



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-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356

February 3, 2021

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| BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy 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, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: IRCTC |
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Sub: Entrustment of additional charge of the post of Chairman & Managing Director, IRCTC to Smt. Rajni Hasija, Director (Tourism & Marketing), IRCTC

Sir/Madam,

This is in furtherance of our letter dated February 1, 2021, *inter-alia* intimating about superannuation of Mr. Mahendra Pratap Mall, Chairman & Managing Director (CMD), IRCTC on January 31, 2021.

In this regard, it is now informed that Ministry of Railways, Government of India vide letter dated February 3, 2021 (copy enclosed), has communicated that the Competent Authority has decided that the additional charge of the post of CMD, IRCTC Limited may be entrusted to Smt. Rajni Hasija, Director (T&M), IRCTC for a period of three months with effect from February 1, 2021 or till appointment of the regular incumbent to the post or until further orders whichever is the earliest.

In pursuance of the said Order, Smt. Rajni Hasija, Director (Tourism & Marketing), IRCTC has taken over the additional charge of the post of CMD, IRCTC Limited in addition to her own duties on 3rd February 2021.

This is for your information and records.

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: As above

भारत सरकार GOVERNMENT OF INDIA
रेल मंत्रालय MINISTRY OF RAILWAYS
(रेलवे बोर्ड)(RAILWAY BOARD)

No. 2016/E(O)II/40/11

New Delhi, dt. 03.02.2021

The Company Secretary
IRCTC
11th Floor, B-148
Statesman House, Barakhamba Road
NEW DELHI – 110 001

Sub: Entrustment of additional charge of the post of CMD/IRCTC

The post of CMD, Indian Railway Catering & Tourism Corporation Ltd. (IRCTC) has fallen vacant on 01.02.21 with the superannuation of Shri M.P. Mall on 31.01.21.

2. The Competent Authority has decided that the additional charge of the post of CMD, IRCTC may be entrusted to Ms. Rajni Hasija, Director (T&M)/IRCTC, in addition to her own, for a period of three months w.e.f. 01.02.21 or till appointment of a regular incumbent to the post or until further orders whichever is the earliest. Copy of charge assumption report by may please be sent to this Ministry.



(Manoj Kumar)
Director (Deputation)
Railway Board
Telefax: 23387270
Mob: 9958293542
e-mail: eo2@rb.railnet.gov.in

Copy to:

1. Ms. Rajni Hasija, Dir. (T&M), IRCTC
2. PS to MR, OSD/MR, EDPG to MR, APS/MR(BS), APS/MR(CA)
3. PSOs/Sr.PPSs/OSD to CRB & CEO, MF, MI, M(O&BD), M(TRS), DG/HR, Secy., Railway Board
4. AM(TT), AM(Comml.), AM(Plg.), PED(Infra), PED(Vig.), EDCC, ED/PSU, JS/C, JS/G, US/C, Railway Board
5. Deptt. Of Personnel & Training (Shri Amit Srivastava, US), North Block, New Delhi
6. Secretary, PESB, P.E. Bhavan, CGO Complex, Lodhi Road, New Delhi



(Manoj Kumar)
Director (Deputation)
Railway Board