भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited
उद्योग क्षेत्र, नई दिल्ली / Industry Sector, New Delhi
योजना एवं प्रबंध सेवाएं/P&MS
Ref: PMS/JWG/CONCOR
Date – 09/07/2019

An agreement has been signed between BHEL and CONCOR to form Joint Working Group (JWG) on 8th July 2019 to establish Rail Based Logistics Terminal at Haridwar

Accordingly, the information required to be furnished is provided below:

Agreements for forming Joint Working Group (JWG):

5.1. name(s) of parties with whom the agreement is entered: **CONCOR (Container Corporation of India Limited)**
5.2. purpose of entering into the agreement: **To establish Rail Based Logistics Terminal at Haridwar**
5.3. shareholding, if any, in the entity with whom the agreement is executed; **N.A.**
5.4. significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.; **N.A.**
5.5. whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship; **N.A.**
5.6. whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"; **N.A.**
5.7. in case of issuance of shares to the parties, details of issue price, class of shares issued; **N.A.**
5.8. any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc; **N.A.**
5.9. in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): **N.A.**
a) name of parties to the agreement;
b) nature of the agreement;
c) date of execution of the agreement;
d) details of amendment and impact thereof or reasons of termination and impact thereof."

Saurabh 9/7/19

(Saurabh Srivastava)
DGM-P&MS