

कॉन/आइआरसी/SE/104/Vol.-VI/

दिनांक : 30.10.2017

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, 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 Part-Time Government Director 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 26.09.2017 of Ministry of Railways, Shri Prabhas Dansana (DIN: 07973307), Executive Director/ Traffic Transportation (Steel)/ Railway Board has been appointed as Part-Time Government Director of Container Corporation of India Ltd. (CONCOR) w.e.f. 27.10.2017 till he holds the post of Executive Director/ Traffic Transportation (Steel)/ Railway Board or further orders, whichever is the earlier.

A Brief profile of the above newly appointed Director and a list of the Board of Directors of CONCOR as on 30.10.2017 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

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INTIMATION SENT TO STOCK EXCHANGES UNDER SEBI REGULATIONS

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A Brief profile of the above newly appointed Director and a list of the Board of Directors of CONCOR as on 30.10.2017 are also enclosed.

This is for your information and record please.

Brief Profile and Disclosure of
Shri Prabhas Dansana
Part- Time Government Director

Brief Profile:

Shri Prabhas Dansana, an Officer of Indian Railway Traffic Service is currently working as Executive Director, Traffic Transportation (Steel), Railway Board, Ministry of Railways. He is responsible for looking after policy on operations connected with loading and movement Iron & Steel, Containers, Iron ore and raw material to steel plant etc. He has vast experience on bulk and container transport logistics. Prior to his posting to Railway Board, he was Chief Freight Transportation Manager in S.E. Railway. He has held various train operations, Commercial and Safety related assignments in different Divisions and Head Quarters of South Eastern Railway. He has also worked in Kolkata Metro and Container Corporation of India Limited.

Disclosure of his relationship with other Directors: Nil

List of the Board of Directors of CONCOR as on 30.10.2017

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.	Shri Pradip K. Agarwal Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
3.	Shri Sanjay Swarup Director (International Marketing & Operations)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
4.	Shri Rahul Mithal Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076
5.	Shri Sanjay Bajpai Part-time Official (Govt.) Director	Executive Director/ Traffic / Co-ordination, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
6.	Shri Prabhas Dansana Part-time Official (Govt.) Director	Executive Director/ Traffic Transportation (Steel), 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