कॉनकॉर
CONCOR

भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
बहुविध संभारतंत्र कंपनी
A Multi-modal Logistics Company
(भारत सरकार का नवरत्न उपक्रम)
(A Navratna CPSE of Govt. of India)

कॉन/आइआरसी/SE/104/Vol.-VII/ दिनांक : 24.08.2018

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

Dear Sir/Madam,

Sub: Notice of the 30th Annual General Meeting, Closure of Register of Members & Share Transfer Books and information regarding remote e-voting.

The Notice of the 30th Annual General Meeting of the members of the Company scheduled to be held on 20th September, 2018 (Thursday) at 4.00 P.M. Air Force Auditorium, Subroto Park, New Delhi-110010, containing the business to be transacted threat, is attached herewith.

Pursuant to Section 91 of the Companies Act, 2013 along with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the company would remain closed from 14th September, 2018 to 20th September, 2018 (both days inclusive) for the purpose of payment of final dividend of Rs.3.75 per share of Rs.5/- each, subject to approval by shareholders in the Annual General Meeting of the Company.

Further, pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the company is providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The instructions for e-voting are mentioned in the said Notice. The cut-off date to be eligible to vote is 13.09.2018 (Thursday). The voting period would commence on 16.09.2018 (Sunday), 09.00 a.m. and would end on 19.09.2018 (Wednesday) at 05.00 pm.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Container Corporation of India Ltd.,

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

Encl : as above.

CONTAINER CORPORATION OF INDIA LTD.

Regd. Office: C-3, CONCOR Bhawan, Mathura Road,
Opp. Apollo Hospital, New Delhi-110076.
(CIN : L63011DL1988GOI030915)
Email: investorrelations@concorindia.com, Website: www.concorindia.com
Phone: 011-41673093-96, Fax: 011-41673112

NOTICE

Notice is hereby given that the 30th Annual General Meeting of the Shareholders of the Company will be held as under:

Day	:	Thursday
Date	:	20.09.2018
Time	:	16.00 Hrs.
Venue	:	Air Force Auditorium, Subroto Park, New Delhi-110010

to transact, with or without modifications, as may be permissible, the following business :

ORDINARY BUSINESS:

To consider, and if thought fit, to pass the following resolutions as Ordinary Resolutions:

1) To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2018, including Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.

2) To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2018.

3) To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment.

4) To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.

5) To take note of the appointment of M/s. Arun K Agarwal & Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix their remuneration and to pass the following resolution as an Ordinary Resolution:

"RESOLVED that the appointment of M/s. Arun K Agarwal & Associates, Chartered Accountants, as Statutory Auditors of the Company for the financial year 2017-18 in terms of the order CA.V/COY/CENTRAL GOVERNMENT,CCIL(9)/159, dated 20.07.2017 of Comptroller & Auditor General of India be and is hereby noted. They may be paid such remuneration as may be fixed by the Board of Directors of the Company from time to time. Further, the remuneration payable to the branch auditors appointed by C&AG of India may also be fixed by the Board of Directors of the Company from time to time."

SPECIAL BUSINESS:

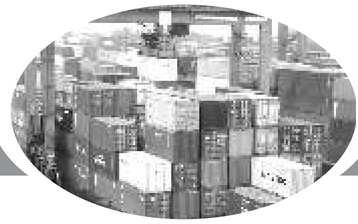
6) To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Ms. Vanita Seth (DIN: 07944119), who was appointed as a Part-time Non-official (Independent) Director by the Ministry of Railways vide its order no. 2010/PL/51/1, dated 20.09.2017 and was accordingly appointed as Director of the Company by the Board of Directors on 21.09.2017 and in respect of whom the Company has received a notice in writing from the director herself, be and is hereby appointed as a Director of the Company"

7) To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Lov Verma (DIN: 07560071), who was appointed as a Part-time Non-official (Independent) Director by the Ministry of Railways vide its order no. 2010/PL/51/1, dated 20.09.2017 and was accordingly appointed as Director of the Company by the Board of Directors on 21.09.2017 and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby appointed as a Director of the Company".

8) To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary



Resolution:

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Anjaneya Prasad Mocherla (DIN: 03645659), who was appointed as a Part-time Non-official (Independent) Director by the Ministry of Railways vide its order no. 2010/PL/51/1, dated 20.09.2017 and was accordingly appointed as Director of the Company by the Board of Directors on 21.09.2017 and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby appointed as a Director of the Company."

