



इंडियन रेलवे कैटरिंग एवं टूरिज़्म कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम-नवरत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Navratna)

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

No. 2019/IRCTC/CS/STEX/356

February 27, 2026

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”, C-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).

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

Dear Sir/Madam,

In continuation to our communication dated 26th February 2026, it is hereby informed that in accordance with Railway Board's Order No. 2022/PL/57/10 dated 25th February 2026, Shri Navin Kumar Parsuramka (DIN: 11576415), Principal Executive Director (Coaching), Railway Board has been appointed as Additional Director [Part-time Government Director] on the Board of the Company w.e.f. 27th February, 2026 till he holds the post of Principal Executive Director (Coaching), Railway Board or further orders, whichever is earlier.

Affirmation for not being debarred from holding the office of Director:

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Shri Navin Kumar Parsuramka (DIN: 11576415), 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.

Confirmation w.r.t. relationship with Director/KMP and shareholding in the Company:

Further as confirmed, Shri Navin Kumar Parsuramka (DIN: 11576415) is neither related to any Director/KMP of the Company, nor he holds any shares of IRCTC.



International Year
of Cooperatives

पंजीकृत कार्यालय : 4वां तल, टावर डी, वर्ल्ड ट्रेड सेंटर, नौरोजी नगर, नई दिल्ली-110029 दूरभाष : 011-26181550, 26181551
Registered Office : 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029. Tel.: 011-26151550, 26181551



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Brief profile and updated list of directors:

Brief profile of Shri Navin Kumar Parsuramka (DIN: 11576415) is enclosed as **Annexure-I**.

The Updated list of Directors of IRCTC as on 27.02.2026 is enclosed 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**

**(Suman Kalra)
Company Secretary and Compliance Officer**

Encl: a/a



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ANNEXURE-I

Particulars	Shri Navin Kumar Parsuramka
Reason for change	Appointment of Shri Navin Kumar Parsuramka as an Additional Director (Part time Government Director)
Date of Appointment	27 th February 2026
Brief Profile	<p>Mr. Navin Kumar Parsuramka, an Indian Railway Traffic Service (IRTS) officer of 1992 batch, is presently serving as Principal Executive Director (Coaching), Ministry of Railways. With over 30 years of experience in Indian Railways, he has held key leadership positions including Executive Director (Rates), Divisional Railway Manager, Ajmer, and Additional Divisional Railway Manager (Operations), Delhi Division.</p> <p>He has led several transformational initiatives through process re-engineering, technology integration, and innovative human resource management practices.</p> <p>As Principal Executive Director (Coaching), he led the national operation plan for Mahakumbh 2025 managing over 17000 passenger trains that carried more than 4.5 crore passengers with focus on punctuality safety and comfort. As Executive Director (Rates), he implemented key policy reforms to simplify and rationalize freight rate structures improving transparency efficiency and business friendliness.</p> <p>As Divisional Railway Manager Ajmer, he led about 10,000 employees achieving record operational results including completion of major works like doubling gauge conversion electrification and 150 km of track renewal improving safety and efficiency, elimination of level crossings and introduction of electric traction, which made operations safer cleaner and more economical.</p> <p>As Additional Divisional Railway Manager Operations Delhi Division, he strengthened operations through better coordination system reforms and modernization, improving reliability and efficiency across one of the busiest railway divisions in the country.</p> <p>Mr. Parsuramka is widely recognized for driving operational excellence, policy reform, and large-scale infrastructure execution in Indian Railways.</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

ANNEXURE-II

LIST OF BOARD OF DIRECTORS OF IRCTC
(AS ON FEBRUARY 27, 2026)

S. No.	NAME	DESIGNATION
1.	Shri Sanjay Kumar Jain	Chairman & Managing Director
2.	Shri Sudhir Kumar	Director (Finance) & CFO
3.	Shri Rahul Himalian	Director (Tourism & Marketing)
4.	Shri Manoj Kumar Sharma	Director (Catering Services)
5.	Shri Navin Kumar Parsuramka	Government Nominee Director
6.	Shri Shivendra Shukla	Government Nominee Director
7.	Shri Devendra Pal Bharti	Independent Director
8.	Shri Sanjay Gaur	Independent Director
9.	Shri Namgyal Wangchuk	Independent Director