

कॉन/आइआरसी/SE/104/Vol-VII/  
दिनांक : 07.07.2026

1. The Bombay Stock Exchange Ltd., Mumbai (Through BSE Listing Centre)  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)  
Exchange Plaza, 5th Floor, Plot No. C/1,G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

**Sub: Ceasing of office of Independent Director/CONCOR.**

Dear Sir/Madam,

We would like to inform that in terms of the appointment order issued by the Ministry of Railways, Government of India, Smt. Namita Devi (DIN: 07436235) also known as Smt. Lovely Gupta has completed her tenure as Independent Director of the Company on 06.07.2026. Accordingly, she has ceased to hold the office of Director/CONCOR w.e.f. 06.07.2026.

An updated list of Board of Directors is enclosed.

This is for your kind information and record.

धन्यवाद।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)  
प्रधान कार्यकारी निदेशक (वित्त) एवं क. स.



पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076  
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

दूरभाष / Tel: 011-41673093, 49512150, 60  
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CIN: L63011DL1988GO1030915  
Visit us at: <http://www.concorindia.co.in>

लॉजिस्टिक्स की बात, कॉनकॉर के साथ

Think Logistics, Think CONCOR



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 Vijoy Kumar Singh Director (International Marketing & Operations)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
4.	Shri Harbrinder Singh Bajwa Director (Domestic Division) (Additional Charge)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
5.	Shri Vivek Gupta Director (Finance) & CFO,	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
6.	Shri Rakesh Kumar Rousan Part Time Government Director	Executive Director/ BD, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7.	Shri Rahul Agarwal Part Time Government Director	Pr. Executive Director/ TT (M), Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.

*Handwritten signature*