



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 10, 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: Appointment of (Non-Official) Independent Directors on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC)

Ref: Ministry of Railways letter No. 2019/PL/57/22 dated November 09, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to be informed that Ministry of Railways, Government of India, vide its Order No. 2019/PL/57/22 dated November 09, 2021 (**copy enclosed**), has conveyed that the President of India has approved the appointment of the following persons as Independent Directors on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC) for a period of three years with immediate effect or until further orders, whichever is the earliest.

1. Shri Vinay Kumar Sharma
2. Shri Namgail Wangchuk

In compliance of the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

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



GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No.2019/PL/57/22

New Delhi, Dated: 9.11.2021

ORDER

Sub: Appointment of Non-official Independent Director on the Board of Indian Railway Catering & Tourism Corporation Limited (IRCTC).

The President is pleased to appoint Shri Vinay Kumar Sharma as Non-official Independent Director on the Board of Indian Railway Catering & Tourism Corporation Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.


(V. Shanker)
Executive Director (Plg. & PSU)
Railway Board
Tel: No.011-23383354
e-mail: edpsurb@gmail.com

The Chairman and Managing Director,
Indian Railway Catering & Tourism Corporation Limited,
B-148, 11th Floor, Statesman House,
Barakhamba Road,
NEW DELHI-110001

Copy to:

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No.14, CGO Complex, Lodhi Road, New Delhi.
2. The Establishment Officer & Addl. Secretary, Appointments Committee of Cabinet, Department of Personnel & Training, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J)
4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Shri Vinay Kumar Sharma, Flat No.G2, Anurag Apartment, 69 Anoop Nagar, Indore, MP
Pin:452010.

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No.2019/PL/57/22

New Delhi, Dated: 9.11.2021

ORDER

Sub: Appointment of Non-official Independent Director on the Board of Indian Railway Catering & Tourism Corporation Limited (IRCTC).

The President is pleased to appoint Shri Namgail Wangchuk as Non-official Independent Director on the Board of Indian Railway Catering & Tourism Corporation Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



(V. Shanker)

Executive Director (Plg. & PSU)

Railway Board

Tel: No.011-23383354

e-mail: edpsurb@gmail.com

The Chairman and Managing Director,
Indian Railway Catering & Tourism Corporation Limited,
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4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Shri Namgail Wangchuk, Lawyer's Chamber No.11, District Court Complex, District Leh, Pin Code:194101, Union Territory of Ladakh.