9) To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Rahul Mithal (DIN: 07610499), who was appointed as Director (Projects & Services) by the Ministry of Railways vide its order no. 2016/E/(O)II/40/23 dated 29.09.2017 and was accordingly appointed as Director (Projects & Services) of the Company by the Board of Directors on 29.09.2017 and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby appointed as a Director of the Company, liable to retire by rotation, on terms & conditions determined by the Govt. of India."

10) To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Manoj Kumar Srivastava (DIN: 06890877), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its order no. 2004/PL/51/3, dated 27.04.2018 and was accordingly appointed as Director of the Company by the Board of Directors on 30.04.2018 and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby appointed as a Director of the Company, liable to retire by rotation, on terms & conditions determined by the Govt. of India."

11) To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"Resolved that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Shri Deepak Shetty (DIN: 07089315), who was appointed as a Part-time Non-official (Independent) Director by the Ministry of Railways vide its order no. 2008/PL/48/1(Pt.), dated 20.07.2018 giving reference to DoPT notification no. 12/4/2018-EO(ACC) dated 14.07.2018 and was accordingly appointed as Director of the Company from the date of DoPT notification by the Board of Directors on 09.08.2018 and in respect of whom the Company has received a notice in writing from the director himself, be and is hereby appointed as a Director of the Company."

By order of Board of
CONTAINER CORPORATION OF INDIA LIMITED

Sd/-

Date : 21.08.2018
Place : New Delhi

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

NOTES:

1. A brief resume and other particulars required about the Directors seeking re-appointment and appointed since last Annual General Meeting is annexed hereto and forms part of Notice.
2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.
3. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and such proxy need not be a member of the company. The proxy form duly completed and signed must be deposited at the registered office of the Company, not less than forty-eight hours before the commencement of the annual general meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. During the period beginning twenty four hours before the time fixed for the commencement of AGM and until the conclusion of the meeting, a member would be entitled to inspect the proxies lodged during

the business hours of the company, provided that not less than three days of notice in writing is given to the Company.

4. The equity shares of the Company are in compulsory demat mode and sale/purchase of the same is required to take place in dematerialized form only.

5. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send/attach a duly certified copy of the Board Resolution & Power of Attorney authorizing their representative to attend and vote on their behalf at the Annual General Meeting, along with the Proxy Form/ Attendance Slip.

6. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from 14.09.2018 to 20.09.2018 (both days inclusive) for the purpose of determining entitlement of members to final dividend for the financial year ended on 31.03.2018.

7. SEBI has made it mandatory for the transferee(s) to furnish a copy of PAN card to the Company or M/s Beetal Financial & Computer Services (P) Ltd., Registrar and Transfer Agent (RTA) of the Company for registration of transfers and for securities market transactions and off-market/private transactions involving transfer of shares in physical form of listed companies. Accordingly, members holding shares in physical mode should attach a copy of their PAN card for every transfer request sent to Company/RTA.

8. Members holding shares in multiple folios in physical mode are requested to apply for consolidation of their folios to the Company or RTA along with relevant share certificates.

9. Members who hold shares in physical form are requested to send all correspondence concerning registration of transfers, transmissions, subdivision, consolidation of shares or any other shares related matter and/or registration of email address, change in address and bank account, email address, etc. to RTA of the Company and in case of shares are held in electronic mode, to their respective Depository Participants. To prevent fraudulent transactions, members are advised to exercise due diligence and notify change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

10. Final dividend on equity shares as recommended by the Directors for the year ended on 31.03.2018, if approved by the members at the Annual General Meeting, will be paid:

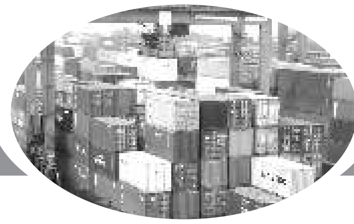
    (i) to those Members whose names appear in the Register of Members of the Company, after giving effect to all valid Share Transfers in Physical form lodged with the Company and its Registrar on or before 13.09.2018.

    (ii) in respect of Shares held in electronic form, to those "deemed members" whose names appear on the Statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), at the end of business hours on 13.09.2018.

