



इरकॉन इन्टरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

17th November, 2021

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट मुंबई- 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 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400 051 Scrip Code: IRCON
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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 Dipendra Kumar Gupta and Smt. Ranjana Updadhay as Independent (Part- Time Non-Official) Director of IRCON

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in continuation of our letter even no. dated 10th November, 2021 and pursuant to approval of the Board of Directors at its meeting held on 12th November, 2021, it is hereby informed that Shri Dipendra Kumar Gupta alias Dipendra Sarraf [DIN: 09398271] and Smt. Ranjana Upadhyay [DIN:07787711] are appointed as Independent (Part- Time Non-Official) Directors (Additional Directors) on the Board of the Company w.e.f. date of allotment of DIN by the Ministry of Corporate Affairs and registration to the Data Bank of Independent Directors maintained with Indian Institute of Corporate Affairs (IICA). Their appointment is therefore effective from 16th November, 2021 (i.e. data of registration under IICA post allotment of DIN)

Brief profiles of Shri Dipendra Kumar Gupta and Smt. Ranjana Upadhyay are enclosed herewith as **Annexure- 1 and 2** respectively.

The updated list of the Board of Directors of IRCON as on 16th November, 2021 is enclosed as **Annexure -3**.

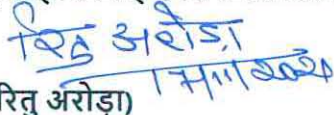
In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmations received from Shri Dipendra Kumar Gupta and Smt. Ranjana Upadhyay, this is to confirm that they have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,

कृते इरकॉन इन्टरनेशनल लिमिटेड


(रितु अरोड़ा)

कम्पनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: FCS 5270



Annexure-1

Particulars	Shri Dipendra Kumar Gupta alias Dipendra Sarraf
Reason for change	Appointment of Shri Dipendra Kumar Gupta as an Additional Director of the Company and in the category of Independent (Part Time Non-Official) Director.
Date of Appointment	w.e.f. 16 th November, 2021
Brief Profile	<p>Shri Dipendra Kumar Gupta has joined the Board of IRCON as Independent (Part-Time Non-Official) Director w.e.f. 16th November, 2021 in terms of order dated 9th November, 2021 issued by the Ministry of Railways.</p> <p>Shri Dipendra Kumar Gupta aged 49 years, is a graduate from Patna University. Shri Gupta has specialization in the field of Management, Sales & Marketing. He is a person of eminence with proven track record from business and agriculture.</p> <p>Shri Gupta is also a dedicated social worker. He has served as a State Advisor in Nehru Yuva Kendra from 2015 to 2018. He has also served as District advisor in Telephone Advisory Committee from 2010 – 2013. He has also been a member of Zila Bissutri.</p>
Relation between directors	Shri Dipendra Kumar Gupta is not related to any other Director of the Company.




Annexure-2

Particulars	Smt. Ranjana Upadhyay
Reason for change	Appointment of Smt. Ranjana Upadhyay as an Additional Director of the Company and in the category of Independent (Part Time Non-Official) Director.
Date of Appointment	w.e.f. 16 th November, 2021
Brief Profile	<p>Smt. Ranjana Upadhyay has joined the Board of IRCON as Independent (Part-Time Non-Official) Director w.e.f. 16th November, 2021 in terms of order dated 9th November, 2021 issued by the Ministry of Railways.</p> <p>Smt. Ranjana Upadhyay, aged 51 years, is a social worker and holds a degree in Bachelor of Journalism and Masters of Journalism from Mahatma Gandhi Chitrakoot Gramodaya Vishwavidyalaya, Chitrakoot, Satna, Madhya Pradesh.</p> <p>She has been a writer for the Hindustan Times (2002-2004); Editor and News Reader for City News, Chitrakoot (2003-2007). Further, she is an active member of Drishti, an NGO for blind people and Bharat Kalyanmanch, an NGO to improve the living, social and economy condition of economically backward people.</p>
Relation between directors	Smt. Ranjana Upadhyay is not related to any other Director of the Company.



IRCON INTERNATIONAL LIMITED**List of Directors****(As on 16th November, 2021)**

S. No.	Name of the Director	Designation
1	Shri Yogesh Kumar Misra	Chairman & Managing Director & CEO
2	Shri Shyam Lal Gupta	Director (Projects)
3	Shri Rajesh Argal	Government Nominee (Part-time official) Director
4	Shri Dhananjaya Singh	Government Nominee (Part-time official) Director
5	Shri Ajay Kumar Chauhan	Independent (Part Time Non-Official) Director
6.	Shri Shri Dipendra Kumar Gupta	Independent (Part Time Non-Official) Director
7.	Smt. Ranjana Upadhyay	Independent (Part Time Non-Official) Director

