

Sub: Change in the Board of Directors of CONCOR

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways vide its orders no. 2005/PL/46/5, dated 27.08.2020 and 02.09.2020 has appointed Shri Ashutosh Gangal as a Part-Time Government Director on the Board of CONCOR. His appointment is till he holds the post of Additional Member (Planning)/ Railway Board [earlier as per order dated 27.08.2020 Advisor (Planning)] 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 Ashutosh Gangal, as a Part Time Government Director w.e.f. 27.08.2020.

In compliance with SEBI Circular No.LIS/COMP/14/2018-19 dated 20.06.2018 and as per the confirmation received from Shri Ashutosh Gangal, 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. They have further confirmed that they do not hold any shares of CONCOR. Brief profile of Shri Ashutosh Gangal alongwith updated list of Board of Directors is enclosed herewith.

Brief Profile of

Shri Ashutosh Gangal

Shri Ashutosh Gangal graduated from the "Indian Railways Institute of Mechanical & Electrical Engineers, Jamalpur" (IRIMEE) in 1985 with gold medal in Section A and Section B in Institution of Engineers India. He has over 35 years of rich and varied experience in Railways.

His immediate past assignments include Principal Chief Mechanical Engineer at west Central Railway, Jabalpur; Senior Dy. General Manager of Central Railways, Mumbai and Divisional Railway Manager at Vadodara.

His earlier assignments include a stint at Container Corporation of India Limited on deputation for about four years and as Chief Workshop Engineer in charge of Furnishing division of Integral Coach Factory, Chennai. He has also worked in the Vehicle Dynamics Group & Research directorates in ROSO, Lucknow.

He has undergone training in reputed training institutes abroad in various management development programmes at International Anti Corruption Agency (IACA), Austria; Carnegie Mellon University, Pittsburgh, USA; SDA - Bocconi School of Management, Milan, Italy & National University of Singapore. Apart from the above training, he has also travelled on various assignments to Germany, Israel and Sweden.

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 is also the coordinator for National Infrastructure Pipeline Projects in the Railway Board.

Disclosure of his relationship with other Directors: Nil

List of the Board of Directors of CONCOR

Sl. No.	Name & Designation	Address
1.	Shri V. Kalyana Rama Chairman & Managing Director	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076.
2.	Shri Pradip K. Agrawal 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	304/1-C, Railway Officer's Flat, Chelmsford Road, New Delhi.
7.	Shri Ashutosh Gangal Part Time Official (Govt.) Director	Suite 205, Yamuna Officers Rest House, State Entry Road, New Delhi - 110001
8.	Ms. Vanita Seth Part Time non-official Director (Independent)	Plot No. 83, 2nd 'A' Road, Sardarpura, 342001.
9.	Shri Lov Verma Part Time non-official Director (Independent)	D6, Tower-8, New Moti Bagh, New Delhi - 110023
10.	Shri A. P. Mocherla Part Time non-official Director (Independent)	67-2-14/9, GPT Colony, Ashok Nagar, Kakinada, East Godavari District- 533003 Andhra Pradesh
11.	Shri Deepak Shetty Part Time non-official Director (Independent)	A-6, IInd Floor, Geesee Apartments, C.S.T. Road, P.O. Vidyanagari, Kalina, Santacruz (East), Mumbai-400 098, Maharashtra,
12.	Shri Jayasankar M. K. Part Time non-official Director (Independent)	Sree Nandanam, Punnakkal, Tirur, P.O. Tirur-1, Malappuram District, Kerala, PIN : 676101.