



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

12th January, 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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Sub: Entrustment of additional charge of the post of Director (Projects), IRCON to Shri Sandeep Jain, IRSE, ED/Plg. (Civil & PSU), Railway Board/ श्री संदीप जैन, IRSE, ED/Plg. (सिविल और पीएसयू), रेलवे बोर्ड को निदेशक (परियोजना), इरकॉन के पद का अतिरिक्त प्रभार सौंपना

Dear Sir/ Madam, महोदय / महोदया,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that in terms of Ministry of Railways order no. 2018/E(O)II/40/23 dated 12th January, 2023, Shri Sandeep Jain (DIN 09435375), IRSE, ED/ Plg. (Civil & PSU), Railway Board, has been entrusted with the additional charge of Director (Projects), IRCON in addition to his own duty, with effect from 12th January, 2023 and till the appointment of a regular incumbent to the post or until further orders, whichever is earlier.

Brief profiles of Shri Sandeep Jain and an updated list of the Board of Directors are enclosed herewith as **Annexures- 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 Shri Sandeep Jain, 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)
कम्पनी सचिव एवं अनुपालन अधिकारी
सदस्यता क्र.: **FCS 5270**



Annexure-I

Particulars	Shri Sandeep Jain
Reason for change	Appointment of Shri Sandeep Jain as Director (Projects) of the Company.
Date of Appointment	w.e.f. 12 th January, 2023
Brief Profile	Shri Sandeep Jain holds a bachelor's degree in Civil Engineering from NIT, Jaipur. He belongs to Indian Railways Service of Engineers (IRSE) of 1993 batch and held various positions i.e. AEN, DEN, Sr. DEN, Dy. Chief Engineer/ Track Supply, Sr. DEN/ Coord., Dy. Chief Engineer (Construction), CGM/ IRCON. He has rich and wide experience of more than 28 years of handling Railway maintenance, construction projects and administration. Presently, he is working as Executive Director Planning (Civil & PSU), Railway Board since October, 2021.
Relation between directors	Shri Sandeep Jain is not related to any other Director of the Company.

IRCON INTERNATIONAL LIMITED**List of Directors****(As on 12th January, 2023)**

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