

Sub: Assumption of charge by Shri Priya Ranjan Parhi as Director (IM&O) (Additional Charge) on the Board of CONCOR, pursuant to communication by Ministry of Railways (MoR) vide its order no. 2015/E(O)II/40/7 Pt. 4, dated 11.10.2023.

Ref: Our letter of even No. dated 12.10.2023

In continuation to our letter referred above through which we had communicated about order of Ministry of Railways stated in the subject, we would like to inform as under:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways (MOR) vide its orders no. 2015/E(O)II/40/7 Pt. 4, dated 11.10.2023 communicated that Shri Priya Ranjan Parhi, Executive Director (Infra), Railway Board has been entrusted the additional charge of the post of Director (IM&O), CONCOR in addition to his own w.e.f. the date of assumption of charge, till appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

CONCOR, being a Govt. Company as per its Articles of Association, the Directors are appointed by the President of India through Ministry of Railways (MoR). It is hereby reported that in pursuance of the Ministry of Railways' order, Shri Priya Ranjan Parhi (DIN: 09499859) has assumed the charge of Director (IM&O)/ Additional Charge of CONCOR w.e.f. 23.10.2023(FN).

In compliance with BSE and NSE Circular dated 20.06.2018 and as per the confirmation received from Shri Priya Ranjan Parhi, 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. His brief profile is attached. He has further confirmed that he does not hold any shares of CONCOR.

This is for your kind information and record.

धन्यवाद।

Shri Priya Ranjan Parhi

Priya Ranjan Parhi is an officer of the **Indian Railways Traffic Service (1996)** with more than 26 years of involvement in leadership positions in the areas of Railway Operations, Project Planning & Funding, Containerised cargo movements, PPP policy implementation, Freight Corridors, High Speed Corridors and International Rail Cooperation. Concurrently, he holds the post of **Executive Director (Infrastructure) in the Railway Board** and is the key functionary for Policy Formulation and execution of Special Projects of National importance such as DFC and High Speed corridors. He has been instrumental in the inception of the PPP policy framework for infrastructure development in Railways spearheading investment plans through Joint Ventures and other modes up to Rs 30,000 cr. so far and was also responsible for negotiations with Multilateral funding agencies, the World Bank and JICA for debt financing of DFC and High Speed projects. He has closely monitored linking of Rail network with the upcoming customers such as NICDC for MMLPs and also for Port, Mines and Coal connectivity involving the stake-holders of these sectors. He is the nodal officer for Infrastructure Directorate of Railway Board for the progress monitoring of important projects under PM Gatishakti.

In the earlier assignments he gained knowledge and experience of the Container Logistic Sector working as **Group General Manager and Regional Head of CONCOR** dealing with Operations, Business Development, Project Planning and government/non-government collaborations for both EXIM and Domestic container business. Importantly, he had also served as **Director, Transport Planning in the Railway Board** during which the PPP policy for Rail Investment had evolved and fructified through Joint Ventures and other models. His field experience in the Railways has been predominantly in the Freight Operations, Marketing and Planning in the South Eastern, South East Central, East Cost and Northern Railways as **Divisional Operations Head and Deputy Chief Operations Manager** overseeing Ports, Coal, Steel, Cement, Ores and Container logistics.

As a **member of various Inter-Ministerial Committees**, his contributions towards policy formulation was recognised in the **Task Force on 12th Five Year Plan for Coal and Power, Standing Coal Linkage Committee, Committee for Screening of Coal blocks and Committee on Site Selection for Powerhouses**. Further, he has represented the Ministry of Railways in various International Multilateral Transport Forums such as **UIC, UNESCAP, SAARC, ASEAN and BIMSTEC** for various negotiations on Intergovernmental Agreements and policies on International Rail Corridors and Railway Cooperation.

Additionally, he holds **Directorships in PSU/JV companies of IR** such as **Konkan Railway Corporation, Pipavav Railway Corporation, Hassan Mangalore Rail Development Corporation, Chattisgarh East Railway Company, Chattisgarh East West Railway Company, Mahanadi Coal Railway Company and Jharkhand Central Railway Company** as a Government nominee of MoR.

He was awarded **Railway Minister's National Award** for meritorious service in 2012 and **General Manager's Award** for meritorious service twice in 2007 and 2014.