



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

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

September 01, 2022

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542830	National Stock Exchange of India Ltd. National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: IRCTC
---	--

Sub: Change in the Directorate – Cessation of Directorship and change in Key Managerial Personnel

Dear Sir/Madam.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it is to inform that in terms of Railway Board Order No. 2018/E(O)II/40/10 dated January 18, 2022, Shri Debashis Chandra (DIN: 08641893), was appointed as Director (Catering Services), IRCTC with effect from the date of assumption of charge of the post and till the date of his superannuation i.e. August 31, 2022 or until further orders whichever is earlier. Due to superannuation of Shri Debashis Chandra on August 31, 2022, he has ceased to be Director on the Board of the Company and a Key Managerial Personnel w.e.f. September 01, 2022.

The updated list of Directors on the Board of IRCTC as on September 01, 2022 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

PRASHA

NT SINGH

For (Suman Kalra)

Company Secretary & Compliance Officer

Membership No.: F9199

Encl.: a/a.



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

ANNEXURE-I

LIST OF BOARD OF DIRECTORS OF IRCTC
(AS ON SEPTEMBER 01, 2022)

S. No.	NAME	DESIGNATION
1.	Mrs. Rajni Hasija	Director (Tourism & Marketing) & Chairman & Managing Director (Additional Charge)
2.	Mr. Ajit Kumar	Director (Finance) & CFO
3.	Mr. Neeraj Sharma	Government Nominee Director
4.	Mr. Vinay Kumar Sharma	Independent Director
5.	Mr. Namgyal Wangchuk	Independent Director

PRASHANT SINGH

Digitally signed by PRASHANT SINGH
DN: cn=PRASHANT SINGH, o=INDIAN RAILWAYS CATERING AND TOURISM CORPORATION LIMITED, ou=COMPANY SECRETARIAT, email=PRASHANT.SINGH@IRCTC.COM, cn=PRASHANT SINGH
Date: 2022.09.01 09:16:14 +05'30'