

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

We would like to inform that in terms of the appointment order issued by the Ministry of Railways, Government of India, the tenure of Ms. Vanita Seth (DIN: 07944119), Shri Lov Verma (DIN: 07560071) and Shri A. P. Mocherla (DIN: 03645659), Part Time Non Official (Independent) Directors of CONCOR have ended on 19.09.2020. Accordingly, the above persons would cease to hold the office of Director/CONCOR on 19.09.2020.

This is for your kind information and record.