

**SUO MOTO DISCLOSURES UNDER SECTION 4 (1) OF
RTI ACT 2005**

Mandatory disclosure as per Section 4 1(b) of the RTI ACT 2005.

In compliance to the stipulations under Section 4(1) b of RTI Act, 2005, MMOPL as a Public Authority, shall publish information under the following categories:

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Suo moto disclosures under Section 4(1) b of RTI Act

Sr. No.	Section under RTI Act.	MMOPL
1	4 1 (b) (i)	Particulars of Organization, Functions and Duties.

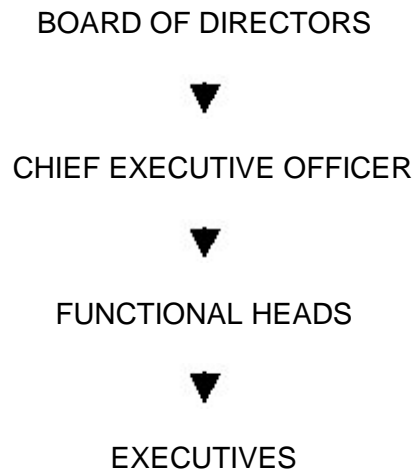
For details please visit <http://reliancemumbaimetro.com/overview.html>.

Sr. No.	Section under RTI Act.	MMOPL
2	4 1 (b) (ii)	THE POWERS AND DUTIES OF OFFICERS AND EMPLOYEES.

The powers and duties of the Officers and Employees of Mumbai Metro One Pvt Ltd (MMOPL) are guided by the provisions of the Companies Act, 1956 and Memorandum & Articles of Association of MMOPL. The Officers and Employees of MMOPL carry out the business operations of MMOPL in line with the objectives specified in the Memorandum of Association of MMOPL. The Officers and Employees of MMOPL discharge their duties in conformity to all the statutes and rules as are applicable from time to time and the regulations framed thereof.

Sr. No.	Section under RTI Act.	MMOPL
3	4 1 (b) (iii)	THE PROCEDURE FOLLOWED IN THE DECISION MAKING PROCESS, INCLUDING CHANNELS OF SUPERVISION AND ACCOUNTABILITY.

The decision-making process in MMOPL involves the following Channel



- Overall management of MMOPL rests with the Board of Directors, which is the highest decision making body.
- MMOPL is a joint venture of the Reliance Infrastructure Ltd., MMRDA and Veolia with stakes at 69%, 26% and 5% respectively. All decisions are taken by the Board of Directors of MMOPL, which comprises Directors from MMOPL & MMRDA. Additionally, there are three independent directors which consists one woman director.
- As per the provisions of the Companies Act, 1956 certain matters require the approval of the shareholders of the Company in general meeting.
- The primary role of the Board is that of trusteeship to protect and enhance shareholders' value. The Board oversees the Company's strategic direction, reviews corporate performance, authorizes and monitors strategic decision, ensures regulatory compliance and safeguards interests of shareholders. The Board ensures that MMOPL is managed in a most efficient and transparent manner.
- For effective discharge of its functions, the Board of Directors has delegated powers related to general management and administration to the Chief Executive Officer. The day to day management of MMOPL is entrusted with the Chief Executive Officer who is supported by Directors, Officers and other staff of MMOPL.

Sr. No.	Section under RTI Act.	MMOPL
4	4 1 (b) (iv)	THE NORMS SET BY IT FOR THE DISCHARGE OF ITS FUNCTIONS

MMOPL discharges all its functions in conformity to the governing law and applicable statutes. MMOPL takes stride to discharge all its functions in an efficient and transparent manner.

Sr. No.	Section under RTI Act.	MMOPL
5	4 1 (b) (v)	RULES, REGULATIONS, INSTRUCTIONS, MANUALS AND RECORDS HELD BY MMOPL

MMOPL discharges its functions in accordance with rules, regulations, instructions, manuals, etc. applicable from time-to time.

The guidelines governing day to day functioning of MMOPL comprise of the Central Metro Act and other applicable laws.

Sr. No.	Section under RTI Act.	MMOPL
6	4 1 (b) (vi)	STATEMENT OF THE CATEGORIES OF DOCUMENTS THAT ARE HELD BY THE COMPANY OR UNDER ITS CONTROL

Various categories of documents that are being held by the Company or under its control are given below:

- a. Documents pertaining to incorporation.
- b. Documents pertaining to company matters.
- c. Documents pertaining to Board Meetings.
- d. Documents pertaining to legal matters.

Sr. No.	Section under RTI Act.	MMOPL
7	4 1 (b) (vii)	THE PARTICULARS OF ANY ARRANGEMENT THAT EXISTS FOR CONSULTATION WITH, OR REPRESENTATION BY, THE MEMBERS OF THE PUBLIC IN RELATION TO THE FORMULATION OF ITS POLICY OR IMPLEMENTATION THEREOF

Members of public who wish to make representation, or for communications of any other kind, can approach us directly at any of the Customer Care Kiosks located at each Metro Stations.

Alternatively, members of public can also reach us either through the following web link http://www.reliancemumbaimetro.com/metro_customercare.html or can also contact us through e-mail marked to our address at customercare@reliancemumbaimetro.com.

Sr. No.	Section under RTI Act.	MMOPL
8	4 1 (b) (viii)	STATEMENT OF THE BOARDS COUNCILS COMMITTEES AND OTHER BODIES CONSISTING OF TWO OR MORE PERSONS CONSTITUTED AS ITS PART OR FOR THE PURPOSE OF ITS ADVICE

The board of directors of MMOPL consists of 11 (Eleven) directors, with 5 (Five) directors representing Reliance Infrastructure, 3 (Three) representing MMRDA and 3 (Three) independent directors which includes one woman director.

