



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/STEX/356

September 22, 2022

BSE Limited (Through BSE Listing Centre) 1 st 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
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Sub: Appointment of Part-time Government Director on the Board of Directors of Indian Railway Catering and Tourism Corporation Limited (IRCTC) -- Ministry of Railways, Government of India's Order dated 19th September 2022

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

Dear Sir/Madam,

This is in continuation to our communication dated 19.09.2022, it is hereby informed that in terms of Order No. 2022/PL/57/10 dated September 19, 2022 from the Ministry of Railways, Government of India, Shri Manoj Kumar Gangeya (DIN: 09744752), Executive Director (Planning) Railway Board have been appointed as an Additional Director [Part-time Government Director] on the Board of the Company w.e.f 21st September, 2022.

Brief profile of Shri Manoj Kumar Gangeya (DIN: 09744752) is enclosed herewith as **Annexure-I**.

In compliance with SEBI Circular No. LIST/COMPI 14 12018-19 dated June 20, 2018 and as per the confirmation received from Shri Manoj Kumar Gangeya (DIN: 09744752), 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 Manoj Kumar Gangeya (DIN: 09744752) has also confirmed that he is not related



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to any Director/KMP of the company and is not holding shares of IRCTC.

Updated list of Directors of IRCTC as on 22.09.2022 is placed as **Annexure-II**.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

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

**PRASHANT
T SINGH**

Digitally signed by PRASHANT SINGH
DN: cn=IN, postalCode=110001, st=DELHI, street=8 148 11TH
FLOOR STATESMAN HOUSE BARAKHAMB ROAD NEW DELHI,
l=CENTRAL DELHI, o=INDIAN RAILWAYS CATERING AND
TOURISM CORPORATION LIMITED, ou=COMPANY
SECRETARIAT,
serialNumber=29b10ffce6e930013340ad705d9a988b2b5f3d6
b91e8c15c13d7d4d00a1c,
pseudoym=886d2889ed1a457bb892f185c18daa69,
2.5.4.20=008c017c0ba5a79563d78392c465694ad8=30240c33f
cfab8855cae6a6c397, email=PRASHANT.SINGH@IRCTC.COM,
cn=PRASHANT SINGH
Date: 2022.09.22 15:42:11 +05'30'

For (Suman Kalra)

Company Secretary and Compliance Officer

Membership No.: FCS: 9199

Encl: a/a

ANNEXURE-I

Particulars	Mr. Manoj Kumar Gangeya
Reason for change	Appointment of Mr. Manoj Kumar Gangeya as an Additional Director [Part time Government Nominee Director]
Date of Appointment	21 st September 2022
Brief Profile	<p>Mr. Manoj Kumar Gangeya is presently working as Executive Director (Planning), Ministry of Railways. He is an Indian Railway Traffic Service (IRTS) officer of 1999 batch. He is a graduate from IIT Delhi (Bachelor of Technology). He also holds professional certifications, in "Executive Management" from IIM Lucknow, "Urban Transport" from CEPT university, "Data, Economics & Development Policy" from MIT (micro-master program online), "Railway Financing", "Global Energy and Climate Policy" etc.</p> <p>He has about 22 years of experience in public service in multiple ministries including NITI Aayog. Before taking charge as ED (Planning), Railway Board, he worked as Director (Infrastructure) & Chief Vigilance Officer in NITI Aayog and was actively involved in policy development for ultra-high speed transport systems, appraisal of programs/ projects of aviation infrastructure and related policy issues. He also worked as Director in Ministry of Environment and Forest and Climate Change (MoEFCC) and participated in many global environmental negotiations/conventions as an Indian delegate. He is also associated with many policy changes related to pollution prevention and waste management in India and in Basel Convention.</p> <p>In his early career with Indian Railways (about 15 years), he worked in several key positions as Senior Divisional Manager looking after Commercial, Operations and Safety functions. He also worked as Sr Divisional Commercial Manager during "Kumbh Mela,Nashik-2015".</p>
Relationship between Directors/KMP	Not related to any Director/KMP of the company, as confirmed by him.
Number of equity share held in the Company	NIL

PRASHANT SINGH

Digitally signed by PRASHANT SINGH
DN: c=IN, postalCode=110001, st=DELHI, street=1148 11TH FLOOR STATESMAN HOUSE BARAKHAMBRA ROAD NEW DELHI, o=INDIAN RAILWAYS CATERING AND TOURISM CORPORATION LIMITED, ou=COMPANY SECRETARIAT, serialNumber=29b19fced930013340ad705d9a988f32bc0e6b201e0e15c13d704000a1c, pseudonym=886d2989ed1a457b6b82f185c18daa09, 2.5.4.20=408c01770ba5a79563d78392ccc6864adbe302d0c316c688655c6a6b4d97, email=PRASHANT.SINGH@IRCTC.COM, cn=PRASHANT SINGH
Date: 2022.09.22 15:42:43 +05'30'

ANNEXURE-II

LIST OF BOARD OF DIRECTORS OF IRCTC
(AS ON SEPTEMBER 22, 2022)

S. No.	NAME	DESIGNATION
1.	Smt. Rajni Hasija	Director (Tourism & Marketing) & Chairman & Managing Director (Additional Charge)
2.	Shri Ajit Kumar	Director (Finance) & CFO
3.	Shri Neeraj Sharma	Government Nominee Director
4.	Shri Manoj Kumar Gangeya	Government Nominee Director
5.	Shri Vinay Kumar Sharma	Independent Director
6.	Shri Namgyal Wangchuk	Independent Director

PRASHANT SINGH

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DN: cn=IN, postalCode=110001, st=DELHI, street=8 148
11TH FLOOR STATESMAN HOUSE BARAKAMBA ROAD
NEW DELHI, c=INDIA, DELHI, o=INDIAN RAILWAYS
CATERING AND TOURISM CORPORATION LIMITED,
ou=COMPANY SECRETARIAT,
pseudonym=29b193fde6930013340ad705d9a988f32b5f
36f6b91e98c1519c74ad400ae1a,
pseudonym=1886d298ed1a57b892f185c1bdaa9e,
2.5.2.4.20=408c01707ba5a79563b78392c66864d8e302d3
c3fcfab8855c6ae6a597,
email=PRASHANT.Singh@IRCTC.COM, cn=PRASHANT
SINGH
Date: 2020.09.22 15:43:31 +05'30'