    The final dividend declared by the Board of Directors was Rs.7.50 per equity share of Rs.10/- each, which was subject to approval of Shareholder in AGM. After the sub-division of one equity share of Rs.10/- each into two equity shares of Rs.5/- each in June 2018, now the final dividend declared by Board should be read as Rs.3.75 per equity share of Rs.5/- each, which is subject to approval of shareholders.

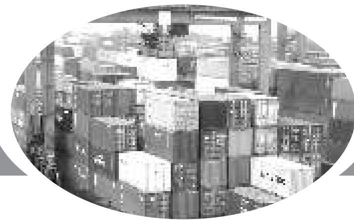
11. As SEBI has made usage of electronic payment modes for making payments (like Dividend) to the investors mandatory, therefore members are advised to register the requisite particulars of their bank account in respect of shares held in dematerialised form with their respective depository participants, to enable the Company to make payment of dividend by electronic mode. Those holding shares in physical form may send their requisite bank account particulars to RTA of the Company. Those who have already furnished their banking particulars in this regard, need not send it again.

12. During the year 2017-18, the company has transferred the unpaid or unclaimed dividend declared upto financial year 2009-10 and interim dividend of 2010-11. Shareholders who have not encashed their dividend warrant(s) so far for the financial year ended 2010-11 (final dividend) or any subsequent financial year(s), are requested to make their claim to the Company or RTA of the company. Shareholders are requested to note that in terms of provisions of Section 124 of the Companies Act 2013, any dividend, which remains un-paid/un-claimed for a period of seven years from the date of its transfer to the unpaid/unclaimed dividend account, will be transferred to Investor Education and Protection Fund established by Central Government. Thereafter, no claim shall be entertained in respect of dividend transferred to the said Fund. The Ministry of Corporate Affairs (MCA) notified the Investor Education And Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, which is applicable to the Company. In terms of the said IEPF Rules, the Company has uploaded the information in respect of the unpaid/ unclaimed dividends, as on the date of the 29th Annual General Meeting held on 20.09.2017, on the website of the IEPF viz. www.iepf.gov.in and under



"Investors Relations Section" on the Website of the Company viz. www.concorindia.com. Also attention of the members is drawn to the provisions of Section 124(6) of the Act which require a company to transfer in the name of IEPF Authority all such shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more. In accordance with the aforesaid provision of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company is required to transfer all shares in respect of which dividend declared has not been encahsed or claimed by the members for 7 (seven) consecutive years or more. Members are advised to visit the website: www.concorindia.co.in to ascertain details of shares liable for transfer in the name of IEPF Authority.

13. Pursuant to Section 139 of Companies Act, 2013, the Auditors of a Government Company are to be appointed/re-appointed by the Comptroller and Auditor General (C&AG) of India and in terms of provisions contained in Companies Act 2013, their remuneration shall be fixed by the company in a General Meeting or in such manner as the company in a General Meeting may determine. In pursuance of the same, C&AG of India had appointed M/s. Arun K Agarwal & Associates, Chartered Accountants, as Statutory Auditors of the Company for the Financial Year 2017-18. C&AG of India has also appointed Branch Auditors for carrying out audit of branches/regions of the Company. Accordingly, the members are requested to authorize the Board of Directors of the Company to fix the remuneration for the Statutory Auditors/ Branch Auditors of the Company.
14. Pursuant to Section 101 of Companies Act, 2013 read with the relevant Rules, the Company is allowed to serve documents like notices, annual reports, etc., in electronic form to its members. It also facilitates prompt receipt of communications and thereby reduces postal transit losses. Accordingly, copy of the Annual Report is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes through e-mail unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report is being sent in the permitted mode.
15. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address with the RTA of the Company / Depository Participant (DP) of respective member and take part in the Green Initiative of the Company.
16. Relevant documents referred to in the Notice will be available for inspection by the Members at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) during working hours upto the date of Annual General Meeting and the same along with other documents as required under the applicable law will also be available for inspection at the time of AGM of the Company at the meeting.
17. Members desiring any information as regards the Financial Statements are requested to write to the Company at least 7 days before the date of the meeting to enable the management to keep the information ready.
18. Members desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013 are requested to write to RTA of the Company in prescribed form in the Companies (Share Capital and Debentures) Rules, 2014. In case of shares held in dematerialized form, the nomination form has to be lodged directly with the respective Depository Participant (DP).
19. Members are requested to:
    i) Note that copies of Annual Report will not be distributed at the Annual General Meeting and they will have to bring their copies of Annual Report;
    ii) Members/proxies are requested to affix their signature at the space provided in the attendance slip and handover the same at the entrance of the venue of the AGM;
    iii) Quote their Folio / Client ID & DP ID Nos., email address, contact no., etc. in all correspondence with the Company/RTA;
    iv) Note that due to security reasons briefcases, eatables and other belongings are not allowed inside the Auditorium; and
    v) Note that no gifts/coupons will be distributed at the Annual General Meeting.
20. The Annual Report of the company is also available on the company's website www.concorindia.com.
21. The voting rights of the shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date of 13.09.2018. In terms of the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015, and regulation 44 of SEBI (LODR) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by National Securities Depositary Limited (NSDL). The facility for voting, either through electronic voting system or ballot paper, will also be made available at the AGM



