

कॉन/आइआरसी/SE/104/V-IV/

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

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Dear Sir/Madam,

Sub: Change in Board of Directors of CONCOR

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that

- i) Consequent upon superannuation on 30.06.2016, Shri Arvind Bhatnagar (DIN: 03564703) has ceased to hold the office of Director (Domestic Division) of CONCOR.
- ii) In terms of order no. 2004/PL/51/3, dated 10.06.2016 of Ministry of Railways, Shri Sanjay Bajpai (DIN: 07549036) has been appointed as part-time Governemnt Directors on the board of Container Corporation of India Ltd. (CONCOR) w.e.f. 01.07.2016 till he holds the post of Executive Director, Traffic (Co-ordination), Railway Board or further orders, whichever is earlier.
- iii) In terms of order no. 2015/E(O)II/40/6, dated 30.06.2016 of Ministry of Railways, Shri Pradip Kumar Agrawal (DIN: 07557080) has been appointed as Director (Domestic Divisions) on the board of Container Corporation of India Ltd. (CONCOR) w.e.f. 01.07.2016 for a period of five years or till the date of his superannuation or until further orders, whichever is earliest .

The brief profiles of the newly appointed directors above and an updated list of the Board of Directors of CONCOR as on 01.07.2016 are also enclosed.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Container Corporation of India Ltd.,



(Harish Chandra)
Group General Manager (Finance) & Company Secretary

**LIST OF THE BOARD OF DIRECTORS OF CONCOR
AS ON 01.07.2016**

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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 V. Kalyana Rama Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
5.	Shri Pradip Kumar Agrawal Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
6.	Shri S. K. Sharma Part-time Official (Govt.) Director	Executive Director Traffic Commercial (Rates), Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Sanjay Bajpai Part-time Official (Govt.) Director	Executive Director Traffic (Co-ordination), 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.	Maj. Gen. (Retd.) Raj Krishan Malhotra Part-time Non-official (Independent) Director	Flat No. 2515, Sector-D, Pocket-2, Vasant Kunj, New Delhi – 110070.
10.	Shri Sanjeev S. Shah Part-time Non-official (Independent) Director	C-103, Samrajya Towers, Fatehgunj, Vadodra – 390002.

Brief Profile and Disclosure of
Shri Sanjay Bajpai
Part-time Non-official Government Director

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Brief Profile:

Shri Sanjay Bajpai, Executive Director/Traffic (Co-ordination), Railway Board, an officer of the Indian Railway Traffic Service 1991 batch, joined Indian Railways in 1992. He is a Post-Graduate in Economics from Allahabad University. He has had vast and varied experience in Railway Operations, Commercial working, General Administration. He was also Deputy GM/G and Secretary/GM/Northern Railway as well as Chief Passenger Transport Manager on Northern Railway. He joined as Executive Director Traffic Co-ordination on 1st June, 2016. He has held the key charges of passenger operations, freight operations and general administration on Zonal Railways.

Disclosure of his relationship with other Directors: Nil

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Brief Profile and Disclosure of
Shri Pradip Kumar Agrawal
Director (Domestic Division)

Brief Profile:

Sh. Pradip Kumar Agrawal has taken over the charge of Director (Domestic Division) from 1st July, 2016. He belongs to Indian Railway Traffic Service. He has worked for Indian Railways for more than 17 years on various important assignments, both at Divisional and Zonal Headquarter level covering operations, commercial, marketing, safety of Indian Railways. He joined Container Corporation of India Ltd. (CONCOR) in the year 2006 as GGM (Ops)/Western Region, thereafter, worked as Chief General Manager, Western Region for four years. During his tenure, he has successfully managed Container Train Operations for the Region which includes JN Port and various CFSs and ICDs in the Region. He has also worked as Chief Executive Officer for APM Terminals, Mumbai (GTIPL) for five years before joining as Director (Domestic Division), CONCOR.

During his tenure as CEO/GTIPL, he has taken various landmark initiatives towards improving productivity, efficiency and safety of the terminals. He has simplified various operating procedures in the terminal and pioneer in introducing paperless gate-transactions, which was a step towards ease of doing business. The Terminal has also consecutively achieved performance of 2 million TEUs p.a. and recognized as best Container Terminal by the maritime fraternity during last five years.

Disclosure of his relationship with other Directors: Nil