



इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

29th April, 2023

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) Regulation, 2015/ सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन 30

Sub: Entrustment of additional charge of the post of Chairman & Managing Director, IRCON to Shri Brijesh Kumar Gupta, IRSE, Additional Member (CE), Railway Board and Government Nominee (Part-Time Official) Director, IRCON

Dear Sir/ Madam, महोदय / महोदया,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that in terms of Government of India, Ministry of Railways, Railway Board's letter no.2020/E(O)II/40/2 dated 29th April, 2023, Shri Brijesh Kumar Gupta, Additional Member (CE), Railway Board and Government Nominee (Part-Time Official) Director, IRCON [DIN:10092756] has assumed the additional charge of Chairman & Managing Director, IRCON in addition to his own duties on 29th April, 2023 until further orders of Ministry of Railways.

Please find enclosed herewith the updated list of the Board of Directors of IRCON w.e.f. 29th April, 2023 as Annexure -1 for your information and record.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,

कृते इरकॉन इंटरनेशनल लिमिटेड

(रितु अरोड़ा)

कम्पनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: FCS 5270





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Annexure-1

IRCON INTERNATIONAL LIMITED

List of Directors (As on 29th April, 2023)

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