resolution for approval of the members.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Shri A. P. Mocherla, being the appointee himself, is in any way, concerned or interested, financially or otherwise, in the resolution.

Item No.9

Shri Rahul Mithal (DIN:07610499) was appointed as Director (Projects & Services) by the Ministry of Railways vide its order no. 2016/E(O)II/40/23, dated 29.09.2017 and was accordingly appointed as Director (Projects & Services) of the Company by the Board of Directors on 29.09.2017. Shri Rahul Mithal will be liable to retire by rotation under section 152 of the Companies Act 2013. The appointment is in the pay scale of Rs.75,000 - Rs. 100,000 (pre-revised) and other terms and conditions regulating the appointment of Shri Rahul Mithal will be as per applicable Government guidelines and company policy. He will be a Whole time Director of the company.

His brief resume, inter-alia, giving nature of expertise in specific functional area are provided elsewhere which forms part of this notice.

The Board of Directors considers that in view of the background and experience of Shri Rahul Mithal, it would be in the interest of the Company to appoint him as a Director of the Company. The Board recommends the resolution for your approval.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Shri Rahul Mithal, being the appointee himself, is in any way, concerned or interested, financially or otherwise, in the resolution.

Item No.10

Shri Manoj Kumar Srivastava (DIN:06890877) was appointed as Government nominee Director by the Ministry of Railways vide its order no. 2004/PL/51/3, dated 27.04.2018 and was accordingly appointed as Director of the Company by the Board of Directors on 30.04.2018. Shri Manoj Kumar Srivastava will be liable to retire by rotation under section 152 of the Companies Act 2013. The terms and conditions regulating the appointment of Shri Manoj Kumar Srivastava are to be determined by the Government of India.

His brief resume, inter-alia, giving nature of expertise in specific functional area are provided elsewhere which forms part of this notice.

The Board of Directors considers that in view of the background and experience of Shri Manoj Kumar Srivastava, it would be in the interest of the Company to appoint him as a Director of the Company. The Board recommends the resolution for your approval.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Shri Manoj Kumar Srivastava, being the appointee himself, is in any way, concerned or interested, financially or otherwise, in the resolution.

Item No.11

Ministry of Railways, Government Of India vide its order no. 2008/PL/48/1(Pt.), dated 20.07.2018 giving reference to DoPT notification no. 12/4/2018-EO(ACC) dated 14.07.2018 appointed Shri Deepak Shetty (DIN: 07089315) as a non-official Part-time (Independent) Director on the board of CONCOR from the date of the notification. Accordingly he was appointed as Independent Director of the Company by the Board of Directors on 09.08.2018 for period of three years from the date of notification of his appointment by DoPT. Shri Deepak Shetty will not be liable to retire by rotation under section 152 of the Companies Act 2013.

His brief resume, inter-alia, giving nature of expertise in specific functional area are provided elsewhere which forms part of this notice.

The Board of Directors considers that in view of the background and experience of Shri Deepak Shetty, it would be in the interest of the Company to appoint him as an Independent Director of the Company. The Board recommends the resolution for approval of the members.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Shri Deepak Shetty, being the appointee himself, is in any way, concerned or interested, financially or otherwise, in the resolution.

