



# इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

## IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/CS/STEX/124

April 01, 2020

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip code / ID: <b>541956 / IRCON</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: <b>IRCON</b>
--	--

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Sub: Change in the Board of Directors - Cessation**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the tenure of the following Directors has ended on 31<sup>st</sup> March, 2020:

S.N.	Name (DIN)	Designation	Reasons
1.	Shri Piyush Agarwal (DIN 08305385)	Government Nominee (Part-time Official) Director	Superannuated from the post of Additional Member (Planning), Railway Board on 31-03-2020
2.	Shri Avineesh Matta (DIN 00011749)	Independent Director	Tenure ended on 31-03-2020 pursuant to Ministry of Railways letters no. 2004/PL/44/4 dated 11 <sup>th</sup> July 2019
3.	Prof. (Ms.) Vasudha Vasant Kamat (DIN: 07500096)	Independent Director	

Please find enclosed herewith the updated list of the Board of Directors of IRCON w.e.f. 1<sup>st</sup> April 2020 as **Annexure -1** for your information and record.

Thanking you,

Yours faithfully,  
For **Ircon International Limited**

(Ritu Arora)  
**Company Secretary & Compliance Officer**  
**Membership No: FCS 5270**  
**Mobile # 9560595042**





इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

**IRCON INTERNATIONAL LIMITED**

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



**Annexure-1**

**IRCON INTERNATIONAL LIMITED**

**List of Directors**

(w.e.f. 01.04.2020)

<b>S. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Shri. S.K. Chaudhary	Chairman and Managing Director
2	Shri Mukesh Kumar Singh	Director (Finance)
3	Shri Yogesh Kumar Misra	Director (Works)
4	Shri S. L. Gupta	Director (Projects)
5	Shri Hari Mohan Gupta	Government Nominee (Part-time Official) Director
6	Dr. C. B. Venkataramana	Independent (Part- time Non- Official) Director
7	Dr. Narinder Singh Raina	Independent (Part- time Non- Official) Director
8	Shri Ashok Kumar Ganju	Independent (Part- time Non- Official) Director

पंजीकृत कार्यालय: सी -4, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली - 110017, भारत

Registered Office : C-4, District Centre, Saket, New Delhi - 110017, INDIA

Tel.: +91-11-29565666 Fax: +91-26854000, 26522000 | Email : [info@ircon.org](mailto:info@ircon.org) Web: [www.ircon.org](http://www.ircon.org)

CIN : L45203DL1976GOI008171

