



इंडियन रेलवे कटरिंग एवं 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

No. 2019/IRCTC/CS/STEX/356

December 15, 2021

<b>BSE Limited</b> (Through BSE Listing Centre) 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001  Scrip Code: 542830	<b>National Stock Exchange of India Limited</b> (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 Part-time Government Director on the Board of Directors of Indian Railway Catering and Tourism Corporation Limited (IRCTC) -- Ministry of Railways, Government of India's Order dated 14<sup>th</sup> December 2021**

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

Dear Sir/Madam,

Pursuant to 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. 2021/PL/49/14 dated December 14, 2021 (**Annexure-I**), has conveyed that the President of India has approved the appointment of Shri V. Shanker, Executive Director (Planning) Railway Board [DIN:07903588], as Part-time Government Director on the Board of Directors of Indian Railway Catering and Tourism Corporation Limited (IRCTC) in lieu of Shri Vinay Srivastava, ex-Executive Director (PSU), with immediate effect, till he holds the post of Executive Director (Planning), Railway Board or further order, whichever is earlier.

Brief profile of Shri V. Shanker is enclosed herewith as **Annexure-II**.

In compliance with SEBI Circular No. LIST/COMP/ 14 /2018-19 dated June 20, 2018 and as per the confirmation received from Shri V. Shanker, 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.

Shri V. Shanker has also confirmed that he is not related to any Director/KMP of the company and is not holding shares of IRCTC.



The Board of Directors will induct him as Part-time Government Nominee Director (Additional Director) on the Board of the Company w.e.f 14<sup>th</sup> December 2021, in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Updated list of Directors of IRCTC as on 15<sup>th</sup> December 2021 is placed as **Annexure-III**.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

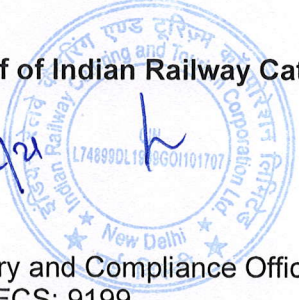
**For and on behalf of Indian Railway Catering & Tourism Corporation Limited**

  
(SumanKalra)

Company Secretary and Compliance Officer

Membership No.: FCS: 9199

Encl: a/a





**GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)**

**Annexure-I**

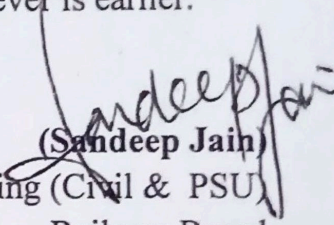
No. 2021/PL/49/14

New Delhi, dated: 14.12.2021

**ORDER**

**Sub: Appointment of Part-time Government Director on the Board of Directors of Indian Railway Catering & Tourism Corporation Limited (IRCTC).**

The President is pleased to appoint Shri V. Shanker, Executive Director (Planning), Railway Board as Part-time Government Director on the Board of Directors of Indian Railway Catering & Tourism Corporation Limited (IRCTC) in lieu of Shri Vinay Srivastava, ex-Executive Director (PSU), with immediate effect, till he holds the post of Executive Director (Planning), Railway Board or further orders, whichever is earlier.

  
(Sandeep Jain)  
Executive Director Planning (Civil & PSU)

Railway Board

E-mail id :- [edpsurb@gmail.com](mailto:edpsurb@gmail.com)

**The Chairman & Managing Director  
Indian Railway Catering & Tourism Corporation Limited (IRCTC)  
11<sup>th</sup> Floor, Statesman House,  
B 148, Barakhamba Road,  
New Delhi - 110001**

**Copy to:**

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No. 14, CGO Complex, Lodhi Road, New Delhi
2. The Secretary, Appointments Committee of the Cabinet, Department of Personnel & Training, Ministry of Home Affairs, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J),
4. Chairman & CEO, M(F), M(O&BD), M(Infra.), M(T&RS), & Secretary, Railway Board, New Delhi
5. Registrar of Companies, Delhi & Haryana, 4<sup>th</sup> Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019
6. Shri V. Shanker, Executive Director (Planning), Railway Board



**Annexure – II**

<b>Particulars</b>	Shri V. Shanker
<b>Reason for change</b>	Appointment of V. Shanker as Part-Time Government Director
<b>Date of Appointment</b>	December 14, 2021
<b>Brief Profile</b>	<p>Shri V. Shanker is presently holding the position of Executive Director (Planning), Railway Board. He is an officer of Indian Railway Traffic Service (1990 Batch).</p> <p>He has worked on several zones and divisions of Indian Railways and a large part of it on Railway Operations in Western Region, Ports, Northern Region etc.</p> <p>He has attended various trainings including training in Freight and Logistics in Germany along with on the Job training with Hamburg Port Consultancy.</p> <p>He has undertaken higher management courses in ISB, Hyderabad, ICLIF, Kuala Lumpur and INSEAD, Singapore.</p> <p>He has been instrumental in the preparation and Development of National Rail Plan for Indian Railways.</p>
<b>Relationship between Directors/KMP</b>	Shri V. Shanker is not related to any other Director/KMP of the company.
<b>Number of equity share Nil held in the Company</b>	Nil



**ANNEXURE-III**

**LIST OF BOARD OF DIRECTORS OF IRCTC**  
**(AS ON DECEMBER 15, 2021)**

S. No.	NAME	DESIGNATION
1.	Smt. Rajni Hasija	Director (Tourism & Marketing) & Chairman & Managing Director (Additional Charge)
2.	Shri Ajit Kumar	Director (Finance) & CFO
3.	Shri Neeraj Sharma	Government Nominee Director
4.	Shri V. Shanker	Government Nominee Director
5.	Shri Vianny Kumar Sharma	Independent Director
6.	Shri Namgyal Wangchuk	Independent Director

