

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 04.08.2022

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 Rajesh Argal (DIN: 09171980), Additional Member (Planning)/ Ministry of Railways (MOR), who was a Government Nominee Director in CONCOR, has superannuated from the services of MOR on 31.07.2022. Accordingly, he has ceased to hold the office of Director/CONCOR from the said date.

Shri Manoj Singh (DIN: 08898995), Executive Director Traffic Transportation (F), Ministry of Railways was a Government Nominee Director on the Board of CONCOR. As per order of Ministry of Railways after his transfer from above post, he has relinquished the charge of Executive Director Traffic Transportation (F) on 01.08.2022. 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



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

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पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076

Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076