



इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

7th July, 2023

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/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं. सी / आई.जी. ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: IRCON
--	--

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in the Board of Directors – Appointment of Shri Anand Kumar Singh as Director (Projects) of IRCON and relinquishment of additional charge of Director (Projects) by Shri Sandeep Jain.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that in terms of Railway Board letter No.2021/E(O)II/40/21 dated 7th July, 2023, Shri Anand Kumar Singh (DIN:07918656) has assumed the charge of the post of Director (Projects), IRCON w.e.f. 7th July, 2023 till the date of his superannuation i.e. 31st December, 2025 or until further orders, whichever is earlier. Consequently, Shri Sandeep Jain (DIN: 09435375) has relinquished the additional charge of the post of Director (Projects) w.e.f. 7th July, 2023.

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

Brief profile of Shri Anand Kumar Singh and updated list of Directors are attached as Annexure- 1 & 2 respectively.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,

कृते इरकॉन इंटरनेशनल लिमिटेड

(रितु अरोड़ा)

कम्पनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: FCS 5270

पंजीकृत कार्यालय: सी -4, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली - 110017, भारत

Registered Office : C-4, District Centre, Saket, New Delhi - 110017, INDIA

Tel.: +91-11-26565666 Fax: +91-26854000, 26522000 | Email : info@ircon.org Web: www.ircon.org

CIN : L45203DL1976GOI008171



Annexure-1

Particulars	Shri Anand Kumar Singh
Reason for change	Appointment of Shri Anand Kumar Singh as Director (Projects) of the Company.
Date of Appointment	w.e.f. 7 th July, 2023
Brief Profile	<p>Shri Anand Kumar Singh is a civil engineer from I.I.T. Delhi and M.B.A. (Finance) from MDI, Gurugram. He started as an IRSE officer in January 1990 with Ministry of Railway and brings more than 33 years of experience in development of major Railway infrastructures (25 Years plus) & Highway infrastructures (8 Years plus).</p> <p>Shri Singh previously served for 3 Years as Director on NHA Board as Member (Project) NHA from 2016-2019.</p> <p>Shri Singh's experience spans from inception planning to end stage including all aspects of project planning, viability assessment, investment strategy, financing, bid awards, construction, project consultancy, contract management, project management, O&M etc. right upto end with monetization. In project implementation specialisations include completion well before timelines for construction of new lines, doubling, tunnels, elevated corridors, state of art bridges, National Highways, Expressways, Coastal Highways, logistics, electrical systems installations etc.</p> <p>Shri Singh has also made significant contributions in all prevalent methods of project implementation viz Item rate EPC, FIDIC, EPC (turn key), PPP, OMT, HAM, TOT models and his accomplishments include asset monetization, InVIT, divestments, fund raising, marketing international projects and attracting foreign investments.</p> <p>Shri Singh has played a pioneering role in launching of the new EPC (turn key) Model Agreement (MCA), improvisations in PPP after difficult era of PPP and new project models of HAM and TOT divestments.</p> <p>Shri Singh has led as a Contract Management Specialist and headed large number of dispute resolution, technical and contractual interpretations committees and settlement advisories to salvage large number of languishing projects by out of the box thinking and innovative interventions. He has also headed HR & Admin, IT and legal verticals with several unprecedented accomplishments.</p> <p>Shri Singh believes in value creations through inclusive leadership and creating synergies for all stake holders and investors.</p>
Relation between directors	Shri Anand Kumar Singh is not related to any other Director of the Company.

IRCON INTERNATIONAL LIMITED**List of Directors**
(As on 7th July, 2023)

S. No.	Name of Directors	Designation
1.	Shri Brijesh Kumar Gupta	Chairman & Managing Director & CEO (L/A)
2.	Smt. Ragini Advani	Director (Finance)
3.	Shri Parag Verma	Director (Works)
4.	Shri Anand Kumar Singh	Director (Projects)
5.	Shri Dhananjaya Singh	Government Nominee (Part-Time Official) Director
6.	Shri Ajay Kumar Chauhan	Independent (Part Time Non-Official) Director
7.	Shri Dipendra Kumar Gupta	Independent (Part Time Non-Official) Director
8.	Smt. Ranjana Upadhyay	Independent (Part Time Non-Official) Director
9.	Dr. Kartik Chandulal Bhadra	Independent (Part Time Non-Official) Director
