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Applications are invited for **Independent Director(s) on the Board of Directors of Pipavav Railway Corporation Limited (PRCL)**, the first flagship joint sector of the Ministry of Railways and Gujarat Pipavav Port Limited.

**a) Criteria of Experience**

- i) Person should fulfil the statutory requirements prescribed in the Companies Act, 2013 read with Schedule IV and relevant rules related to the appointment of Independent Directors.
- ii) A person having relevant knowledge and expertise in the area of
  - ✓ Taxation and project financing; or
  - ✓ Marketing, Strategy Planning and Business Development; or
  - ✓ As the Company is having a license to run container train operations, therefore a person having knowledge/skills of exploring the best possible manner of utilising the license can also be a potential candidate; or
  - ✓ Since Corporate Social Responsibility is gaining importance for the Company, therefore, a person having background on social activities and knowledge of Labour Laws, Human Resource and Corporate Governance will also be helpful.
- iii) Retired Government officials who have served at Joint Secretary Level or above for atleast 10 years in any of the above fields; or
- iv) Academicians/Directors of Institutes/Heads of Department and Professors having more than 10 years teaching or research experience in the relevant domain e.g. management, finance, marketing, technology, human resources, or law; or
- v) Former CEOs of private companies if the company is (a) listed on the Stock Exchanges or (b) unlisted but profit making and having an annual turnover of at least ₹250 crore.

**b) Criteria of Age** - The age band should be between 55-70 years (minimum/maximum limit).

**c) Sitting fee** per meeting will be paid within the statutory limits of Company Law.

**d) Number of Posts** – 4 (Four) including one Woman Director.

**e)** Applications (in sealed envelope) along with detailed bio-data (with passport size photograph, age, qualifications, experience, valid DIN, if any) may reach, on or before **1800 Hrs of 3<sup>rd</sup> December, 2014** (APPLICATION FOR INDEPENDENT DIRECTOR), at the following address:-

**The Company Secretary**  
**PIPAVAV RAILWAY CORPORATION LIMITED**  
1<sup>st</sup> Floor, Jeevan Tara Building (Gate 4)  
No.5, Parliament Street, New Delhi – 110 001.