



इंडियन रेलवे कैंटरिंग 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

November 15, 2021

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited (Through NEAPS) "Exchange Plaza",-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Brief profile and confirmation by Shri Namgyal Wanchuk (DIN: 09397676) newly appointed Independent Director on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC)

Ref: IRCTC's letter of even no. dated November 10, 2021.

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on November 10, 2021 regarding appointment of (Non-Official) Independent Directors on the Board of Indian Railway Catering and Tourism Corporation Limited. In this regard it is to inform that in accordance with Articles of Association of the Company and applicable provisions of Companies Act, 2013, the Board of Directors of IRCTC has approved the appointment of Shri Namgyal Wanchuk (DIN: 09397676) as Additional Director (Non Official Independent Director) w.e.f. November 12, 2021 (date of allotment of DIN and IICA registration for Independent Director).

In compliance with SEBI Circular No. LIST/COMP/ 14 /2018-19 dated June 20, 2018 and as per the confirmation received from Shri Namgyal Wanchuk, 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 Namgyal Wanchuk has also confirmed that is not related to any Director/KMP of the company.

Brief profile of Shri Shri Namgyal Wanchuk is enclosed as **Annexure – I**. The updated list of Board of Directors is placed as **Annexure-II**.

This is for your information and record please.

Thanking you,

Yours faithfully,

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

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No.: FCS: 9199

Encl: a/a



Annexure – I

Particulars	Shri Namgyal Wanchuk
Reason for change	Appointment of Shri Namgyal Wanchuk as Additional Director (Non Official Independent Director)
Date of Appointment	November 12, 2021
Brief Profile	<p>Shri Namgyal Wangchuk (51 years) is a lawyer by profession having an experience of 23 Years of practice as an Advocate in various area(s) of practice in Civil/Criminal/Matrimonial/Tribunals/Corporate etc. He holds a Bachelor degree in Arts from University of Kashmir in 1991. He obtained LL.B degree from University of Delhi in 1997 and was on the Roll of the “Delhi Bar Council” as a practicing Advocate in Delhi High Court from March 1998 to March 2000.</p> <p>He worked as an Associate with Kesar Dass B & Associates from 1998 to 2000. He also served as Munsiff/ Judicial Magistrate 1st Class from August 2001 to August 2003. He is an empanelled advocate with Nationalized Banks such as State Bank of India, IDBI Bank Ltd., Axis Bank & Union Bank of India.</p>
Relationship between Directors/KMP	Shri Namgyal Wanchuk is not related to any other Director/KMP of the company.
Number of equity share Nil held in the Company	Nil



ANNEXURE-II

LIST OF BOARD OF DIRECTORS OF IRCTC
(AS ON 15.11.2021)

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 Vinay Kumar Sharma	Non Official Independent Director
5.	Shri Namgyal Wangchuk	Non Official Independent Director

