



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

Dated: January 17, 2020

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
---	---

Sub: Change in the Directorate – Cessation of Directorship

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that, Shri Narendra, EDF (PPP), Railway Board, holding the additional charge of Director (Finance), IRCTC, has relinquished the charge of EDF/PPP, Railway Board on 16th January 2020, in terms of Railway Board Order No. ERB-I/2017/2/105 dated 14th January 2020. Copy of certificate of relinquishment of charge alongwith aforesaid Railway Board order is enclosed as **Annexure-1**. Copy of Railway Board Order No. E (O)-III/2020/TR/22 dated 16th January 2020 for his posting to Northern Railway is enclosed as **Annexure -2**.

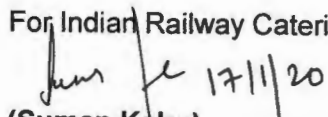
In line with above, he has also relinquished the additional charge of Director (Finance), IRCTC w.e.f 16th January 2020 as conveyed by him vide his letter no. EDF/PPP/Director dtd. 16th January 2020, (received on 17th January 2020). Copy of the letter enclosed as **Annexure-3**.

The updated list of Directors on the Board of IRCTC as on 17th January, 2020 is enclosed as **Annexure-4**.

We request you to take this information on record.

Thanking You,
Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited


(Suman Kalra)
Company Secretary & Compliance Officer
Membership No.: F9199



Encl.: a/a.

ANNEXURE-1

MOST IMMEDIATE

Please pass on quickly

Government of India
Ministry of Railways
(Railway Board)

Certificate of assumption/resumption/relinquishment of charge

(A) Certified that 1/we have on this date in forenoon/afternoon respectively
relinquished and assumed/resumed charge of duties of the post of
EDF/PPP

(Ref: Boards's Order No. ERB-I/2017/2/105 date 14/1/2020)

Narendra.
16/1/2020
Signature of Officer
relinquishing the charge

NAME NARENDRA
Date 16-01-2020
Mob/Tele. No. 7827038833
RUID No. 1957327
Attendance ID 003942

Sanjeeb Kumar
16/1/2020
Signature of Officer
assuming/resuming the charge

NAME SANJEEB KUMAR.
Date 16-01-2020
Mob/Tele. No. 9717643642
RUID No. 9021513
Attendance ID 921085

(B) In case the officer is proceeding on leave, please state the complete address
during leave:

Mob./Tele.No. _____

Signature of Officer

☒ (C) Please indicate whether ~~returning from/proceeding on leave/promoted or~~
transferred

(D) Forwarded by:

16/01/2020
F.C.

Copy to: (1) ERB-I Br.
(2) Cash-I Br.
(3) Pay & Accounts Officer
(4) G(Acc.) Br.
(5) ERB-V Br.

Note: Strike off which is not applicable.

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No. ERB-I/2017/2/105

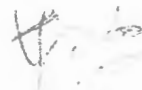
New Delhi, dated: 14.01.2020

CORRIGENDUM

Ministry of Railways (Railway Board)'s order of even number dated 13.01.2020 may be read as under:-

"Ministry of Railways (Railway Board) with the approval of the President have decided the following:-

- (i) The post of ED(Taxation), Railway Board(PC:02RB4P012), presently being operated as ED/F/Railway Board, should be re-designated and operated as ED(IA & Taxation), Railway Board.
- (ii) Shri Sanjeev Jain, presently posted as ED/F/RB (by utilizing the post of ED/Accounts/IA-PC: PC02RB4P011), should now be posted as ED(IA & Taxation), Railway Board against the post at item(i) above.
- (iii) Shri Sanjeeb Kumar, presently posted as ED/Accounts/Transformation, Railway Board (by utilizing the post of ED/Taxation-PC:02RB4P012), should now be posted as Executive Director/Finance (PPP), Railway Board vice Shri Narendra, being transferred to the Zonal Railways. Detailed orders of Shri Narendra will follow.
- (iv) Shri Sanjeeb Kumar will also look after the work of Transformation.


(A.C. Jais)
Deputy Secretary (R)
Railway Board

**The Pay & Accounts Officer,
Railway Board,
New Delhi**

Copy to:-

1. The General Managers, All Indian Railways including Production Units & Construction Organizations, Metro Railway and CORE.
2. The CAO(R)s, COFMOW, New Delhi, DMW/Patiala, RCF/RBL and IROAF, Delhi.
3. PS/MR, EDPG/MR & EDPGs/MoS(R).
4. OSDs/PSOs/Sr. PPSs/ PPSs/ PSs to CRB, FC, ME, MRS, MS, MT, MTR, M(MM), M(S&T) Secretary, All DGs/AMs/PEDs/EDs, JSs, Dir(Dep), Dir(C), Dir(GA), Dir(A), Dir(C)/CRB, DS/E/Spl. US(C)I, II, US(A), US(A)-II, US(Prot.), Railway Board.
5. The Principal Director of Audit, Northern Railway.
6. The Principal Financial Adviser, Northern Railway.
7. The Deputy Comptroller and Auditor General of India(Railways), Room No. 222, Rail Bhawan.
8. The Chairman, RCT, New Delhi.
9. The Secretary General, FROA and IRPOF, Rail Bhawan, New Delhi.