By order of Board of
CONTAINER CORPORATION OF INDIA LIMITED

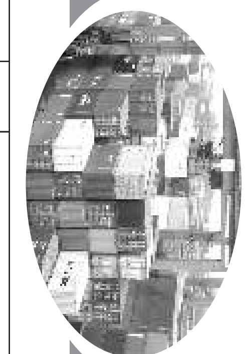
Sd/-

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

Date : 21.08.2018
Place : New Delhi

BRIEF RESUME AND OTHER PARTICULARS OF DIRECTORS RETIRING BY ROTATION/ SEEKING APPOINTMENT/ REAPPOINTMENT [REFER POINT (1) OF NOTES TO NOTICE]

Particulars	Shri Pradip K. Agrawal	Shri Sanjay Swarup	Ms. Vanita Seth	Shri Lov Verma
DIN	07557080	05159435	07944119	07560071
Qualification and Experience	Sh. Pradip Kumar Agrawal, Director (Domestic Division) has taken over the charge of Director (Domestic Division) from 1st July, 2016. He belongs to Indian Railway Traffic Service. He has done M.A., LLB and MBA (Finance). He has worked for Indian Railways for more than 17 years on various important assignments, both at Divisional and Zonal Headquarter level covering operations, commercial, marketing and safety of Indian Railways. He joined Container Corporation of India Ltd. (CONCOR) in the year 2006 as GGM (Ops)/Western Region, thereafter, worked as Chief General Manager, Western Region for four years. During his tenure, he has successfully managed Container Train Operations for the Region which includes JN Port and various CFSs and ICDs in the Region. He has also worked as Chief Executive Officer for APM Terminals, Mumbai (GTIPL) for five years before joining as Director (Domestic Division), CONCOR. During his tenure as CEO/GTIPL, he has taken various landmark initiatives towards improving	Shri. Sanjay Swarup, Director (International Marketing & Operations) has done B.E. (Honours) Electronics & Communication from IIT Roorkee (formerly University of Roorkee) and PG Diploma (MBA) in Public Policy & Management from IIM Bangalore. He belongs to IRTS 1990 Batch and has worked in BHEL before joining Indian Railways. He has held various challenging assignments in his career with Indian Railways and CONCOR. He has served as Chief Manager in Tughlakabad and Dadri, largest and second largest terminals of CONCOR. He has introduced innovative marketing policies like Volume based incentives, Credit policy and Agreements with large customers that have helped in increasing the business of CONCOR. He has been instrumental in intermodal services in our neighbouring countries. He has rich experience in Railway Operations, Commercial, Safety and I.T. He has expertise in design, operations, marketing and management of Container terminals in India. Prior	Ms. Vanita Seth, Part-Time Non-Official (Independent) Director has done Masters Degree in Political Science as well as in Rajasthani, she had presented her thesis for Masters in Rajasthani. She has also cleared the Prelims of RAS and is waiting for the signature role to mark her presence in the fields of social and political welfare of women. She is a familiar name in the Women Rights oriented work front, hails from Jodhpur, Rajasthan. An active member of Bharatiya Janata Party, she is the Former Women President of BJP Women Wing, Rajasthan. Her leadership qualities were utilized in the state for the activities like 'Beti Bachao Beti Padhao' movement. She is a member of a number of organizations like Social Welfare Board of India, Telephone Advisory Board and Devasthan Vibhag, Govt. of Rajasthan. Some of her key roles include providing telephone and internet connection in the remote areas of Rajasthan and also the renovation of many temples in Rajasthan.	Shri Lov Verma, Part-Time Non-Official (Independent) Director has done M.A. in Political Science from University of Lucknow and M.A. in Rural Development from University of Reading, UK. He is an officer of the Indian Administrative Service of the 1978 batch, U.P. Cadre with over 37 years experience, including 3 years as Secretary to Government of India. He superannuated on January 31, 2016 as Secretary to Government of India, Department of Empowerment of Persons with Disability, Ministry of Social Justice & Empowerment. He played a seminal role in the successful campaign for eradication of Polio, introduction of free third line treatment for HIV/AIDS patients and the mainstreaming of accessibility issues for persons with disabilities in India. While handling delivery of health services, he was engaged with issues of financing, personnel, creation of infrastructure and extensive co-ordination with multilateral agencies in the field of public health. While in service, he also led the following delegations:



BRIEF RESUME AND OTHER PARTICULARS OF DIRECTORS RETIRING BY ROTATION/ SEEKING APPOINTMENT/ REAPPOINTMENT [REFER POINT (1) OF NOTES TO NOTICE]				
Particulars	**Shri Pradip K. Agrawal**	**Shri Sanjay Swarup**	**Ms. Vanita Seth**	**Shri Lov Verma**
	productivity, efficiency and safety of the terminals. He has simplified various operating procedures in the terminal and pioneer in introducing paperless gate-transactions, which was a step towards ease of doing business. The Terminal has also consecutively achieved performance of 2 million TEUs p.a. and recognized as best Container [illegible]			

