

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 09.04.2026

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 20.03.2026.

Kindly refer to our above letter in which pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was informed that Ministry of Railways (MOR) vide its order dated 19.03.2026 communicated that the President is pleased to appoint Shri Rahul Agarwal, Principal Executive Director TT(M), Railway Board as part-time Government Director on the Board of CONCOR, in lieu of Shri Prabhas Dansana, with immediate effect, till he holds the post of Principal Executive Director TT(M), Railway Board or further orders, whichever is earlier.

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 has appointed w.e.f. 19.03.2026 Shri Rahul Agarwal (DIN: 08970712), as Part Time Government Director of CONCOR on 09.04.2026. Brief profile of the Director alongwith updated list of Board of Directors is enclosed.

Further, it has been confirmed by appointee that 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 Director(s) of the Company.

This is for your kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

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



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

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CIN:L63011DL1988GO1030915
Visit us at <http://www.concorindia.co.in>

लॉजिस्टिक्स की बात, कॉनकॉर के साथ

Think Logistics, Think CONCOR



Shri Rahul Agarwal
Part-Time Government Director

Shri Rahul Agarwal, a 1992 batch officer of the Indian Railways Traffic Service (IRTS) is currently serving as the Principal Executive Director, Traffic Transportation, Movement (PED/TT/M) in Railway Board, Ministry of Railways.

In this capacity, he is leading the formulation of freight policies and oversees the planning and execution of freight movement across the Indian Railways network.

With over three decades of distinguished service, he has held key leadership roles such as Principal Chief Operations Manager/South East Central Railway & Divisional Railway Manager, Mysuru Division of South Western Railway. In addition, he has contributed extensively in South Eastern Railway, Northern Railway & North Central Railway in Train Operations, Commercial Strategies and Safety Management including other areas

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 Vijoy Kumar Singh Director (International Marketing & Operations)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076.
5.	Shri Rakesh Kumar Rousan Part Time Government Director	Executive Director/ BD, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
6.	Shri Rahul Agarwal Part Time Government Director	Principal Executive Director/ TT/M, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Kedarashish Bapat Part Time Non-Official Director	Flat 6E, Ashirwad, 8/1 Sarat Boose Road, Kolkata, West Bengal. Pin - 700020.
8.	Shri Chesong Bikramsing Terang Part Time Non-Official Director	Lorulangso, College Road, By Lane No.1, Ward No. V. Diphu, PS - Diphu, P.O. - Lorulangso, Dist. Karbi Anglong, Assam - 782462.
9.	Smt. Namita Devi Part Time Non-Official Director	Raj Nagar, Police Line Road, Sudna, Daltonganj, Palamau, Jharkhand- 822102.