



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. 2018/HQ/Admin/RTI-504

New Delhi: 13.11.2018

Shri Ali Ishrat
178/196
Buxi Bazar,
Allahabad-211003
UP

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

Reference: Your RTI Application dated 06.09.18 received through Ministry of Railway on 12.11.18.

Information i. r. o. your above RTI application pertaining to DFCCIL is attached as Annexure "A".

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

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Sub: Information under the RTI Act, 2005.

Ref.: DGM/Admin(PIO)'s note No. 2018/HQ/Admin/RTI-504 dated 12.11.2018

With reference to above, it is to inform that there are two posts for Nominee Director (part time official Directors) in the Board of DFCCIL.

Article 81 of Articles of Association of the Company (Appointment of Chairman, Chairman-cum-Managing Director, Directors and their terms of Office) provides –Article 81-

1. "The President shall have powers to appoint:
 - a) Full time Chairman or, Part time Chairman, full time Managing Director(s) or a full time Chairman-cum-Managing Director and other full time Directors.
 - b) The Directors representing the Government of India and / or any State Government; and
 - c) Other Directors including independent Directors in consultation with the Chairman.

The Directors appointed by the President shall hold office until removed by him or until their resignation, retirement, and death or otherwise."

At present, two Govt. Nominees are as follows;

Sr. No.	Officer Name	Designation
1	Sh. Sushant Kumar Mishra, Nominee - Ministry of Railway	Principle Executive Director (Infrastructure)
2	Sh. Yaduvendra Mathur, Nominee - NITI Aayog	Additional Secretary

No Remuneration/Sitting Fee is being provided to the Nominee Director (part time official Directors).

Dr - S
12/11/18