



# 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

12<sup>th</sup> November, 2021

<b>BSE Limited</b> Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>बीएसई लिमिटेड</b> लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट मुंबई- 400 001 Scrip code / ID: <b>541956 / IRCON</b>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b> लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400 051 Scrip Code: <b>IRCON</b>
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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 Ajay Kumar Chauhan 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 10<sup>th</sup> November, 2021, it is hereby informed that the Board of Directors of the Company in its meeting held on 12<sup>th</sup> November, 2021 has approved the appointment of Shri Ajay Kumar Chauhan [DIN:0009394953] as an Independent (Part- Time Non-Official) Director (Additional Director) on the Board of the Company w.e.f. 11<sup>th</sup> November, 2021.

Brief profiles of Shri Ajay Kumar Chauhan 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 Shri Ajay Kumar Chauhan, 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 इन्टरनेशनल लिमिटेड

*रितु अरोड़ा*  
12/11/2021

(रितु अरोड़ा)

कम्पनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: FCS 5270



## Annexure-1

Particulars	Shri Ajay Kumar Chauhan
Reason for change	Appointment of Shri Ajay Kumar Chauhan as an Additional Director of the Company and in the category of Independent (Part Time Non-Official) Director.
Date of Appointment	w.e.f. 11 <sup>th</sup> November, 2021
Brief Profile	<p>Shri Ajay Kumar Chauhan has joined the Board of IRCON as Independent (Part-Time Non-Official) Director w.e.f. 11<sup>th</sup> November, 2021 in terms of Presidential Order dated 9<sup>th</sup> November, 2021 issued by the Ministry of Railways.</p> <p>Shri Ajay Kumar Chauhan, Officer of Indian Revenue Service 1984 Batch, had hold important position on all functional posts in the Income Tax Department. Shri Chauhan also held the post of Director General, Competition Commission of India. He holds Master's Degree in Business Administration from Graduate School of Business, University of Sydney, Australia (1994-1996), M.Phil. (Industrial Psychology) from University of Delhi, India (1981-1983), M.A. (Psychology) from University of Delhi, India and obtained Distinction (1979-1981), B.A. (Hon.) with Psychology, Political Science and History from Aligarhe M. University, India.</p> <p>He was awarded Business School Scholarship from Asian Development Bank (ADB), Philippines for meritorious performance in the Business School (Sydney Univ.).</p> <p>Shri Chauhan was nominated by the Government of India for a foreign deputation to Sydney, Australia under the Commonwealth Exchange Programme During his tenure of foreign deputation, he undertook important field projects as a part of Advance business strategy course at the Graduate School of Business, University of Sydney, Australia which includes emerging Corporate Structure of Rail Business in Australia, Penfold Wines Plc, Australia: Strategies of Market Expansion.</p> <p>Shri Chauhan has written articles on various subjects as Fringe Benefit Tax; Study on the Tax implication on Tax payers in Australia; Tourism Industry questions the Income-tax Equity; The Australian reality exposed and; Research Papers on Australian Tax Research Foundation Research Study 1996.</p>
Relation between directors	Shri Ajay Kumar Chauhan is not related to any other Director of the Company.



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**IRCON INTERNATIONAL LIMITED****List of Directors****(As on 12<sup>th</sup> November, 2021)**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
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

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