



कॉनकॉर
CONCOR

भारतीय कंटेनर निगम लिमिटेड Container Corporation of India Ltd.

बहुविध संप्रभुता कंपनी
A Multi-modal Logistics Company
(भारत सरकार का नवरातन उपक्रम)
(A Navratna CPSE of Govt. of India)

कॉन/आइआरसी/SE/104/Vol.-VI/

दिनांक : 29.09.2017

Through e-mail & Courier

- | | |
|---|--|
| 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: Appointment of Director (Projects & Services) 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. 2016/E(O)II/40/23, dated 29.09.2017 of Ministry of Railways, Shri Rahul Mithal (DIN: 07610499), ED/CONCOR has been appointed as Director (Projects & Services) of Container Corporation of India Ltd. (CONCOR) in the scale of pay of Rs.75,000-1,00,000/-, for a period of five years with effect from the date of his assumption of charge of the post or till the date of his superannuation, or until further orders, whichever is the earliest.

A Brief profile of the above newly appointed Directors and a list of the Board of Directors of CONCOR as on 29.09.2017 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

31/3/2017



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 : L63011DL 1988GOI030915
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

Brief Profile and Disclosure of
Shri Rahul Mithal
Director (Projects & Services)

Brief Profile:

Sh. Rahul Mithal is from the Indian Railways Service of Mechanical Engineers (SCRA 1985 Batch). He has had a long stint of more than 20 years in various key positions in Indian Railways. He has a wide exposure of various aspects of Design and Maintenance of Rolling Stock and Handling Equipment and has held various key assignments of Operations and Maintenance in the Railways. In the last 6 years in CONCOR, he has been closely associated with the Planning, Execution and Monitoring of various mega Projects and has played a key role in drafting the Strategic Plan : Vision 2020 of the Company. He also holds the additional qualification of MBA (Finance) from Jamnalal Bajaj Institute of Management Studies, Mumbai and is a Fellow of the Institution of Mechanical Engineers (UK) and a Chartered Engineer registered with the Engineering Council (UK).

Disclosure of his relationship with other Directors: Nil



List of the Board of Directors of CONCOR as on 29.09.2017

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 K. Agarwal 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 Rahul Mithal Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
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.	Shri Sanjeev S. Shah Part-time Non-official (Independent) Director	C-103, Samrajya Towers, Fatehgunj, Vadodra – 390002.
9.	Smt. 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

29/9/17