



भारतीय कंटेनर निगम लिमिटेड
बहुविध संभारतंत्र कंपनी
(भारत सरकार का नवरत्न उपक्रम)

Container Corporation of India Ltd.
A Multi-modal Logistics Company
(A Navratna CPSE of Govt. of India)

कॉन/आइआरसी/SE/104/Vol.-VII/
दिनांक : 17.09.2023

The Bombay Stock Exchange Ltd., Mumbai Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 Scrip Code: 531344	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1,G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400 051 Scrip Code : CONCOR
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Dear Sir/Madam,

Sub: Addendum to Notice of the 35th Annual General Meeting.
Ref: Letter of even no. dated 30.08.2023.

In continuation to above referred letter dated 30.08.2023, vide which schedule of 35th AGM, Book Closure period, Annual Report, cut-off date, eVoting period and voting at AGM, etc. were submitted, an Addendum to the said Notice of 35th AGM is being sent electronically to the members to whom Notice of 35th AGM was sent, in terms of provisions of the Companies Act, 2013 and the Rules made thereunder.

A copy of above Addendum to the Notice of 35th AGM is enclosed and it would be available on the website of the Company at www.concorindia.co.in.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Container Corporation of India Ltd.**,

(Harish Chandra)
Executive Director (Finance)
& Company Secretary

Encl: as above.

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

दूरभाष / Tel. 011-41673093, 49512150,60, फैक्स / Fax: 011-41673094
ई-मेल / E-mail: co.pro@concorindia.com

CIN: L63011DL1988GOI030915
Visit us at <http://www.concorindia.co.in>

कंटेनर की बात, कॉनकॉर के साथ

Think Container, Think CONCOR



ADDENDUM TO THE NOTICE OF 35TH
ANNUAL GENERAL MEETING

CONTAINER CORPORATION OF INDIA LIMITED

Regd. Office: C-3, CONCOR Bhawan, Mathura Road,
Opp. Apollo Hospital, New Delhi-110076.
CIN: L63011DL1988GOI030915, Website: www.concorindia.co.in
Phone: 011-41222500 / 600, Email: investorrelations@concorindia.com,

Addendum to the notice of 35th Annual General Meeting of the Shareholders of Container Corporation of India Limited scheduled for Tuesday, 26th September, 2023 at 15.00 hrs. through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) to transact, with or without modifications, as may be permissible, the following businesses:

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013, notice is hereby given to the members of Container Corporation of India Limited that the Company has received an order no. 2022/PL/57/10, dated 11.09.2023 from Ministry of Railways, Government of India for the appointment of Shri Rajesh Pathak (DIN: 010259788) as Part time Government Director of the Company with immediate effect till he holds the post of Principal Executive Director/TT/M, Railway Board or further orders, whichever is earlier.

Accordingly, after requisite statutory compliances, this addendum is being circulated electronically to the members and it shall form an integral part of the original Notice dated 23.08.2023 of 35th AGM of the Company and the notes provided therein, for all purposes.

SPECIAL BUSINESS:

9) To approve the appointment of Shri Rajesh Pathak (DIN: 010259788), as Part Time Government Director.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**Resolved that** pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable laws (including any statutory amendment(s), modification(s), or re-enactment(s) thereof, for the time being in force), Shri Rajesh Pathak (DIN: 010259788), who was appointed as Part-time Government Director by Ministry of Railways, Railway Board, Govt. of India, vide its order no.2022/PL/57/10, dated 11.09.2023 and was accordingly appointed by the Board of Directors, on recommendation of the Nomination & Remuneration Committee, as Part-time Government Director on the Board of the Company with effect from 11.09.2023 and in respect of whom the Company has received a notice in writing from the Director himself, be and is hereby appointed as the Part-time Government Director of the Company till he holds the post of Principal Executive Director/ TT/M, Railway Board or further orders, whichever is earlier.”

By order of Board of
CONTAINER CORPORATION OF INDIA LIMITED

Date: 17.09.2023
Place: New Delhi

sd/-
(Harish Chandra)
Executive Director (Finance) & Company Secretary

NOTES:

1. Explanatory Statement pursuant to section 102 of the Companies Act, 2013 (the Act) read with Secretarial Standards issued by the Institute of Company Secretaries of India, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) in respect of the above Special Business, to be transacted at the AGM along with brief resume of Shri Rajesh Pathak is annexed hereto.
2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 35th AGM of the Company shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.

