**LIST OF BOARD OF DIRECTORS as on 25.04.2022**

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| **S. No.** | **NAME OF THE DIRECTOR** |  **DIN NO.** | **DESIGNATION** |
| 1 | Smt. Jaya Varma SinhaAddl. Member (Traffic), Railway Board, MOR |  09295401 | Chairman(on behalf of Ministry of Railways) |
| 2 |  Shri Manoj Kumar SrivastavaPEDTT (M), Railway Board, MOR |  06890877 | Nominee Director(on behalf of Ministry of Railways) |
| 3 | Shri Dhananjaya SinghED Works, Railway Board, MOR |  08955500 | Nominee Director(on behalf of Ministry of Railways) |
| 4 | Shri Ajeet Kumar Srivastava ED FX Railway Board, MOR |  08187918 | Nominee Director(on behalf of Ministry of Railways) |
| 5 | Shri Manoj Goyal Divisional Railway Manager, Bhavnagar, Western Railway |  09321404 | Nominee Director(on behalf of Ministry of Railways)  |
| 6 | Shri Jakob Friis SorensenManaging Director, GPPL |  08593830 | Nominee Director(on behalf of Gujarat Pipavav Port Limited) |
| 7 | Capt. Padminikant MishraHead- Bulk Cargo Business, GPPL | 07335316  | Nominee Director(on behalf of Gujarat Pipavav Port Limited) |
| 8 | Shri Santosh BreedCFO, GPPL | 08011070  | Nominee Director(on behalf of Gujarat Pipavav Port Limited) |
| 9 | Shri Sanjiv Garg | 00682084  | Managing Director/ PRCL |