



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

1st November, 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) Regulation, 2015

Sub: Change in the Board of Directors-

- Superannuation of Shri Deepak Sabhlok from the post of Director (Projects) of IRCON**
- Appointment of Shri Shyam Lal Gupta as Director (Projects) of IRCON.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that consequent upon attaining the age of superannuation, Shri Deepak Sabhlok, (DIN- 03056457) has been superannuated from the post of Director (Projects) of IRCON; hence, he ceased to be a Director on the Board of the Company w.e.f. 31st October, 2019, i.e. the date of his superannuation.

Pursuant to Ministry of Railways letter no. 2018/E(O)II/40/23 dated 12th October 2019, the Board of Directors of Ircon International Limited at its meeting held on 16th October 2019 appointed Shri Shyam Lal Gupta (DIN- 07598920) as Director (Projects) on the Board of IRCON w.e.f. the date of his assumption of charge of the post on or after 01.11.2019 till 31.12.2022 i.e. the date of his superannuation or until further orders whichever is earlier. Consequentially, Shri Shyam Lal Gupta has assumed the charge to the post of Director (Projects), IRCON w.e.f. 1st November 2019.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Shri Shyam Lal 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 Shyam Lal Gupta and updated list of Directors as on 01.11.2019 are attached as **Annexure- 1 & 2 respectively.**

Thanking you,

Yours faithfully,

For Ircon International Limited


(Ritu Arora)

Company Secretary & Compliance Officer

Membership No: FCS 5270



Particulars	Shri Shyam Lal Gupta
Reason for change	Appointment of Shri Shyam Lal Gupta as Director (Projects) of the Company.
Date of Appointment	w.e.f. 1 st November 2019
Brief Profile	<p>Shri Shyam Lal Gupta, aged 57 years, has been appointed on the Board of IRCON as Director (Projects), (Whole-Time Director) in terms of order from the Ministry of Railways, Government of India dated 12th October 2019. He has assumed the charge for the post of Director (Projects) on 01.11.2019.</p> <p>He holds a bachelor's degree in civil engineering from University of Roorkee and has completed his executive master of science in project management from School of Professional and Executive Education (SPEED), Asia e University. He is experienced in infrastructure sector and has worked in different capacities in Indian Railways for 26 years. He was deputed in IRCON by Indian Railways Service of Engineers as a General Manager in November, 2006 and thereafter was permanently absorbed in IRCON w.e.f. August 17, 2011. He was Executive Director (General) in IRCON before being appointed as Director (Projects). Under his supervision, many projects were completed within the scheduled time in Sri Lanka. He is currently in charge of railway projects in Odisha, Chhattisgarh, Maharashtra, Gujarat and Sri Lanka.</p> <p>He has also been nominated as Part-Time Director on the Board of many JV/Subsidiary Companies of Ircon International Limited.</p>
Relation between directors	Shri Shyam Lal Gupta is not related to any other Director of the Company.



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Annexure- 2

IRCON INTERNATIONAL LIMITED

List of Directors

(as on 01.11.2019)

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 Shyam Lal Gupta	Director (Projects)
5	Shri Piyush Agarwal	Government Nominee (Part-time Official) Director
6	Shri Hari Mohan Gupta	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



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