

कॉन/आइआरसी/SE/104/V-III/

दिनांक : 03.06.2015

Through Fax & 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, 5th 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, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023
Fax: 022-24972993
4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street,
Mumbai-400 023
Fax: 022-22673199, 22723199

Dear Sir/Madam,

Sub: Appointment of Shri V. Kalyana Rama as Director (Projects & Services) of CONCOR

We would like to inform that Ministry of Railways vide order no. 2014/E(O)II/40/23 dated 02.06.2015 has communicated that Competent Authority has approved the appointment of Shri V. K. Rama, ED/CONCOR as Director (Projects & Services), Container Corporation of India Ltd. (CONCOR) in the scale of pay of Rs.75,000-1,00,000/- on immediate absorption basis, for a period of five years from the date of his assumption of charge of the post or till the date of superannuation, or until further orders, whichever is the earliest.

In terms of the above order of the Ministry of Railways, the Board of Directors of CONCOR in its meeting held on 03.06.2015 has appointed Shri V. Kalyana Rama (DIN:07201556) as Director (Projects & Services) on the Board of CONCOR.

This is for your information and record please.

धन्यवाद ।

भवदीय,

कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)

समूह महाप्रबंधक (वित्त) एवं कं. स.