

कॉन/आइआरसी/SE/104/Vol-VII/

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

Dear Sir/Madam,

Sub: Ceasing of office of Director(s) in CONCOR

We would like to inform Shri Kamlesh Shivji Vikamsey (DIN: 00059620) and Shri Sanjeev S. Shah (DIN: 00323163) have ceased to hold the office of Director/CONCOR as their tenure expired on 31.03.2019 in terms of order of the Ministry of Railways, Government of India (copy enclosed).

This is for your kind information and record.

Thanking you,

Yours faithfully
For Container Corporation of India Ltd.,


(Harish Chandra)
Executive Director (Finance) & Company Secretary

CC: ED(PSU)/ Railway Board

**GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)**

No.2010/PL/51/1


New Delhi, dated: 01.04.2016

ORDER

Sub: Appointment of part-time non-official Directors on the Board of Container Corporation of India Limited (CONCOR).

In pursuance of Article 66 of the Memorandum and Articles of Association of Container Corporation of India Limited (CONCOR), the President is pleased to appoint following three persons as part-time non-official Directors on the Board of Container Corporation of India Limited, with immediate effect, for a period of three years or until further orders, whichever is earlier:

- (1) Shri Kamlesh Shivji Vikamsey;
- (2) Maj. Gen. (Retd.) Raj Krishan Malhotra; and
- (3) Shri Sanjeev S. Shah


(Tarun Beniwal)
Director (PSU)
Railway Board
Telefax: 011-23382745

The Chairman and Managing Director,
Container Corporation of India Limited
C-3, Mathura Road, Opposite Apollo Hospital,
New Delhi – 110076

Copy to:

1. Secretary, Ministry of Heavy Industries & Public Enterprises, Department of Public Enterprises, Block No.14, CGO Complex, Lodhi Road, New Delhi.
2. Establishment Officer & Secretary, Appointment Committee of Cabinet, Department of Personnel & Training, North Block, New Delhi
3. PS/MR, MoS(R)
4. CRB, FC, ME, MM, ML, MT, MS & Secretary, Railway Board
5. Registrar of Companies, Delhi & Haryana, 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi – 110019.
6. Shri Kamlesh Shivji Vikamsey, Kalpataru Habitat, 194-A, Dr. S.S.Rao Road, Parel, Mumbai-400012, along with a copy of DPE guidelines on the role of non-official part-time Directors.
7. Maj. Gen. (Retd.) Raj Krishan Malhotra, Flat No. 2515, Sector D2, Vasant Kunj, New Delhi-110070, along with a copy of DPE guidelines on the role of non-official part-time Directors.
8. Shri Sanjeev S. Shah, C-103, Samrajya Towers, Fatehgunj, Vadodara-390002, Gujarat, along with a copy of DPE guidelines on the role of non-official part-time Directors.