

**Profile of Board of Directors- IRFC**

Sr. No.	Name	Designation	Director Identification Number (DIN) (Write "NA" if not applicable)	Profile	Names of other companies in which he/she is director. In case of none, write Nil
1	Shri. Manoj Kumar Dubey	Chairman & Managing Director	07518387	<p>Shri Manoj Kumar Dubey has been appointed as Chairman &amp; Managing Director of IRFC w.e.f. 10th October 2024.</p> <p>Shri Manoj Kumar Dubey has done graduation and post-graduation from the Hindu College of the University of Delhi. He has done MBA from Indian School of Mines, Dhanbad and was conferred the overall Silver Medal for the batch 2011-13 from the then President of India for topping the batch.</p> <p>Before clearing the Civil Services Examination on his very first attempt and joining the Indian Railway Accounts Service (IRAS) in the 1993 batch, he made significant strides in the financial sector with UTI, where he played a pivotal role in integrating rural masses into various profitable mutual fund schemes, a testament to his vision and commitment to inclusive financial growth.</p> <p>During his exemplary career with Indian Railways, he was instrumental in implementing key initiatives such as the near-universal payment of salaries through banks, the introduction of e-tendering and e-auction systems, and the digitalization of bill processing, pension settlements, and provident fund management. His visionary leadership and innovative approaches earned him the National Award for Outstanding Service at the Minister of Railways level in 2011.</p> <p>His expertise is not limited to finance alone. He has played a crucial role in the Public-Private Partnership (PPP) Directorate and Finance Commercial Directorate of the Railway Board, where he was associated with numerous prestigious projects, including the establishment of locomotive factories through PPP/FDI at Madhepura and Mahrora, with General Electricals, USA, and ALSTOM, France. His pivotal contributions to the High-Speed Rail and Dedicated Freight Corridor Projects in PPP Directorate of Railway Board, Ministry of Railways, propelled the Projects. His acumen in tariff structuring, infra and rolling stock requirements of Indian Railways, and his experience in international competitive bidding for mega projects have made him a respected figure in the industry.</p> <p>He was in the Board of Directors of a Joint Venture Company of General Electricals of USA and IR, Alstom of France and IR, and a Joint Venture Company of NMDC, SAIL and Indian Railways.</p> <p>Prior to his appointment as Chairman &amp; Managing Director (CMD) of IRFC, he was Director (Finance) &amp; CFO of CONCOR, wherein he was a catalyst for corporate reorganization and the execution of large capital expenditure proposals. Under his stewardship, the company resolved numerous legacy issues with Indian Railways concerning leased land, tariff structure etc.; and shareholder confidence soared, evidenced by a meteoric rise in shareholder numbers from approximately 55,000 to around 300,000.</p> <p>Beyond his professional prowess, he is a passionate advocate for sports, Indian classical dance and music. He has actively contributed to the promotion and administration of these arenas, serving as a Manager and Government Observer in several global tournaments.</p>	NIL
2	Ms. Shelly Verma	Director (Finance)	07935630	<p>Smt. Shelly Verma is the Director (Finance) of our Company. She holds a Bachelor's degree in Commerce from the University of Delhi and is also a fellow member of the Institute of Chartered Accountants of India. She has more than 30 years' experience in Power Sector Financing. Prior to her appointment to the Board of our Company/IRFC, she was Executive Director (Finance) with the Power Finance Corporation Limited.</p>	NIL
3	Shri. Baldeo Purushartha	Govt. Nominee Director	07570116	<p>Shri Baldeo Purushartha has recently been inducted to the IRFC Board on 3rd June, 2020. He Joined the Indian Administrative Service (IAS) in 2002. Before joining as Joint Secretary, Department of Economic Affairs, Ministry of Finance, Government of India, he served as Secretary, Lokpal and Divisional Commissioner, Jalandhar, Punjab. He also served in various field and secretariat positions in the Government of Punjab and Government of India. Among the posts, he held the post of Private Secretary to Union Minister of State (Independent Charge) in the Ministry of Housing and Urban Affairs; Director, Industries and Commerce Department, Punjab; Director, Technical Education and Industrial Training, Punjab, Commissioner, NRI, Punjab and Special Secretary, Expenditure, Punjab. Shri Baldeo Purushartha holds a Post Graduate degree in History from University of Delhi. He represents the Government of India as Nominee Director on the Board of Indian Railway Stations Development Corporation Limited, National Land Monetization Corporation Limited &amp; National Investment and Infrastructure Fund Trustee Limited.</p>	<ol style="list-style-type: none"> <li>Indian Railway Stations Development Corporation Limited</li> <li>National Investment and Infrastructure Fund Trustee Limited</li> <li>National Land Monetization Corporation Limited</li> </ol>
4	Shri. Abhishek Kumar	Govt. Nominee Director	10644411	<p>Shri Abhishek Kumar is an Indian Railway Accounts Service (IRAS) officer of 2001 examination batch, holding the post of Executive Director Finance (Budget) at Railway Board. He holds a degree in Bachelor of Technology in Civil Engineering from the Regional Engineering College, Calicut, (Now, NIT Calicut). He also has PGDM (Exec.) in Finance from IMT Ghaziabad (CDL). He has experience of more than 20 years in Railways as Financial Advisor dealing with expenditure and earnings proposals for Railways, Government Accounting, Budgeting, Internal check etc. He has worked in these areas at all levels i.e., Division, Head Quarter and at Ministry. At Railway Board he has worked in the Budget Directorate at Director level dealing with the preparation and presentation of the Railway Budget and coordinating with Ministry of Finance in this regard. He has also been associated with the pioneering project of Accrual based Accounting for Indian Railways as its Chief Project Manager. Prior to his current assignment as Executive Director (Budget) at Railway Board, he was on deputation to Centre for Railway Information Systems (CRIS) as General Manager (Finance) and also looking after Accounting IT Applications i.e. IPAS and GST module.</p>	NIL