



इंडियन रेलवे कैंटरिंग एण्ड टूरिज्म कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम-मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/STEX/356

January 18, 2022

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited (Through NEAPS) "Exchange Plaza", -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Appointment of Mr. Debashis Chandra as Director (Catering Services) on the Board of Directors of Indian Railway Catering and Tourism Corporation Limited (IRCTC) -- Ministry of Railways, Government of India's Order No. 2018/E(O)II/40/10 dated January 18, 2022.

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

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to be informed that Ministry of Railways, Government of India, vide its Order No. 2018/E(O)II/40/10 dated January 18, 2022 (**Annexure-I**), has conveyed that the competent authority has approved the appointment of Mr. Debashis Chandra, GGM, Indian Railway Catering and Tourism Corporation Limited [DIN: 08641893], as Director (Catering Services) on the Board of Directors of Indian Railway Catering and Tourism Corporation Limited in the pay scale of Rs. 65,000-75,000/- (IDA Scale pre-revised) with effect from the date of assumption of charge of the post and till the date of his superannuation i.e. August 31, 2022 or until further orders whichever is earlier.

The Board of Directors has approved the proposal for appointment of Mr. Debashis Chandra, DIN: 08641893, as Additional Director [Director (Catering Services)] on IRCTC's Board w.e.f. January 18, 2022, in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In line with above Mr. Debashis Chandra, [DIN: 08641893] has assumed the charge of post of Director (Catering Services), IRCTC, w.e.f January 18, 2022.



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Brief profile of Mr. Debashis Chandra is enclosed herewith as **Annexure-II**.

Further, in compliance with SEBI Circular No. LIST/COMP/ 14 /2018-19 dated June 20, 2018 and as per the confirmation received from Mr. Debashis Chandra, it 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.

Mr. Debashis Chandra has also confirmed that he is not related to any Director/KMP of the company and is not holding shares of IRCTC.

Updated list of Directors of IRCTC as on January 18, 2022 is placed as **Annexure-III**.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For and on behalf of Indian Railway Catering & Tourism Corporation Limited

(SumanKalra)

Company Secretary and Compliance Officer

Membership No.: FCS: 9199

Encl: a/a

भारत सरकार GOVERNMENT OF INDIA
रेल मंत्रालय MINISTRY OF RAILWAYS
(रेलवे बोर्ड)(RAILWAY BOARD)

ANNEXURE-I

No. 2018/E(O)II/40/10

New Delhi, dt. 18.01.2022

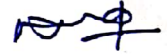
The Company Secretary
IRCTC
11th Floor, B-148
Statesman House, Barakhamba Road
NEW DELHI – 110 001

Sub:- Appointment to the post of Dir. (CS), IRCTC

The competent authority has approved the following:

(i) Appointment of Shri Debashis Chandra, GGM, Indian Railway Catering & Tourism Corporation Ltd. (IRCTC) to the post of Director (Catering Services), IRCTC, in the pay scale of Rs.65,000-75,000/- (IDA Scale pre-revised), for a period with effect from the date of his assumption of charge of the post and till the date of his superannuation i.e. 31.08.2022 or until further orders, whichever is earlier; and

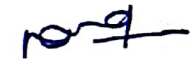
(ii) Ex-post facto approval for entrustment of the additional charge of the post of Director (CS)/IRCTC, assigned to Ms. Rajni Hasia, Dir. (T&M)/IRCTC for a period w.e.f. 01.10.2019 till 31.12.2021.



(Manoj Kumar)
Director (Deputation)
Railway Board
Tele: 23387270
Mob: 9958293542
e-mail: manojkumar.rail@gov.in
eo2@rb.railnet.gov.in

Copy to:

1. Shri Debashis Chandra, GGM, IRCTC – with a request to assume charge of the post immediately.
2. Ms. Rajni Hasija, Dir. (T&M), IRCTC
3. OSD/MR, Adv./MR, EDPG/MR, PS/MoSR(D), DPG/MoSR(J)
4. PSOs/Sr.PPSs to CRB & CEO, MF, MI, M(O&BD), M(TRS), DG/HR, Secy., Railway Board
5. AM(T, AM(Comml.), AM(Plg.), PED(Vig.), EDCC, ED/PSU, JS/C, JS/G, US/C, Railway Board
6. Deptt. Of Personnel & Training (Shri Amit Srivastava, US), North Block, New Delhi – w.r.t. letter No. 23/50/2019-EO(ACC) dated 17.01.22.



(Manoj Kumar)
Director (Deputation)
Railway Board



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Brief profile of Mr. Debashis Chandra

Particulars	Mr. Debashis Chandra
Reason for change	Appointment of Mr. Debashis Chandra as Director (Catering Services)
Date of Appointment	January 18, 2022
Brief Profile	<p>Mr. Debashis Chandra, Director (Catering Services), IRCTC is an Officer of Indian Railway Traffic Service of 1993 batch. He is technically qualified in Hotel Management, Catering Technology and Applied Nutrition from Institute of Hotel Management, Kolkata. He is a graduate in Arts from Calcutta University. He has completed two Post Graduate Diploma in Marketing Management and Operations Management from IGNOU.</p> <p>Prior to taking over as Director (Catering Services), IRCTC, he worked as Group General Manager, IRCTC, East Zone. He joined IRCTC on deputation in July, 2015 and took absorption in February, 2019. During his tenure with IRCTC, he managed the biggest Zone of IRCTC i.e. East Zone for Catering, Tourism and Rail Neer operations as Zonal Head. He also worked as Group General Manager (Catering Planning & Project) at Corporate Office, New Delhi.</p> <p>During his illustrious career in Indian Railways, he worked in various capacities as Manager at BNR Hotel, Puri, Sr. Commercial Manager (Catering), Dy. Chief Commercial Manager, Chief Public Relations Officer and Dy. General Manager (G) in South Eastern Railway.</p>
Relationship between Directors/KMP	Not related to any Director/KMP of the company, as confirmed by him.
Number of equity share held in the Company	NIL



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LIST OF BOARD OF DIRECTORS OF IRCTC (AS ON JANUARY 18, 2022)

S. No.	NAME	DESIGNATION
1.	Mrs. Rajni Hasija	Director (Tourism & Marketing) & Chairman & Managing Director (Additional Charge)
2.	Mr. Ajit Kumar	Director (Finance) & CFO
3.	Mr. Debashis Chandra	Director (Catering Services)
4.	Mr. Neeraj Sharma	Government Nominee Director
5.	Mr. V. Shanker	Government Nominee Director
6.	Mr. Vinay Kumar Sharma	Independent Director
7.	Mr. Namgyal Wangchuk	Independent Director