



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

31st March, 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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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
Sub: Change in the Board of Directors – Appointment of Shri Brijesh Kumar Gupta as Government Nominee (Part Time 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 17th March, 2023, it is to inform that pursuant to Order No.2022/PL/57/10 dated 16th March, 2023 of Ministry of Railways, Shri Brijesh Kumar Gupta, Additional Member (CE), Railway Board [DIN: **10092756**] has been appointed as Government Nominee (Part Time Official) Director of the Company with effect from 29th March, 2023 (the date of allotment of DIN by MCA) till he holds the post of Additional Member (CE), Railway Board or further orders, whichever is earlier.

As intimated vide our letter even no. dated 24th March, 2023, the appointment of Shri Brijesh Kumar Gupta, Additional Member (CE), Railway Board with effect from 23rd March, 2023 under [DIN: **10084931**] hereby stands null & void due to technical issues on the website of Ministry of Corporate Affairs.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated 20th June, 2018, and as per the confirmation received from Shri Brijesh Kumar Gupta, 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 Brijesh Kumar Gupta and updated list of Directors are attached as Annexure- 1 & 2 respectively.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,

कृते इरकॉन इंटरनेशनल लिमिटेड

(रितु अरोड़ा)

कम्पनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: FCS 5270

पंजीकृत कार्यालय: सी -4, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली - 110017, भारत

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CIN: L45203DL1976GOI008171



Annexure-1

Particulars	Shri Brijesh Kumar Gupta
Reason for change	Appointment of Shri Brijesh Kumar Gupta as Government Nominee (Part Time Official) Director of the Company.
Date of Appointment	w.e.f. 29 th March, 2023
Brief Profile	Shri Brijesh Kumar Gupta, aged 58 years holds a Bachelor Degree in Civil Engineer from Jiwaji University, Gwalior and Post Graduate Degree in Applied Mechanics from IIT, Delhi. He belongs to Indian Railway Services of Engineers (IRSE) of 1985 batch. He is presently working as Additional Member (Civil Engg.), Railway Board. He has over 37 years of enriched and varied experience in Railways, especially in execution and management of Railway Projects.
Relation between directors	Shri Brijesh Kumar Gupta is not related to any other Director of the Company.

IRCON INTERNATIONAL LIMITED**List of Directors
(As on 29th March, 2023)**

S. No.	Name of 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 Dhananjaya Singh	Government Nominee (Part-Time Official) Director
6.	Shri Brijesh Kumar Gupta	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
