



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

13th May, 2020

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
--	---

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015/ सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन 30 के तहत

Sub: Change in the Board of Directors -Appointment of Shri Rajesh Argal as Part time Government Director of IRCON/ निदेशक मंडल में परिवर्तन- इरकॉन के अंशकालिक सरकारी निदेशक के रूप में श्री राजेश अर्गल की नियुक्ति

Dear Sir/Madam, महोदय / महोदया,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that pursuant to letter no. 2021/PL/51/13 dated 11th May, 2021 of Ministry of Railways Shri Rajesh Argal, Additional Member (Planning), Railway Board [DIN: 09171980] has been appointed as Part- Time Government Director (Additional Director) of the Company with effect from 13th May, 2021 (the date of allotment of DIN) till he holds the post of Additional Member (Planning), Railway Board or further order, 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 Rajesh Argal, 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 Rajesh Argal and updated list of Directors are attached as Annexure- **1 & 2** respectively.

Please take note of above information on record.

सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन 30 के अनुपालन में यह सूचित किया जाता है कि रेल मंत्रालय के पत्र क्रमक 2021/PL /51/13 दिनांक 11 मई, 2021 के अनुसार श्री राजेश अर्गल, अतिरिक्त सदस्य (योजना), रेलवे बोर्ड [DIN: 09171980] को कंपनी के बोर्ड में अंशकालिक सरकारी निदेशक (अपर निदेशक) के रूप में 13 मई, 2021 (डीआईएन के आवंटन की तिथि) से, जब तक कि वह अतिरिक्त सदस्य (योजना) रेलवे बोर्ड के पद पर है या अगले आदेशों तक, जो भी जल्द से जल्द हो तक के लिये नियुक्त किया है।



20 जून, 2018 को सेबी परिपत्र संख्या LIS/COMP/14/ 2018-19 के अनुपालन में, इस बात की पुष्टि की जाती है कि श्री राजेश अर्गल को किसी भी सेबी के आदेश या ऐसे किसी अन्य प्राधिकरण के अंतर्गत निदेशक पद धारण करने से वंचित नहीं किया गया है। यह पुष्टि श्री राजेश अर्गल से प्राप्त पुष्टि के अनुसार है।

श्री राजेश अर्गल का संक्षिप्त प्रोफ़ाइल और निदेशकों की अद्यतन सूची अनुलग्नक- **1 और 2** के रूप में संलग्न है।

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,

कृते **इरकॉन इंटरनेशनल लिमिटेड**

(रितु अरोड़ा)

कम्पनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: FCS 5270

Annexure-1

Particulars	Shri Rajesh Argal
Reason for change	Appointment of Shri Rajesh Argal as an Additional Director of the Company and in the category of Part Time Government Director.
Date of Appointment	w.e.f. 13 th May, 2021
Brief Profile	<p>Shri Rajesh Argal has been appointed on the Board of IRCON as Part-Time Government Director (Additional Director) in terms of Presidential Order dated 11th May, 2021 issued by the Ministry of Railways.</p> <p>Shri Rajesh Argal is graduated from the MACT (Maulana Azad Collage of Technology), Bhopal in 1983 with Civil Engineering Degree.</p> <p>He has over 35 years of rich and varied experience in Railways. His immediate past assignments include Chief Administrative Officer (Construction), West Central Railway, Jabalpur. Chief Safety Officer, West Central Railway, Jabalpur. Divisional Railway Manager at Malda. His earlier assignments include a stint at Chief Engineer (Construction), Eastern Railway, Kolkata and General Manager, IRCON on Deputation for about one and half years in SEREMBAN- GEMAS double tracking project of Ircon International Limited in Malaysia. He has also worked for four and half years as Chief Engineer (Construction), Southern Railway Chennai.</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 is also the coordinator for National Infrastructure Pipeline Projects in the Railway Board.</p>
Relation between directors	Shri Rajesh Argal is not related to any other Director of the Company.



IRCON INTERNATIONAL LIMITED

List of Directors

(w.e.f. 13th May, 2021)

S. No.	Name of the Director	Designation
1	Shri Mukesh Kumar Singh	Chairman & Managing Director (L/A) and Director (Finance)
2	Shri Yogesh Kumar Misra	Director (Works)
3	Shri S. L. Gupta	Director (Projects)
4	Shri Dhananjaya Singh	Government Nominee (Part-time official) Director
5	Shri Rajesh Argal	Government Nominee (Part-time official) Director

