



No. 2019/IRCTC/CS/STEX/356

16th April, 2025

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited (Through NEAPS) "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Re-appointment of part-time Non-Official (Independent) Director on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors has approved the re-appointment of Shri Namgyal Wangchuk (DIN: 09397676) as Additional Director (Independent Director) w.e.f. 15th April, 2025 in accordance with Ministry of Railways' Order No. 2024/PL/57/38 dated 15th April 2025 (Received on 16th April, 2025).

Affirmation for not being debarred from holding the office of Director:

In compliance with SEBI Circular No. LIST/COMPI 14 12018-19 dated June 20, 2018 and as per the confirmation received from Shri Namgyal Wangchuk (DIN: 09397676), 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.

Confirmation w.r.t. relationship with Director/KMP and shareholding in the Company:

Further as confirmed, Shri Namgyal Wangchuk (DIN: 09397676) is not related to any Director/KMP of the company. As conveyed by him, he holds Nil shares of the Company.

Brief profile and updated list of directors:

Brief profile of Shri Namgyal Wangchuk (DIN: 09397676) is enclosed as **Annexure - I**. The updated list of Board of Directors is placed as **Annexure-II**.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

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

(Suman Kalra)

Company Secretary and Compliance Officer
Membership No.: FCS: 9199



इंडियन रेलवे कैटरिंग एवं टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम—नवरत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Navratna)

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

ANNEXURE-I

Brief profile of Shri Namgyal Wangchuk (DIN: 09397676)

Particulars	Shri Namgyal Wangchuk (DIN: 09397676)
Reason for change	Re-appointment of Shri Namgyal Wangchuk (DIN: 09397676) as part-time Non-Official (Independent) Director
Date of Appointment	15 th April, 2025
Brief Profile	<p>Shri Namgyal Wangchuk (55 years) is a lawyer by profession having an experience of more than 25 years of practice as an Advocate in various area(s) of practice in Civil / Criminal / Matrimonial / Tribunals / Corporate etc. He holds a Bachelor degree in Arts from University of Kashmir in 1991. He obtained LL.B degree from University of Delhi in 1997 and was on the Roll of the "Delhi Bar Council" as a practicing Advocate in Delhi High Court from March 1998 to March 2000.</p> <p>He worked as an Associate with Kesar Dass B & Associates from 1998 to 2000. He also served as Munsiff/ Judicial Magistrate 1st Class from August 2001 to August 2003. He is an empanelled advocate with Nationalized Banks such as State Bank of India, IDBI Bank Ltd., Axis Bank & Union Bank of India.</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



ANNEXURE-II

UPDATED LIST OF BOARD OF DIRECTORS OF IRCTC AS ON 16.04.2025

S. No.	NAME	DESIGNATION
1.	Shri Sanjay Kumar Jain	Chairman & Managing Director
2.	Shri Rabindra Nath Mishra	Director (Finance) (Additional Charge)
3.	Dr. Lokiah Ravikumar	Director (Catering Services)
4.	Shri Rahul Himalian	Director (Tourism & Marketing)
5.	Shri Shivendra Shukla	Government Nominee Director
6.	Shri Manoj Kumar Gangeya	Government Nominee Director
7.	Shri Devendra Pal Bharti	Independent Director
8.	Shri Sanjay Gaur	Independent Director
9.	Shri Namgyal Wangchuk	Independent Director