

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

**List of Directors as on 30.06.2016**

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