

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 03.07.2023

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

Sub: Ceasing of office of Director(s) in CONCOR

Dear Sir/Madam,

As per orders of Ministry of Railways, Shri Manoj K. Srivastava (DIN: 06890877), Principal Executive Director, TT(M)/Ministry of Railways (MOR), who was a Government Nominee Director in CONCOR, has superannuated from the services of MOR on 30.06.2023. Accordingly, he has ceased to hold the office of Director/CONCOR from the said date.

An updated list of Board of Directors of CONCOR is enclosed.

This is for your kind information and record.

धन्यवाद |

कृते भारतीय कंटेनर निगम लिमिटेड**HARISH CHANDRA** Digitally signed by HARISH
CHANDRA
Date: 2023.07.03 14:58:20 +05'30'**(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-110076दूरभाष / Tel. 011-41673093, 49512150, 60, फैक्स / Fax: 011-41673094
ई-मेल / E-mail: co.pro@concorindia.comCIN: L63011DL1988GOI030915
Visit us at <http://www.concorindia.co.in>

कंटेनर की बात, कॉनकॉर के साथ

Think Container, Think CONCOR

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 Amrendra K. Chandra Part Time Government Directors	Principal Executive Director/ WS & D, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	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.
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
11.	Shri R. C. Paul Kanagaraj Non-official Independent Director	2/30 Lettangs Road, Vepery, Chennai-600007