

दिनांक : 06.04.2016

कॉन/आइआरसी/SE/104/V-III/

Through e-mail & Courier

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

Code No.531344
Fax : 022-22723121/3719/2037/
2039/2041/2061/1072

Fax: 022-2659 8237/38

Fax: 022-24972993

Fax: 022-22673199, 22723199

Dear Sir/Madam,

Sub: Appointment of Part-Time Non-Official (Independent) Directors 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. 2010/PL/51/1, dated 01.04.2016 of Ministry of Railways, the following persons have been appointed as part-time non-official (Independent) Directors on the board of Container Corporation of India Ltd. (CONCOR) w.e.f. 05.04.2016:

1. Shri Kamlesh Shivji Vikamsey (DIN: 00059620);
2. Maj. Gen. (Retd.) Raj Krishan Malhotra (DIN: 07483272); and
3. Shri Sanjeev S. Shah (DIN: 00323163).

The above directors have been appointed for a period of three years, or until further orders, whichever is earlier. A Brief profile of the above newly appointed Directors and a list of the Board of Directors of CONCOR as on 05.04.2016 are also enclosed.

This is for your information and record please.

धन्यवाद।

भवदीय,

कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्दा)

समूह महाप्रबंधक (वित्त) एवं कं. स.

S. No.	Name and Designation	Address
1.	Shri Anil Kumar Gupta Chairman and Managing Director	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
2.	Shri Yash Vardhan Director (International Marketing & Operations)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
3.	Dr. P. Alli Rani Director (Finance)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
4.	Shri Arvind Bhatnagar Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
5.	Shri V. Kalyana Rama Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
6.	Shri Manoj K. Akhouri Part-time Official (Govt.) Director	Exe. Director Traffic Transportation (Freight), Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Kamlesh Shivji Vikamsey Part-time Non-official (Independent) Director	Kalpataru Habitat, 194-A, Dr. S.S. Rao Road, Parel- Mumbai – 400012
8.	Maj. Gen. (Retd.) Raj Krishan Malhotra Part-time Non-official (Independent) Director	Flat No. 2515, Sector-D, Pocket-2, Vasant Kunj, New Delhi – 110070.
9.	Shri Sanjeev S. Shah Part-time Non-official (Independent) Director	C-103, Samrajya Towers, Fatehgunj, Vadodra – 390002.

Brief Profile and Disclosure of
Shri Kamlesh Shivji Vikamsey
Part-time Non-official (Independent) Director

Brief Profile:

Shri Kamlesh Shivji Vikamsey is a Senior Partner of Khimji Kunverji & Co Chartered Accountants since 1982. A firm registered with the Institute of Chartered Accountants of India & in practice since 1936, having over 79 years of experience in the areas of Auditing, Taxation, Corporate & Personal Advisory Services, Business & Management Consulting Services, Due diligence, Valuations, Inspections, Investigations, etc.

Presently:

- Appointed as member of Independent Management Advisory Committee (IMAC) of International Telecommunication Union (ITU), Geneva, Switzerland with effect from 1st January, 2016 for a term of four years.
- Appointed as a member of External Audit Committee (EAC) of International Monetary Fund (IMF), Washington D.C., United States of America with effect from 1st November, 2015 for a term of 3 years.
- Audit Committee of United Nations Children's Fund (UNICEF), New York, United States of America with effect from 13th October, 2015 for a term of 3 years.
- Appellate Authority constituted under section 22A of the Chartered Accountants Act, 1949.
- Member at MAT - Ind AS Committee of Central Board of Direct Taxes (CBDT).
- On the Board of several Listed Public & Private Limited Companies as Independent Director and Chairman of Audit Committee.
- Trustee and Treasurer, Global Vipassana Foundation, an internationally renowned Trust which has constructed Global Pagoda in Mumbai.

