



इंडियन रेलवे कॅटरिंग एण्ड टूरिज्म कॉरपोरेशन 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/ST.EX/356

Dated: May 06, 2020

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| BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542830 | National Stock Exchange of India Ltd. (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: IRCTC |
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Sub: Change in the Directorate – Cessation of Directorship

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that, Shri Sanjeeb Kumar, ED/F(PPP), Railway Board, holding the additional charge of Director (Finance), IRCTC, has relinquished the charge of ED/F(PPP), Railway Board on 05th May 2020, on being appointed as Director (Finance)/RVNL on immediate absorption basis in terms of Railway Board Letter No. 2016/E(O)II/40/15 dated 30th April, 2020.

In line with above, he has also relinquished the additional charge of Director (Finance), IRCTC w.e.f 5th May 2020 as conveyed by him vide his letter no. nil dated 5th May, 2020. Copy of the letter enclosed as **Annexure-1**.

The updated list of Directors on the Board of IRCTC as on 6th May, 2020 is enclosed as **Annexure-2**.

We request you to take this information on record.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited

(Suman Kalra)
Company Secretary & Compliance Officer
Membership No.: F9199

Encl.: a/a.

**Director
Deputation/Railway Board
New Delhi**

Subject: Relinquishing of the charge of Director (Finance)/IRCTC

Ref: Board's Letter No.2011/E(O)II/40/38 dated 12.02.2020 and
Board's Letter No.2016/E(O)II/40/15 dated 30.04.2020

Vide Board's Letter No.2011/E(O)II/40/38 dated 12.02.2020 the undersigned was assigned to look after the charge of Director/Finance IRCTC. Which I have been looking after since 13.02.2020. Further, the undersigned has been appointed as Director Finance/RVNL on immediate absorption basis vide Board's Letter No.2016/E(O)II/40/15 dated 30.04.2020. Consequently, I have relinquished the charge of ED/F/PPP and will join RVNL from 06.05.2020. It is therefore submitted that the undersigned be relieved of the duties of DF/IRCTC.

Thanking You.

Sanjeeb Kumar
Sanjeeb Kumar 05/05/20 20
EDF/PPP
Railway Board

Copy for information to:

1. Company Secretary/ IRCTC
2. CMD/IRCTC



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ANNEXURE-2

LIST OF BOARD OF DIRECTORS OF IRCTC
(AS ON 06.05.2020)

| S. No. | NAME | DESIGNATION |
|--------|---|--------------------------------|
| 1. | Shri Mahendra Pratap Mall | Chairman & Managing Director |
| 2. | Smt Rajni Hasija | Director (Tourism & Marketing) |
| 3. | Shri Neeraj Sharma | Government Nominee Director |
| 4. | Shri Vinay Srivastava | Government Nominee Director |
| 5. | Prof. Sachin Chaturvedi | Independent Director |
| 6. | Shri Comal Ramachandran Sundaramurti | Independent Director |
| 7. | Ms. Sarita Deshpande | Independent Director |