



इंडियन रेलवे कैंटरिंग 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-U74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/STEX/356

Dated: September 2, 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
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Sub: Appointment of Statutory Auditor of the Company for FY 2020-21

Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, Comptroller & Auditor General of India (C&AG) vide their Letter No./CA. VI/ COY/ CENTRAL GOVERNMENT.RLYCAT(1/110) dated August 10, 2020 (received through mail dated September 01, 2020) has appointed M/s P R MEHRA & CO, Chartered Accountant(s), New Delhi, as Statutory Auditor of the Company for the financial year 2020-21 under section 139 of the Companies Act, 2013. The Brief profile of the firm is attached.

The above is for your information & record please.

Thanking you,

Yours faithfully,

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

[Handwritten Signature]

(Suman Kalra)
Company Secretary and Compliance Officer
Membership No. : F 9199





P.R. MEHRA & CO.

CHARTERED ACCOUNTANTS

901, New Delhi House, 27 Barakhamba Road,
Connaught Place, New Delhi-110001

Tel : 011-43156156, 43156100

E-mail: prmdg@prmehra.com, prmaudit@rediffmail.com

ABOUT THE FIRM

BACKGROUND

P.R. Mehra & Co. (PRM) is a firm of Chartered Accountants based in New Delhi established in the year 1921.

PARTNERS

1. S.ILANGO, F.C.A.
2. ASHOK MALHOTRA, F.C.A., D.I.S.A.
3. R.P. SHARMA, F.C.A. LL.B.
4. LAXMAN PRASAD, F.C.A.
5. MUKESH KUMAR, F.C.A., LL.B., D.I.S.A.
6. SWINDER KUMAR, F.C.A.

QUALIFIED STAFF

ANSHUL SINGHAL, A.C.A, D.I.S.A.
PRIYANKA, A.C.A
SAMARTH RAJ VARSHNEY, A.C.A
RUCHI GUPTA, ACA
PANKAJ KUMAR GOYAL, ACA
HIMANSHU, ACA

ASSOCIATES

VIJAY AGGARWAL, ADVOCATE
LUV SHARMA, A.C.S,
ANIL MISHRA, I.C.W.A
V.K. MALIK, ADVOCATE
S.K. PRUTHI, ADVOCATE
NIDHI PRUTHI, ADVOCATE

STAFF STRENGTH

50

EMPANELLED / REGD. WITH

RBI Empanelment No.	"Unique Code No.100192"
CAG Empanelment No.	DELHI-4 - (Regn. No.DE0019)
ICAI Regn. No.	000051N
GST Regn. No.	07AAEFP1838M1ZY
PAN No.	AAEFP1838M



ABOUT PARTNERS:

S. ILANGO

- Principal partner, in Practice, with over 45 years of experience with the firm. Member of ICAI since 1973.
- Area of specialisation: Statutory/Concurrent audits of large Private/Public sector companies, Nationalised banks and Insurance companies and Special audits of NBFCs.
- Looks after statutory /concurrent audits of the firm based in Delhi.

ASHOK MALHOTRA

- Principal partner, in Practice, with over 35 years of experience with the firm. Member of ICAI since 1983.
- Area of specialisation: Statutory/Concurrent Audits of large Private/Public sector companies, Nationalised Banks and Government companies.
- Looks after statutory audits (including statutory audit of nationalised banks.)

MUKESH KUMAR

- Principal partner, in practice, with over 22 years of experience with firm. Member of ICAI since 1998.
- Leads the Internal Audit practice of the Firm.
- Area of specialisation: Process auditing, share valuation, financial due diligence and outsourced processing services, especially in the banking sector.

RAVINDER PAL SHARMA

- Principal partner, in practice, with over 30 years of experience with the firm. Member of ICAI since 1987
- Area of specialisation: Management consulting, legal consulting & outsourced processing services, especially in banking sector.
- Member of the International Fiscal Association-India Branch and of the Income Tax Appellate Tribunal Bar Association.
- Leads the Management consulting practice of the Firm.

LAXMAN PRASAD

- 46 years of experience in the profession. Member of ICAI since 1972.
- Area of specialisation: Special Audits of Non-Banking Financial Companies and Circulation/ Surprise Checks of Audit Bureau of Circulation (ABC).
- Looks after statutory /concurrent /Internal audits of the firm based in Delhi.

SWINDER KUMAR

- More than 45 years of experience in the profession. Member of ICAI since 1973
- Area of specialisation: Statutory/Concurrent Audits of large Private/Public Sector Companies, Nationalised Banks and Insurance companies.



Reviewed by Peer Review Board & Quality Review Board - ICAI

Period	Certificate Date	Reviewed by
01-04-2002 to 31-03-2005	30-08-2006	Peer Review Board
01-04-2005 to 31-03-2008	09-06-2009	Peer Review Board
01-04-2008 to 31-03-2011	15-10-2012	Peer Review Board
01-04-2011 to 31-03-2014	18-03-2016	Peer Review Board
01-04-2016 to 31-03-2019	Review completed. Certificate awaited.	Peer Review Board
Indian Overseas Bank Y. E. 31-03-2014	09.01.2017	Quality Review Board

STATUTORY AUDITS (INCLUDING PREVIOUSLY HANDLED)

Banks - As Central Statutory Auditors	<ul style="list-style-type: none"> * Indian Overseas Bank – 2012-13, 2013-14, 2014-15 * Central Bank of India –2003-04, 2004-05, 2005-06, 2006-07 * Bank of Baroda – 1996 to 2000 (4 Years) * Punjab National Bank – 1991-92 to 1993-94 * Oriental Bank of Commerce
Insurance Companies	<ul style="list-style-type: none"> * The Oriental Insurance Co. Ltd. * Life Insurance Corporation of India (Divisional Office). * Agriculture Insurance Company of India Limited
Autonomous Bodies	<ul style="list-style-type: none"> * The Institute of Chartered Accountants of India. * Extensible Business Reporting Language (XBRL) * The Institute of Management & Technology. * ERNET India
Government Corporations	<ul style="list-style-type: none"> * Steel Authority of India Ltd. * Bharat Heavy Electricals Ltd. * India Tourism Development Corporation * The Minerals & Metals Trading Corporation * Food Corporation of India * Cement Corporation of India * Bharat Aluminium Company Ltd. * Hindustan Insecticides Ltd. * National Buildings Constructions Corporation Ltd. * India Infrastructure Finance Company Limited * Ratnagiri Gas and Power Private Limited (RGPPL)

