



Dedicated Freight Corridor Corporation of India Ltd.

(A Government of India Enterprises)

5th Floor, Pragati Maidan, Metro Station Building Complex, New Delhi- 110001
Corporate Identity Number U60232DL2006GOI155068

Web: dfccil.com

No. 2019/HQ/Admin/RTI-814

New Delhi: 05.12.2019

Sh. Ali Ishrat
178/196, Buxi Bazaar
Allahabad-211003
UP

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

Reference: RTI Application dated 06.09.18 received through Ministry of Railway on 29.11.19.

Information as obtained from the concerned record holding office is sent herewith as Annexure to this letter.

Appellate Authority name and address is as under;

Shri Satish Kothari, GGM/Administration DFCCIL,
5th Floor, Pragati Maidan Metro Station Building, New Delhi-110001.

(S.K.PANDA)

Dy. G.M/Admn.(PIO)

E-mail: skpanda@dfcc.co.in

9717636811

DA: 01 sheet

Copy to:

Sh. Vinay Srivastava
Executive Director (PSU)
Ministry of Railway
New Delhi-110001

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

Ref: Letter No.2019/HQ/ADMIN/RTI-814

1. Details of Independent and Nominee Directors of the Company is as follows;

A. Independent Directors: The sanctioned strength of Independent Director on the Board of DFCCIL is 4 (Four). Out of which, currently 3 posts are filled.

i) Name: Sh. Ravi Mathur.

Address: 159, Rathore Nagar, Amrapali Marg, Jaipur-302021, Rajasthan.

ii) Name: Smt. Shakti Munshi.

Address: 1803 Torino Building, Hiranandani Gardens, Powai, Mumbai- 400076.

iii) Name: Sh. B. Ramana Kumar.

Address: 51A, D. Ranga Road, Mylapore, Chennai-600004.

B. Nominee Directors: The sanctioned strength of Government Nominee Director on the Board of DFCCIL is 2 (Two). Currently both the positions are filled as detailed below;

i) Name: Sh. R.N. Singh.

Address: Room No. 101A, Rail Bhawan, New Delhi-110001.

ii) Name: Sh. Yaduvendra Mathur.

Address: Room No. 239A, NITI Aayog.

As far as educational qualification and experience is concerned, since, the president of India has the power to nominate and appoint the Directors, the same may be available in the Ministry.

2. Since the Directors are appointed by the President of India through Ministry of Railways, therefore this information pertains to the Ministry of Railways.

3. The Government Nominee Directors on the Board of DFCCIL do not draw any remuneration from the company. They draw remuneration from the Government only as Government officials. Independent Directors draws the sitting fee of Rs. 20,000 for the Board/Sub-Committee meetings attended by them.

DGM/Adm (P10)

Dr. — S
4/12/19