Depending upon the requirement, the board constitutes committees for certain specific purpose where two to five directors are nominated by the board. The meetings of the board and committees are generally not accessible to the public.

The List of Directors is as follows:

Sr.No.	Name	Nationality	Designation	Date of Appointment	Nominee of
1	Shri Abhay Mishra	Indian	Director	30/10/2013	Reliance Infrastructure
2	Shri Bharat Bhushan Modgil	Indian	Whole-time Director	23/05/2012	Reliance Infrastructure
3	Shri Satish Kumar Mishra	Indian	Director	30/10/2013	Reliance Infrastructure
4	Shri Debasis Mohanty	Indian	Director	21/03/2012	Reliance Infrastructure
5	Shri Ramesh Ganpati Shenoy	Indian	Director	17/11/2007	Reliance Infrastructure
6	Shri Urvinder Pal Singh Madan	Indian	Director	22/04/2013	MMRDA
7	Shri Mukund Kumar Sinha	Indian	Director	20/07/2015	MMRDA
8	Dr. Nitin Nandkishor Kareer	Indian	Director	19/03/2015	MMRDA

Sr.No.	Name	Nationality	Designation	Date of Appointment	Nominee of
9	Shri Sitaram Pareek	Indian	Director **	31/03/2015	Independent
10	Smt. Ryna Karani	Indian	Director **	31/03/2015	Independent
11	Shri Rana Ranjit Rai	Indian	Director **	17/11/2015	Independent

** Independent Director

Sr. No.	Section under RTI Act.	MMOPL
9	4 1 (b) (ix)	DIRECTORY OF ITS OFFICERS AND EMPLOYEES

The Customer Care Cell:

The Customer Care Cell,
Mumbai Metro One Pvt. Ltd,
Mumbai Metro One Depot,
D.N. Nagar, J.P. Road, 4 Bungalows,
Andheri(W), Mumbai – 400053.
Ph: +91 22 30310900
E-mail: customercare@reliancemumbaimetro.com

Public Information Officer:

Vineet. S. Nadgir,
Dy. General Manager.
Mumbai Metro One Pvt. Ltd.,
Mumbai Metro one Depot,
D.N. Nagar, J.P. Road, 4 Bungalows,
Andheri(W), Mumbai – 400053.
h: 022-30091591

Sr. No.	Section under RTI Act.	MMOPL
10	4.1 (b) (x)	THE MONTHLY REMUNERATION RECEIVED BY EACH OF ITS OFFICERS AND EMPLOYEES, INCLUDING THE SYSTEM OF COMPENSATION AS PROVIDED IN ITS REGULATIONS.

The details are available at <http://www.reliancemumbaimetro.com/pdf/EMPREM.pdf>.

Sr. No.	Section under RTI Act.	MMOPL
11	4 1 (b) (xi)	THE BUDGET ALLOCATED TO EACH OF ITS AGENCY, INDICATING THE PARTICULARS OF ALL PLANS, PROPOSED EXPENDITURES AND REPORTS ON DISBURSEMENTS MADE

No Budget has been allocated by the Government of Maharashtra / Government of India.

Sr. No.	Section under RTI Act.	MMOPL
12	4 1 (b) (xii)	THE MANNER OF EXECUTION OF SUBSIDY PROGRAMMES, INCLUDING THE AMOUNTS ALLOCATED AND THE DETAILS OF BENEFICIARIES OF SUCH PROGRAMMES;

Presently there are no such subsidy programs. .

Sr. No.	Section under RTI Act.	MMOPL
13	4 1 (b) (xiii)	PARTICULARS OF RECIPIENTS OF CONCESSIONS, PERMITS OR AUTHORIZATIONS GRANTED BY IT.

MMOPL being a concessionaire does not issue permits or authorization or concessions.

Sr. No.	Section under RTI Act.	MMOPL
14	4 1 (b) (xiv)	DETAILS IN RESPECT OF THE INFORMATION, AVAILABLE TO OR HELD BY IT, REDUCED IN AN ELECTRONIC FORM;

The day to day working of MMOPL is in electronic form.

Sr. No.	Section under RTI Act.	MMOPL
15	4 1 (b) (xv)	THE PARTICULARS OF FACILITIES AVAILABLE TO CITIZENS FOR OBTAINING INFORMATION, INCLUDING THE WORKING HOURS OF A LIBRARY OR READING ROOM, IF MAINTAINED FOR PUBLIC USE

In case any commuter or member of public seeks any support or assistance then he / she can approach us through the Customer Care Offices present at each Metro Station.

Alternatively, customers and / or general public can also reach us either through the following web link http://www.reliancemumbaimetro.com/metro_customercare.html or can also contact us through e-mail marked to our address at customercare@reliancemumbaimetro.com.

Sr.no.	Section under RTI Act.	MMOPL
16	4 1 (b) (xvi)	THE NAMES, DESIGNATIONS AND OTHER PARTICULARS OF THE PUBLIC INFORMATION OFFICERS

Public Information Officer:

Vineet. S. Nadgir,
Dy. General Manager.
Mumbai Metro One Pvt. Ltd.,
Mumbai Metro one Depot,
D.N. Nagar, J.P. Road, 4 Bungalows,
Andheri(W), Mumbai – 400053.
Ph: 022-30091591

First Appellate Authority:

Col. Shubhodoy Mukherjee,
Mumbai Metro One Pvt. Ltd.,
Mumbai Metro one Depot,
D.N. Nagar, J.P. Road, 4 Bungalows,
Andheri(W), Mumbai – 400053.
Ph: 022-30766731

Second Appellate Authority:

Maharashtra State Information Commission,

13th Floor, New Administrative Building,

Opp: Mantralaya,

Mumbai.