कॉनकॉर
CONCOR

Azadi Ka Amrit Mahotsav

G20 भारत 2023 INDIA
वसुधैव कुटुम्बकम्
ONE EARTH • ONE FAMILY • ONE FUTURE

भारतीय कंटेनर निगम लिमिटेड
बहुविध संभारतंत्र कंपनी
(भारत सरकार का नवरत्न उपक्रम)

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

कॉन/आइआरसी/SE/104/Vol-VII/
दिनांक: 26.06.2023

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: Appointment of Non-Official Independent Director on the Board of CONCOR, pursuant to communication by Ministry of Railways (MoR) vide its order no. 2022/PL/57/12 (Pt. I) dated 05.06.2023.

Ref : Our Letter of even No. 06.06.2023.

In continuation to our above referred announcement submitted to the Exchanges on 06.06.2023, regarding orders received from Ministry of Railways for appointment of Shri R. C. Paul Kanagaraj as Non-Official Independent Director on the Board of Container Corporation of India Limited (CONCOR), we would like to inform as under:

CONCOR, being a Govt. Company as per its Articles of Association, the Directors are appointed by the President of India through Ministry of Railways (MoR). In terms of order of Ministry of Railways vide no. 2022/PL/57/12 (Pt. I) dated 05.06.2023, the Board of Directors of CONCOR in its meeting held on 26.06.2023, has appointed Shri R. C. Paul Kanagaraj (DIN: 10199485) w.e.f. 15.06.2023, as Non-Official Independent Director of the Company for a period of three years (i.e. upto 04.06.2026) or until further orders, whichever is earlier.

In compliance with SEBI Circular No.LIS/COMP/14/2018-19 dated 20.06.2018 and as per the confirmation received from Shri R. C. Paul Kanagaraj, it is confirmed 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. His brief profile alongwith updated list of Board of Directors of the Company is enclosed.

This is for your kind information and record.

धन्यवाद।

भवदीय,

कृते **भारतीय कंटेनर निगम लिमिटेड,**

HARISH CHANDRA Digitally signed by HARISH CHANDRA
Date: 2023.06.26 13:17:27 +05'30'

(हरीश चन्द्रा)

कार्यकारी निदेशक (वित) एवं क. स.

Shri R.C. Paul Kanagaraj

Shri R.C. Paul Kanagaraj is a Practicing Advocate at Chennai High Court. He has done BA.BL from Coimbatore Law College, Tamil Nadu and has been enrolled with Bar Council of India since 1989.

He has rich & long experience of 34 years in practicing law. He was elected four times as President of Madras High Court Advocate's Association (from 2006-2016).

In 2014, he founded a regional political party 'Tamil Maanila Katchi' and served as the President of the party, which was later merged with 'Bhartiya Janta Party' in June, 2020. Since June, 2020, he has been functioning as President of Legal wing of Bhartiya Janta Party, Tamil Nadu. Presently he is state Vice President of Tamil Nadu BJP. He is also serving as an elected member of Bar Council of Tamil Nadu and Puducherry.

Disclosure of his relationship with other Directors: Nil

List of the Board of Directors of CONCOR

S. No.	Name and Designation	Address
1.	Shri V. Kalyana Rama Chairman and Managing Director	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
2.	Shri Sanjay Swarup Director (International Marketing & Operations)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
3.	Shri Manoj K. Dubey Director (Finance) & CFO	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
4.	Shri Ajit Kumar Panda Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
5.	Shri Mohammad Azhar Shams Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
6.	Shri Manoj K. Srivastava Part Time Government Directors	Principal Executive Director/ TT/M, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Amrendra K. Chandra Part Time Government Directors	Principal Executive Director/ WS & D, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
8.	Shri Chesong Bikramsing Terang Non-official Independent Director	Lorulangso, College Road, By-lane-1, Ward No. V, PS-DIPHU, PO Lorulangso, Karbi Anglong, Assam – 782462.
9.	Shri Satendra Kumar Non-official Independent Director	Friends Colony, Road No. 03, P.O. Ashiana nagar, P.S. Rajiv Nagar, Patna, Bihar - 800025
10.	Smt. Chandra Rawat Non-official Independent Director	D-784, Omaxe City, Shaheed path, Raibarelly Road, Lucknow, UP - 225025
11.	Shri Kedarashish Bapat Non-official Independent Director	6E, Ashirwad Apartments, 8/1 Sarat Bose Road, Kolkata - 700020
12.	Shri R. C. Paul Kanagaraj Non-official Independent Director	2/30 Lettangs Road, Vepery, Chennai-600007