Brief Profile and Disclosure of <u>Shri Rahul Mithal</u> Director (Projects & Services)

Brief Profile:

Sh. Rahul Mithal is from the Indian Railways Service of Mechanical Engineers (SCRA 1985 Batch). He has had a long stint of more than 20 years in various key positions in Indian Railways. He has a wide exposure of various aspects of Design and Maintenance of Rolling Stock and Handling Equipment and has held various key assignments of Operations and Maintenance in the Railways. In the last 6 years in CONCOR, he has been closely associated with the Planning, Execution and Monitoring of various mega Projects and has played a key role in drafting the Strategic Plan: Vision 2020 of the Company. He also holds the additional qualification of MBA (Finance) from Jamnalal Bajaj Institute of Management Studies, Mumbai and is a Fellow of the Institution of Mechanical Engineers (UK) and a Chartered Engineer registered with the Engineering Council (UK).

Disclosure of his relationship with other Directors: Nil

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List of the Board of Directors of CONCOR as on 29.09.2017

S. No.	Name and Designation	Address
1.	Shri V. Kalyana Rama Chairman and Managing Director	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
2.	Dr. P. Alli Rani Director (Finance)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
3.	Shri Pradip K. Agarwal Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
4.	Shri Sanjay Swarup Director (International Marketing & Operations)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
5.	Shri Rahul Mithal Director (Projects & Servcies)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
6.	Shri Sanjay Bajpai Part-time Official (Govt.) Director	Executive Director/ Traffic / Co-ordination, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Kamlesh Shivji Vikamsey Part-time Non-official (Independent) Director	Kalpataru Habitat, 194-A, Dr. S.S. Rao Road, Parel, Mumbai – 400012
8.	Shri Sanjeev S. Shah Part-time Non-official (Independent) Director	C-103, Samrajya Towers, Fatehgunj, Vadodra – 390002.
9.	Smt. Vanita Seth Part-time Non-official (Independent) Director	Plot No. 83, 2nd 'A' Road, Sardarpura, 342001.
10.	Shri Lov Verma Part-time Non-official (Independent) Director	D6, Tower-8, New Moti Bagh, New Delhi – 110023
11.	Shri Anjaneya Prasad Mochrela Part-time Non-official (Independent) Director	67-2-14/9, GPT Colony, Ashok Nagar, Kakinada, East Godavari District- 533003 Andhra Pradesh

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