

No. 2020/HQ/Admin/RTI-833

New Delhi: 08.12.2020

Sh. Ali Ishrat
UP

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

Reference: Your RTI application dated 10.11.2020 received through DOPT.

Information as obtained from the concerned record holding office is provided herewith as under;

| S.No | Point No. | Information sought for | Information provided | | | | | | | | | | | | | | | | | |
|-------|----------------------|---|---|--|--|-------------|-------------------------------|---------|------------------------|---|------------------|---|------------|--|--|---|----------------------|--|------------|---|
| 1. | 1 | Refer the original application dt. 10.11.2020 | <p>1. Nominee & Independent Director : as on date is as follows;</p> <table border="1"> <thead> <tr> <th>S.No.</th> <th>Name of the Director</th> <th>Designation</th> <th>Date of holding office w.e.f.</th> <th>Address</th> <th>Education & Experience</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Shri R. N. Singh</td> <td>Part time Official Director (Government Nominee-MoR) (Nominee Director)</td> <td>20.06.2019</td> <td>Office: Room No. 101-A, Railway Board, Raisina Road, New Delhi-110001. Residence : 17, Railway Colony, S.P. Marg, New Delhi</td> <td rowspan="2">This portion is being dealt by the Ministry of Railways as the President of India has the power to appoint the Nominee & Independent Director.</td> </tr> <tr> <td>2</td> <td>Shri B. Ramana Kumar</td> <td>Part time Non Official Director (Independent Director)</td> <td>29.07.2019</td> <td>Residence: 5 1A, D. Ranga Road, Mylapore, Chennai-600004.</td> </tr> </tbody> </table> | S.No. | Name of the Director | Designation | Date of holding office w.e.f. | Address | Education & Experience | 1 | Shri R. N. Singh | Part time Official Director (Government Nominee-MoR) (Nominee Director) | 20.06.2019 | Office: Room No. 101-A, Railway Board, Raisina Road, New Delhi-110001. Residence : 17, Railway Colony, S.P. Marg, New Delhi | This portion is being dealt by the Ministry of Railways as the President of India has the power to appoint the Nominee & Independent Director. | 2 | Shri B. Ramana Kumar | Part time Non Official Director (Independent Director) | 29.07.2019 | Residence: 5 1A, D. Ranga Road, Mylapore, Chennai-600004. |
| S.No. | Name of the Director | Designation | Date of holding office w.e.f. | Address | Education & Experience | | | | | | | | | | | | | | | |
| 1 | Shri R. N. Singh | Part time Official Director (Government Nominee-MoR) (Nominee Director) | 20.06.2019 | Office: Room No. 101-A, Railway Board, Raisina Road, New Delhi-110001. Residence : 17, Railway Colony, S.P. Marg, New Delhi | This portion is being dealt by the Ministry of Railways as the President of India has the power to appoint the Nominee & Independent Director. | | | | | | | | | | | | | | | |
| 2 | Shri B. Ramana Kumar | Part time Non Official Director (Independent Director) | 29.07.2019 | Residence: 5 1A, D. Ranga Road, Mylapore, Chennai-600004. | | | | | | | | | | | | | | | | |
| 2. | 2 | | In terms of the Articles of Association, the President of India has power to appoint Directors including Nominee & Independent Director, through the Ministry of Railways. | | | | | | | | | | | | | | | | | |

| 3. | 3 | -do- | No remuneration is paid to Nominee Directors. However, Independent Directors are entitled to sitting fee of Rs. 20,000/- (Twenty Thousand) for each meeting of the Board and its Committees. The payment made to independent directors is as under:- | | | | | | | | | | | | |
|--------|---|-----------------|--|--------|-------------------------------------|-----------------|----|--------------------|------------|----|---|------------|--|-------|------------|
| | | | <table border="1"><thead><tr><th>S. No.</th><th>Sitting Fee to independent Director</th><th>Amount (in Rs.)</th></tr></thead><tbody><tr><td>1.</td><td>Payment year 19-20</td><td>5,20,000/-</td></tr><tr><td>2.</td><td>Payment year 20-21 (till 31st Oct 2020)</td><td>1,40,000/-</td></tr><tr><td></td><td>Total</td><td>6,60,000/-</td></tr></tbody></table> | S. No. | Sitting Fee to independent Director | Amount (in Rs.) | 1. | Payment year 19-20 | 5,20,000/- | 2. | Payment year 20-21 (till 31st Oct 2020) | 1,40,000/- | | Total | 6,60,000/- |
| S. No. | Sitting Fee to independent Director | Amount (in Rs.) | | | | | | | | | | | | | |
| 1. | Payment year 19-20 | 5,20,000/- | | | | | | | | | | | | | |
| 2. | Payment year 20-21 (till 31st Oct 2020) | 1,40,000/- | | | | | | | | | | | | | |
| | Total | 6,60,000/- | | | | | | | | | | | | | |

Hope the above information is complete and satisfactory. If not, then you can appeal within 30 days of receipt of the letter to the 1st Appellate Authority whose name and address is as under;

Ms. R. P. Chhibber
GGM/Administration DFCCIL,
5th Floor, Supreme Court Metro Station Building,
Pragati Maidan, New Delhi-110001.


08.12.2020
(S.K. Roy)
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