



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

28th August 2020

BSE Limited	National Stock Exchange of India Limited
Listing Dept./ Dept of Corporate Services	Listing Department
PhirozeJeejeebhoy Towers	Exchange Plaza, Plot no. C/I, G Block
Dalal Street	Bandra –Kurla Complex,
Mumbai – 400 001	Bandra (East) Mumbai – 400 051
Scrip code / ID: 541956 / IRCON	Scrip Code: IRCON-EQ

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub: Change in the Board of Directors –Appointment of Shri Ashutosh Gangal 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 Ministry of Railways vide its letter no. 2005/PL/46/5 dated 27th August 2020 has appointed Shri Ashutosh Gangal, Advisor (Planning), Railway Board [DIN: 07057313] as Part- Time (Official) Director of the Company with immediate effect till he holds the post of Advisor (Planning), 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 Ashutosh Gangal, 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 Ashutosh Gangal and updated list of Directors as on 27th August 2020 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



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

Registered Office : C-4, District Centre, Saket, New Delhi - 110017, INDIA

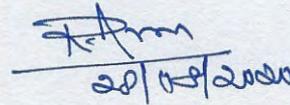
Tel.: +91-11-29565666 Fax: +91-26854000, 26522000 | Email : info@ircon.org Web: www.ircon.org

CIN : L45203DL1976GOI008171



Annexure-1

Particulars	Shri Ashutosh Gangal
Reason for change	Appointment of Shri Ashutosh Gangal as an Additional Director of the Company and in the category of Part Time (Official) Director (Non-Executive).
Date of Appointment	w.e.f. 27 th August 2020
Brief Profile	<p>Shri Ashutosh Gangal graduated from the "Indian Railways Institute of Mechanical & Electrical Engineers, Jamalpur" (IRIMEE) in 1985 with gold medal in Section A and Section B in Institution of Engineers India.</p> <p>He has over 35 years of rich and varied experience in Railways. His immediate past assignments include Principal Chief Mechanical Engineer at West Central Railway, Jabalpur; Senior Dy. General Manager at Central Railway, Mumbai and Divisional Railway Manager at Vadodara. His earlier assignments include a stint at Container Corporation of India Limited on deputation for about four years and as Chief Workshop Engineer in charge of Furnishing division of Integral Coach Factory, Chennai. He has also worked in the Vehicle Dynamics Group & Research directorates in RDSO, Lucknow. He has undergone training in reputed training institutes abroad in various management development programmes at International Anti Corruption Agency (IACA), Austria; Carnegie Mellon University, Pittsburgh, USA; SDA - Bocconi School of Management, Milan, Italy & National University of Singapore. Apart from the above training, he has also travelled on various assignments to Germany, Israel and Sweden.</p> <p>His present assignment as Adviser (Planning), Railway Board entails planning and budgeting of Railway Infrastructure projects including prioritization of investment and execution of the same. He is also the coordinator for National Infrastructure Pipeline Projects in the Railway Board.</p>
Relation between directors	Shri Ashutosh Gangal is not related to any other Director of the Company.


 20/08/2020

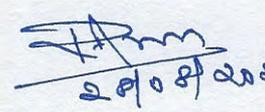


IRCON INTERNATIONAL LIMITED

List of Directors

(w.e.f. 27.08.2020)

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


27/08/2020

