

कॉन/आइआरसी/SE/104/Vol-VII/  
दिनांक: 10.04.2026

**Container Corporation of India Ltd.**  
*A Multi-modal Logistics Company*  
(A Navratna CPSE of Govt. of India)

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 08.04.2026.**

Kindly refer to our above letter in which pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was informed that the Ministry has decided that pending approval of the Competent Authority, the additional charge of the post of Director (Finance), Container Corporation of India Ltd. (CONCOR) may be entrusted to Ms. Pallavi Joshi, IRAS, EDF/C&PPP, Railway Board, in addition to her own, with effect from the date of assumption of charge of the post and until further orders. Further, in terms of said order of MOR, she has taken additional charge of Director (Finance) of CONCOR on 09.04.2026.

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 10.04.2026, has appointed w.e.f. 09.04.2026, Ms. Pallavi Joshi (DIN: 08117196), as Director (Finance) (additional charge) of CONCOR. Brief profile of the Director appointed alongwith updated list of Board of Directors of the Company are enclosed.

Further, it is affirmed that as confirmed by Ms. Pallavi Joshi, she is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and she has no relationship with other Directors.

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

दूरभाष /Tel. 011-41673093, 49512150,60  
ई-मेल /E-mail: co.pro@concorindia.com



CIN:L6301IDL1988GO1030915  
Visit us at <http://www.concorindia.co.in>



Think Logistics, Think CONCOR

**Ms. Pallavi Joshi**  
**Director (Finance) (Additional Charge)**

Smt. Pallavi Joshi, a 2004 batch officer of the Indian Railway Accounts Service (IRAS) is currently serving as Executive Director (Finance – Commercial & PPP) in the Ministry of Railways, bringing over two decades of distinguished experience in financial management within the Indian Railways.

An accomplished academic, she is a gold medalist in B.A., a Junior Research Fellowship (JRF) scholar, and holds a PGDM (Executive) with specialization in Financial Management.

Over a career spanning more than 20 years, she has held several key positions across Indian Railways. Her assignments include Assistant Divisional Financial Manager in the Mumbai Division of Central Railway, Divisional Finance Manager in the Prayagraj Division of North Central Railway, Deputy Financial Advisor in the Construction Unit of Northern Railway, and Deputy Chief Vigilance Officer in Northern Railway. She has also served as Director (Finance Commercial) in the Railway Board and as General Manager (Finance) in the Dedicated Freight Corridor Corporation of India Limited (DFCCIL).

She has been recognized for her exemplary service with prestigious awards, including the FA&CAO Award and the General Manager Award. During her tenure as Director in the Railway Board, she was conferred the National Rail Award in 2020.

Throughout her career, she has spearheaded several key initiatives, including digitization of payment systems for vendors and employees, development of IT infrastructure for accounts and finance, and contributing to the formulation of freight incentive schemes. At DFCCIL, she played a pivotal role in steering India's first infrastructure financing through External Commercial Borrowing (ECB), backed by the Multilateral Investment Guarantee Agency (MIGA), as well as refinancing of a World Bank loan.

In her current role, she continues to provide strategic financial advice in critical areas such as freight and fare fixation, contributing to policy formulation and strengthening financial decision-making within the Ministry of Railways.

**List of the Board of Directors of CONCOR**

<b>S. No.</b>	<b>Name and Designation</b>	<b>Address</b>
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 Vijoy Kumar Singh Director (International Marketing & Operations)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
4.	Shri Harbrinder Singh Bajwa Director (Domestic Division) (Additional Charge)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
5.	Ms. Pallavi Joshi Director (Finance), (Additional Charge)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
6.	Shri Rakesh Kumar Rousan Part Time Government Director	Executive Director/ BD, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Rahul Agarwal Part Time Government Director	Pr. Executive Director/ TT (M), Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
8.	Shri Kedarashish Bapat Part Time Non-Official Director	Flat 6E, Ashirwad, 8/1 Sarat Boose Road, Kolkata, West Bengal. Pin - 700020
9.	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. Pin - 782462.
10.	Smt. Namita Devi Part Time Non-Official Director	Raj Nagar, Police Line Road, Sudna, Daltonganj, Palamau, Jharkhand- 822102.