By order of Board of
CONTAINER CORPORATION OF INDIA LIMITED

Date: 17.09.2023
Place: New Delhi

sd/-
(Harish Chandra)
Executive Director (Finance) & Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, SEBI (LODR) REGULATIONS AND SECRETARIAL STANDARD-2, CONTAINING MATERIAL FACTS IN RESPECT OF ITEM OF SPECIAL BUSINESS SET OUT IN THE ADDENDUM TO NOTICE OF 35th ANNUAL GENERAL MEETING

Item No.9

The Ministry of Railways vide its order no. 2022/PL/57/10, dated 11.09.2023 communicated the appointment of Shri Rajesh Pathak, Principal Executive Director/TT/M, Railway Board, (DIN: 010259788) as Part Time Government Director on the board of CONCOR with immediate effect till he holds the post of Principal Executive Director/TT/M, Railway Board or further orders, whichever is earlier. Accordingly, with the recommendation of Nomination & Remuneration Committee (NRC), he was appointed by the Board of Directors on 16.09.2023 as Part Time Government Director of the Company w.e.f. 11.09.2023 till he holds the post of Principal Executive Director/TT/M, Railway Board or further orders, whichever is earlier.

The terms and conditions regulating the appointment of Shri Rajesh Pathak are to be determined by the Government of India. His brief resume, inter-alia, giving nature of expertise in specific functional area are provided with this notice. He would be liable to retire by rotation under Section 152 of the Companies Act, 2013.

As per Regulation 17(1C) of SEBI (LODR) Regulations, 2015, the Company is required to obtain the approval of shareholders for appointment or re-appointment of a person on the Board of Directors at the next General Meeting.

The Board of Directors considers that in view of the background and experience of Shri Rajesh Pathak, it would be in the interest of the Company to appoint him as Part Time Government Director of the Company. The Board recommends the resolution for your approval.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Shri Rajesh Pathak, being the appointee himself, is in any way, concerned or interested, financially or otherwise, in the resolution.

In view of the above, it is proposed to obtain the approval of shareholders for appointment of Shri Rajesh Pathak as Part Time Government Director of the Company, by passing Ordinary Resolution as set out at Item No. 9 in Addendum to the notice of 35th AGM of the Company.

By order of Board of
CONTAINER CORPORATION OF INDIA LIMITED

Date: 17.09.2023
Place: New Delhi

sd/-
(Harish Chandra)
Executive Director (Finance) & Company Secretary

**BRIEF RESUME AND OTHER PARTICULARS OF DIRECTOR SEEKING APPOINTMENT
[REFER POINT (1) OF NOTES TO NOTICE]**

Particulars	Shri Rajesh Pathak (Appointment)
DIN	010259788
Qualification and Experience	Refer Note 1
Date of Birth (Age)	31.12.1964 (58 years)
Terms and Conditions of Appointment/ Reappointment	He was appointed as Director in terms of orders of Ministry of Railways, Govt. of India. In terms of provisions of the Companies Act, he is liable to retire by rotation.
Date of first Appointment to Board	11.09.2023
Disclosure of Relationship with other Directors	Nil
Remuneration last drawn and proposed	Being a Part time Government Director, no remuneration is payable.
Shareholding in the Company	Nil
No. of Board Meetings attended during the year	N/A
Directorship of other Board	1. Pipavav Railway Corporation Limited.
Membership/ Chairmanship of Committees of other Board (s)	Nil
Name of listed entities from which the person has resigned/ceased to hold the post in the past three years	Nil

Note 1:

Rajesh Pathak, an Indian Railways Traffic Services (IRTS) officer of 1988 batch, graduated from Ranchi University in B.Sc. and post-graduated from IIT Roorkee in Geology in the year 1986. He is holding the post of Principal Executive Director, TT(M) in Railway Board.

During his long tenure of more than 31 years with Indian Railways, he has successfully executed and piloted many important projects. He has worked for about ten years during initial years in divisions acquiring valuable experience in core railway operations, planning, budgeting, material management and industrial relations.

He has served for about twenty years in zonal railway headquarter at Jabalpur, West Central Railway in various capacities like Principal Chief Commercial Manager, Principal Chief Operations Manager, Chief Freight Transportation Manager, Chief Transportation Planning Manager, Chief Commercial Manager & Senior Divisional Operations Manager acquiring skill sets like control freight and passenger train operations, freight marketing of the railway system, all facets of railway Commercial working, from selling tickets & booking goods through rendering services to passengers at stations and on board trains to dealing with compensation claims, Project Planning and executions.