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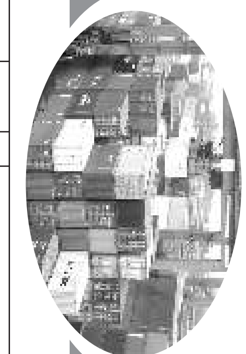
BRIEF RESUME AND OTHER PARTICULARS OF DIRECTORS RETIRING BY ROTATION/ SEEKING APPOINTMENT/ REAPPOINTMENT [REFER POINT (1) OF NOTES TO NOTICE]

Particulars	Shri Pradip K. Agrawal	Shri Sanjay Swarup	Ms. Vanita Seth	Shri Lov Verma
Remuneration last drawn and proposed	Pay Scale of Rs.1,80,000-3,40,000 (revised) & other emoluments are as per Govt./Company policy.	Pay Scale of Rs.1,80,000-3,40,000 (revised) & other emoluments are as per Govt./Company policy.	Being a Part-Time Non-Official (Independent) Director, no remuneration is paid by the company. Only sitting fee per meeting as per company policy is paid.	Being a Part-Time Non-Official (Independent) Director, no remuneration is paid by the company. Only sitting fee per meeting as per company policy is paid.
Shareholding in the Company	440 Equity Shares of Rs.5/- each.	440 Equity Shares of Rs.5/- each.	Nil	Nil
No. of Board Meetings attended during the year	09	09	05	04
Directorship of other Board	1. Fresh & Healthy Enterprises Ltd; 2. TCI-CONCOR Multimodal Pvt. Ltd; 3. CONCOR Air Ltd; 4. Punjab Logistics Infrastructure Ltd;	1. Container Gateway Ltd. 2. Fresh & Healthy Enterprises Ltd. 3. SIDCUL CONCOR Infra Company Ltd.	1. CONCOR Air Ltd.	1. Pharmazz India Pvt. Ltd.
Membership/ Chairmanship of Committees of other Board (s)	A) Fresh & Healthy Enterprises Limited; 1. Nomination & Remuneration Committee - Member	A) Fresh & Healthy Enterprises Limited; 1. Audit Committee - Member	A) CONCOR Air Ltd. 1. Audit Committee - Member	A) Pharmazz India Pvt. Ltd. 1. Ethics & Governance Committee - Chairman

BRIEF RESUME AND OTHER PARTICULARS OF DIRECTORS RETIRING BY ROTATION/ SEEKING APPOINTMENT/ REAPPOINTMENT [REFER POINT (1) OF NOTES TO NOTICE]

