

Sub: Change in the Board of Directors of Container Corporation of India Limited (CONCOR)

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways vide its order no. 2009/PL/50/13/Pt., dated 11.07.2019 has appointed Shri Jayasankar M. K. as a Non-Official Independent Director on the Board of CONCOR for a period of three years or until further orders, whichever is earlier.

It is hereby also informed that Ministry of Railway vide its order no. 2009/PL/48/1 (Pt.3), dated 11.07.2019 has re-appointed Shri Kamlesh Shivji Vikamsey and Shri Sanjeev S. Shah as a Non-Official Independent Directors on the Board of CONCOR for a period of one year from the date of completion of their existing tenure or until further orders, whichever is earlier. Shri Kamlesh Shivji Vikamsey and Shri Sanjeev S. Shah had ceased to be the Directors of CONCOR on 31st March, 2019 on completion of their earlier tenure of three years.

CONCOR, being a Govt. Company as per its Articles of Association, the Directors are appointed by the President of India through Administrative Ministry i.e. Ministry of Railways (MoR). As per the aforesaid orders received by the Company, the Board of Directors of CONCOR has appointed on 31.07.2019 Shri Jayasankar M. K., as a Non-Official Independent Director w.e.f. 30.07.2019 and re-appointed w.e.f. 01.04.2019, Shri Kamlesh Shivji Vikamsey and Shri Sanjeev S. Shah as a part time Non-Official Independent Directors.

In compliance with SEBI Circular No.LIS/COMP/14/2018-19 dated 20.06.2018 and as per the confirmation received from Shri Jayasankar M. K., Shri Kamlesh Shivji Vikamsey and Shri Sanjeev S. Shah, this is to confirm that they have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority. They have further confirmed that they do not hold any shares of CONCOR.

Brief profile of Shri Jayasankar M. K., Shri Kamlesh Shivji Vikamsey and Shri Sanjeev S. Shah alongwith updated list of Board of Directors are enclosed herewith.

Brief Profile of

Shri Jayasankar M. K.

Shri Jayasankar M. K. is a member of Tirur Bar association which is affiliated to Bar council of Kerala, having long standing of more than 27 years in Sessions Court, Asst. Sessions Court and Sub Court, Judicial First Class Magistrate Court, Munsiff Court, M.A. C. T., Family Court, Court of Executive Magistrate and Consumer Redressal Forum, etc.

His area of specialization is civil, criminal, compensation, consumer matters and family matters. Presently, he is on the penal of Oriental Insurance Co. Ltd., National Insurance Co. Ltd. and Sree Gokulam Chits and Finance (p) Ltd. He has done B. Com. from MES College, Ponnani, University of Calicut in 1988 and LLB from VB College of Law, Uduppi, Mangalore University in 1992.

Disclosure of his relationship with other Directors: Nil

Shri Kamlesh Shivji Vikamsey

Shri Kamlesh Shivji Vikamsey is a Senior Partner of Khimji Kunverji & Co., Chartered Accountants since 1982, a firm registered with the Institute of Chartered Accountants of India & in practice since 1936, having over 80 years of experience in the areas of Auditing, Taxation, Corporate & Personal Advisory Services, Business & Management Consulting Services, Due diligence, Valuations, Inspections, Investigations, etc.

Presently he is appointed Chairperson of Audit Committee of United Nations Children's Fund (UNICEF), New York, USA; as member of Audit Committee of World Meteorological Organization (WMO), Geneva, Switzerland; as member of Independent Management Advisory Committee (IMAC) of International Telecommunication Union (ITU), Geneva, Switzerland; as member of National Advisory Board of Manav Sadhan Vikas Sanstha; also on the Board of several Listed Public & Private Limited Companies as Independent Director and Chairman of Audit Committee and trustee and Treasurer, Global Vipassana Foundation, an internationally renowned Trust which has constructed Global Pagoda in Mumbai.

