

कॉन/आइआरसी/SE/104/Vol-IV/

दिनांक : 01.09.2016

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| 1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001 | Code No.531344
Fax : 022-22723121/3719/2037/
2039/2041/2061/1072 |
| 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 | Fax: 022-2659 8237/38 |
| 3. National Securities Depository Ltd.
Trade World, 4 th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023 | Fax: 022-24972993 |
| 4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street,
Mumbai-400 023 | Fax: 022-22673199, 22723199 |

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 31.08.2016, Shri Yash Vardhan (DIN: 01842119) has ceased to hold the office of Director (International Marketing & Operations) of CONCOR.
- ii) As already intimated vide letter of even no. dated 09.08.2016 regarding appointment of Shri Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations) in terms of order no. 2015/E(O)II/40/7, dated 05.07.2016 of Ministry of Railways and his appointment was to be effective w.e.f. the date of his assumption of charge of the post on or after 01.09.2016. Now it is hereby informed that Shri Sanjay Swarup has taken over the charge of Director (International Marketing & Operations) of Container Corporation of India Ltd. (CONCOR) w.e.f. 01.09.2016 (forenoon).

An updated list of the Board of Directors of CONCOR as on 01.09.2016 is 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

**LIST OF THE BOARD OF DIRECTORS OF CONCOR
AS ON 01.09.2016**

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.	Dr. P. Alli Rani Director (Finance)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
3.	Shri V. Kalyana Rama Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
4.	Shri Pradip Kumar Agrawal Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
5.	Shri Sanjay Swarup Director (International Marketing & Operations)	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.