

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 31.10.2018

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|---|---|
| 1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
Code No.531344 | 3. National Securities Depository Ltd.
Trade World, 4 th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023 |
| 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051 | 4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal
Street,
Mumbai-400 023 |

Dear Sir/Madam,

Sub: Appointment of Shri Manoj Kumar Dubey as Director (Finance) and Chief Financial Officer (CFO) of CONCOR

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that in terms of order no. 2017/E/(O)II/40/31, dated 25.10.2018 of Ministry of Railways, Shri Manoj Kumar Dubey (DIN: 07518387) has been appointed as Director (Finance) and Chief Financial Officer (CFO) of CONCOR by Board of Directors in its meeting held on 30.10.2018. His appointment will be effective from the date of taking the charge. Further, he has taken the charge from 31.10.2018 (AN). His appointment is on immediate absorption basis, for a period of five years with effect from the date of his assumption of charge of the post or till the date of his superannuation, or until further orders, whichever is the earliest.

A Brief profile of the above newly appointed Director and the updated list of the Board of Directors of CONCOR as on 31.10.2018 are also enclosed.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Container Corporation of India Ltd.,



(Harish Chandra)

Executive Director (Finance) & Company Secretary



Brief Profile

Shri Manoj Kumar Dubey, IRAS

Shri Manoj K. Dubey did his under graduation and post graduation from the Hindu College of the University of Delhi. Before clearing Civil Service in very first attempt and joining IRAS of 1993 batch, he worked with UTI for two years in blazing the trail in the arena of educating and assimilating rural masses into various lucrative schemes of Mutual Funds. He did his MBA at Department of Management Studies of Indian School of Mines, Dhanbad and topped there with specialization in Finance and Human Resources and been conferred the overall Silver Medal for the batch 2011-13 from the then President of India.

A recipient of National Award for outstanding service at Minister of Railways level in the year 2011, he has paved the path in Indian Railways in ushering - payment of salaries through Bank to almost hundred percent employees of each Divisions he was associated with, e-Tendering, e-Auction, payment of the contractor/ supplier through RTGS/NEFT, computerization of all bill passing / pension settlement and PF etc. Attained several milestones in systems improvement and contributing phenomenally in operations, incentives and staff posting policy.

He has vast experience of Train Operations Management and Freight Loading Mechanism having worked as Head of Finance of three major loading divisions of Indian Railway viz., Dhanbad, Asansol and Mughalsarai for nearly fifteen years.

Being entrusted as Director/Executive Director in PPP Directorate and Finance Commercial Directorate in Railway Board for last five years, Shri Dubey has been associated in many prestigious projects like setting up of Loco Factories through FOI for Indian Railways at Madhepura and Mahrora; has been functioning pivotally in High Speed Rail of Indian Railways, and that in Dedicated Freight Corridor of Railways as key financial advisor to Infrastructure Directorate. He has also developed expertise in Tariff structuring of freight and passenger trains as well as for catering and tourism contracts at strategic level. He has the experience of drafting many Cabinet Notes and has vast experience of International Competitive Bidding for Mega Projects.

Shri Dubey was in the Board of Directors of a Joint Venture Company of General Electricals of USA and IR, Alstom of France and IR, and a Joint Venture Company of NMDC, SAIL and Indian Railways.

Apart from excelling in professional responsibilities, he has been equally active in the field of Promotion and Administration of Sports as well as Indian Classical Dance and Music. He has been the Manager/ Government Observer in many an Overseas Global Tournament.

Disclosure of his relationship with other Directors: Nil

List of the Board of Directors of CONCOR as on 31.10.2018

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. Agarwal 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 Rahul Mithal Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
5.	Shri Manoj Kumar Dubey Director (Finance)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
6.	Shri Sanjay Bajpai Part-time Official (Govt.) Director	Executive Director/ Traffic / Co-ordination, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Manoj Kumar Srivastava Part-time Official (Govt.) Director	Executive Director/ Traffic Transporettation (Freight), Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
8.	Shri Kamlesh Shivji Vikamsey Part-time Non-official (Independent) Director	Kalpataru Habitat, 194-A, Dr. S.S. Rao Road, Parel, Mumbai – 400012
9.	Shri Sanjeev S. Shah Part-time Non-official (Independent) Director	C-103, Samrajya Towers, Fatehgunj, Vadodra – 390002.
10.	Ms. Vanita Seth Part-time Non-official (Independent) Director	Plot No. 83, 2nd 'A' Road, Sardarpura, 342001.
11.	Shri Lov Verma Part-time Non-official (Independent) Director	D6, Tower-8, New Moti Bagh, New Delhi – 110023
12.	Shri Anjaneya Prasad Mochrela Part-time Non-official (Independent) Director	67-2-14/9, GPT Colony, Ashok Nagar, Kakinada, East Godavari District- 533003 Andhra Pradesh .
13.	Shri Deepak Shetty Part-time Non-official (Independent) Director	A-6, II Floor, Geesee Apartments, C.S.T. Road, P.O. Vidyanagiri, Kalina, Santacruz (East), Mumbai – 400098, Maharashtra.