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**
1	Shri Manoj Kumar Dubey	Chairman & Managing Director	07518387	Shri Manoj Kumar Dubey has been appointed as Chairman & Managing Director of IRFC w.e.f. 10th October 2024. 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. 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. 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. 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. 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. Prior to his appointment as Chairman & Managing Director (CMD) of IRFC, he was Director (Finance) & 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. 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.	NIL
2	Shri Ranjay Choudhary	Director (Finance)	11796981	Dr. Ranjay Choudhary is a seasoned finance professional with over 29 years of multifaceted experience spanning the full spectrum of finance and accounts, loan appraisal, lending policy, corporate financial management, treasury management, fund raising, and implementation of Government of India policy initiatives in Central Public Sector Enterprises. He has held key roles across reputed organisations including Power Finance Corporation Limited (PFC), NTPC, Food Corporation of India (FCI), and other CPSUs. Dr. Choudhary holds a Bachelor of Commerce (Honours) and a Master of Commerce from Ranchi University, Ranchi. He is a qualified Cost Accountant from the Institute of Cost Accountants of India and holds a Doctor of Philosophy (PhD) in Finance from Ranchi University.	NIL

				Prior to his appointment to the Board, Dr. Choudhary was serving as Chief General Manager, Entity Appraisal, at PFC. In this role, he led the appraisal of loans for various government and private sector power projects, as well as large-scale infrastructure projects. He played a key role in finalising the Annual Integrated Rating Framework for Power Distribution Utilities across India. He has represented PFC in several Government of India initiatives under the Ministry of Power, including the 24×7 Power for All programme, and has provided inputs for deliberations of various Parliamentary Standing Committees on the power sector. At PFC, he served on important committees including the Lending Policy Committee, Interest Rate Committee, and Stressed Assets Resolution Committee. His areas of expertise also include RBI regulatory compliance, tariff order analysis, borrower rating, financial concurrence of projects, and stressed asset resolution. He also holds position of Secretary of Power Foundation of India, an autonomous society of CPSUs under Ministry of Power. Dr. Choudhary has extensive experience in the finalisation of quarterly and annual accounts, internal and statutory audit, finance-commercial operations, fund management, contract management, resource mobilisation through bonds, cash credit management, coordination with ministries and regulators.	
3	Shri Abhishek Kumar	Govt. Nominee Director	10644411	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.	Rail Vikas Nigam Limited
4	Ms. Laya Madduri	Govt. Nominee Director	11704330	Ms. Laya Madduri is an IAS officer currently serving as Joint Secretary in the Department of Economic Affairs, Ministry of Finance, Government of India. She holds a B. E. (Hons) in Mechanical Engineering from Birla Institute of Technology and Science, Pilani. She has extensive experience in public finance, multilateral engagement, rural development, district administration, and governance. She has previously served as Secretary to the Government of Assam in the Finance Department and the Science, Technology and Climate Change Department, and as Managing Director of Assam Financial Corporation. Ms. Madduri has worked extensively in rural and remote areas of Assam, beginning her field career as Sub-Divisional Officer of Majuli, now a district. She also served as Project Director of the District Rural Development Agency and as Officer on Special Duty in the Chief Minister's Office handling matters related to Women and Child Development. Between 2015 and 2020, she served as Deputy Commissioner of Sonitpur, Dibrugarh, and Cachar districts. Prior to her present assignment as Joint Secretary, she served as Director in the Department of Economic Affairs, where she handled matters relating to the International Monetary Fund and the World Bank. She currently serves on the Boards of Directors of various institutions and organizations in her official capacity, bringing expertise in economic policy, infrastructure financing, public administration, and institutional governance.	1. National Investment and Infrastructure Fund Trustee Limited 2. India Infrastructure Finance Company Limited 3. AI Assets Holding Limited
5	Shri Pradeep Ahlawat	Non-Official Independent Director	05248787	Shri Pradeep Ahlawat is a Non-Official Independent Director on the Board of Indian Railway Finance Corporation Limited (IRFC). He has a diverse educational background, holding a Bachelor of Arts (B.A.) degree from Punjab University Chandigarh, a Masters of Accounting degree from Central Queensland University Australia, a Masters Diploma in Human Rights, Humanitarian Law and Refugee Law from ISIL New Delhi and broadcast journalism training from ISOMES Noida. Shri Ahlawat has professional experience in business management and corporate affairs. He has been associated with Plutus Business Management Private Limited as a Director. He also possesses professional exposure and knowledge in the areas of Finance, Human Rights, Public service and Media.	Plutus Business Management Private Limited

6	Mrs. Manjula Mishra	Non-Official Independent Director	02195403	Mrs. Manjula Mishra is an MBA (Marketing) and a distinguished business leader with over 20 years of experience in business management, business development, organizational leadership, strategic planning, marketing, stakeholder engagement, and negotiations. An accomplished MSME entrepreneur, she has played a significant role in the growth of the labeling, packaging, security labels, and holography sectors. She is the Promoter-Director of Holosafe Security Labels Pvt. Ltd. and Whole-time Director of Holosafe Packaging Solutions Pvt. Ltd. She also served as a Member of the National Board of MSME during 2014–2019, contributing to policy discussions and the development of India's MSME ecosystem. In recognition of her contributions to entrepreneurship and industry, she has received several awards and accolades from the Hon'ble Union MSME Minister and the Chief Ministers of Uttar Pradesh and Bihar, among other distinguished dignitaries. Under her business leadership, Holosafe has also expanded into advanced digital security solutions, including security labels, track-and-trace technologies, RFID solutions, and product authentication systems. She brings a unique combination of business leadership and Information Technology expertise, with extensive knowledge of corporate governance, business strategy, technology-enabled operations, digital transformation, cybersecurity, ERP implementation etc. Her ability to integrate emerging technologies with business processes contributes to operational efficiency, innovation, and organizational growth. She possesses significant expertise in deploying advanced security, authentication, and digital solutions in manufacturing and packaging industries.	1. PM Labels Private Limited 2. Holosafe Security Labels Private Limited 3. Holosafe Packaging Solutions Private Limited 4. Growing Nature Floriculture & care Foundation