

Sub: (i) Assumption of charge by Shri Vijoy Kumar Singh (DIN: 10391476) as Director (IM&O) on the Board of CONCOR; and

(ii) Cessation of Shri Priya Ranjan Parhi (DIN: 09499859) from Director (IM&O)/CONCOR.

Ref: Our letter of even no. dated 02.07.2024, 22.01.2025 and 14.02.2025.

Kindly refer to our letter dated 14.02.2025 informing the orders received from Ministry of Railways stating that the Competent Authority has approved appointment of Shri Vijoy Kumar Singh, IRTS (DOB: 01.01.70, DITS: 04.09.97), CCM/PM, Central Railway to the post of Director (International Marketing & Operations), Container Corporation of India Ltd. (CONCOR), on immediate absorption basis, in the scale of pay of Rs. 1,80,000-3,40,000/- (IDA) for a period with effect from the date of his assumption of charge of the post and till the date of his superannuation i.e. 31.12.2029 or until further orders, whichever is earlier, subject to the outcome of WP(C) No. 271/2025 pending before Hon'ble High Court of Delhi.

In continuation to above letter, we would like to inform that CONCOR, being a Govt. Company as per its Articles of Association, the Directors are appointed by the President of India through Ministry of Railways (MoR). It is hereby reported that in pursuance of the Ministry of Railways' order dated 14.02.2025, Shri Vijoy Kumar Singh (DIN: 10391476) has assumed the charge of Director (IM&O) of CONCOR w.e.f. 21.02.2025(FN). In compliance with BSE and NSE Circular dated 20.06.2018 and as per the confirmation received from Shri Vijoy Kumar Singh, 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. He has further confirmed that he does not hold any shares of CONCOR.

As per the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the required procedure (including approval of Company's Board) for the above appointment is being completed and necessary disclosures for the same will be filed with the Stock Exchanges within the stipulated time.

In view of above, it is hereby also informed that Shri Priya Ranjan Parhi (DIN:09499859) holding the additional charge of Director (IM&O) presently, ceases to hold such charge from 21.02.2025.

This is for your kind information and record.

धन्यवाद।

Vijoy Kumar Singh

He has done his Post Graduation in Public Policy and Management from Indian Institute of Management, Bangalore and Syracuse University, New York, USA. He has also done his MBA (Marketing Management) from IGNOU, New Delhi, while he did his graduation from Lalit Narayan Mithila University, Darbhanga. He is a certified Yoga Teacher from Swami Vivekananda Yoga Anusandhana Samsthana (S-VYASA), a deemed to be University, Bangalore.

He belongs to 1995 Exam Batch of Indian Railway Traffic Service (IRTS). He has worked extensively in the Indian Railways in the areas of Operations and Commercial Management, Marketing & Business Development, Vigilance, General Administration, Training & Development, etc. across various zonal Railways and institutes.

He also worked earlier in CONCOR while on deputation as Group General Manager (Commercial & Operations) for five years in various leadership roles primarily in Northern and Eastern areas. Prior to joining the Civil Services, Govt of India, he worked briefly with Tata Steel, Jamshedpur in production and training units.

On a professional level, Mr Singh has extensively been trained in the Iclif Leadership and Governance Centre, Malaysia, INSEAD, Singapore, APEC-Antwerp/Flanders Port Training Centre, Belgium, IIMs, Bangalore, Ahmedabad, and Lucknow, TMDC, Jamshedpur, besides other institutes. He is also a Master Trainer in Ethics and Values in Public Governance, and Leadership, under the aegis of DoPT, Govt. of India.

Mr Singh is an avid reader, seeker and observer of life and nature. He is a passionate teacher, trainer and coach, especially in the areas of Yoga & Spirituality, Ethics, Leadership, and Management. He also loves to run, swim, sing songs, and do household chores. Two of his books, 'Shrimad Bhagwad Gita, Vistrut Hindi Kavya Saar', and 'Kathaansh, Jan Kahaani Sangrah' have been published.