In the Past:

- President, The Institute of Chartered Accountants of India (ICAI).
- President, The Confederation of Asian and Pacific Accountants (CAPA).
- Board Member, International Federation of Accountants (IFAC).
- Member of Audit Advisory Committee of United Nations Development Programme (UNDP), New York. Member since 1st July, 2010 and Chairperson from 1st July, 2014 to 30th June, 2015.
- Member, Steering Committee of United Nations for Comprehensive Review of Governance and Oversight within the United Nations, and its funds, programme and specialized agencies.
- Member, Appellate Authority constituted under section 22A of the Chartered Accountants Act, 1949.

Disclosure of his Relationship with other Directors: Nil

Brief Profile and Disclosure of
Maj. Gen. (Retd.) Raj Krishan Malhotra
Part-time Non-official (Independent) Director

Brief Profile:

Maj. Gen. (Retd.) Raj Krishan Malhotra was commissioned into the infantry (JAT Regiment) in 1971 and had the good fortune to actively take part in the 1971 Indo-Pak war. He has thereafter been significantly involved in either planning or participating at various levels of operational engagements by the Indian Army. He was responsible for the Interim National Command Post during the Indian response to Tsunami. His responsibilities included monitoring and coordinating the effort towards Humanitarian Assistance and Disaster Relief. Later as the Assistant Chief of Integrated Defence Staff, he formulated the first Long Term Prospective Plan for the three Services so as to provide basic inputs to the Defence Acquisition Committee (DAC). He was responsible for conducting the first multi-national exercise in India in which 35 countries participated. He has visited USA, Japan, and Singapore as a part of Government delegations. He has been the member Secretary of a National Level Task Force on Indegenisation of Defence Products and improvement of processes and policy. He has also been the chief functionary for reviewing and reorganisation of various establishments for improving efficiency and effectiveness. His academic qualifications include an MPhil and MSc.

Recognition by the President of India include award of the Ati Vishisht Sewa Medal (AVSM) and Vishisht Sewa Medal (VSM).

He also raised the Centre of Joint Warfare Studies (CENJOWS) and was its first Executive Director. He subsequently joined the Prime Minister's Office (PMO) as a part of the National Security Council Secretariat (NSCS) and remained there for nearly eight years

Disclosure of his Relationship with other Directors: Nil

Brief Profile and Disclosure of
Shri Sanjeev S. Shah
Part-time Non-official (Independent) Director

Brief Profile:

Shri Sanjeev S. Shah is a fellow member of the Institute of Chartered Accountants of India, New Delhi. He has done B. Sc. (Bachelor of Science); CFE (Certified Fraud Examiner) from ACFE, Texas, USA; Completed training course of Information Systems Audit by the Institute of Chartered Accountants of India and also completed training course on Computer Security-Ethical Hacking by Ankit Fadia. He is Proprietor of Shah Sanjeev & Associates, Chartered Accountants, Baroda.

He is a Practicing Chartered Accountant with specialization in Mergers & Acquisitions, Financial Due Diligence, Business Acquisition strategies, Capital Markets, Corporate Finance, Institutional & Private Equity, Alternate Investments, Drafting and Vetting of Legal documents. Has handled four Public Issues (IPO) of equity Shares with good number of over subscription in the capacity of a Merchant Banker (Category IV). Has presented paper on "Virtual Learning" at II World Summit on Information Society held at Bilbao, Spain in Nov' 05 by UNITED NATIONS and was Invited to present a Paper on "Corporate Govranance" at LONDON by World Council for Corporate Governance in Sept 08.

In past served as:

- Independent Director at Vadodara Stock Exchange Ltd.
- Chairman of Baroda Branch of The Institute of Chartered Accountants of India.
- Member of Expert Committee on Infrastructure and Taxation at Central Gujarat Chambers of Commerce.
- Member of National White Collar Crime Research Consortium, sponsored by FBI, USA.
- Member, Committee on Corporate Governance at The Institute of Chartered Accountants of India, Delhi. Also served as a Member, Committee on Corporate Laws, Professional Development & Public Relations
- Member of Regional Advisory Committee of Central Excise & Customs, Baroda Commissionerate, Govt. of India.
- Served as a Member of Expert Committee on Infrastructure and Taxation at Central Gujarat Chambers of Commerce

Disclosure of his Relationship with other Directors: Nil