

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 04.03.2025

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

(Through BSE Listing Centre)

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

(Through NEAPS)

Sub: Change in the Board of Directors of CONCOR

Ref: Our Letter of even no. dated 14.02.2025 & 21.02.2025.

Kindly refer to our above letters in which pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was informed that Ministry of Railways (MOR) vide its order dated 14.02.2025 communicated that the Competent Authority has approved appointment of Shri Vijoy Kumar Singh, IRTS (DOB: 01.01.70, DITS: 04.09.97), CCM/PM, Central Railway to the post of Director (International Marketing & Operations), Container Corporation of India Ltd. (CONCOR), on immediate absorption basis. Further, in terms of said order of MOR, he has taken charge of Director (International Marketing & Operations) of CONCOR on 21.02.2025.

In continuation to the above, we would like to inform that in terms of orders of the Ministry of Railways, the Board of Directors of CONCOR in its meeting held today on 04.03.2025, has appointed w.e.f. 21.02.2025, Shri Vijoy Kumar Singh (DIN: 10391476), as Director (International Marketing & Operations) of CONCOR. Brief profile of the Director alongwith updated list of Board of Directors is enclosed.

Further, it is affirmed that as confirmed by Shri Vijoy Kumar Singh, he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he has no relationship with other Directors.

This is for your kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)
कार्यकारी निदेशक (वित्त) एवं क. स.
तथा मुख्य वित्त अधिकारी

हरि श चन्द्रा

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

Vijoy Kumar Singh

He has done his Post Graduation in Public Policy and Management from Indian Institute of Management, Bangalore and Syracuse University, New York, USA. He has also done his MBA (Marketing Management) from IGNOU, New Delhi, while he did his graduation from Lalit Narayan Mithila University, Darbhanga. He is a certified Yoga Teacher from Swami Vivekananda Yoga Anusandhana Samsthana (S-VYASA), a deemed to be University, Bangalore.

He belongs to 1995 Exam Batch of Indian Railway Traffic Service (IRTS). He has worked extensively in the Indian Railways in the areas of Operations and Commercial Management, Marketing & Business Development, Vigilance, General Administration, Training & Development, etc. across various zonal Railways and institutes.

He also worked earlier in CONCOR while on deputation as Group General Manager (Commercial & Operations) for five years in various leadership roles primarily in Northern and Eastern areas. Prior to joining the Civil Services, Govt of India, he worked briefly with Tata Steel, Jamshedpur in production and training units.

On a professional level, Mr Singh has extensively been trained in the Iclif Leadership and Governance Centre, Malaysia, INSEAD, Singapore, APEC-Antwerp/Flanders Port Training Centre, Belgium, IIMs, Bangalore, Ahmedabad, and Lucknow, TMDC, Jamshedpur, besides other institutes. He is also a Master Trainer in Ethics and Values in Public Governance, and Leadership, under the aegis of DoPT, Govt. of India.

Mr Singh is an avid reader, seeker and observer of life and nature. He is a passionate teacher, trainer and coach, especially in the areas of Yoga & Spirituality, Ethics, Leadership, and Management. He also loves to run, swim, sing songs, and do household chores. Two of his books, 'Shrimad Bhagwad Gita, Vistrut Hindi Kavya Saar', and 'Kathaansh, Jan Kahaani Sangrah' have been published.

List of the Board of Directors of CONCOR

S. No.	Name and Designation	Address
1.	Shri Sanjay Swarup Chairman and Managing Director	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
2.	Shri Ajit Kumar Panda Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
3.	Shri Mohammad Azhar Shams Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
4.	Shri Anurag Kapil Director (Finance), (Additional Charge)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
5.	Shri Vijoy Kumar Singh Director (International Marketing & Operations)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
6.	Shri Prabhas Dansana Part Time Government Directors	Principal Executive Director/ TT/M, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Sandeep Jain Part Time Government Directors	Executive Director/ Civil & PSU, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.