ANNEXURE-2

GOVERNMENT OF INDIA (BHARAT SARKAR)
MINISTRY OF RAILWAYS (RAIL MANTRALAYA)
(RAILWAY BOARD)

THE GENERAL MANAGER
NORTHERN RAILWAY / NEW DELHI

FAX/POST COPY
ISSUED ON: 16.01.2020

NO. E(O)III-2020/TR/22 (.) MINISTRY OF RAILWAYS HAVE WITH THE APPROVAL OF THE PRESIDENT DECIDED THAT SHRI NARENDRA, SAG/IRAS, PRESENTLY WORKING AS EDF(PPP)/ RAILWAY BOARD, SHOULD BE TRANSFERRED TO NORTHERN RAILWAY AND POSTED IN THE CADRE BY MAKING SUITABLE ADJUSTMENTS (.)

DATE ON WHICH SHRI NARENDRA RELINQUISHES/ASSUMES CHARGE MAY BE ADVISED (.)

RAILWAYS (.)

SCKrishna
(S.C. KRISHNA)
DEPUTY SECRETARY/ ESTT.(SPL)
RAILWAY BOARD

Copy to :-

1. EDPG/MR, EDPG/MOS(R) & ADDL.PS/MR(BS)
2. PSOs/Sr. PPSs/PPSs to CRB, FC, MST, ME, MMM, MRS, MS, MT, MTR, DG/PERS., DG/RHS, DG/RPF, Secy., AM(F), AM(B), PED (Accts.), All AMs/PEDs, JS(G), JS(D), JS(C), JS, EDCC, ED(GC), ED(E&R), EDIP, , Dir.(D), Dir.(C)/CRB, Dir.(E), DS(C), DS(E)/SPL, US(C), US(D), US(D&A), US(D&A)III, Vig.(C), ERB-I, Cash-I, Library, Reception, G Pass, G Branch & G Acco. Railway Board.
3. The Principal Director of Audit, N Railway.
4. The PFA, N Railway.
5. PAO/ Railway Board.
6. The Secretary General, FROA, R. No. 256-A, Rail Bhawan, New Delhi
7. The General Secretary, IRPOF, R No 268, Rail Bhawan, New Delhi
8. The General Secretary, AIRF, R No 253, Rail Bhawan, New Delhi
9. The General Secretary, NFIR, R No 256-C, Rail Bhawan, New Delhi
10. The General Secretary, AIRPFA, R. No.25-D, Rail Bhawan, New Delhi.
11. The General Secretary, RBSS Group 'A' Officers Association, R No 402, Rail Bhawan, New Delhi.
12. The General Secretary, All India SC/ST Employees Association, R No. 7-G, Rail Bhawan, New Delhi.
13. The DAI (Railways), R No. 224, Rail Bhawan, New Delhi.
14. Shri Narendra, IRAS, EDF(PPP)/Railway Board.
15. RBCC, for updating the website.

O. No. 42/01

ANNEXURE-3

No. EDF/PPP/Director

Dated: 16/01/2020

To

The Company Secretary,

IRCTC,

11th Floor, B-148,

Statesman House, Barakhamba Road,

New Delhi-110001

Sub: Intimation of relinquishment from post of Director.

In terms of Railway Board's letter No. 2011/E(O)II/40/Directr (Finance), IRCTC, in addition to the existing work of EDF/PPP, Railway Board. In terms of Railway Board's order no. ERB-I/2017/2/105 Dt. 14/01/2020, I have been posted out from Railway Board and shall be relinquishing the post of EDF(PPP). Hence I hereby relinquish the charge of Director (Finance) in your Company.



(NARENDRA)

DIN No.: 0008422372

EDF/PPP/Railway Board

Copy to : Director (Deputation) for information and necessary action.

17/1/20
PPS/Dir(D)

Received on date
Prashant
17/01/2020
G/C



इंडियन रेलवे कैंटरिंग एण्ड टूरिज्म कॉर्पोरेशन 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

LIST OF BOARD OF DIRECTORS OF IRCTC
(AS ON 17.01.2020)

S. No.	Name	Designation
1.	Shri Mahendra Pratap Mall	Chairman & Managing Director
2.	Smt Rajni Hasija	Director (Tourism & Marketing)
3.	Shri Neeraj Sharma	Government nominee Director
4.	Dr. Rabi Narayan Bohidar	Independent Director
5.	Dr. Dheeraj Sharma	Independent Director
6.	Ms. Kanak Aggarwal	Independent Director
7.	Prof. Sachin Chaturvedi	Independent Director
8.	Mr. Comal Ramachandran Sundaramurti	Independent Director
9.	Ms. Sarita Deshpande	Independent Director

