

कॉन/आइआरसी/SE/104/Vol-VIII/
दिनांक: 07.10.2021

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

Dear Sir/Madam,

Sub: Ceasing of office of Director (Projects & Services)/CONCOR

We would like to inform that on being appointed as Chairman & Managing Director, RITES Limited in terms of Ministry of Railways, Railway Board letter No. 2020/E(O)II/40/7 dated 06.10.2021, Sh. Rahul Mithal, Director (Project & Services) has been relieved from the services of Container Corporation of India Ltd. (CONCOR) w.e.f. 06.10.2021 (A.N). Accordingly, Shri Rahul Mithal (DIN: 07610499), Director (Projects & Services) of CONCOR has ceased to hold the office of director of CONCOR w.e.f. 06.10.2021.

An updated list of the Board of Directors of CONCOR as on date is enclosed.

This is for your information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड



(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-110076

दूरभाष/Tel. 011-41673093, 94, फैक्स/Fax: 011-41673112
ई-मेल/E-mail: co.pro@concorindia.com

CIN: L63011DL1988GOI030915
Visit us at <http://www.concorindia.com>



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 Pradip K. Agrawal Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
3.	Shri Sanjay Swarup Director (International Marketing & Operations)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
4.	Shri Manoj K. Dubey Director (Finance) & CFO	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
5.	Shri Manoj Singh Part-time Official (Govt.) Director	ED/Traffic Transportation (F), Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
6.	Shri Rajesh Argal Part-time Official (Govt.) Director	Additional Member (Planning) Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Jayasankar M. K.	Sree Nandanam, Punnakkal, Tirur, P.O. Tirur-1, Malappuram District, Kerala, PIN : 676101.



