

कॉन/आइआरसी/SE/104/VoI-VII/

दिनांक: 28.10.2025

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 17.10.2025.

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 17.10.2025 communicated that the President is pleased to appoint Shri Rakesh Kumar Rousan as Part-time Government Director on the Board of Container Corporation of India Limited (CONCOR) with immediate effect, till he holds the post of Executive Director (BD), Railway Board or 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. 22.10.2025 Shri Rakesh Kumar Rousan (DIN: 11350227), as Part Time Government Director of CONCOR on 28.10.2025. Brief profile of the Director alongwith updated list of Board of Directors is enclosed.

Further, it has been confirmed by appointee that 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 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



Shri Rakesh Kumar Rousan
Part-Time Government Director

Shri Rakesh Kumar Rousan is Executive Director (Business Development), Railway Board. He is a senior Indian Railway Traffic Service (IRTS) officer. Before joining as ED - Business Development, he was posted in North Eastern Railway, as CFTM.

Shri Rousan leads the coordination of business development activities across zonal railways and divisions. With over two decades of experience in the railway sector, he specializes in freight transportation, stakeholder engagement and strategic coordination with industries such as Coal, Iron & Steel, Fertilizers, Automobiles, Cement, FMCG etc. His role emphasizes fostering partnerships and streamlining freight operations to drive growth and efficiency.

He has worked in operation, commercial, business development, general administration roles in Railways and Delhi Metro Rail Corporation. Previously, as Chief Freight Traffic Manager, he has headed the freight business for a zonal railway, overseeing operations across multiple states. Holding an M.Sc. and MBA in Operations Management, he brings a focused approach to optimizing business outcomes and ensuring seamless collaboration with industry and government partners. He has been extensively trained in Business Management at LTA/Singapore, ICLIF/Malaysia, INSEAD Singapore and IIM/LKO. His book "bullet Trains" has been published by National Book Trust.

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 Rakesh Kumar Rousan Part Time Government Director	Executive Director/ BD, 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.