



कॉनकॉर  
CONCOR

# भारतीय कंटेनर निगम लिमिटेड Container Corporation of India Ltd.

बहुविध संभारतंत्र कंपनी

A Multi-modal Logistics Company

(भारत सरकार का नवरत्न उपक्रम)

(A Navratna CPSE of Govt. of India)

1/3

कॉन/आइआरसी/SE/104/V-IV/

दिनांक : 23.05.2016

## Through Fax & Courier

- |                                                                                                                                                               |                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| 1. The Bombay Stock Exchange Ltd., Mumbai<br>Phiroze Jeejeebhoy Towers, Dalal Street<br>Mumbai-400001                                                         | Code No.531344<br>Fax : 022-22723121/3719/2037/<br>2039/2041/2061/1072 |
| 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,G Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai-400 051 | Fax: 022-2659 8237/38                                                  |
| 3. National Securities Depository Ltd.<br>Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound<br>Senapati Bapat Marg, Lower Parel<br>Mumbai-400 023     | Fax: 022-24972993                                                      |
| 4. Central Depository Services (India) Limited<br>Phiroze Jeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalal Street,<br>Mumbai-400 023                          | Fax: 022-22673199, 22723199                                            |

Dear Sir/Madam,

### **Sub: Appointment of Part-Time Government 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. 2004/PL/51/3, dated 06.05.2016 of Ministry of Railways, Shri S. K. Sharma have been appointed as part-time Governemnt Directors on the board of Container Corporation of India Ltd. (CONCOR) w.e.f. 22.05.2016.

The above director has been appointed on the Board till he holds the post of Executive Director, Traffic Commercial (Rates), Railway Board or further orders, whichever is earlier. A Brief profile of the above Director and a list of the Board of Directors of CONCOR as on 23.05.2016 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

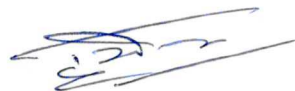
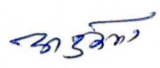


पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, जसौला मेट्रो स्टेशन के पास, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95, & 96, फैक्स : 41673112  
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076, CIN : L63011DL1988GOI030915  
Tel. : 41673093, 94, 95 & 96, Fax : 41673112, ई-मेल/E-mail : co.pro@concorindia.com, वेबसाइट/Website : www.concorindia.com

कंटेनर की बात, कॉनकॉर के साथ, Think Container, Think CONCOR

**LIST OF THE BOARD OF DIRECTORS OF CONCOR  
AS ON 23.05.2016**

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

Brief Profile and Disclosure of  
**Shri Shailendra Kumar Sharma**  
**Part-time Non-official Government Director**

**Brief Profile:**

Shri Shailendra Kumar Sharma, Executive Director (Rates) Railway Board, an officer of the Indian Railway Traffic Service 1990 batch, joined Indian Railways in 1991. He is a Post-Graduate in Economics from Punjab, School of Economics Chandigarh. He has had vast and varied experience in Railway Operations, Commercial working, Public Relations & Vigilance. He was also Chief Public Relations Officer as well as Chief Vigilance Officer on Northern Railway. He was also Secretary of Indian National Commission for Co-operation with UNESCO when he was Director in Ministry of HRD. Before joining Railways he worked as an Officer in Reserve Bank of India. He joined as Executive Director Traffic Commercial (Rates) on 7<sup>th</sup> March, 2016. He has held the key charges of freight and commercial operations on Zonal Railways.

Disclosure of his relationship with other Directors: Nil

