

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

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways vide its order no. 2004/PL/44/4, dated 12.05.2020 has appointed Shri Sudheer Kumar as a Part-Time Government Director on the Board of CONCOR till he holds the post of Additional Member (Planning), Railway Board or further orders, whichever is earlier.

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 order received by the Company, the Board of Directors of CONCOR have appointed Shri Sudheer Kumar, as a Part-Time Government Director w.e.f. 12.05.2020.

In compliance with SEBI Circular No.LIS/COMP/14/2018-19 dated 20.06.2018 and as per the confirmation received from Shri Sudheer Kumar, 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 Sudheer Kumar alongwith updated list of Board of Directors is enclosed herewith.

Brief Profile of

Shri Sudheer Kumar

Mr. Sudheer Kumar is B.Tech (Electrical) with Honours from GB Pant University of Agriculture and Technology, Pantnagar, Nainital. He belongs to Indian Railway Service of Electrical Engineers (IRSEE) officer of 1981 batch and has over 36 years of rich and varied experience in Railways. His earlier assignments included Divisional Railway Manager, Dhanbad, the biggest Division on Indian Railways, Executive Director (Development) Railway Board, Executive Director (Energy Management) Railway Board, Principal Executive Director (Transformation) Railway Board, Advisor (Rolling Stock) Railway Board and Additional Member (RE) and Transformation Railway Board.

His present assignment as Additional Member (Planning), Railway Board, entails planning and budgeting of Railway Infrastructure projects including prioritization of investment and execution of the same. He was the founding Director and the representative of Ministry of Railways on the Board of Directors of JVs of Railways and NTPC (Bhartiya Rail Bijlee Company Limited) for setting up 1,000 MW power plant at Nabinagar, Bihar, and Alstom and Railways (Madhepura Electric Loco Company Limited, Madhepura) for setting up new Loco factory in Bihar, the biggest Make-in- India initiative of the GOI which brought in FOi in Railways.

As head of Transformation in the Ministry Of Railways for more than three years (since January, 2017), large number of Process, Structure and Cultural reforms have been introduced under his charge in order to galvanize the organization to improve ultimate service delivery to the customers.

He has widely travelled overseas (UK, USA, Germany, France, Switzerland, Japan) representing Indian Railways in various capacities and for different Trainings.

Disclosure of his relationship with other Directors: Nil

List of the Board of Directors of CONCOR

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 Manoj Kumar Srivastava Part-time Official (Govt.) Director	Executive Director/ Traffic Transportation (Freight), Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Sudheer Kumar Part-time Official (Govt.) Director	Additional Member/Planning 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 Jayasankar M. K. Part-time Non-official (Independent) Director	"Sree Nandanam", Punnakkal, Tirur, P.O. - Tirur-1, Malappuram District, 676101 - Kerala.