



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

2019/IRCTC/CS/STEX/356

October 13, 2020

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
--	---

Sub: Change in Directorate – Cessation

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

Sir/Madam,

Pursuant to Regulation 30, read with Part A of Schedule III, of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Shri Comal Ramachandran Sundaramurti, who was appointed as an Independent Director on the Board, ceased to be a Director of the Company upon completion of his tenure of three years on 12th October, 2020.

The updated list of the Board of Directors of IRCTC is being enclosed as **Annexure** for your information and record.

Thanking you,

Yours faithfully,

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


(Suman Kalra)

Company Secretary and Compliance Officer
Membership No: F9199

Encl: as above





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

ANNEXURE

LIST OF BOARD OF DIRECTORS OF IRCTC
(AS ON 13.10.2020)

S. No.	NAME	DESIGNATION
1.	Shri Mahendra Pratap Mall	Chairman & Managing Director
2.	Smt Rajni Hasija	Director (Tourism & Marketing)
3.	Shri Ajit Kumar	Director (Finance)
4.	Shri Neeraj Sharma	Government Nominee Director
5.	Shri Vinay Srivastava	Government Nominee Director
6.	Ms. Sarita Deshpande	Independent Director

