

प्रगति की ओर अग्रसर
Urge to stay Ahead



इरकॉन इन्टरनेशनल लिमिटेड

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



IRCON INTERNATIONAL LIMITED

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

IRCON/CS/STEX/2018

October 25th 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 24th October 2018 has appointed Shri Sukhmal Chand Jain (DIN- 07564584) as Part Time (Official) Director of the Company w.e.f. 24th October 2018 till he holds the post of Executive Director (Works), Railway Board or until further orders, whichever is earlier.

In accordance with the Articles of Association of the Company he will be appointed as an Additional Director by the Board and his appointment shall be subject to the approval of the Shareholders in the next Annual General Meeting.

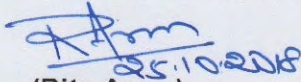
Brief Profile of Shri Sukhmal Chand Jain is enclosed herewith.

In Compliance with SEBI Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Shri Sukhmal Chand Jain, 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
Membership No.: FCS 5270



रजि. कार्यालय सी-4, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली- 110017, भारत
Regd. Office : C-4, District Centre, Saket, New Delhi-110017, INDIA
Tel.: +91-11-29565666 Fax: +91-11-26854000, 26522000
E-mail : info@ircon.org Web : www.ircon.org
CIN - U45203DL1976GOI008171



Annexure

Particulars	Shri Sukhmal Chand Jain
Reason for change	Appointment of Shri Sukhmal Chand Jain as an Additional Director of the Company and in the category of Part Time (Official) Director.
Date of Appointment	24 th October 2018
Brief Profile	Shri Sukhmal Chand Jain has been appointed on the Board of Ircon as Part-Time (Official) Director in terms of Presidential Order dated 24th October 2018 issued by the Ministry of Railways. Born on 1st January, 1967, Mr. Jain's qualifications are BTech (Civil) and MTech. He belongs to Indian Railway Service Engineers (IRSE) officer of 1988 batch and has over 28 years of rich and varied experience in Railways. His earlier assignments included Sr DEN/Lucknow, Sr DEN/ Moradabad, Director/B&S RDSO, and Chief Engineer/C/Spl NR. His present assignment as Executive Director/Works, Railway Board, entails handling of issues related to New Lines, Gauge Conversion and Doubling Projects. He is also on the Board of Pipavav Railway Corporation Limited, Kutch Railway Company Limited and Rail Vikas Nigam Limited.
Relation between directors	Shri Sukhmal Chand Jain is not related to any other Director of the Company.



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List of Directors (w.e.f 24.10.2018)

S. NO.	Name of 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. Avineesh Matta	Independent (Part- Time Non-Official) Director
6	Prof. Vasudha Vasant Kamat	Independent (Part- Time Non-Official) Director
7	Dr. C. B. Venkataramana	Independent (Part- Time Non-Official) Director
8	Dr. Narinder Singh Raina	Independent (Part- Time Non-Official) Director
9	Mr. Ashok Kumar Ganju	Independent (Part- Time Non-Official) Director



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