

**PIPAVAV RAILWAY CORPN. LTD.**  
**CIN U45200DL2000PLC151199**

**List of Directors as on 09.12.2015**

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Kundan Sinha, Additional Member (TT) & Member Traffic Railway Board	Chairman (MOR Nominee)
2	Mr. A. S. Upadhyay, Advisor TT (M) Railway Board	Director (MOR Nominee)
3	Mr. Manoj Kumar Srivastava, Executive Director (PP) Railway Board	Director (MOR Nominee)
4	Mr. Ved Parkash Dudeja, Executive Director (Works) Railway Board	Director (MOR Nominee)
5	Ms. Niva Singh Executive Director (FX-II) Railway Board	Director (MOR Nominee)
6.	Mr. Jyoti Prakash Pandey Divisional Railway Manager Western Railway Bhavnagar Para	Director (MOR Nominee)
7.	Mr. Keld Pederson Managing Director Gujarat Pipavav Port Limited	Director (Nominee of Gujarat Pipavav Port Ltd.)
8.	Capt. Padminikant Mishra Head (Bulk Cargo Business) Gujarat Pipavav Port Limited	Director (Nominee of Gujarat Pipavav Port Ltd.)
9.	Mr. Hariharan Iyer Chief Financial Officer APM Terminals Pipavav Gujarat Pipavav Port Limited	Director (Nominee of Gujarat Pipavav Port Ltd.)
10.	Mr. Pradeep Puri Chief Executive Officer IL & FS (METCO Project)	Director (Nominee of ITNL)
11.	Mr. Rajiv Lal	Independent Director
12.	Dr. Rabinarayan Patnaik	Independent Director
13.	Mr. Virendra Kumar Roy	Independent Director
14.	Mrs. Nisha Srivastava	Independent Director
15.	Mr. Amitabh Lal	Managing Director