

दिनांक : 01.10.2016

कॉन/आइआरसी/SE/104/Vol-IV/

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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 and updates

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following information may please be taken on record:

- Pursuant to his superannuation, Shri Anil Kumar Gupta (DIN: 00066328) has ceased to hold the office of Chairman and Managing Director of CONCOR w.e.f. 30.09.2016 (afternoon).
- Ministry of Railways, Railway Board vide its order no. 2015/E(O)II/40/13, dated 30.09.2016 has informed that competent authority has approved appointment of Shri V. Kalyana Rama, Director (Projects & Services) to the post of Chairman and Managing Director (CMD) of Container Corporation of India Ltd. (CONCOR) for a period of five years with effect from the date of his assumption of charge of the post on or after 01.10.2016 or till the date of his superannuation, or until further orders, whichever is the earliest.

The board of Directors of the Company took note of the above order of Ministry of Railways and in terms of said order, the Board has appointed Shri V. Kalyana Rama (DIN 07201556) as Chairman and Managing Director (CMD) of CONCOR. He has taken over the charge of CMD/CONCOR on 01.10.2016 (forenoon).

A Brief profile of Shri Shri V. Kalyana Rama, CMD and an updated list of the Board of Directors of CONCOR as on 01.10.2016 are 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

Encl : As above

Brief Profile and Disclosure of
Shri V. Kalyana Rama
Chairman and Managing Director / CONCOR

Brief Profile:

Shri V. Kalyana Rama was appointed as Chairman and Managing Director (CMD)/Container Corporation of India Limited (CONCOR) w.e.f. 01.10.2016 and was earlier serving CONCOR as Director (Projects & Services) w.e.f. 03.06.2015. He is B. Tech (Mech.) with ICWA. He is an Ex-Railway officer of 1987 batch. Prior to joining Board, he was holding the post of Executive Director, South Central Region of CONCOR.

He had worked in BHEL, BHPV before joining Indian Railways. He had held various challenging assignments in his career with Indian Railways. He has been professionally trained in Railways and multi modal transport logistics. He was instrumental in development of container depots in South Central and Southern regions of CONCOR. He has been involved in all the developmental planning and operational activities of EXIM and Domestic cargo at the various dry port terminals of CONCOR. He was also Chief Executive Officer, M/s Infinite Logistics Solutions Private Limited now M/s TCI CONCOR Multimodal Solutions Private Limited, a Joint Venture of CONCOR. He has wide experience in the field of Engineering, System design, Railways & multi modal logistics operations and Project planning and commissioning.

Disclosure of his relationship with other Directors: Nil



**LIST OF THE BOARD OF DIRECTORS OF CONCOR
AS ON 01.10.2016**

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.	Dr. P. Alli Rani Director (Finance)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
3.	Shri Pradip Kumar Agrawal Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
4.	Shri Sanjay Swarup Director (International Marketing & Operations)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
5.	Shri S. K. Sharma Part-time Official (Govt.) Director	Executive Director Traffic Commercial (Rates), Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
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 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.

