

# **DEENDAYAL PORT AUTHORITY**

## **MINUTES OF THE ITEM BY CIRCULATION ON 21-04-2023**

**SUB.:      FUNDING      REQUIREMENTS      THROUGH      EQUITY  
CONTRIBUTION      FROM      SHAREHOLDERS      OF      KUTCH  
RAILWAY      COMPANY      LIMITED      (KRCL)      FOR  
COMPLETION      OF      ONGOING      DOUBLING      AND  
ELECTRIFICATION PROJECTS**

As circulated, the Members of Board of D.P.A. have accepted the Draft Resolution proposed and resolved as under :

### **Resolution No.29**

**Resolved to approve**

- (i)      The proposal for investment of Rs.148.46 crores as 26% share of DPA in KRCL as per Section 43(2) of MPA Act 2021 for completion of ongoing Doubling and Electrification Projects.**
- (ii)      To release the aforesaid amount in 03 (three) tranches.**

**Sd/-  
Secretary  
Deendayal Port Authority**

# **DEENDAYAL PORT AUTHORITY**

## **MINUTES OF THE ITEM BY CIRCULATION ON 21-04-2023**

**SUB.:      FUNDING      REQUIREMENTS      THROUGH      EQUITY  
CONTRIBUTION FROM SHAREHOLDERS OF KUTCH  
RAILWAY COMPANY LIMITED (KRCL) FOR  
COMPLETION OF ONGOING DOUBLING AND  
ELECTRIFICATION PROJECTS**

On the above Circulated Board Agenda Item, response of Members of Board are as follows :

<b>SR. NO.</b>	<b>NAME OF THE MEMBER OF BOARD</b>	<b>REPRESENTATING</b>	<b>AGREE</b>	<b>DISAGREE</b>
1	SHRI SANJAY K. MEHTA, IFS	CHAIRMAN DEENDAYAL PORT AUTHORITY	✓	---
2	SHRI NANDEESH SHUKLA, IRTS	DEPUTY CHAIRMAN DEENDAYAL PORT AUTHORITY	✓	---
3	SHRI SUSHIL KUMAR SINGH JOINT SECRETARY, MoPSW	EX-OFFICIO MEMBER APPOINTED BY MINISTRY	✓	---
4	SHRI NARENDRA A PATIL, IRTS CHIEF FREIGHT TRANSPORTATION MANAGER, MUMBAI	REP. MINISTRY OF RAILWAYS	✓	---
5	SHRI TALLA VENKATA RAVI, IRS COMMISSIONER OF CUSTOMS, KANDLA	MEMBER FROM CUSTOMS, DEPARTMENT OF REVENUE	✓	---
6.	CMDE. NITIN BISHNOI NAVAL OFFICER – IN – CHARGE PORBANDER	MEMBER FROM MINISTRY OF DEFENCE	✓	---
	<b>TOTAL</b>		<b>06</b>	<b>---</b>