

कॉन/आइआरसी/SE/104/V-III/

Through e-mail & Courier

- | | |
|---|--|
| 1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001 | Code No.531344
Fax : 022-22723121/3719/2037/
2039/2041/2061/1072 |
| 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051 | Fax: 022-2659 8237/38 |

विषय: Information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors of the company in its meeting held on 20.10.2015 has approved policy for determining materiality of events or information.

Further the board of Directors have also decided the disclosure under SEBI's above Regulations may be done by any of the functional directors [i.e. Chairman and Managing Director, Director (International Marketing & Operations), Director (Finance) & CFO, Director (Domestic Division), Director (Projects and Services)] or by GGM (Finance) & Company Secretary or such other officer as may be decided by CMD/CONCOR from time to time. The names and contact details of these officials are as under:

S.no.	Name & Designation	Contact details
1.	Shri Anil K. Gupta, Chairman and Managing Director	011-41673000, cmd@concorindia.com
2.	Shri Yash Vardhan, Director (International Marketing & Operations)	011-41673015, yashv@concorindia.com
3.	Dr. P. Alli Rani, Director (Finance) & CFO	011-41673052, pallirani@concorindia.com
4.	Shri Arvind Bhatnagar, Director (Domestic)	011-41673006, arvind@concorindia.com
5.	Shri V. Kalyana Rama, Director (Project & Services)	011-41673017, kalyan@concorindia.com
6.	Shri Harish Chandra, Group General Manager (Finance) & Company Secretary	011-41673149, harish@concorindia.com

This is for your information and record please.

Thanking you,

Yours faithfully,
For Container Corporation of India Ltd.,



(Harish Chandra)
Group General Manager (Finance) & Company Secretary