

कॉन/आइआरसी/SE/104/Vol-VII/
दिनांक: 22.10.2026

1. BSE Limited (Through 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: Appointment of Shri Anand Saklecha (DIN: 02084194) as Non-Official (Independent) Director of CONCOR

Ref: Our letter of even no. dated 06.10.2026.

Dear Sir/Madam,

Kindly refer to our letter dated 06.10.2026 informing the order received from Ministry of Railways stating that Ministry of Railways (MOR) vide its order no. 2026/PL/57/18, dated 06.10.2026, had communicated that the President is pleased to appoint Shri Anand Saklecha as non-official Director on the Board of CONCOR for a period of three 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 on 22.10.2026 has appointed Shri Anand Saklecha (DIN: 02084194), as Non-Official (Independent) Director of CONCOR w.e.f. 12.10.2026. Brief profile of Shri Anand Saklecha alongwith updated list of Board of Directors of the Company are enclosed.

It is also affirmed that as confirmed by Shri Anand Saklecha, 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 Directors. Requisite particulars in this respect are as under:

1. Reason for change : Appointment.
2. Date & Term of Appointment : Date : 12.10.2026; Term: 3 years.
3. Brief profile : As enclosed.

This is for your kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

HARISH CHANDRA Digitally signed by HARISH CHANDRA
Date: 2026.10.22 12:14:24 +05'30'
(हरीश चन्द्रा)

प्रधान कार्यकारी निदेशक (वित्त) एवं क. स.

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

लॉजिस्टिक्स की बात, कॉनकॉर के साथ

Think Logistics, Think CONCOR



Shri Anand Saklecha
Non-Official (Independent) Director

Mr. Anand Saklecha is a Fellow Chartered Accountant (FCA) and Cost Accountant (CMA) with over 25 years of experience in corporate finance, investment banking, audit, risk management, financial advisory and strategic consulting. His expertise includes financial reporting, risk assessment, capital structuring, corporate transactions, regulatory compliance, M&A, valuation, due diligence and business restructuring.

His exposure to startups, investments and the venture capital ecosystem, along with his professional associations with ICAI Committee on MSME & Startups, JIIF, World Business Angels Investment Forum and Indian Angel Network, provides him with a broad understanding of corporate, financial, strategic and governance matters. His qualifications and experience are relevant to the role and enable him to contribute an objective, independent and informed perspective to the Board.

Updated List of the Board of Directors of CONCOR

Sl. No.	Name & Designation	Address
1.	Shri Ajit Kumar Panda Chairman & Managing Director	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
2.	Shri Vijoy Kumar Singh Director (International Marketing & Operations) & Director (Projects & Services) (Additioanl Charge)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
3.	Shri Vivek Gupta Director (Finance) & CFO	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
4.	Shri H. S. Bajwa Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
5.	Shri Rahul Agarwal Part Time Government Director	Ministry of Railways, Railway Board, Rail Bhawan, New Delhi-110001
6.	Shri Rakesh Kumar Rousan Part Time Government Director	Ministry of Railways, Railway Board, Rail Bhawan, New Delhi-110001
7.	Shri V. Kashiho Sangtam Non- Official (Independent) Director	H/No-51, Veterinary Colony, Burma Camp, Dimapur, Nagaland - 797112
8.	Shri Anand Saklecha Non- Official (Independent) Director	CF-6 Scheme No. 74 Vijay Nagar, Indore (M.P.) 452010