



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

14th May 2020

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 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 – 400 051 Scrip Code: IRCON-EQ
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub: Change in the Board of Directors –Appointment of Shri Sudheer Kumar as Part-time (Official) Director of IRCON in place of Shri Piyush Agarwal.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that Ministry of Railways vide its letter no. 2004/PL/44/4 dated 12th May 2020 (received on 13th May 2020) has appointed Shri Sudheer Kumar, Additional Member (Planning) [DIN: 01429832] as Part- Time (Official) Director of the Company in place of Shri Piyush Agarwal, Ex-Additional Member (Planning), Railway Board with immediate effect till he holds the post of Additional Member (Planning), Railway Board or until further orders, whichever is earlier.

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

Brief profile of Shri Sudheer Kumar and updated list of Directors are attached as **Annexure- 1 & 2 respectively.**

Thanking you,

Yours faithfully,

For Ircon International Limited



(Ritu Arora)

Company Secretary & Compliance Officer

Membership No: FCS 5270

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 Web: www.ircon.org

CIN : L45203DL1976GOI008171





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Annexure-1

Particulars	Shri Sudheer Kumar
Reason for change	Appointment of Shri Sudheer Kumar as an Additional Director of the Company and in the category of Part Time (Official) Director.
Date of Appointment	w.e.f. 12 th May 2020
Brief Profile	<p>Shri Sudheer Kumar has been appointed on the Board of IRCON as Part-Time (Official) Director in terms of Presidential Order dated 12th May, 2020 issued by the Ministry of Railways.</p> <p>Born on 27th June, 1960, Shri Kumar is B. Tech (Electrical) with Honours from GB Pant University of Agriculture and Technology, Pantnagar, Nainital. He belongs to Indian Railway Service of Electrical Engineers (IRSEE) officer of 1981 batch and has over 36 years of rich and varied experience in Railways. His earlier assignments included Divisional Railway Manager Dhanbad, the biggest Division on Indian Railways, Executive Director (Development) Railway Board, Executive Director (Energy Management) Railway Board, Principal Executive Director (Transformation) Railway Board, Advisor (Rolling Stock) Railway Board and Additional Member (RE) and Transformation Railway Board.</p> <p>His present assignment as Additional Member (Planning), Railway Board, entails planning and budgeting of Railway Infrastructure projects including prioritization of investment and execution of the same. He was the founding Director and the representative of Ministry of Railways on the Board of Directors of JVs of Railways and NTPC (Bhartiya Rail Bijlee Company Limited) for setting up 1,000 MW power plant at Nabinagar, Bihar, and Alstom and Railways (Madhepura Electric Loco Company Limited, Madhepura) for setting up new Loco factory in Bihar, the biggest Make-in-India initiative of the GOI which brought in FDI in Railways.</p> <p>As head of Transformation in the Ministry Of Railways for more than three years (since January, 2017), large number of Process, Structure and Cultural reforms have been introduced under his charge in order to galvanize the organization to improve ultimate service delivery to the customers.</p> <p>He has widely travelled overseas (UK, USA, Germany, France, Switzerland, Japan) representing Indian Railways in various capacities and for different Trainings.</p>
Relation between directors	Shri Sudheer Kumar is not related to any other Director of the Company.



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List of Directors

S. No.	Name of the Director	Designation
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 Shyam Lal Gupta	Director (Projects)
5	Shri Hari Mohan Gupta	Government Nominee (Part-time Official) Director
6	Shri Sudheer Kumar	Government Nominee (Part-time Official) Director
7	Dr. C. B. Venkataramana	Independent (Part- time Non- Official) Director
8	Dr. Narinder Singh Raina	Independent (Part- time Non- Official) Director
9	Shri Ashok Kumar Ganju	Independent (Part- time Non- Official) Director



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