<br>Independent<br>Director | Vacant/Yet to be nominated by Ministry of Railways |          |            |            |                        |
| 14. | INDEPENDENT DIRECTOR                      | Part-time<br>Non-Official<br>Independent<br>Director | Vacant/Yet to be nominated by Ministry of Railways |          |            |            |                        |