

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 10.08.2018

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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 Non-Official (Independent) Director 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. 2008/PL/48/1(Pt.), dated 20.07.2018 of Ministry of Railways giving reference to DoPT notification no. 12/4/2018-EO(ACC) dated 14.07.2018 in which DoPT has appointed Shri Deepak Shetty (DIN: 07089315) as a Non-Official (Independent) Director of Container Corporation of India Ltd. (CONCOR). His appointment is for a period of three years from the date of notification of his appointment, or until further orders, whichever is earlier.

A Brief profile of the above newly appointed Director and the updated list of the Board of Directors of CONCOR as on 10.08.2018 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

30/8/18
CC: ED (MIS&CSR) for placing on website of CONCOR.

Brief Profile

Shri Deepak Shetty

Shri Deepak Shetty, Independent Director, CONCOR, was a senior career civil servant in the Government of India. He was a direct recruit member of the 1980 batch of the Indian Revenue Service (Customs and Central Excise). He had multiple official assignments in his career spanning 36-1/4 years. In his first central deputation stint, he was the Additional Textile Commissioner in the office of the Textile Commissioner, Govt. of India at Mumbai for 5 1/4 years from 1996 to 2001. In his second central deputation term, he had served as the Joint Director General of Shipping and then on a continuum as the Director General of Shipping, Govt. of India, at Mumbai--cumulatively for about 6 consecutive years from 2011 to 2016. He was eventually empanelled and posted as the Secretary to the Government of India - the highest rank in the civil service in India.

He had successfully dealt with and resolved numerous international issues, including in global forum such as the United Nations, International Maritime Organisation, INTERPOL, Contact Group on Piracy off the Coast of Somalia etc.

He has rich all-round expertise in maritime, law enforcement, legal, crisis management, personnel, human resource development, transparency, business process engineering & automation matters, inter-alia.

He is a highly decorated civil servant, having bagged numerous awards and commendations at the national, regional and international levels, throughout his service career. Illustratively, he is the recipient of the Presidential Award of Appreciation Certificate for a Specially Distinguished Record of Service on the occasion of the Republic Day, 2002, Commendation for Meritorious and Sincere Services Rendered, bestowed on the International Customs Day, 2002 etc. He has also been honoured by the Hon'ble Minister for External Affairs, Govt. of India, Hon'ble Minister for Maritime and Foreign Affairs, Govt. of Seychelles, Director (Maritime Security), INTERPOL, amongst others, for his outstanding contributions to multiple global level issues.

Disclosure of his relationship with other Directors: Nil

List of the Board of Directors of CONCOR as on 10.08.2018

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 Sanjay Bajpai Part-time Official (Govt.) Director	Executive Director/ Traffic / Co-ordination, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
6.	Shri Manoj Kumar Srivastava Part-time Official (Govt.) Director	Executive Director/ Traffic Transporetation (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.	Shri Sanjeev S. Shah Part-time Non-official (Independent) Director	C-103, Samrajya Towers, Fatehgunj, Vadodra – 390002.
9.	Ms. Vanita Seth Part-time Non-official (Independent) Director	Plot No. 83, 2nd 'A' Road, Sardarpura, 342001.
10.	Shri Lov Verma Part-time Non-official (Independent) Director	D6, Tower-8, New Moti Bagh, New Delhi – 110023
11.	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 .
12.	Shri Deepak Shetty Part-time Non-official (Independent) Director	A-6, II Floor, Geesee Apartments, C.S.T. Road, P.O. Vidyanaigiri, Kalina, Santacruz (East), Mumbai – 400098, Maharashtra.