

कॉन/आइआरसी/SE/104/Vol-VII/
दिनांक: 01.09.2026

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: Appointment of Shri V. Kashiho Sangtam (DIN: 11911049) as Non-Official (Independent) Director of CONCOR

Ref: Our letter of even no. dated 14.08.2026.

Dear Sir/Madam,

Kindly refer to our letter dated 14.08.2026 informing the orders received from Ministry of Railways stating that Ministry of Railways (MOR) vide its order no. 2026/PL/57/16, dated 13.08.2026, had communicated that the President is pleased to appoint Shri V. Kashiho Sangtam as non-official Director on the Board of CONCOR for a period of three year with immediate effect or until further orders, whichever is earlier.

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 on 01.09.2026, has appointed Shri V. Kashiho Sangtam (DIN: 11911049), as Non-Official (Independent) Director of CONCOR w.e.f. 26.08.2026. Brief profile of Shri V. Kashiho Sangtam alongwith updated list of Board of Directors of the Company are enclosed.

It is also affirmed that as confirmed by Shri V. Kashiho Sangtam, he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he has no relationship with other Directors and requisite particulars as under:

- | | |
|-------------------------------|-------------------------------------|
| 1. Reason for change | : Appointment. |
| 2. Date & Term of Appointment | : Date : 26.08.2026; Term: 3 years. |
| 3. Brief profile | : As 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.

Handwritten signature

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
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लॉजिस्टिक्स की बात, कॉनकॉर के साथ

Think Logistics, Think CONCOR



Shri V. Kashiho Sangtam
Non-Official (Independent) Director

Shri V. Kashiho Sangtam is a retired (voluntary) officer of 'Nagaland Public Service Commission' (NPSC). He holds a Bachelor's degree in Arts with Major in Political Science, History, Economics and English from Fazl Ali College, North Eastern Hill University (NEHU), Mokokchung, Nagaland in the year 1983.

He brings rich & vivid experience of over three decades of administrative and public governance from Nagaland's State Civil Services, having served as Block Development Officer (BDO), Assistant Director, Rural Development, Government of Nagaland (1988–2018) and has served as Minister for Soil & Water Conservation, Geology & Mining and Chairman NSMDC (Nagaland State Minerals Development Corporation) from 2018 to 2023.

His areas of professional expertise include Bureaucrat, public administration, general management, human resource development and project management, gained through sustained engagement with rural development and legislative functions of the Government of Nagaland.

Updated List of the Board of Directors of CONCOR

Sl. No.	Name & Designation	Address
1.	Shri Ajit Kumar Panda Chairman & Managing Director	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
2.	Shri Vijoy Kumar Singh Director (International Marketing & Operations) & Director (Projects & Services) (Additioanl Charge)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
3.	Shri Vivek Gupta Director (Finance) & CFO	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
4.	Shri H. S. Bajwa Director (Domestic Division)	CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
5.	Shri Rahul Agarwal Part Time Government Director	Ministry of Railways, Railway Board, Rail Bhawan, New Delhi-110001
6.	Shri Rakesh Kumar Rousan Part Time Government Director	Ministry of Railways, Railway Board, Rail Bhawan, New Delhi-110001
7.	Shri V. Kashiho Sangtam Non- Official (Independent) Director	H/No-51, Veterinary Colony, Burma Camp, Dimapur, Nagaland - 797112