

CON/IRC/SE/

Dated 01.04.2020

**Sub: Ceasing of office of Director(s) in CONCOR**

Dear Sir/Madam,

We would like to inform that Shri Kamlesh Shivji Vikamsey (DIN: 00059620) and Shri Sanjeev S. Shah (DIN: 00323163) have ceased to hold the office of Director/CONCOR as in terms of their appointment order issued by the Ministry of Railways, Government of India, their tenure as Part Time Non Official (Independent) Director in CONCOR has come to an end on 31.03.2020.

Further, Shri Piyush Agarwal (DIN: 08305385) being Additional Member (Planning)/ Ministry of Railways was a Government Nominee Director in CONCOR also ceased to hold the office of Director/CONCOR on 31.03.2020 due to his superannuation on 31.03.2020 from the services of the Ministry of Railways, Government of India.

This is for your kind information and record.