

कॉन/आइआरसी/SE/104/Vol-VII/
दिनांक: 30.12.2022

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
Ref: Letter of even no. dated 28.12.2022

Kindly refer to our above letter, in which it was informed that pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was informed that Ministry of Railways (MOR) vide its orders no. orders no 2021/E(O)II/40/27, dated 26.12.2022 communicated that the Competent Authority has approved appointment of Shri Ajit Kumar Panda as Director (Projects & Services), CONCOR, in the pay scale of Rs.1,80,000-3,40,000/- (IDA Scale) for a period of five years from the date of assumption of charge of the post or till the date of his superannuation or until further orders, whichever is the earliest.

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 in its meeting held on 30.12.2022 appointed w.e.f. 28.12.2022, Shri Ajit Kumar Panda (DIN: 08221385), as Director (Projects & Services) of CONCOR. Brief profile of the director alongwith updated list of Board of Directors 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: 2022.12.30
18:33:24 +05'30'

(हरीश चन्द्रा)

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

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ई-मेल/E-mail.co.pro@concorindia.com

CIN: L63011DL1988GOI030915
Visit us at <http://www.concorindia.com>

Brief Profile of

Shri Ajit Kumar Panda

Shri Ajit Kumar Panda holds Degrees of BE (Hon's) in Mechanical Engineering from NIT, Rourkela and M. Tech (Thermal Engineering) from IIT, Delhi. He has been an Officer of Indian Railway Service of Mechanical Engineers (1990 batch). In his career spanning more than three decades, Shri Panda has acquired rich experience and expertise in Railway services, operations, productions, infrastructure, Rolling Stock and Public Private Partnerships.

Shri Panda has served as Executive Director (Mechanical Engineering and Project Planning & Development) in Rail Vikas Nigam Limited (RVNL), Director (Production Units and Efficiency & Research), Ministry of Railways (Railway Board), Chief Workshop Manager, East Coast Railway, Mancheswar and in various other positions of South Eastern Railway. He has also been a Director in Boards of four SPV companies, namely, Haridaspur Paradip Railway Company Limited, Angul Sukinda Railway Limited, Kutch Railway Company Limited and Krishnapatnam Railway Company Limited.

At RVNL, Shri Panda has led setting up several state of the art factories and depots by fast track turnkey execution through composite contracts. He piloted Rolling Stock plans at Railway Board to rapidly switchover to High Horse Power Locomotives and LHB type coaches and coordinated record production of locomotives, coaches and wagons. He provided transformational leadership at Mancheswar Workshop through a series of interventions for organizational change and development.

Shri Panda has been two times recipient of Railway Minister's National Award for Outstanding Service.

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 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 Manoj K. Dubey Director (Finance) & CFO	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
5.	Shri Ajit Kumar Panda Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
6.	Shri Ram Prakash Part-time Official (Govt.) Director	Additional Member (Planning) Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Deepak Kumar Jha Part-time Official (Govt.) Director	ED/Traffic Transportation (S), 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, Raibareilly Road, Lucknow, UP - 225025
11.	Shri Kedarashish Bapat Non-official Independent Director	6E, Ashirwad Apartments, 8/1 Sarat Bose Road, Kolkata - 700020