

PIPAVAV RAILWAY CORPN. LTD.
CIN U45200DL2000PLC151199

LIST OF BOARD OF DIRECTORS

S. No.	Name of Director	Designation
1.	Mr. R.D. Sharma Addl. Member (Commercial)	Chairman / Nominee Director (MOR nominee)
2.	Mr. S. K Mohanty Advisor, TT (M)	Nominee Director (MOR nominee)
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.	Ms. Anju Ranjan 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)
11.	Mr. Rajiv Lal	Independent Director
12.	Mr. Rabinarayan Patnaik	Independent Director
13.	Mr. Virendra Kumar Roy	Independent Director
14.	Prof. (Mrs.) Nisha Srivastava	Independent Director
15.	Mr. Amitabh Lal	Managing Director

Updated : 5th March 2018