

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 08.04.2024

1. The Bombay Stock Exchange Ltd., Mumbai (Through BSE Listing Centre)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)
Exchange Plaza, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Sub: Appointment of Part-time Government Director on the Board of CONCOR, pursuant to communication by Ministry of Railways (MoR) vide its order no. 2022/PL/57/10, dated 20.03.2024.

Ref: Our Letter of even No. 21.03.2024.

In continuation to our above referred announcement submitted to the Exchanges on 21.03.2024, regarding order received from Ministry of Railways for appointment of Shri Sandeep Jain as Part-time Government Director on the Board of Container Corporation of India Limited (CONCOR), we would like to inform as under:

CONCOR, being a Govt. Company as per its Articles of Association, the Directors are appointed by the President of India through Ministry of Railways (MoR). In terms of order of Ministry of Railways vide no. 2022/PL/57/10 dated 20.03.2024, the Board of Directors of CONCOR through a resolution passed on 08.04.2024 has appointed Shri Sandeep Jain, Executive Director/Planning (Civil & PSU), Railway Board (DIN: 09435375) w.e.f. 20.03.2024, as Part-Time Government Director of the Company, till he holds the post of Executive Director/Planning (Civil & PSU), Railway Board or further orders, whichever is earlier.

In compliance with SEBI Circular No.LIS/COMP/14/2018-19 dated 20.06.2018 and as per the confirmation received from Shri Sandeep Jain, it is confirmed that he has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority. He has further confirmed that he does not hold any shares of CONCOR. His brief profile alongwith updated list of Board of Directors of the Company is enclosed.

This is for your kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

Shri Sandeep Jain

Shri Sandeep Jain joined Indian Railway Service of Engineers (IRSE) in November,1993 and held various positions i.e., AEN, DEN, Sr. DEN, Dy. Chief Engineer/Track Supply, Sr. DEN/Coord., Dy. Chief Engineer (Construction), CGM/IRCON.

Presently, he is working as Executive Director Planning (Civil & PSU), Railway Board since October, 2021.

Disclosure of his relationship with other Directors: Nil

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List of the Board of Directors of CONCOR

S. No.	Name and Designation	Address
1.	Shri Sanjay Swarup Chairman and Managing Director	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
2.	Shri Manoj K. Dubey Director (Finance) & CFO	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
3.	Shri Ajit Kumar Panda Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
4.	Shri Mohammad Azhar Shams Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
5.	Shri Priyaranjan Parhi Director (International Marketing & Operations) (Additional Charge)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
6.	Shri Sandeep Jain Part Time Government Director	Executive Director/Planing (Civil & PSU), Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Chesong Bikramsing Terang Non-official Independent Director	Lorulungso, College Road, By-lane-1, Ward No. V, PS-DIPHU, PO Lorulungso, Karbi Anglong, Assam - 782462.
8.	Shri Satendra Kumar Non-official Independent Director	Friends Colony, Road No. 03, P.O. Ashiana nagar, P.S. Rajiv Nagar, Patna, Bihar - 800025
9.	Smt. Chandra Rawat Non-official Independent Director	D-784, Omaxe City, Shaheed path, Raibareilly Road, Lucknow, UP - 225025
10.	Shri Kedarashish Bapat Non-official Independent Director	6E, Ashirwad Apartments, 8/1 Sarat Bose Road, Kolkata - 700020

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