

प्रगति की ओर अग्रसर
Urge to stay Ahead



इरकॉन इन्टरनेशनल लिमिटेड

सिविल, मेकैनिकल, इलक्ट्रिकल, कम्यूनिकेशन्स और टर्नकी कान्स्ट्रक्टर्स
(भारत सरकार का उपक्रम)



IRCON INTERNATIONAL LIMITED

Civil, Mechanical, Electrical, Communications and Turnkey Contractors
(A Govt. of India Undertaking)

IRCON/CS/STEX/2018

December 17, 2018

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: IRCON-EQ
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Sub: Appointment of Part Time Official Director- Additional Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Ministry of Railways vide its letter no. 2004/PL/44/4 dated 11th December 2018 has appointed Shri Piyush Agarwal, Addl. Member (Planning) as Part Time (Official) Director of the Company with immediate effect till he holds the post of Addl. Member (Planning), Railway Board or until further orders, whichever is earlier.

The Board of Directors of Ircon International Limited has appointed Shri Piyush Agarwal as Part Time (Official) Director (Additional Director) from the date of allotment of DIN by the Ministry of Corporate Affairs. The DIN:08305385 has been allotted on 17.12.2018.

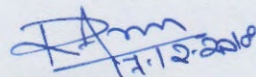
Brief Profile of Shri Piyush Agarwal is enclosed herewith.

In Compliance with SEBI Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Shri Piyush Agarwal, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Please take note of above information on record.

Thanking you,

Yours faithfully,
For Ircon International Limited


(Ritu Arora)

Company Secretary & Compliance Officer
Membership No.: FCS 5270



रजि. कार्यालय : सी-4, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली- 110017, भारत
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E-mail : info@ircon.org Web. : www.ircon.org
CIN - L45203DL1976GOI008171



Annexure

Particulars	Shri Piyush Agarwal
Reason for change	Appointment of Shri Piyush Agarwal as an Additional Director of the Company in the category of Part- Time (Official) Director.
Date of Appointment	w.e.f. 17.12.2018 (date of allotment of DIN by the Ministry of Corporate Affairs).
Brief Profile	Shri Piyush Agarwal has been appointed on the Board of IRCON as Part-Time (Official) Director in terms of Presidential Order dated 11th December 2018 issued by the Ministry of Railways. Born on 15th March, 1960, Mr. Agarwal's qualifications are B.Tech.(Civil) and MTech (Civil) from University of Roorkee (Now IIT, Roorkee), Roorkee. He belongs to Indian Railway Service Engineers (IRSE) officer of 1981 batch and has over 35 years of rich and varied experience in Railways. His earlier assignments included Divisional Railway Manager/Palghat, Senior Deputy General Manager/WR, Chief Administrative Officer (Construction)/NCR and Principal Executive Director/Bridge Railway Board. His present assignment as Additional Member/Planning, Railway Board, entails planning and budgeting of Railway Infrastructure projects including prioritization of investment and execution of the same. He is also the representative of Ministry of Railways on the Board of Directors of PSU namely Mumbai Railway Vikas Corporation Ltd. (MRVC), which is involved in planning and execution of Railway Infrastructure projects in Mumbai area. He is also the nodal agency for monitoring and execution of all Safety works under Rashtriya Rail Suraksha Kosh, a fund created by Central Government with a corpus of Rs. 1,00,000 crores dedicated for safety works on Indian Railways.
Relation between directors	Shri Piyush Agarwal is not related to any other Director of the Company.



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List of Directors
(w.e.f. 17.12.2018)

S.No.	Name of the Director	Designation
1	Mr. S.K. Chaudhary	Chairman and Managing Director
2	Mr. Deepak Sabhlok	Director (Projects)
3	Mr. Mukesh Kumar Singh	Director (Finance)
4	Mr. S.C. Jain	Government Nominee (Part-time Official) Director
5	Mr. Piyush Agarwal	Government Nominee (Part-time Official) Director
6	Mr. Avineesh Matta	Independent (Part-time Non-Official) Director
7	Prof. Vasudha Vasant kamat	Independent (Part-time Non-Official) Director
8	Dr. C.B. Venkataramana	Independent (Part-time Non-Official) Director
9	Dr. Narinder Singh Raina	Independent (Part-time Non-Official) Director
10	Mr. Ashok Kumar Ganju	Independent (Part-time Non-Official) Director

[Signature]
17.12.2018



रजि. कार्यालय सी 4, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली- 110017, भारत
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