

**Sub: Ceasing of office of Director (Finance)& CFO /CONCOR**

We would like to inform that on being appointed as Chairman & Managing Director, Indian Railway Finance Corporation Limited in terms of Ministry of Railways, Railway Board letter No. 2022/E(O)II/40/20 dated 09.10.2024, Sh. Manoj Kumar Dubey, Director (Finance)& CFO has been relieved from the services of Container Corporation of India Ltd. (CONCOR) w.e.f. 10.10.2024 (A.N). Accordingly, Shri Manoj Kumar Dubey (DIN: 07518387), Director (Finance) & CFO of CONCOR has ceased to hold the office of Director of CONCOR w.e.f. 10.10.2024 (A.N.).

An updated list of the Board of Directors of CONCOR as on date is enclosed.

This is for your information and record.

धन्यवाद ।

**List of the Board of Directors of CONCOR**

| <b>S. No.</b> | <b>Name and Designation</b>                                                                      | <b>Address</b>                                                                                                    |
|---------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 1.            | Shri Sanjay Swarup<br>Chairman and Managing Director                                             | CONCOR Bhawan, C-3, Mathura Road,<br>Opp. Apollo Hospital,<br>New Delhi - 110076                                  |
| 2.            | Shri Ajit Kumar Panda<br>Director (Projects & Services)                                          | CONCOR Bhawan, C-3, Mathura Road,<br>Opp. Apollo Hospital,<br>New Delhi - 110076                                  |
| 3.            | Shri Mohammad Azhar Shams<br>Director (Domestic Division)                                        | CONCOR Bhawan, C-3, Mathura Road,<br>Opp. Apollo Hospital,<br>New Delhi - 110076                                  |
| 4.            | Shri Priyaranjan Parhi<br>Director (International Marketing &<br>Operations) (Additional Charge) | CONCOR Bhawan, C-3, Mathura Road,<br>Opp. Apollo Hospital,<br>New Delhi - 110076                                  |
| 5.            | Shri Sandeep Jain<br>Part Time Government Director                                               | Executive Director/Planing (Civil & PSU),<br>Railway Board, Ministry of Railways,<br>Rail Bhawan, New Delhi.      |
| 6.            | Shri Prabhas Dansana<br>Part Time Government Director                                            | Principal Executive Director/TT(M),<br>Railway Board, Ministry of Railways,<br>Rail Bhawan, New Delhi.            |
| 7.            | Shri Chesong Bikramsing Terang<br>Non-official Independent Director                              | Lorulangso, College Road,<br>By-lane-1, Ward No. V, PS-DIPHU,<br>PO Lorulangso, Karbi Anglong,<br>Assam - 782462. |
| 8.            | Shri Satendra Kumar<br>Non-official Independent Director                                         | Friends Colony, Road No. 03,<br>P.O. Ashiana nagar, P.S. Rajiv Nagar,<br>Patna, Bihar - 800025                    |
| 9.            | Smt. Chandra Rawat<br>Non-official Independent Director                                          | D-784, Omaxe City,<br>Shaheed path, Raibareilly Road,<br>Lucknow, UP - 225025                                     |
| 10.           | Shri Kedarashish Bapat<br>Non-official Independent Director                                      | 6E, Ashirwad Apartments,<br>8/1 Sarat Bose Road,<br>Kolkata - 700020                                              |