

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 12.10.2020

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: Change in the Board of Directors of CONCOR

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways vide its orders no. 2004/PL/51/3, dated 18.09.2020 has appointed Shri Manoj Singh as a Part-Time Government Director on the Board of CONCOR. His appointment is till he holds the post of Executive Director Traffic Transportation (F)/ Railway Board or further orders, whichever is earlier.

CONCOR, being a Govt. Company as per its Articles of Association, the Directors are appointed by the President of India through Administrative Ministry i.e. Ministry of Railways (MoR). As per the aforesaid order received by the Company, the Board of Directors of CONCOR on 07.10.2020 have appointed Shri Manoj Singh, as a Part Time Government Director w.e.f. 30.09.2020.

In compliance with SEBI Circular No.LIS/COMP/14/2018-19 dated 20.06.2018 and as per the confirmation received from Shri Manoj Singh, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority. He has further confirmed that he does not hold any shares of CONCOR. Brief profile of Shri Mnaoj Singh alongwith updated list of Board of Directors is enclosed herewith.

This is for your kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)
कार्यकारी निदेशक (वित्त) एवं क. स.

Brief Profile of

Shri Manoj Singh

Shri Manoj Singh belongs to the Indian Railway Traffic Service (1989 Batch). He tried to bring about excellence in execution in the areas of operations and commercial functioning in the Divisions he worked. In Eastern Region of CONCOR based at Kolkata where he worked for five years, he was responsible for operations and business development and was able to open many new terminals and bring new streams of businesses. He was also responsible for establishing the first international container connectivity by rail by establishing rail service from Kolkata Port to ICD, Birganj in Nepal. This required finalization of the rail services agreement between the two countries which was also facilitated by his efforts.

As Adviser (Transport), Planning Commission and later NITI Aayog, he had the opportunity to contribute to policy making and planning for transport infrastructure at the national level which gave him a chance to work with various Ministries, Prime Minister's Officer (PMO), States and other stakeholders. Some of the key elements in National Highway Development Project (NHDP), Prime Minister's Gramin Sadak Yojana (PMGSY), rail infrastructure in the Northeast got decisive push during his tenure as Adviser (Transport).

As DRM/Jabalpur, he contributed to creation of infrastructure especially in the areas of electrification, doubling, IBS (Intermediate Block Sections), completion of yard Remodelling work and redevelopment of Jabalpur Station.

As Executive Director Traffic Transportation (F), it has been possible to bring about a perceptible increase in traffic to Bangladesh by coordination with Bangladesh Railways. Introduction of new rolling stock such as parcel, container and NMG rakes to Bangladesh has increased the interchange from around 60 trains per month to 120 trains, thereby increasing the earnings by $2\frac{1}{2}$ times.

Disclosure of his relationship with other Directors: Nil

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List of the Board of Directors of CONCOR

Sl. No.	Name & Designation	Address
1.	Shri V. Kalyana Rama Chairman & 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 Rahul Mithal Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076.
5.	Shri Manoj Kumar Dubey Director (Finance)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076.
6.	Shri Ashutosh Gangal Part Time Official (Govt.) Director	Suite 205, Yamuna Officers Rest House, State Entry Road, New Delhi - 110001.
7.	Shri Ashutosh Gangal Part Time Official (Govt.) Director	House No-B23, Hudco Place Extension, Behind Ansal Plaza, Andrewsganj New Delhi - 110049.
8.	Shri Deepak Shetty Part Time non-official Director (Independent)	A-6, IInd Floor, Geesee Apartments, C.S.T. Road, P.O. Vidyanagari, Kalina, Santacruz (East), Mumbai-400 098, Maharashtra.
9.	Shri Jayasankar M. K. Part Time non-official Director (Independent)	Sree Nandanam, Punnakkal, Tirur, P.O. Tirur-1, Malappuram District, Kerala, PIN : 676101.

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