



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

10th November, 2021

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट मुंबई- 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 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400 051 Scrip Code: IRCON
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub: Nomination of independent Director(s)

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 9th November, 2021 (copy enclosed) conveyed that the Competent Authority has approved the appointment of the following persons 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:

1. Shri Ajay Kumar Chauhan
2. Shri Dipendra Saraaf
3. Smt. Ranjana Upadhyay

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,

भवदीया,

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: 9.11.2021

ORDER

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

The President is pleased to appoint Shri Ajay Kumar Chauhan as Non-official Independent Director on the Board of IRCON International Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



(V. Shanker)
Executive Director (Plg. & PSU)
Railway Board
Tel: No.011-23383354
e-mail: edpsurb@gmail.com

**The Chairman & Managing Director,
IRCON International Limited,
C-4, District Center, Saket
NEW DELHI-110076**

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, Appointments Committee of Cabinet, Department of Personnel & Training, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J)
4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Shri Ajay Kumar Chauhan, 1/2 C, Taj Apts, Rao Tularam Marg, R.K. Puram, Sector-12, New Delhi - 110022.

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)


No.2019/PL/57/22

New Delhi, Dated: 9.11.2021

ORDER

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

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



(V. Shanker)
Executive Director (Plg. & PSU)
Railway Board
Tel: No.011-23383354
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4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N Delhi
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Shri Dipendra Saraaf, Ward No. 9, Purani Gudri, Arya Samaj Road, Bettiah West Champaran, Bihar, Pin: 845438

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No.2019/PL/57/22

New Delhi, Dated: 9.11.2021

ORDER

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

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



(V. Shanker)
Executive Director (Plg. & PSU)
Railway Board
Tel: No.011-23383354
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5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Smt. Ranjana Upadhyay, 222, Pandey Colony, Near Bus Stand, Karni, Chitrakoot, Uttar Pradesh – 210205