



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

05th January, 2022

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 Dr. Kartik Chandulal Bhadra 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 31st December, 2021, it is hereby informed that the Board of Directors of the Company in its meeting held on 5th January, 2022 has approved the appointment of Dr. Kartik Chandulal Bhadra [DIN: 09453387] as an Independent (Part- Time Non-Official) Director (Additional Director) on the Board of the Company w.e.f. date of allotment of DIN by the Ministry of Corporate Affairs and registration of his name to the Data Bank of Independent Directors maintained with Indian Institute of Corporate Affairs (IICA) i.e. 31st December, 2021.

Brief profiles of Dr. Kartik Chandulal Bhadra and updated list of Directors are enclosed herewith as **Annexure- 1 and 2** respectively.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmations received from Dr. Kartik Chandulal Bhadra, 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.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,

कृते इरकॉन इंटरनेशनल लिमिटेड


रितु अरोड़ा
05/01/2022

(रितु अरोड़ा)

कम्पनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: FCS 5270



Annexure-1

Particulars	Dr. Kartik Chandulal Bhadra
Reason for change	Appointment of Dr. Kartik Chandulal Bhadra as an Additional Director of the Company and in the category of Independent (Part Time Non-Official) Director.
Date of Appointment	w.e.f. 31 st December, 2021
Brief Profile	<p>Dr. Kartik Chandulal Bhadra has joined the Board of IRCON as Independent (Part-Time Non-Official) Director w.e.f. 31st December, 2021 in terms of Presidential Order dated 29th December, 2021 issued by the Ministry of Railways.</p> <p>Dr. Kartik Chandulal Bhadra, aged 55 years, is an MBBS. He is a Paediatrician Doctor in Kalrav Children Hospital in Valsad, Gujarat since 1991.</p>
Relation between directors	Dr. Kartik Chandulal Bhadra is not related to any other Director of the Company.



IRCON INTERNATIONAL LIMITED**List of Directors**(As on 05th January, 2022)

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 Mohit Sinha	Director (Finance) (Additional Charge)
4	Shri Rajesh Argal	Government Nominee (Part-time official) Director
5	Shri Dhananjaya Singh	Government Nominee (Part-time official) Director
6	Shri Ajay Kumar Chauhan	Independent (Part Time Non-Official) Director
7	Shri 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

