

कॉन/आइआरसी/SE/104/Vol-VIII/

दिनांक: 10.10.2024

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 (Finance)& CFO /CONCOR

We would like to inform that on being appointed as Chairman & Managing Director, Indian Railway Finance Corporation Limited in terms of Ministry of Railways, Railway Board letter No. 2022/E(O)II/40/20 dated 09.10.2024, Sh. Manoj Kumar Dubey, Director (Finance)& CFO has been relieved from the services of Container Corporation of India Ltd. (CONCOR) w.e.f. 10.10.2024 (A.N). Accordingly, Shri Manoj Kumar Dubey (DIN: 07518387), Director (Finance) & CFO of CONCOR has ceased to hold the office of Director of CONCOR w.e.f. 10.10.2024 (A.N.).

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.

10/10/24

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

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

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 Priyaranjan Parhi Director (International Marketing & Operations) (Additional Charge)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
5.	Shri Sandeep Jain Part Time Government Director	Executive Director/Planing (Civil & PSU), Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
6.	Shri Prabhas Dansana Part Time Government Director	Principal Executive Director/TT(M), Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Chesong Bikramsing Terang Non-official Independent Director	Lorulungso, College Road, By-lane-1, Ward No. V, PS-DIPHU, PO Lorulungso, Karbi Anglong, Assam - 782462.
8.	Shri Satendra Kumar Non-official Independent Director	Friends Colony, Road No. 03, P.O. Ashiana nagar, P.S. Rajiv Nagar, Patna, Bihar - 800025
9.	Smt. Chandra Rawat Non-official Independent Director	D-784, Omaxe City, Shaheed path, Raibareilly Road, Lucknow, UP - 225025
10.	Shri Kedarashish Bapat Non-official Independent Director	6E, Ashirwad Apartments, 8/1 Sarat Bose Road, Kolkata - 700020

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