Particulars	Shri Anjaneya Prasad Mocherla	Shri Rahul Mithal	Shri Manoj Kumar Shrivastava	Shri Deepak Shetty
DIN	03645659	07610499	06890877	07089315
Qualification and Experience	Shri Anjaneya Prasad Mocherla, Part-Time Non-Official (Independent) Director has done M.Sc. Statistics from Andhra University and also did MBA Banking and Finance from IGNOU. He has also acquired professional qualifications like CAIIB and CRB from Indian Institute of Banking and Finance and became Fellow member of the same Institute. He joined Andhra Bank in 1978 as Probationary Officer and worked in various capacities in various places and further, as General Manager in charge of Mumbai Zone covering Maharashtra, Gujarat, Goa and Madhya Pradesh. In 2011 Ministry of Finance, Govt of India appointed him as Executive Director of Syndicate Bank and he then retired from its service on 30th Nov 2014. He has wide experience as board member and has been actively involved in board deliberations. He has headed various sub-committees of the board. He presided over the Board meetings in the regular vacancy of CMD and had driven the Bank to new milestones of business. At board level, he ensured good corporate governance, compliance to	Sh. Rahul Mithal is from the Indian Railways Service of Mechanical Engineers (SCRA 1985 Batch). He has had a long stint of more than 20 years in various key positions in Indian Railways. He has a wide exposure of various aspects of Design and Maintenance of Rolling Stock and Handling Equipment and has held various key assignments of Operations and Maintenance in the Railways. In the last 6 years in CONCOR, he has been closely associated with the Planning, Execution and Monitoring of various mega Projects and has played a key role in drafting the Strategic Plan : Vision 2020 of the Company. He also holds the additional qualification of MBA (Finance) from Jamnalal Bajaj Institute of Management Studies, Mumbai and is a Fellow of the Institution of Mechanical Engineers (UK) and a Chartered Engineer registered with the Engineering Council (UK).	Shri Manoj Kumar Srivastava, Executive Director/Traffic Transportation (Freight), Railway Board, is an officer of the Indian Railway Traffic Service of 1988 batch. He is a Post-Graduate in Geology and has vast experience in Railway Operations, Commercial working and General Administration. He has worked at various senior positions in the Indian Railways which include Dy. COM/FOIS, Dy. COM/Goods, Sr. DOM at Moradabad, Director (Co-ord), CFTM at Northern Railway and ED/PP and is presently posted as Executive Director/Traffic Transportation (Freight), Railway Board. He has held the key charges of passenger operations, freight operations and general administration on Zonal Railways.	Shri Deepak Shetty, Part-Time Non-Official (Independent) Director has done B.A. in Economics from Karnataka University and Advance Management Programme from IIM, Ahmedabad. He has also done Post Graduate Diploma in Cyber Laws & Certificate Programme on Capital Markets from University of Mumbai and Diploma in Computer Forensics from Asian School of Cyber Laws-cum-St. Xavier's College, Mumbai. He has also completed Executive Education Programme for Global Senior Career Civil Servants from Harvard University, Boston-Cambrige, Massachusetts, USA. He is an officer of the Indian Revenue Service (Customs & Central Excise) of the 1980 batch, with over 34 years experience. He was a senior level career civil servant of the Govt. of India. He had worked in multiple official assignments at the level of Joint Secretary to the Govt. of India; initially as Commissioner of Customs, Central Excise & Service Tax and culminating as Joint Director General of Shipping & Joint Secretary/ Additional Secretary, Govt. of India. for over 14 years. He superannuated on



BRIEF RESUME AND OTHER PARTICULARS OF DIRECTORS RETIRING BY ROTATION/ SEEKING APPOINTMENT/ REAPPOINTMENT [REFER POINT (1) OF NOTES TO NOTICE]

Particulars	Shri Anjaneya Prasad Mocherla	Shri Rahul Mithal	Shri Manoj Kumar Shrivastava	Shri Deepak Shetty
	regulatory guidelines and good risk management practices. At operations level he had overseen all functions of the bank like Planning, Branch Expansion, HR, Recovery Management, Balance sheet, Audit and Accounts, Inspection and Credit, etc. He was an active member of many functional committees of the bank, including ALCO, Risk Management Committee, Investment committee, etc. He is interested in banking related subjects and contributed articles to banking journals and BANCON. Post retirement he was appointed as a member of Interview Committee for selection for top management cadre of a PSB.			November 30, 2016 as a career civil servant, as the Director General of Shipping & Secretary to the Govt. of India, at Mumbai. He is the recipients of the following formal decorations in his Civil Services career: (i) Presidential Award of Appreciation Certificate for a Specially Distinguished Record of Service, bestowed on the Indian Republic Day-2002, by the Govt.of India. (ii) Certificate for Meritorious & Sincere Services Rendered, conferred on the International Customs Day, 2002, by the Govt. of India. (iii) A dozen other commendations awarded by & under the Ministry of Finance, Govt. of India, for exceptional contributions made and many more.
Date of Birth (Age)	01.12.1954 (63 Years)	02.06.1967 (51 Years)	22.06.1963 (55 Years)	02.11.1956 (61 Years)
Terms and Conditions of Appointment / Reappoint ment	He was appointed Director in the year 2017 in terms of orders of Ministry of Railways, Govt. of India. In terms of provisions of the Companies Act, he is not liable to retire by rotation.	He was appointed Director (Projects & Services) in the year 2017 in terms of orders of Ministry of Railways, Govt. of India. In terms of provisions of the Companies Act, he is liable to retire by rotation.	He was appointed Director in the year 2017 in terms of orders of Ministry of Railways, Govt. of India. In terms of provisions of the Companies Act, he is liable to retire by rotation.	He was appointed Director in the year 2018 in terms of orders of Ministry of Railways, Govt. of India. In terms of provisions of the Companies Act, he is not liable to retire by rotation.
Date of first Appointment to Board	21.09.2017	29.09.2017	30.04.2018	14.07.2018

