



इरकॉन इन्टरनेशनल लिमिटेड
नवरत्न कम्पनी
(भारत सरकार का उपक्रम)
IRCON INTERNATIONAL LIMITED
NAVRATNA COMPANY
(A Govt. of India Undertaking)



IRCON/SECY/STEX/124

7th November, 2024

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C-1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: IRCON
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Part-time Government Director on the Board of IRCON

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”] and in continuation of our letter even no. dated 6th November, 2024, it is hereby informed that the Board of Directors of the Company at their meeting held on 7th November, 2024 has approved the appointed of Shri Anupum Singh, [DIN:10637375] ED CE (B&S)-II, Railway Board as Government Nominee (Part-Time Official) Director on the Board of IRCON with effect from 6th November, 2024, till he holds the post of ED CE (B&S)-II, Railway Board or further orders, whichever is earlier.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated 20th June, 2018, and as per the confirmation received from Shri Anupum Singh, this is to confirm that he has not been debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The requisite details pertaining to the appointment of Shri Anupum Singh, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure**.

The Board Meeting commenced at 2:30 P.M. and ended at 5:45 P.M.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीय,

(अंकित जैन)/ (Ankit Jain)
अनुपालन अधिकारी/ Compliance Officer
सदस्यता क्र./ Membership No.: A35053



Details pertaining to the appointment of Shri Anupum Singh:

Particulars	Shri Anupum Singh
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Government Nominee (Part-Time Official) Director
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<p><u>Date of Appointment:</u> 6th November, 2024.</p> <p><u>Terms of appointment:</u> As per the Ministry of Railways order no. 2022/PL/57/10 dated 6th November, 2024 Shri Anupum Singh shall hold the post of Director in IRCON till he holds the post of ED CE (B&S)-II, Railway Board or further order, whichever is earlier.</p>
Brief profile (in case of appointment)	<p>Shri Anupum Singh, aged 49 years, holds a bachelor's degree in Civil Engineering from Motilal Nehru Regional Engg. College (MNREC), Allahabad.</p> <p>He is presently working as Executive Director (Bridge & Structure - II), Railway Board, Ministry of Railways, Government of India. Before the present assignment, he has worked in various capacities as Sr.DEN, Sr.DEN/C, Dy. Chief Engineer/Construction, Chief Engineer/construction & ADRM.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Shri Anupum Singh is not related to any other Director of the Company.