



कोंकण रेलवे कॉर्पोरेशन लिमिटेड

KONKAN RAILWAY CORPORATION LTD.

(भारत सरकार का उपक्रम / A Government of India Undertaking)



In compliance of Regulation 62 (1A) of Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the composition of various committees of the Board of Directors are as under:

AUDIT COMMITTEE (Reconstituted at the 171 st BOD Meeting held on 12/08/2022)		
Name of Member	Name of Directorship	Position in Committee
Shri Sanmoy Banerjee	Independent Director	Chairman
Shri Sanjay Gupta	Chairman & Managing Director	Member
Shri Santosh Kumar Jha,	Director (Operations & Commercial)	Member

NOMINATION AND REMUNERATION COMMITTEE*		
Name of Member	Name of Directorship	Position in Committee
Vacant	Independent Director	Chairman
Vacant	Independent Director	Member
Vacant	Independent Director	Member
Shri Ajeet Kumar Srivastava	Executive Director, Finance (Expenditure-II), Railway Board	Member
Shri Sanjay Gupta	Chairman & Managing Director	Member

* To be reconstituted after nomination of 3 Nos. of Independent Director by Ministry of Railway.

STAKEHOLDERS' RELATIONSHIP COMMITTEE (Reconstituted at the 169 th BOD Meeting held on 10/02/2022)		
Name of Member	Name of Directorship	Position in Committee
Shri Ajeet Kumar Srivastava	Executive Director, Finance (Expenditure-II), Railway Board	Chairperson
Shri Parrag Jain Nainutia	Principal Secretary (Transport & Ports), Government of Maharashtra	Member
Shri Gaurav Gupta	Additional Chief Secretary (IDD), Government of Karnataka	Member
Shri Biju Prabhakar	Secretary (Transport), Government of Kerala	Member
Shri Subhash Chandra	Secretary (Transport), Government of Goa	Member
Shri Sanjay Gupta	Chairman & Managing Director	Member
Shri Sanmoy Banerjee	Independent Director	Member



पंजीकृत कार्यालय: बेलापुर भवन, सेक्टर 11, सी.बी.डी. बेलापुर, नवी मुंबई - 400614

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RISK MANAGEMENT COMMITTEE (Reconstituted at the 171st BOD Meeting held on 12/08/2022)		
Name of Member	Name of Directorship	Position in Committee
Shri Sanjay Gupta	Chairman & Managing Director	Chairman
Shri R. M. Bhadang	Director (Finance)	Member
Shri Santosh Kumar Jha	Director (Operations & Commercial)	Member
Shri Sanmoy Banerjee	Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY & SUSTAINABILITY COMMITTEE (Reconstituted at the 171st BOD Meeting held on 12/08/2022)		
Name of Member	Name of Directorship	Position in Committee
Shri Sanjay Gupta	Chairman & Managing Director	Chairman
Shri R. M. Bhadang	Director (Finance)	Member
Shri Sanmoy Banerjee,	Independent Director	Member

Shri Rajendra C Parab, Company Secretary is Secretary to all the above Committee Meetings.

(Upload on 04/07/2023)