BRIEF RESUME AND OTHER PARTICULARS OF DIRECTORS RETIRING BY ROTATION/ SEEKING APPOINTMENT/ REAPPOINTMENT [REFER POINT (1) OF NOTES TO NOTICE]

Particulars	Shri Anjaneya Prasad Mocherla	Shri Rahul Mithal	Shri Manoj Kumar Shrivastava	Shri Deepak Shetty
Disclosure of Relationship with other Directors	Nil	Nil	Nil	Nil
Remuneration last drawn and proposed	Being a Part-Time Non-Official (Independent) Director, no remuneration is paid by the company. Only sitting fee per meeting as per company policy is paid.	Pay Scale of Rs.1,80,000-3,40,000 (revised) & other emoluments are as per Govt./Company policy.	Being a Government nominee director, no remuneration is paid by the company.	Being a Part-Time Non-Official (Independent) Director, no remuneration is paid by the company. Only sitting fee per meeting as per company policy is paid.
Shareholding in the Company	Nil	440 Equity Shares of Rs.5/- each.	Nil	Nil
No. of Board Meetings attended during the year	05	04	NA	NA
Directorship of other Board	Nil	1. Fresh & Healthy Enterprises Ltd.	1. Central Railside Warehouse Company Ltd.; 2. Bulk Cement Corporation (India) Limited.	1. Shreyas Shipping and Logistics Ltd. Mumbai 2. Flemingo Travel Retail Ltd., Mumbai.
Membership/ Chairmanship of Committees of other Board (s)	Nil	A) Fresh & Healthy Enterprises Limited; 1. Nomination & Remuneration Committee - Member 2. Audit Committee - member.	A) Central Railside Warehouse Company Ltd 1. Nomination & Remuneration Committee - Member 2. Audit Committee - member.	A. Shreyas Shipping and Logistics: 1. Audit Committee – member 2. Risk Management Committee – Chairman B. Flemingo Travel Retail Limited: 1. Audit Committee – Member 2. Stakeholders Relations Committee - Member 3. Corporate Social Responsibility Committee – Member 4. Nomination and Remuneration Committee – Chairman 5. Risk Management Committee – Chairman

INSTRUCTIONS FOR E-VOTING

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015 as amended from time to time, the Company is pleased to provide e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 30th Annual General Meeting (AGM) to be held on 20th September, 2018. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility.

The e-voting facility is available at the link : https://www.evoting.nsdl.com

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
16.09.2018 at 09.00 A.M. IST	19.09.2018 at 05.00 P.M. IST

Please read the following instructions for e-voting before exercising your vote.

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at https://www.evoting.nsdl.com/

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

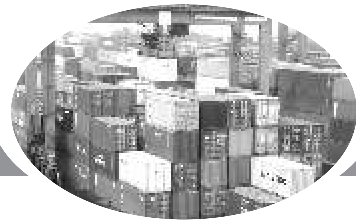
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial



password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, your 'initial password' is communicated to you on your registered postal address.

6 . If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1 Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csrakeshkumar@gmail.com and pragnyap@gmail.com with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case you have any queries, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or may contact Ms. Pallavi Mhatre (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat

Marg, Lower Parel, Mumbai – 400013, Email: evoting@nsdl.co.in, Tel: 1800 222 990/ 91 22 24994200/ 91 22 24994545.

General Instructions:

a. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

b. The e-voting period commences on 16.09.2018 (09.00 A.M. IST) and ends on 19.09.2018 (05.00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13.09.2018 (end of the day), may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

c. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of notice of AGM and holds shares as on the cut-off date i.e. 13.09.2018, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or RTA at concor@beetalfinancial.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

d. The Scrutinizer shall, immediately after the conclusion of the voting at AGM, count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, not later than forty eight hours after the conclusion of the AGM to the Chairman of the Company. The Chairman, or any other person authorized by the Chairman, shall declare the result of voting forthwith.

e. Subject to receipt of requisite number of votes, the resolutions proposed in the notice shall be deemed to be passed on the date of the meeting i.e. 20.09.2018.

f. The Result, along with the Scrutinizer's Report will be placed on the Company's website www.concorindia.com and on the website of NSDL after the results are declared by the Chairman or any person authorized by the Chairman and the same shall be communicated to the Stock Exchanges where the equity shares of company are listed.