



No. 2019/IRCTC/CS/STEX/356

16th April, 2025

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 part-time Non-Official (Independent) Director on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC) -- Ministry of Railways' Order No. 2024/PL/57/38 dated 15th April 2025

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

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on 15th April, 2025 regarding appointment of part-time Non-Official (Independent) Director on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC). In this regard it is to inform that, the Board of Directors has approved the appointment of Shri Sanjay Gaur (DIN: 09399463) as Additional Director (Independent Director) w.e.f. 15th April, 2025.

Affirmation for not being debarred from holding the office of Director:

In compliance with SEBI Circular No. LIST/COMPI 14 12018-19 dated June 20, 2018 and as per the confirmation received from Shri Sanjay Gaur (DIN: 09399463), 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.

Confirmation w.r.t. relationship with Director/KMP and shareholding in the Company:

Further as confirmed, Shri Sanjay Gaur (DIN: 09399463) is not related to any Director/KMP of the company. As conveyed by him, he holds 325 shares of IRCTC.



इंडियन रेलवे कैटरिंग एवं टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम—नवरत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Navratna)
"CIN-L74899DL1999GO1101707", E-mail : info@iretc.com, Website: www.iretc.com

Brief profile and updated list of directors:

Brief profile of Shri Sanjay Gaur (DIN: 09399463) is enclosed as **Annexure - I**. The updated list of Board of Directors is placed as **Annexure-II**.

This is for your kind 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



Brief profile of Shri Sanjay Gaur (DIN: 09399463)

Particulars	Shri Sanjay Gaur (DIN: 09399463)
Reason for change	Appointment of Shri Sanjay Gaur (DIN: 09399463) as part-time Non-Official (Independent) Director
Date of Appointment	15 th April, 2025
Brief Profile	Mr. Sanjay Gaur (50 years) is a self-employed professional and social worker with over 15 years of experience in the Pharma and Financial sectors. He holds a Bachelor's degree in Commerce from Deen Dayal Upadhyay University, Gorakhpur (1994) and a Diploma in Sales & Marketing Management from the National Institute of Sales, Prayagraj (1996). Mr. Gaur has a strong passion for social work and has led various campaigns aimed at sustainable development and the upliftment of marginalized communities. Notably, he spearheaded one of the largest plantations drives in Gorakhpur district, Uttar Pradesh, in 2017. Prior to his appointment at IRCTC, Mr. Gaur served as an Independent Director at Telecommunications Consultants India Limited (TCIL), a Central Public Sector Enterprise under the Department of Telecommunications, from November 2021 to October 2024.
Relationship between Directors/KMP	Not related to any Director/KMP of the company, as confirmed by him.
Number of equity share held in the Company	325 shares



UPDATED LIST OF BOARD OF DIRECTORS OF IRCTC

S. No.	NAME	DESIGNATION
1.	Shri Sanjay Kumar Jain	Chairman & Managing Director
2.	Shri Rabindra Nath Mishra	Director (Finance) (Additional Charge)
3.	Dr. Lokiah Ravikumar	Director (Catering Services)
4.	Shri Rahul Himalian	Director (Tourism & Marketing)
5.	Shri Shivendra Shukla	Government Nominee Director
6.	Shri Manoj Kumar Gangeya	Government Nominee Director
7.	Shri Devendra Pal Bharti	Independent Director
8.	Shri Sanjay Gaur	Independent Director