

Date: 12.02.2022

To

**The Board of Directors,**  
**Indian Railway Catering and Tourism Corporation Limited,**  
B-148, 11<sup>th</sup> Floor, Statesman House,  
Barakhamba Road, New Delhi-110001

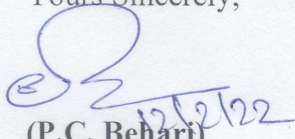
**Sub.: Notice under Section 160 of the Companies Act, 2013**

**Dear Sir/Madam,**

I P.C. Behari, holding 1000 equity shares of Rs. 2/- each fully paid up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Namgyal Wangchuk (DIN: 09397676), Additional Director/IRCTC, as for the office of Independent Director of IRCTC in the ensuing EGM (through postal ballot) of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,

  
(P.C. Behari)  
DPID: IN301330  
Clint ID: 40130094