



इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

21st September, 2022

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 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 – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 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

(i) Appointment of Shri Parag Verma as Director (Works) of IRCON

(ii) Relinquishment of additional charge of office of Director (Works) by Shri Yogesh Kumar Misra

(ii) Nomination of Government Nominee Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that

Director (Works)

1. In terms of Railway Board Order No.2021/E(O)II/40/23 dated 21st September, 2022, Shri Parag Verma, (DIN: 05272169) has assumed the post of Director (Works), IRCON w.e.f. 21st September, 2022 till the date of his superannuation, i.e. 30th April, 2025 or until further orders, whichever is earlier. Consequently, Shri Yogesh Kumar Misra, Chairman & Managing Director (DIN: 07654014) has relinquishment the additional charge of the post of Director (Works) w.e.f. 21st September, 2022.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated 20th June, 2018, and as per the confirmation received from Shri Parag Verma 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 Parag Verma is attached as **Annexure- I**.



Government Nominee Director

2. Ministry of Railways vide its order No.2022/PL/57/10 dated 19th September, 2022 has approved the appointment of Shri Ram Prakash, Additional Member (Planning), L/A, Railway Board as Government Nominee (Part Time Official) Director on the Board of the Company with immediate effect, till he holds the post of Additional Member (Planning), L/A, Railway Board or further orders, whichever is earlier.

The Company is taking necessary action to complete the appointment formality of Shri Ram Prakash in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and requisite disclosures in this regard will be submitted in due course.

Please find enclosed herewith the updated list of the Board of Directors of IRCON as on 21st September, 2022 as **Annexure -II** for your information and record.

Please take note of the above information on record.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,

कृते **इरकॉन इंटरनेशनल लिमिटेड**

(रितु अरोड़ा)

कम्पनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: FCS 5270

Particulars	Shri Parag Verma
Reason for change	Appointment of Shri Parag Verma as Director (Works) of the Company.
Date of Appointment	w.e.f. 21 st September, 2022
Brief Profile	<p>Shri Parag Verma joined IRCON in 1991 and presently is the Executive Director (Infrastructure).</p> <p>Shri Verma is a post graduate in Engineering with more than 31 years of experience, of working on national and international infrastructure projects. His core strength lies in project planning, estimation and conceptualisation and structuring of the projects and its execution. He has the experience of establishing wholly owned subsidiary and JV companies for parent organisation to take up the specialised projects. He was instrumental in the development of the whole concept of station development program on PPP model in India and was instrumental in awarding first project of station development on Indian Railways on PPP model which has been successfully inaugurated by Hon'ble PM. In his current role he is looking after the Highway, Building & Real Estate and Business Development in domestic and international market. He is not only responsible for maintaining healthy order book of company by bagging national and international infrastructure projects either on EPC, Item Rate, PPP model but their execution also. Under his guidance BD team has achieved the highest value of new order through open competitive bidding. Work in New sectors of high speed railway, ballast less slab track and highway tunnel large bridges have been secured by IRCON.</p>
Relation between directors	Shri Parag Verma is not related to any other Director of the Company.

IRCON INTERNATIONAL LIMITED**List of Directors****(As on 21st September, 2022)**

S. No.	Name of the Director	Designation
1	Shri Yogesh Kumar Misra	Chairman & Managing Director & CEO
2	Shri Shyam Lal Gupta	Director (Projects)
3	Smt. Ragini Advani	Director (Finance)
4	Shri Parag Verma	Director (Works)
5	Shri Dhananjaya Singh	Government Nominee (Part-Time Official) Director
6	Shri Ajay Kumar Chauhan	Independent (Part Time Non-Official) Director
7	Shri Shri Dipendra Kumar Gupta	Independent (Part Time Non-Official) Director
8	Smt. Ranjana Upadhyay	Independent (Part Time Non-Official) Director
9	Dr. Kartik Chandulal Bhadra	Independent (Part Time Non-Official) Director