



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:

www.dfccil.gov.in

No. 2019/HQ/Admin/RTI-161

New Delhi: 07.02.019

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 04.02.19 received through DOPT.

Information i. r. o. your above RTI application as received is attached.

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;

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

(S.K.PANDA)

Dy. G.M/Admn.(PIO)

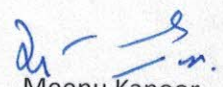
E-mail: skpanda@dfcc.co.in

9717636811

Subject: Providing information about Independent Directors.
Ref No. 2019/HQ/Admin/RTI-161 dated 05.02.2019.

With reference to above, following information is being furnished for your reference and record:-

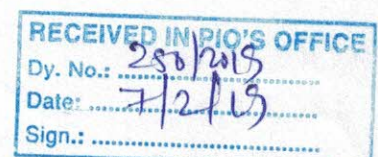
- 1 & 2. Independent Directors' Education Qualification, Experience and Nomination Criteria:** In terms of Article 81(1) (c) of Articles of Association, The President shall have power to appoint Independent Directors.
- 3. Appointment Date:** - As per Railway Board's letter No.2008/Infra/6/1 (pt.1) dated 01.04.2016, Ms.Shakti Munshi and Shri Ravi Mathur were appointed as Independent Director pursuant to Article 81 of the Memorandum and Articles of Association of the company with effect from 1st April 2016, for a period of three years or until further orders, whichever is earlier. A copy of Railway Board's letter is annexed herewith for reference.
- 4. Remuneration:** In terms of Article 81(2) (c) of Articles of Association, remuneration of Independent Director shall be limited to only sitting fee payable for attending meetings of the Board or Committee(s) thereof. Presently, each Independent Director is entitled to receive Rs.20, 000 for attending any Board or Committee(s) Meeting.


Meenu Kapoor
Company Secretary

Dy.GM/Admn.(PIO)



7/2/19



108

**GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)**

No. 2008/Infra/6/1 (pt.1)

New Delhi, dated: 01.04.2016

ORDER

Sub: Appointment of part-time non-official Directors on the Board of Dedicated Freight Corridor Corporation of India Limited (DFCCIL).

In pursuance of Article 81 of the Memorandum and Articles of Association of the Dedicated Freight Corridor Corporation of India Limited (DFCCIL) the President is pleased to appoint following two persons as part-time non-official Directors on the Board of DFCCIL, with immediate effect, for a period of three years or until further orders, whichever is earlier:

- (1) Ms. Shakti Munshi
(2) Shri Ravi Mathur

sl
01/04/16
(Tarun Beniwal)
Director(PSU)
Railway Board
Telefax: 23382745

The Managing Director
DFCCIL
5th floor, Metro Station Building Complex
Pragati Maidan,
New Delhi-110001

Copy to:

1. The Establishment Officer & Secretary, Appointment Committee of the Cabinet, Department of Personnel & Training, North Block, New Delhi
2. Secretary, Ministry of Heavy Industries & Public Enterprises, Department of Public Enterprises, Block No.14, CGO Complex, Lodhi Road, New Delhi.
3. PS/MR, PS/MoS(R)
4. CRB, FC, ME, MM, ML, MT, MS & Secretary, Railway Board, New Delhi
5. Registrar of Companies, Delhi & Haryana, 2nd Floor, Paryavaran Bhawan, New Delhi-110003
6. Mrs. Shakti Munshi, 1803 Torino Bldg, Hiranandani Gardens, Powai, Mumbai-400076 along with a copy of DPE's guidelines on the role Part-time Non-official Director. 810894022
7. Shri Ravi Mathur, 159, Rathore Nagar, Amrapali Marg, Jaipur-302021(Rajasthan) along with a copy of DPE's guidelines on the role of Part-time Non-official Directors. -

MS-958222 2808