



**BHARUCH DAHEJ
RAILWAY COMPANY LTD.**



ANNUAL REPORT

2013-14



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*will be circulated as available or during the meeting.



MANAGEMENT TEAM

Board of Directors:

1. Mr. V. K. Jain, Chairman (Nominee of Ministry of Railways)
2. Mr. Rajendra Kashyap, Managing Director
3. Mr. Vinay Singh, Director (Nominee of Rail Vikas Nigam Ltd.)
4. Mr. M. K. Singh, Director (Nominee of Rail Vikas Nigam Limited)
5. Mr. B. B Swain, Director (Nominee of Government of Gujarat)
6. Mr. A. K. Rakesh, Director (Nominee of Government of Gujarat)
7. Mr. G. J. Rao, Director (Nominee of Adani Petronet (Dahej) Port Pvt. Ltd.)

Company Secretary

Ms. Beena R. Shah

Registered Office:

1st Floor, August Kranti Bhawan,
Bhikaji Cama Place,
New Delhi-110066

Corporate Office:

Rubellite Building
3rd Floor, 32 Ajit Nagar Society,
Dinesh Mill Road
Vadodara - 390007

Camp Office:

Room No. 1003, 10th floor,
Bhikaji Cama Bhawan,
Bhikaji Cama Place,
New Delhi-110066

Statutory Auditors:

KMGS & Associates
Chartered Accountant
Basement, 18,
National Park,
Lajpat Nagar IV
New Delhi, 110024

Bankers:

Bank of India
Mallai Mandir Branch
New Delhi

Canara Bank
Parliament Street Branch
New Delhi

Union Bank of India
Alkapuri Branch, Vadodara
Gujarat

Bank of India
Alkapuri Branch, Vadodara
Gujarat

HDFC Bank Ltd.
G-3, Surya Kiran Building
19, K.G.Marg
New Delhi - 110001