इंडियन रेलवे केटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम–मिनी रत्न)
IRCTC
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 Dated: 13th February, 2020

BSE Limited **(Through BSE Listing Centre)** 1st 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",-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 **Scrip Symbol: IRCTC**

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

Sub: Appointment of Director -- Additional charge of the post of Director (Finance), IRCTC

Ministry of Railways vide its letter no. 2011/E(O)II/4038 dated 12.02.2020 has conveyed that pending approval of the competent authority, additional charge of Director (Finance)/IRCTC be assigned to Shri Sanjeeb Kumar, IRAS, ED/F(PPP), Railway Board, in addition to his own, with effect from the date of assumption of charge and till a regularly selected incumbent joins the post or until further order, whichever is the earlier. (Copy enclosed as **Annexure-1**)

The Board of Directors by circulation has approved the proposal for appointment of Shri Sanjeeb Kumar, IRAS, ED/F (PPP), Railway Board [DIN: :03383641] as Additional Director, as a nominee of Ministry of Railways, Government of India on 13th February, 2020. In line with above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Shri Sanjeeb Kumar, EDF (PPP), Railway Board [DIN: :03383641] has assumed the additional charge of post of Director (Finance), IRCTC, in addition to his own duties w.e.f 13th February, 2020. Copy of charge Assumption Report is enclosed as **Annexure-2.**

Brief profile of Shri Sanjeeb Kumar, EDF (PPP), Railway Board is enclosed herewith as **Annexure-3.**

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Shri Sanjeeb Kumar, 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.

List of Directors of IRCTC as on 13th February, 2020 is enclosed as **Annexure-4**.

Thanking you,

Yours faithfully,
For and on behalf of IRCTC Limited

13/2/20

(**Suman Kalra**)
Company Secretary and Compliance Officer
Membership No. : FCS: 9199

भारत सरकार GOVERNMENT OF INDIA **ANNEXURE-I**
रेल मंत्रालय MINISTRY OF RAILWAYS
(रेलवे बोर्ड)(RAILWAY BOARD)

No. 2011/E(O)II/40/38 New Delhi, dated 12.02.2020

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

Sub:- Additional charge of the post of Dir. (Fin.)/IRCTC

Ref:- This Ministry's letter of even number dt. 12.10.17, 19.01.18, 01.02.18, 13.06.18, 28.12.18 & 16.10.19

Ministry of Railways has decided that, pending approval of the competent authority, additional charge of the post of Director (Finance), Indian Railway Catering and Tourism Corporation Ltd. (IRCTC) be assigned to Shri Sanjeeb Kumar, IRAS, ED/F(PPP), Railway Board, in addition to his own, with effect from the date of assumption of charge and till a regularly selected incumbent joins the post or until further orders, whichever is the earlier. The date of assumption of charge by the officer may please be advised to Ministry.

(K. Gangadharan)
Director/Deputation
Railway Board
Tele: 23387270

No. 2011/E(O)II/40/38 New Delhi, dated 12.02.2020

Copy to:-
1. CMD, IRCTC
2. Shri Sanjeeb Kumar, IRAS, ED/F(PPP), Railway Board
3. PSs/MR & MoS(R), OSD/MR, EDPG/MR, APS/MR(BS)
4. PSOs/Sr. PPSs to CRB, FC, MT, MRS, ME, MS, MTR, M(S&T), M(MM) and Secy./Rly. Bd.
5. AM(T&C), AM(Fin.), AM (Plg), PED/Infra, PED/Vig, ED/PSU, ED/CC, Railway Board.
6. DOP&T (Attn. Shri Amit Srivastava, Under Secretary), North Block, New Delhi

(K. Gangadharan)
Director/Deputation
Railway Board

ANNEXURE-2

Date: 13th February, 2020

ASSUMPTION OF ADDITIONAL CHARGE OF THE POST OF DIRECTOR (FINANCE) /IRCTC

In terms of Railway Board's (Government of India) 2011/E (O)II/40/38 dated 12.02.2020, I hereby assume the additional charge of the post of the Director (Finance)/IRCTC, in addition to my own duties as IRAS, ED/F(PPP), Railway Board w.e.f. 13th February, 2020.

Sanjeeb Kumar

(Sanjeeb Kumar)
Director (Finance)
(DIN:03383641)

Company Secretary

Copy to:

1. PSs to MR & MoS(R), OSD/MR, EDPG/MR
2. PSOs/Sr. PPSs to CRB, FC, MT, MRS, ME, MS, MTR, M(S&T), M(MM), and Secretary, Railway Board.
3. AM (T&C), AM(Fin.), AM(Plg.), PED (Infra), PED (Vig.), ED(PSU), ED(CC), Railway Board.
4. DOP&T (Attn. Shri Amit Srivastava, Under Secretary), North Block, New Delhi.
5. CMD,DTM & CVO, IRCTC Corporate Office
6. All GGMs of Corporate & Zonal Office/IRCTC

Annexure-3

Brief Profile of Shri Sanjeeb Kumar (DIN:03383641)

Particulars	Shri Sanjeeb Kumar (DIN:03383641)
Reason for change	Appointment of Shri Sanjeeb Kumar (DIN:03383641) as an Additional Director, in the category of nominee of Ministry of Railways, Government of India
Date of appointment	13th February, 2020 (w.e.f the date of appointment by Board)
Brief Profile	Shri Sanjeeb Kumar is an Indian Railways Accounts Service (IRAS) officer of the 1990 batch. He holds M.A., LLB and MBA degrees from the University of Delhi. He is currently serving the Indian Railways as Executive Director/Finance/PPP, Railway Board. In addition to his duties, he has been entrusted with additional charge of the post of Director/Finance, IRCTC. w.e.f. 12.02.2020. Prior to this, he has held many important positions on different Railways and public sector companies. He has about ten years of corporate experience in DMRC and IRCTC as part of senior management. He is also part-time Director (Govt.) nominee on Bastar Railway Private Limited, Madhepura Electric Loco Private Limited (MELPEL) and GE Diesel Locomotive Private Limited (GEDLPL)
Relationship between Directors	Shri Sanjeeb Kumar is not related to any director of the Company.

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भारतीय रेलवे कैटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड Indian Railway Catering and Tourism Corporation Ltd. CIN L74899DL1999GOI101707 New Delhi नई दिल्ली

इंडियन रेलवे केटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड
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IRCTC

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Annexure-4

List of Directors on the Board of IRCTC as on 13th February, 2020

S.No	Name of Director	Designation
1.	Mr. M.P. Mall	Chairman & Managing Director
2.	Smt. Rajni Hasija	Director (Tourism & Marketing)
3.	Mr. Neeraj Sharma	Part-time (official) Government Nominee Director
4.	Mr. Sanjeeb Kumar	Part-time (official) Government Nominee Director
5.	Mr. C. R. Sundaramurti	Part-time (non-official) Independent Director
6.	Prof. Sachin Chaturvedi	Part-time (non-official) Independent Director
7.	Ms. Sarita Deshpande	Part-time (non-official) Independent Director

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