



इरकॉन इन्टरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/CS/STEX/124

July 16, 2019

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/ Re-appointment of Shri Avineesh Matta and Smt. Vasudha Kamat 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, it is hereby informed that Ministry of Railways vide its letters no. 2004/PL/44/4 dated 11th July 2019 has appointed/ re-appointed Shri Avineesh Matta [DIN: 00011749] and Smt. Vasudha Kamat [DIN: 07500096] as Part- Time (Non-Official) Directors of the Company for a period of one year w.e.f. the date of completion of their existing tenures in IRCON, or until further orders, whichever is earlier.

The Board of Directors of Ircon International Limited vide Board Note for Circulation dated 15th July 2019 has approved the appointment/re-appointment of Shri Avineesh Matta and Smt. Vasudha Kamat as Part- Time (Non-Official) Directors (Additional Directors) of the Company w.e.f. 15th July 2019.

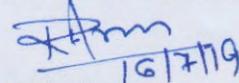
Brief profiles of Shri Avineesh Matta and Smt. Vasudha Kamat are enclosed herewith as **Annexure- 1 and 2**.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmations received from Shri Avineesh Matta and Smt. Vasudha Kamat, this is to confirm that they have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully,

For Ircon International Limited



(Ritu Arora)

Company Secretary & Compliance Officer

Membership No: FCS 5270



Annexure-1

Particulars	Shri Avineesh Matta
Reason for change	Appointment/ Re-appointment of Shri Avineesh Matta as an Additional Director of the Company and in the category of Part Time (Non-Official) Director.
Date of Appointment/ Re-appointment	w.e.f. 15 th July 2019
Brief Profile	<p>Shri Avineesh Matta has re-joined the Board of IRCON as Independent [Part-Time (Non-Official)] Director w.e.f. 15th July 2019 in terms of Presidential Order dated 11th July 2019 issued by the Ministry of Railways. He was earlier also on the Board of IRCON as Independent [Part-Time (Non-Official)] Director for period from 8th April 2016 to 31st March 2019.</p> <p>Shri Avineesh Matta, aged 60 years, holds a bachelor's degree in commerce (honours) from Shri Ram College of Commerce and bachelor's degree in law from University of Delhi. He also holds an advanced diploma in management from IGNOU. He is a fellow member of the Institute of Chartered Accountants of India (ICAI) and has completed courses in Information Systems Audit and Valuation from ICAI. He is registered as an Insolvency Professional with the Insolvency and Bankruptcy Board of India. He is the founding partner of AVA & Associates, Chartered Accountants with more than three decades of professional exposure in audit & assurance; taxation; business, strategic & legal consulting and foreign exchange issues. He serviced during this period, to multifarious industries and business segments including Highways & Infrastructural Development, Educational, Environmental and Social Sector besides bilateral International Aid Institutions. Empaneled with Quality Review Board set up by Government of India as a Technical Reviewer and with Financial Reporting Review Board of Institute of Chartered Accountants of India, he reviewed audit processes and financial statements of listed companies. Currently, he is also a member of Expert Advisory Board of Institute of Company Secretaries of India.</p>
Relation between directors	Shri Avineesh Matta is not related to any other Director of the Company.



Annexure-2

Particulars	Smt. Vasudha Kamat
Reason for change	Appointment/ Re-appointment of Smt. Vasudha Kamat as an Additional Director of the Company and in the category of Part Time (Non-Official) Director.
Date of Appointment/ Re-appointment	w.e.f. 15 th July 2019
Brief Profile	<p>Prof. Vasudha Vasant Kamat has re-joined the Board of IRCON as Independent [Part-Time (Non-Official) Director] w.e.f. 15th July 2019 in terms of Presidential Order dated 11th July 2019 issued by the Ministry of Railways. She was earlier also on the Board of IRCON as Independent [Part-Time (Non-Official)] Director for period from 22nd April 2016 to 31st March 2019.</p> <p>Vasudha Vasant Kamat, aged 67 years, holds a bachelor's degree in science (chemistry) from University of Poona and a master's degree in arts (sociology) from Shreemati Nathibai Damodar Thackersay (S.N.D.T) Women's University, Bombay. She also holds a bachelor's degree and a master's degree in education from University of Bombay. Additionally, she holds a doctoral degree in philosophy (arts) from University of Bombay. She is experienced in the education sector and is associated with various foreign universities for the fellowship programmes and in the capacity of visiting scholar. In the past, she has held the post of joint director at the Central Institute of Educational Technology, a constituent unit of National Council of Educational Research and Training and Vice – Chancellor of S.N.D.T Women's University thereby retiring from the post in 2016. She is also a part of the committee constituted for preparation of the draft national education policy.</p>
Relation between directors	Smt. Vasudha Kamat is not related to any other Director of the Company.





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List of Directors

(w.e.f. 15.07.2019)

S. No.	Name of the Director	Designation
1	Shri. S.K. Chaudhary	Chairman and Managing Director
2	Shri Deepak Sabhlok	Director (Projects)
3	Shri Mukesh Kumar Singh	Director (Finance)
4	Shri Yogesh Kumar Misra	Director (Works)
5	Shri Hari Mohan Gupta	Government Nominee (Part-time Official) Director
6	Shri Piyush Agarwal	Government Nominee (Part-time Official) Director
7	Dr. C. B. Venkataramana	Independent (Part- time Non- Official) Director
8	Dr. Narinder Singh Raina	Independent (Part- time Non- Official) Director
9	Shri Ashok Kumar Ganju	Independent (Part- time Non- Official) Director
10	Shri Avineesh Matta	Independent (Part- time Non- Official) Director
11	Prof. Vasudha Vasant Kamat	Independent (Part- time Non- Official) Director



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

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