



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 12, 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: Brief profile and confirmation by Shri Vinay Kumar Sharma (DIN: 03604125) newly appointed Independent Director on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC)

Ref: IRCTC's letter of even no. dated November 10, 2021.

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on November 10, 2021 regarding appointment of (Non-Official) Independent Directors on the Board of Indian Railway Catering and Tourism Corporation Limited. In this regard it is to inform that in accordance with Articles of Association of the Company and applicable provisions of Companies Act, 2013, the Board of Directors of IRCTC has approved the appointment of Shri Vinay Kumar Sharma (DIN: 03604125) as Additional Director (Non Official Independent Director) w.e.f. November 09, 2021. Brief profile of Shri Vinay Kumar Sharma is enclosed as **Annexure – I**

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

Shri Vinay Kumar Sharma has also confirmed that is not related to any Director/KMP of the company.

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



Annexure – I

Particulars	Shri Vinay Kumar Sharma
Reason for change	Appointment of Shri Vinay Kumar Sharma as Additional Director (Non Official Independent Director)
Date of Appointment	November 09,2021
Brief Profile	Shri Vinay Kumar Sharma (43 years) is a social activist who holds Bachelor degree in Business Administration, Master degree in Economics and Social Work from Devi Ahilya Vishwavidyalaya (DAVV), Indore. He possesses a diverse and wide ranging experience in the areas of Management, Finance, Sales, Marketing, Corporate Governance and planning. He has been Regional Head Credit in IndusInd Bank (2002-2008) and Regional Relationship Manager –Head Project Accounts in ICICI Bank Limited (2008-2012). He is presently active in the field of organic farming.
Relationship between Directors/KMP	Shri Vinay Kumar Sharma is not related to any other Director/KMP of the company.
Number of equity share Nil held in the Company	Nil

