



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

11th November, 2020

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 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 Scrip Code: IRCON-EQ
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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 Dhananjaya Singh as Part time (Official) Director of IRCON.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that pursuant to letter no. 2004/PL/44/4 dated 5th November, 2020 of Ministry of Railways Shri Dhananjaya Singh, SAG/IRSE, Executive Director (Works) Railway Board [DIN: 08955500] has been appointed as Part- Time (Official) Director of the Company with effect from 10th November, 2020 (the date of allotment of DIN) till he holds the post of Executive Director (Works), Railway Board or until further orders, 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 Dhananjaya Singh, 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 Dhananjaya Singh and updated list of Directors are attached as Annexure-1 & 2 respectively.

Please take note of above information on record.

Thanking you,

Yours faithfully,

For Ircon International Limited


(Ritu Arora)

Company Secretary & Compliance Officer

Membership No.: FCS 5270



Annexure-1

Particulars	Shri Dhananjaya Singh
Reason for change	Appointment of Shri Dhananjaya Singh as an Additional Director of the Company and in the category of Part Time (Official) Director.
Date of Appointment	w.e.f. 10 th November, 2020
Brief Profile	<p>Shri Dhananjaya Singh has been appointed on the Board of IRCON as Part-Time (Official) Director in terms of Presidential Order dated 5th November, 2020 issued by the Ministry of Railways.</p> <p>Shri Dhananjaya Singh holds a bachelor's degree in Civil Engineering from University of Lucknow.</p> <p>He is presently working as Executive Director (Works), Railway Board, Ministry of Railways, Government of India. Before the present assignment, he was worked in Railway Board in various work positions including Directors (Works) (Railway Board), Senior Divisional Engineer (Northern Railway). He was on deputation to Mumbai Rail Vikas Corporation (MRVC) as a Deputy Chief Project Manager.</p>
Relation between directors	Shri Dhananjaya Singh is not related to any other Director of the Company.

[Handwritten Signature]
11/11/2020



IRCON INTERNATIONAL LIMITED**List of Directors**(w.e.f. 11th November, 2020)

S. No.	Name of the Director	Designation
1	Shri. S.K. Chaudhary	Chairman and Managing Director
2	Shri Mukesh Kumar Singh	Director (Finance)
3	Shri Yogesh Kumar Misra	Director (Works)
4	Shri S. L. Gupta	Director (Projects)
5	Shri Dhananjaya Singh	Government Nominee (Part-time official) Director
6	Shri Ashok Kumar Ganju	Independent (Part- time Non- Official) Director

