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

2019/IRCTC/CS/STEX/356

March 20, 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**

Sub: Appointment of part-time Government Director

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Ministry of Railways vide its letter no. 2004/PL/49/1 dated 18th March, 2020 (received on 19th March, 2020) has appointed Shri Vinay Srivastava, (DIN- 08638850) as a part time Government Director of the Company with immediate effect till he holds the post of Executive Director (PSU), Railway Board or until further orders, whichever is earlier. Copy of Ministry's letter enclosed as **Annexure-1.**

In accordance with the Articles of Association of the Company, the Board of Directors of IRCTC has appointed Shri Vinay Srivastava as an Additional Director on the Board w.e.f 20th March, 2020.

Brief Profile of Shri Vinay Srivastava is enclosed herewith as **Annexure-2**.

In compliance with SEBI Circular no. LIST/COMP/14/2018-19 dated June 20,2018, and as per the confirmation received from Shri Vinay Srivastava, 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 20th March, 2020 is enclosed as **Annexure-3**.

Thanking you,

Yours faithfully,
For and on behalf of Indian Railway Catering & Tourism Corporation Limited

20/3/20

(**Suman Kalra**)
Company Secretary and Compliance Officer
Membership No: F9199

ANNEXURE-I

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No. 2004/PL/49/1 New Delhi, dated: 18.03.2020

ORDER

Sub: Appointment of Part-time Government Director on the Board of Directors of Indian Railway Catering & Tourism Corporation Limited (IRCTC).

In pursuance of Articles of the Memorandum and Articles of Association of the Indian Railway Catering & Tourism Corporation Limited (IRCTC), the President is pleased to appoint Shri Vinay Srivastava, ED(PSU), Railway Board as part-time Government Director on the Board of said Company with immediate effect till he holds the post of ED(PSU), Railway Board or further orders whichever is earlier.

(Piyush Agarwal)
Additional Member (Planning)
Railway Board

The Chairman & Managing Director
Indian Railway Catering & Tourism Corporation Limited (IRCTC),
B-148, 11th Floor, Statesman House,
Barakhamba Road, New Delhi 110001

Copy to:

1. The Secretary, Ministry of Heavy Industries & Public Enterprises, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi
2. The Secretary, Appointment Committee of the Cabinet, Department of Personnel & Training, North Block, New Delhi.
3. PS/MR, PS/MOS(R)
4. CRB, FC, MT, MRS, ME, MS, MTR,M(S&T), M(MM) & Secretary, Railway Board, New Delhi
5. Registrar of Companies, Delhi & Haryana, 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi – 110019
6. Shri Vinay Srivastava, ED(PSU), Railway Board, New Delhi - 110001

Annexure-2

Particulars	Shri Vinay Srivastava
Reason for change	Appointment of Shri Vinay Srivastava as an Additional Director (Part Time Government Director)
Date of Appointment	March 20,2020 (date of appointment by the Board of Directors of IRCTC)
Brief Profile	Shri Vinay Srivastava has 26 years of multifaceted experience in Government Service. A Mechanical Engineer from Jamalpur with a Masters Degree in Public Administration from Syracuse University, he has experience of Rolling Stock Design, Manufacture, Testing and Operations. He is presently working as Executive Director in Railway Board looking after Passenger Rolling Stock and Public Sector Units of the Railways. He has worked as Chief Mechanical Engineer in Indian Railways Organization for Alternate Fuels where his charge includes solar energy, biofuels, fuel cell propelled vehicles and other alternate sources of energy. He has worked in RCF Kapurthala in Coach Production and Coach Design, and as Sr DME Hyderabad in South Central Railway. He has also worked in RDSO in Administration, Testing and Carriage Directorate. Apart from Railways he has also worked in public facing role as Regional Passport Officer Lucknow in MEA. He also has policy experience at the highest levels while working as Director in Cabinet Secretariat handling infrastructure ministries including MoUD, HUPA, Railways, Road Transport, Civil Aviation etc as well as Coordination with State Governments. He has also worked as an aide to Minister in the Ministries of Environment Forest and Climate Change, HRD and Information and Broadcasting. He is also part-time (Govt.) nominee Director on the Board of RITES Limited, Rail Vikas Nigam Limited, Railtel Corporation of India Limited and Konkan Railway Corporation Limited
Relationship between Directors	Shri Vinay Srivastava is not related to any other Director of the company.



Annexure-3

LIST OF BOARD OF DIRECTORS OF IRCTC
(AS ON 20.03.2020)

S. No.	Name	Designation
1.	Shri Mahendra Pratap Mall	Chairman & Managing Director
2.	Smt Rajni Hasija	Director (Tourism & Marketing)
3.	Shri Neeraj Sharma	Part-time (official) Government nominee Director
4.	Shri Vinay Srivastava	Part-time (official) Government nominee Director
5.	Prof. Sachin Chaturvedi	Part-time (non-official) Independent Director
6.	Mr. Comal Ramachandran Sundaramurti	Part-time (non-official)Independent Director
7.	Ms. Sarita Deshpande	Part-time (non-official)Independent Director

