



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: February 1, 2021

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, PhirozeJeejeebhoy 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, BandraKurla 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, it is to inform that in terms of Railway Board Order No. 2016/E(O)II/40/11 dated 18th September, 2017, Shri Mahendra Pratap Mall (DIN: 02316235) was appointed as Chairman & Managing Director, IRCTC for a period of five years w.e.f the date of his assumption of regular charge of the post or till date of his superannuation or until further orders whichever is earliest. On account of superannuation of Mr. Mahendra Pratap Mall on 31st January 2021 (AN), he has ceased to be Director on the Board of the Company and a Key Managerial Personnel w.e.f. 01.02.2021.

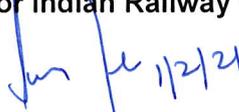
The updated list of Directors on the Board of IRCTC as on 1st February, 2021 is enclosed as **Annexure-I**.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited


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





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ANNEXURE-I

LIST OF BOARD OF DIRECTORS OF IRCTC
(AS ON 01.02.2021)

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

