

डेडीकेटेड फ्रेट कोरीडोर कॉर्पोरेशन ऑफ़ इंडिया लि. भारत सरकार (रेल मंत्रालय) का उपक्रम Dedicated Freight Corridor Corporation of India Limited A Govt. of India (Ministry of Railways) Enterprise

No. 2022/HQ/Admin/RTI-1253

New Delhi: 28.09.2022

Sh. Shalin Gupta Delhi Email-shalin09gupta@gmail.com

Subject: Providing information w.r.t. Original RTI Application received under the RTI Act 2005.

Reference: RTI application dated 05.08.2022 received through Ministry of Railway on 23.09.2022.

Information, as obtained from the concerned record holding office, is attached.

First Appeal if any may be made to the First Appellate Authority within 30 days of receipt of reply. The name, designation & address of the First Appellate Authority is as under;

Mr. Gaurav Sharma GM/Administration DFCCIL, 5th Floor, Supreme Court Metro Station Building, Pragati Maidan, New Delhi-110001

DA: 01 sheets

(S.K. Panda) JGM/Admn.(CPIO) Mob.-9717636811 E-mail: <u>skpanda@dfcc.co.in</u> HQ/CS/RTI Response/57

Date: 27.09.2022

Sub: Information w.r.t. Original Application received under the RTI Act 2005

Ref: Letter No.2020/PL/83/1/RTI Dated 23.09.2022

In reference to the Railway Board Letter no. 2008/Infra/6/1 dated 04.05.2010, there are four posts of Independent Directors on the Board of the Company including one post reserved for independent director from the Financial Institution (depending on requirement).

Against the four posts.

1) Two posts are filled up, the details are follows;

- 1. Prof. Pawan Palta w.e.f. 09.11.2021 for a period of Three Years.
- 2. Sh. Amarnath Yadav, w.e.f. 07.12.2021 for a period of Three Years.

2) Two posts of independent directors are vacant.

Meenu Rapoor **Company Secretary**

JGM/Admin. (CPIO)