

कॉन/आइआरसी/SE/104/Vol-VII/
दिनांक : 01.02.2023

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

Dear Sir/Madam,

Sub: Change in Board of Directors of CONCOR

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that :

- i) Shri Pradip K. Agrawal (DIN: 07557080) has superannuated from the services of the Company on 31.01.2023. Accordingly, he has ceased to hold the office of Director (Domestic Division) of CONCOR.
- ii) Shri Ram Prakash (DIN: 09746225) has superannuated from the services of Ministry of Railways on 31.01.2023. Accordingly, he has ceased to hold the office of Part-time Government Director of CONCOR.
- iii) In terms of order of Ministry of Railways, Shri Deepak Kumar Jha (DIN: 09752117) was appointed as Part-time Government Director and his appointment was till he holds the post of Executive Director/ TT/S, Railway Board. Shri Deepak Kumar Jha (DIN: 09752117) has relinquished the charge of post of EDTT/S, Railway Board on 27.01.2023. Accordingly, he has ceased to hold the office of Part-time Government Director of CONCOR.
- iv) In our letter of even no., dated 23.01.2023, it was informed that in terms of orders no. 2021/E(O)II/40/29 dated 06.01.2023 of Ministry of Railways, Board of Directors in its meeting held on 23.01.2023 has appointed Shri Mohammad Azhar Shams as Director (Domestic Division), CONCOR, in the pay scale of Rs.1,80,000- 3,40,000/- (IDA Scale) from the date of assumption of charge of the post on or after 01.02.2023 and till the date of his superannuation, i.e. 28.02.2026 or until further orders, whichever is earlier. In this respect, it is hereby informed that in pursuance of the Ministry of Railways' above order, Shri Mohammad Azhar Shams (DIN: 07627473) has assumed the charge of Director (Domestic Division) of CONCOR w.e.f 01.02.2023 (F/N).

A Brief profile of Shri Mohammad Azhar Shams, Director (Domestic Division) and an updated list of the Board of Directors of CONCOR as on 01.02.2023 are enclosed.

This is for your information and record please.

धन्यवाद ।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड

HARISH CHANDRA

Digitally signed by HARISH CHANDRA
Date: 2023.02.01 15:25:49 +05'30'

(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

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

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Visit us at <http://www.concorindia.co.in>



Shri Mohammad Azhar Shams

Shri Mohammad Azhar Shams is B.Tech (Computer Science) alongwith MBA. He is an ex-Indian Railways Traffic Service (IRTS) Officer of 1992 Batch. He started his career from South Eastern Railway and subsequently came to Northern/North Central Railway. During this period, he worked as DOM/Bilaspur, DTM/Tundla, Sr.DCM/Allahabad, Sr.DSO/Prayagraj.

In 2007 he joined CONCOR on deputation and was made incharge of Vizag Terminal as Sr.GM. He continued there till 2010 and subsequently joined back Indian Railways. From 2010-2015, he worked as Sr.DCM/Kharagpur, Sr.DOM/Kharagpur in South Eastern Railway and Dy.COM/Jabalpur in West Central Railway. During his tenure with Indian Railways, he received many awards and accolades including two General Manager Awards, one Railway Minister Award and a Business and Passenger Services Shield for outstanding performance.

In 2015, he came back to CONCOR on deputation and took absorption there in 2018. He has held various portfolios like GGM/Operations, GGM/Int'l Mktg&HR, CPRO, मुख्य राजभाषा अधिकारी, ED/ Int'l Mktg&HR, ED/BD&HR and ED/AREA III. During his CONCOR tenure in last few years, he introduced many business friendly schemes like Block Rake Movement, Concept of Container as Warehousing, Extended Gate facility, 45/90 days free time, Free Repositioning of Empty containers from Port to ICDs, etc. All these helped the Company in facing the ever-increasing competition in the logistic sector. As HR head also, he initiated many cost cutting measures like Restructuring the organisation from a three-tier to a two-tier system, zero based manpower review, streamlining the deployment of security guards in the organisation, etc.

He is a Ghazal aficionado. His first book of Ghazal 'Dar Haqeeqat' got published in 2019.

List of the Board of Directors of CONCOR

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