



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

17th October, 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
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Schedule III Part A Para A (7) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of the Company at its meeting held on 16th October 2019 approved the following:

1. Re-appointment of M/s Kumar Naresh Sinha & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2019-20.
2. Appointment of following Internal Auditors for all Indian Regions of the Company for FY 2019-20:

Sl. No.	Audit Regions	Name of Internal Auditors Firm
1	Northern	M/s SPMR & Associates, Chartered Accountants
2	Eastern	M/s Keshri & Associates, Chartered Accountants
3	Corporate Office	M/s Ravi Ranjan & Co., Chartered Accountants
4	Patna	M/s Dinesh K Yadav & Associates, Chartered Accountants
5	Mumbai	M/s MKPS & Associates, Chartered Accountants
6	Jammu & Kashmir	M/s Hem Sandeep & Co, Chartered Accountants

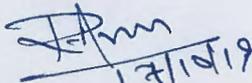
Brief profile of the abovementioned auditors is attached as **Annexure**.

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

S. No.	Name of the Auditor & Region	Brief Profile
1.	M/s Kumar Naresh Sinha & Associates (Secretarial Auditor)	Shri. Naresh Kumar Sinha, Practising Company Secretary since 2015 in the name of firm M/s Kumar Naresh Sinha & Associates, Company Secretaries (Reg. No.-S2015UP327600), has professional experience of over 36 years. He retired as Executive Director & Company Secretary ONGC Limited and was Group Company Secretary of ONGC Group of Companies for 7 years. Also, he had been the Company Secretary & Head (Legal) of BHEL. He has exposure of compliances to be done by listed CPSEs including DPE Guidelines, etc.
2	M/s Ravi Rajan & Co. (Internal Auditor- Corporate Office)	M/s Ravi Rajan & Co. is a 30 year old, Chartered Accountant, Audit Firm with Reg. No. 009073N having its Head Office at 505-A, Fifth Floor, D-4, Rectangle-1, District Centre Saket, New Delhi -110017. The said firm has Thirteen (13) full - time partners who are professionally qualified (CA) and Sixty-Three (63) employees.
3	M/s SPMR & Associates (Internal Auditor - Northern Region)	M/s SPMR & Associates is a 31 year-old, Chartered Accountant, Audit Firm with Reg. No. 007578N having its Head Office at H. No. C-113, LGF, Dayanand Colony, Lajpat Nagar -IV, New Delhi -110024. The said firm has fifteen (15) full - time partners who are professionally qualified (CA) and thirty (30) employees.
4	M/s Dinesh K. Yadav & Associates (Internal Auditor - Patna Region)	M/s Dinesh K. Yadav & Associates is a 17 year-old, Chartered Accountants, Audit Firm with Reg. No. 011308C having its Head Office at M-4, Narayan Place, Behind Punjab & Sind Bank, Frazer Road -42, Patna - 800001 (Bihar). The said firm has Eleven (11) full - time partners who are professionally qualified (CA) and Thirty One (31) employees.
5	M/s MKPS & Associates (Internal Auditor - Mumbai Region)	M/s MKPS & Associates is a 66 year-old, Chartered Accountants, Audit Firm with Reg. No. 302014E having its Head Office at 403, 4 th Floor, Grace Chambers, Andheri Kurla Road, Chakala, Near Gurudwara, Andheri East, Mumbai - 400093. The said firm has Twenty One (21) full - time partners who are professionally qualified (CA) and Ninety Eight (98) employees.
6	M/s Keshri & Associates (Internal Auditor - Eastern Region)	M/s Keshri & Associates is a 36 year-old, Chartered Accountants, Audit Firm with Reg. No. 310006E having its Head Office at 1G Madan Mohan Burman Street, 1 st Floor, Kolkata -700007. The said firm has ten (10) full - time partners & 15 Employees who are professionally qualified (CA/CMA) and fifteen (15) other employees.
7	M/s Hem Sandeep & Co. (Internal Auditor - J & K Region)	M/s Hem Sandeep & Co. is a 29 year-old, Chartered Accountants, Audit Firm with Reg. No. 009907N having its Head Office at Phase 1, SIDCO Industrial Complex, Near SIDCO Office, Bari Brahmana, Jammu -181133 (J&K). The said firm has Thirteen (13) full - time partners who are professionally qualified (CA) and thirty eight (38) employees.

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