

Sub: Change in the Board of Directors of CONCOR

Ref: Our Letter of even no. dated 16.04.2025.

Kindly refer to our above letter in which pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was informed that Ministry of Railways (MOR) vide its orders dated 15.04.2025 communicated that the President is pleased to reappoint the following persons as Non-official part-time Director on the Board of Container Corporation of India Limited (CONCOR) for a period of one year with immediate effect or until further orders, whichever is earlier:

- (i) Shri Chesong Bikramsing Terang
- (ii) Shri R. C. Paul Kanagaraj
- (iii) Shri Kedarashish Bapat

In continuation to the above, we would like to inform that in terms of orders of the Ministry of Railways, the Board of Directors of CONCOR has appointed Shri Chesong Bikramsing Terang (DIN: 09401230, w.e.f. 15.04.2025); Shri R. C. Paul Kanagaraj (DIN: 10199485, w.e.f. 16.04.2025) and Shri Kedarashish Bapat (DIN: 02535543, w.e.f. 15.04.2025), as Non-official Part Time Director of CONCOR on 30.04.2025. Brief profile of the Directors alongwith updated list of Board of Directors is enclosed.

Further, it is affirmed that as confirmed by appointees, they are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and they have no relationship with other Directors of the Company.

This is for your kind information and record.

धन्यवाद।

SHRI CHESONG BIKRAMSING TERANG

Independent Director

Shri Chesong Bikramsing Terang (born 01-06-1975) is a BE (Chemical) (from Assam Engineering College, Gauhati University) and being more passionate about writing short stories, inspired by fascinating Karbi legends and myths and real life stories of struggles, triumphs and tragedies.

Shri Terang hails from a humble rural farming family in West Karbi Anglong district of Assam which traces its pedigree to the iconic Waisong and Chesong Terang, medieval folk heroes, who fought for Karbi freedom. Shri Terang did not take up government job to pursue his dream of creative writing and started with a small book shop which he subsequently donated it to a friend and joined as a staff reporter of a local English Daily. Under the pen name of Nong-E Terang, he writes articles in local dailies on issues of the common man that are overlooked by the authorities and by those should be concerned.

Two of his short stories are translated into Hindi and published in Assam ki Kahaniya, a compilation of short stories by professor Sh. Uday Bhanu Pandey, Diphu Government College and published by Sutradhar Prakashan, Kachrapara, ISBN: 970-81-930544-08-2: his writings are in Karbi Studies volume I, II, III & IV and is the author of Black Snake Mountain, ISBN: 978-93-93-114-13-6, published by Centre for Karbi studies.

Shri Terang, who is also a farmer, lives in the small town of Diphu in Karbi Anglong, Assam with his wife and three children.

SHRI R. C. PAUL KANAGARAJ
Independent Director

Shri R.C. Paul Kanagaraj is a Practicing Advocate at Chennai High Court. He has done BA.BL from Coimbatore Law College, Tamil Nadu and has been enrolled with Bar Council of India since 1989.

He has rich & long experience of 34 years in practicing law. He was elected four times as President of Madras High Advocate's Association (from 2006- 2016). He is also serving as an elected member of Bar Council of Tamil Nadu and Puducherry.

SHRI KEDARASHISH BAPAT

Independent Director

Shri Kedarashish Bapat is a practicing Chartered Accountant, as partner of M/s S. B. Dandeker & Co., at Kolkata, West Bengal with over 28 years of experience in providing professional services covering Audits, Direct Taxation, Corporate Laws compliance and Management Consulting to a range of corporate and non corporate entities both in the Public and Private sector. He is a Commerce graduate from St. Xavier's College, Kolkata.

He is a Non Executive Director on the Board of YU Technologies Private Limited since November 2001, a company engaged in research and manufacturing of niche, end to end automation and process control solutions for the Sugar Industry, both in India and abroad. He has also served as an Independent Director from February 2017 to February 2020 on the Board of M/s Bridge & Roof Company (India) Limited, a "Mini Ratna" PSU under the Ministry of Heavy Industries & Public Enterprises.

List of the Board of Directors of CONCOR

S. No.	Name and Designation	Address
1.	Shri Sanjay Swarup Chairman and Managing Director	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
2.	Shri Ajit Kumar Panda Director (Projects & Services)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
3.	Shri Mohammad Azhar Shams Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
4.	Shri Anurag Kapil Director (Finance), (Additional Charge)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
5.	Shri Vijoy Kumar Singh Director (International Marketing & Operations)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
6.	Shri Prabhas Dansana Part Time Government Director	Principal Executive Director/ TT/M, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Sandeep Jain Part Time Government Director	Executive Director/ Civil & PSU, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
8.	Shri Kedarashish Bapat Part Time Non-Official Director	Flat 6E, Ashirwad, 8/1 Sarat Boose Road, Kolkata, West Bengal. Pin - 700020
9.	Shri R. C. Paul Kanagaraj Part Time Non-Official Director	2/30, Lettangs Road, Vepery, Chennai-600007
10.	Shri Chesong Bikramsing Terang Part Time Non-Official Director	Lorulangso, College Road, By Lane No.1, Ward No. V. Diphu, PS - Diphu, P.O. - Lorulangso, Dist. Karbi Anglong, Assam. Pin - 782462.