

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 01.08.2026

Container Corporation of India Ltd.

A Multi-modal Logistics Company
(A Navratna CPSE of Govt. of India)

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: Takeover of Charge of the post of CMD/ CONCOR by Shri Ajit Kumar Panda.

Ref: Our Letters of even No. 29.06.2026 and 24.07.2026.

Kindly refer to our above letter dated 29.06.2026 intimating about the order received from Ministry of Railways, Government of India for appointment of Shri Ajit Kumar Panda, Director (Projects & Services), CONCOR to the post of Chairman and Managing Director (CMD)/CONCOR. Subsequently, vide letter dated 24.07.2026, it was informed that the Board of Directors has appointed Shri Ajit Kumar Panda (DIN: 08221385), as Chairman and Managing Director (CMD) of CONCOR from the date of his assumption of charge of the post on or after 01.08.2026 and till 31.08.2028 (i.e. the date of his superannuation) or until further orders, whichever is earlier.

In this regard, it is hereby informed that :

- (i) Shri Sanjay Swarup (DIN: 05159435) has ceased to hold the office of CMD/CONCOR on his superannuation on 31.07.2026; and
- (ii) Shri Ajit Kumar Panda (DIN: 08221385) has taken over the charge of the post of Chairman and Managing Director/CONCOR w.e.f. 01.08.2026.

In compliance with SEBI Circular No.LIS/COMP /14/2018-19 dated 20.06.2018 and as per the confirmation received from Shri Ajit Kumar Panda, 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. The updated list of Board of Directors of the Company and his brief profile are enclosed.

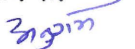
This is for your kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)

प्रधान 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-110076दूरभाष / Tel: 011-41673093, 49512150, 60
ई-मेल / E-mail: co-pro@concorindia.comCIN: L63011DL1988GO1030915
Visit us at: <http://www.concorindia.co.in>

लॉजिस्टिक्स की बात, कॉनकॉर के साथ

Think Logistics, Think CONCOR





Shri Ajit Kumar Panda

Shri Ajit Kumar Panda holds Degrees of BSc Engineering in Mechanical Engineering from NIT, Rourkela and M. Tech (Thermal Engineering) from IIT, Delhi. He has been an Officer of Indian Railway Service of Mechanical Engineers (1990 batch). In his career spanning three and half decades, Shri Panda has acquired rich experience and expertise in Railway services, operations, logistics, productions, infrastructure, Rolling Stock and Public Private Partnerships.

As Director (Projects & Services) of Container Corporation of India Limited since December, 2022, Shri Panda was in charge of CONCOR's infrastructure including setting up of Multi Modal Logistics Parks, acquisition of new Rolling Stock, Containers and handling machines and development of CONCOR's MIS and IT platforms. He has been instrumental in launching of various new business initiatives by CONCOR.

Earlier, Shri Panda has served as Executive Director (Mechanical Engineering and Project Planning & Development) in Rail Vikas Nigam Limited (RVNL), Director (Production Units and Efficiency & Research), Ministry of Railways (Railway Board), Chief Workshop Manager, East Coast Railway, Mancheswar and in various other positions of South Eastern Railway. He has also been a Director in Boards of four SPV companies, namely, Haridaspur Paradip Railway Company Limited, Angul Sukinda Railway Limited, Kutch Railway Company Limited and Krishnapatnam Railway Company Limited.

At RVNL, Shri Panda has led setting up several state of the art factories and depots by fast track turnkey execution through composite contracts. He piloted Rolling Stock plans at Railway Board to rapidly switchover to High Horse Power Locomotives and LHB type coaches and coordinated record production of locomotives, coaches and wagons. He provided transformational leadership at Mancheswar Workshop through a series of interventions for organizational change and development.

Shri Panda has been two times recipient of Railway Minister's National Award for Outstanding Service.

Disclosure of his relationship with other Directors: Nil

List of the Board of Directors of CONCOR

S. No.	Name and Designation	Address
1.	Shri Ajit Kumar Panda Chairman and Managing Director	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
2.	Shri Vijoy Kumar Singh Director (International Marketing & Operations) with additional charge of Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
3.	Shri Harbrinder Singh Bajwa Director (Domestic Division) (Additional Charge)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
4.	Shri Vivek Gupta Director (Finance) &CFO,	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
5.	Shri Rahul Agarwal Part Time Government Director	Pr. Executive Director/ TT (M), Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
6.	Shri Rakesh Kumar Rousan Part Time Government Director	Executive Director/ BD, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.