



इरकॉन इन्टरनेशनल लिमिटेड  
(भारत सरकार का उपक्रम)  
**IRCON INTERNATIONAL LIMITED**  
(A Govt. of India Undertaking)  
An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

31<sup>st</sup> December, 2021

<b>BSE Limited</b> Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>बीएसई लिमिटेड</b> लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट मुंबई- 400 001 Scrip code / ID: <b>541956 / IRCON</b>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b> लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400 051 Scrip Code: <b>IRCON</b>
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**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Sub: Nomination of independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that Ministry of Railways vide its order no. 2019/PL/57/22 dated 29<sup>th</sup> December, 2021 (copy enclosed) conveyed that the Competent Authority has approved the appointment of Dr. Kartik Chandulal Bhadra (alias Dr. Bhadra Kartikbhai) as Non-Official Independent Directors on the Board of the Company for a period of three years with immediate effect or until further orders, whichever is earlier.

The Company is taking necessary action to complete the appointment formalities in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and requisite disclosures in this regard will be submitted in due course.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,  
भवदीय,  
कृते इरकॉन इन्टरनेशनल लिमिटेड

(रितु अरोड़ा)  
कम्पनी सचिव एवं अनुपालन अधिकारी  
सदस्यता क्र.: FCS 5270



**GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)**

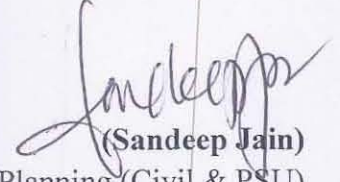
No. 2019/PL/57/22

New Delhi, dated: 29.12.2021

**ORDER**

**Sub: Appointment of Non –official Independent Director on the Board of Ircan International Limited (IRCON).**

The President is pleased to appoint Dr. Bhadra Kartikbhai as Non-official Independent Director on the Board of Ircan International Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



**(Sandeep Jain)**  
Executive Director/Planning (Civil & PSU)  
Railway Board  
E-mail id :- [edpsurb@gmail.com](mailto:edpsurb@gmail.com)

**The Chairman & Managing Director  
Ircan International Limited (IRCON)  
C-4, District Center, Saket,  
New Delhi – 110017**

**Copy to:**

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No. 14, CGO Complex, Lodhi Road, New Delhi
2. The Establishment Officer & Addl. Secretary, Appointment Committee of the Cabinet, Department of Personnel & Training, Ministry of Home Affairs, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J)
4. Chairman & CEO, M(F), M(O&BD), M(Infra.), M(T&RS), & Secretary, Railway Board, New Delhi
5. Registrar of Companies, Delhi & Haryana, 4<sup>th</sup> Floor, IFCI Tower, 61, Nehru Place, New Delhi – 110019
6. Dr. Bhadra Kartikbhai, 'Kalarav' Childeren Hospital, 'Aastha' Building, Near Bud Depot, N.H. No. 48, Killa-Pardi, Disst. Valsi, Gujarat, Pin 396125.