

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 09.11.2024

1. The Bombay Stock Exchange Ltd., Mumbai (Through BSE Listing Centre)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)
Exchange Plaza, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Sub: Ceasing of office of Independent Director/CONCOR.

Dear Sir/Madam,

We would like to inform that in terms of the appointment order issued by the Ministry of Railways, Government of India, the tenure of non-official Independent Directors namely (i) Shri Chesong Bikramsing Terang (DIN: 09401230); (ii) Shri Satendra Kumar (DIN:09344018); (iii) Smt. Chandra Rawat (DIN: 09409425); and (iv) Shri Kedarasish Bapat (DIN: 02535543) has ended on 08.11.2024. Accordingly, they have ceased to hold the office of Director/CONCOR.

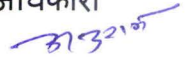
An updated list of Board of Directors is enclosed.

This is for your kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)
कार्यकारी निदेशक (वित्त) एवं क. स.
तथा मुख्य वित्त अधिकारी



पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

Updated List of the Board of Directors of CONCOR

S. No.	Name and Designation	Address
1.	Shri Sanjay Swarup Chairman and Managing Director	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
2.	Shri Ajit Kumar Panda Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
3.	Shri Mohammad Azhar Shams Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
4.	Shri Priya Ranjan Parhi Director (International Marketing & Operations) (Additional Charge)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
5.	Shri Anurag Kapil Director (Finance) (Additional Charge)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
6.	Shri Prabhas Dansana Part Time Government Director	Principal Executive Director/ TT/M, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Sandeep Jain Part Time Government Director	Executive Director/ Civil & PSU, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.