



इरकॉन इंटरनेशनल लिमिटेड

नवरत्न कंपनी
(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

NAVRATNA COMPANY
(A Govt. of India Undertaking)



IRCON/SECY/STEX/124

29th April, 2024

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: IRCON
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in the composition of Board of Directors

- Entrustment/ Relinquishment of additional charge of the post of Chairman & Managing Director, IRCON**
- Change in designation**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that

(i) Entrustment/ Relinquishment of additional charge of the post of Chairman & Managing Director, IRCON

Pursuant to Order No.2020/E(O)II/40/2 dated 26th April, 2024 of the Ministry of Railways, Shri Ashish Bansal, IRSE, PED/Tr. (M&MC), Railway Board [DIN:10328174] has been entrusted with the additional charge of the post of Chairman & Managing Director, IRCON in addition to his own duties w.e.f. 29th April, 2024, till the appointment of regular incumbent to the post or until further orders, whichever is earlier. Consequently, Shri Brijesh Kumar Gupta, Additional Member (CE), Railway Board [DIN:10092756] has relinquished the additional charge of the post of Chairman & Managing Director, IRCON w.e.f. 29th April, 2024.

(ii) Change in designation

Pursuant to Order No.2022/PL/57/10 dated 16th March, 2023 of the Ministry of Railways and in continuation of our letters of even no. dated 31st March, 2023 and 29th April, 2023, Shri Brijesh Kumar Gupta, Additional Member (CE), Railway Board [DIN:10092756] has been re-designated as Government Nominee (Part Time Official) Director of the Company, w.e.f. 29th April, 2024.



In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated 20th June, 2018, and as per the confirmation received from Shri Ashish Bansal, this is to confirm that he has not been debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The requisite details pertaining to the changes in the Directors of the Company, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure-I**.

Please find enclosed herewith the updated list of the Board of Directors of IRCON as on 29th April, 2024 as **Annexure-II** for your information and record.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीय,

(अंकित जैन)/ (Ankit Jain)
अनुपालन अधिकारी/ Compliance Officer
सदस्यता क्र./ Membership No.: A35053
Date of Event: 29th April, 2024; Time: 9:00 A.M.

Annexure-I

S. No.	Particulars	Shri Ashish Bansal	Shri Brijesh Kumar Gupta
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Entrustment of additional charge of the post of Chairman & Managing Director, IRCON	(i) Relinquishment of additional charge of the post of Chairman & Managing Director, IRCON. (ii) Re-designated as Government Nominee (Part Time Official) Director of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	29 th April, 2024	29 th April, 2024
2.	Brief profile (in case of appointment)	Shri Ashish Bansal, aged 54 years holds an Engineering degree from Thapar Institute of Engineering & Technology and Post Graduate Diploma in Structural Engineering from Punjab Engineering College Chandigarh. He belongs to Indian Railway Services of Engineers (IRSE) of 1989 batch. He is presently working as PED/Tr. (M&MC), Railway Board. He has over 34 years of enriched and varied experience in Railways. Earlier he has worked as Divisional Railway Manager at Dhanbad. He has experience of Underground construction in DMRC.	N.A.
3.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Ashish Bansal is not related to any other Director of the Company.	N.A.
4.	Reason for delay (if any)	N.A.	N.A.

IRCON INTERNATIONAL LIMITED**List of Directors**
(As on 29th April, 2024)

S. No.	Name of Directors	Designation
1.	Shri Ashish Bansal	Chairman & Managing Director & CEO (L/A)
2.	Smt. Ragini Advani	Director (Finance)
3.	Shri Parag Verma	Director (Works)
4.	Shri Anand Kumar Singh	Director (Projects)
5.	Shri Brijesh Kumar Gupta	Government Nominee (Part-Time Official) Director
6.	Shri Dhananjaya Singh	Government Nominee (Part-Time Official) Director
7.	Shri Ajay Kumar Chauhan	Independent (Part Time Non-Official) Director
8.	Shri Dipendra Kumar Gupta	Independent (Part Time Non-Official) Director
9.	Smt. Ranjana Upadhyay	Independent (Part Time Non-Official) Director
10.	Dr. Kartik Chandulal Bhadra	Independent (Part Time Non-Official) Director