In the Past he has been President, The Institute of Chartered Accountants of India (ICAI); President, The Confederation of Asian and Pacific Accountants (CAPA); Board Member, International Federation of Accountants (IFAC); Member & Chairperson of Audit Advisory Committee of United Nations Development Programme (UNDP), New York; Member, Steering Committee of United Nations for

Comprehensive Review of Governance and Oversight within the United Nations, and its funds, programme and specialized agencies; Member, Appellate Authority constituted under section 22A of the Chartered Accountants Act, 1949.

Disclosure of his relationship with other Directors: Nil

Shri Sanjeev S. Shah

Shri Sanjeev S. Shah is Science Graduate & Fellow member of The Institute of Chartered Accountants of India (ICAI). He is also qualified as CFE (Certified Fraud Examiner) from ACFE, USA and CFrA (Certified Forensic & Audit Analyst) from CFPI, USA. He is a Proprietor to "Shah Sanjeev & Associates, Chartered Accountants", Vadodara.

Mr. Shah is a Practicing Chartered Accountant having over 27 years of experience in areas of Investment Banking viz. Mergers & Acquisitions, Due Diligence, Business Valuation & Acquisition strategies, Structured Finance and Forensic Audit & Information Security. He had presented Research Papers at various international forums including II World Summit on Information Society held at Bilbao, Spain organized by United Nations, World Council for Corporate Governance at London and on "Smart Phone and Identity Theft" published in "INFORMANT" magazine by National White Collar Crime Center (www.nw3c.org) established by US enforcement agencies viz. FBI, Homeland Security, DOJ USA.

Mr. Sanjeev Shah had served as SEBI nominated Independent Director (ID) at Vadodara Stock Exchange & also as ID with some other PSUs and Public Companies, Arbitrator with Vadodara Stock Exchange, Chairman of Baroda Branch of ICAI, Hon. Member of National White Collar Crime Research Consortium, sponsored by FBI, USA, Member of Regional Advisory Committee of Central Excise & Customs, Vadodara Range, Govt of India. Presently he is a member of Managing Committee of Federation of Gujarat Industries (FGI), Vadodara.

Disclosure of his relationship with other Directors: Nil

List of the Board of Directors of CONCOR as on 31.07.2019

S. No.	Name and Designation	Address
1.	Shri V. Kalyana Rama Chairman and Managing Director	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
2.	Shri Pradip K. Agarwal Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
3.	Shri Sanjay Swarup Director (International Marketing & Operations)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
4.	Shri Rahul Mithal Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
5.	Shri Manoj Kumar Dubey Director (Finance)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
6.	Shri Sanjay Bajpai Part-time Official (Govt.) Director	Executive Director/ Traffic / Co-ordination, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Manoj Kumar Srivastava Part-time Official (Govt.) Director	Executive Director/ Traffic Transportation (Freight), Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
8.	Ms. Vanita Seth Part-time Non-official (Independent) Director	Plot No. 83, 2nd 'A' Road, Sardarpura, 342001.
9.	Shri Lov Verma Part-time Non-official (Independent) Director	D6, Tower-8, New Moti Bagh, New Delhi - 110023
10.	Shri Anjaneya Prasad Mochrela Part-time Non-official (Independent) Director	67-2-14/9, GPT Colony, Ashok Nagar, Kakinada, East Godavari District- 533003 Andhra Pradesh .
11.	Shri Deepak Shetty Part-time Non-official (Independent) Director	A-6, II Floor, Geesee Apartments, C.S.T. Road, P.O. Vidyanagiri, Kalina, Santacruz (East), Mumbai - 400098, Maharashtra.
12.	Shri Kamlesh Shivji Vikamsey Part-time Non-official (Independent) Director	Kalpataru Habitat, 194-A, Dr. S.S. Rao Road, Parel, Mumbai - 400012
13.	Shri Sanjeev S. Shah Part-time Non-official (Independent) Director	C-103, Samrajya Towers, Fatehgunj, Vadodra - 390002.
14.	Shri Jayasankar M. K. Part-time Non-official (Independent) Director	"Sree Nandanam", Punnakkal, Tirur, P.O. - Tirur-1, Malappuram District, 676101 - Kerala.