

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

**LIST OF BOARD OF DIRECTORS**

S. No.	Name of Director	Designation
1.	Mr. Anurag Addl. Member (Traffic Transportation)	Chairman / Nominee Director (MOR nominee)
2.	Mr. S. K Mohanty Principal Executive Director, TT (M)	Nominee Director (MOR nominee) & Coordinating Director
3.	Mr. S.C Jain Executive Director (Works)	Nominee Director (MOR nominee)
4.	Mr. Abhijit Narendra Executive Director, T (PPP)	Nominee Director (MOR nominee)
5.	Mr. A K Srivastava Executive Director, FX-II	Nominee Director (MOR nominee)
6.	Ms. Roopa Srinivasan DRM, Bhavnagar	Nominee Director (MOR nominee)
7.	Mr. Keld Pedersen Managing Director, GPPL APM Terminals Pipavav	Nominee Director (GPPL nominee)
8.	Capt. Padminikant Mishra AMI India Logistics Pvt Ltd	Nominee Director (GPPL nominee)
9.	Mr. Santosh Breed APM Terminals Pipavav	Nominee Director (GPPL nominee)
10.	Mr. Suresh Chand Mittal Chief Executive Implementation IL&FS Network Limited	Nominee Director (IL&FS nominee)

- MOR - Ministry of Railways
- GPPL - Gujarat Pipavav Port Limited

**Updated : 13<sup>th</sup> September 2018**