

Container Corporation of India Ltd.

A Multi-modal Logistics Company
(A Navrata CPSE of Govt. of India)

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 22.07.2025

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 08.07.2025.

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 07.07.2025 communicated that the President is pleased to appoint Smt. Lovely Gupta as Non-official part-time Director on the Board of Container Corporation of India Limited (CONCOR) for a period of one year with immediate effect or until 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. 07.07.2025 Smt. Namita Devi alias Smt. Lovely Gupta (DIN: 07436235), as Non-official Part Time Director of CONCOR on 22.07.2025. Brief profile of the Director alongwith updated list of Board of Directors is enclosed.

Further, it has been confirmed by appointee that 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 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



Smt. Namita Devi
Independent Director

Smt. Namita Devi has been working for Environment Conservation, Nasha Mukti Prayojan, Skill Development, Sporting Events, Women Skill Empowerment, etc. She has expertise in the fields of Public Administration, Public Service (special reference to Women and Children) and Management.

She has done PhD and Post Graduate in Sociology. she has been Independent Director in Andrew Yule & Company Limited, a CPSE under Ministry of Heavy Industries, for a period of three years.

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 Anurag Kapil Director (Finance), (Additional Charge)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076.
5.	Shri Vijoy Kumar Singh Director (International Marketing & Operations)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076.
6.	Shri Prabhas Dansana Part Time Government Director	Principal Executive Director/ TT/M, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Sandeep Jain Part Time Government Director	Executive Director/ Civil & PSU, 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 R. C. Paul Kanagaraj Part Time Non-Official Director	2/30, Lettangs Road, Vepery, Chennai-600007.
10.	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.
11.	Smt. Namita Devi Part Time Non-Official Director	Raj Nagar, Police Line Road, Sudna, Daltonganj, Palamau, Jharkhand- 822102.