



इंडियन रेलवे कॅटरिंग 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

1st June, 2023

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: Entrustment of additional charge of Director (Tourism & Marketing), IRCTC to Shri Kamlesh Kumar Mishra, Executive Director (BD) / Railway Board

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that Ministry of Railways, Government of India's vide its letter No. 2016/E(O)II/40/18 dated 29th May 2023 has entrusted additional charge of the post of Director (Tourism & Marketing), IRCTC to Shri Kamlesh Kumar Mishra, IRTS, ED (BD) /Railway Board (DIN:10186377), in addition to his own, w.e.f. 1st June, 2023, till the appointment of regular incumbent to the post or until further orders, whichever is earliest.

Further, in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015., the Board of Directors has appointed Shri Kamlesh Kumar Mishra (DIN: 10186377) as Additional Director on the Board of IRCTC w.e.f. 1st June, 2023

Also, in line with above, Shri Kamlesh Kumar Mishra (DIN: 10186377) has assumed the charge of post of Director (T&M) / IRCTC (Additional Charge), IRCTC, w.e.f. 1st June, 2023.

Brief profile of Shri Kamlesh Kumar Mishra (DIN: 10186377) is enclosed herewith as **Annexure-I**.



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Further, in compliance with SEBI Circular No. LIST/COMP/ 14 /2018-19 dated June 20, 2018 and as per the confirmation received from Shri Kamlesh Kumar Mishra (DIN: 10186377), it is to convey that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further as confirmed, Shri Kamlesh Kumar Mishra (DIN: 10186377) is not related to any Director/KMP of the company and holds NIL shares of IRCTC.

Updated list of Directors of IRCTC as on 1st June, 2023 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

(Suman Kalra)

Company Secretary and Compliance Officer
Membership No.: FCS: 9199

Encl: a/a



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ANNEXURE-I

Brief profile of Shri Kamlesh Kumar Mishra (DIN: 10186377)

Particulars	Shri Kamlesh Kumar Mishra (DIN: 10186377)
Reason for change	Appointment of Shri Kamlesh Kumar Mishra (DIN: 10186377) as Director (T&M) / IRCTC (Additional Charge)
Date of Appointment	1 st June 2023
Brief Profile	<p>Shri K. K. Mishra is a career civil services officer of 2002 batch in IRTS.</p> <p>Shri K. K. Mishra has been entrusted with the additional charge of Director (T&M)/IRCTC w.e.f. 1st June 2023, in terms of Ministry of Railways letter No. 2016/E(O)II/40/18 dated 29th May 2023.</p> <p>In his present assignment as Executive Director (BD), Ministry of Railways, he is handling Business Development portfolio of Ministry of Railways. In his earlier assignments, he has managed Project Development Planning and Pricing of Services offered by Indian Railways viz., freight and passenger. He has handled Operations, Marketing, Terminal Management, Service Delivery, Information Technology under various assignments in Ministry of Railways.</p> <p>In his assignment at Ministry of Power, he was involved in flagship schemes of the Ministry viz Pradhan Mantri Sahaj Bijli Har Ghar Yojna- Saubhagya (energy access, household connection and last mile connectivity), Deen Dayal Upadhyaya Gram Jyoti Yojna-DDUGJY (Strengthening and augmentation of sub-transmission and distribution network in rural area) right from their design stage to their implementation, monitoring, and closure. He was also involved in designing and</p>



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	<p>implementing other major schemes of the Ministry like Integrated Power Development Scheme IPDS (strengthening and augmentation of sub-transmission and distribution network in urban area) and National Smart Grid Mission-NSGM (Smart Grid initiatives in India) too; with aggregate investment of around \$20 Billion.</p> <p>He is recipient of Railways Minister's National Award for Administration, the apex award of Ministry of Railways and winner of Annual International Conference on Public Policy Hackathon at IIM Bangalore. Ministry of Power nominated him for prestigious Prime Minister's Award for Excellence in Public Administration.</p> <p>His interests include Public Service Delivery, Intersectional Area of Infrastructure-Economic Development- Human Development & Gov 3.0. In 2015, Shri Mishra led a group of 51 to arduous Kailash Mansarovar Yatra organized by Ministry of External Affairs. Shri Mishra holds Masters degree from Lucknow University, Pune University and IIM Bangalore. He has also attended short programs at Estonia, Japan, Syracuse University and University of California at Berkeley.</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



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ANNEXURE-II

LIST OF BOARD OF DIRECTORS OF IRCTC (AS ON 1ST JUNE, 2023)

S. No.	NAME	DESIGNATION
1.	Ms. Seema Kumar	Chairman & Managing Director (Additional Charge)
2.	Shri Ajit Kumar	Director (Finance) & CFO
3.	Dr. Lokiah Ravikumar	Director (Catering Services)
4.	Shri Kamlesh Kumar Mishra	Director (Tourism & Marketing) (Additional Charge)
5.	Shri Neeraj Sharma	Government Nominee Director
6.	Shri Manoj Kumar Gangeya	Government Nominee Director
7.	Shri Vinay Kumar Sharma	Independent Director
8.	Shri Namgyal Wangchuk	Independent Director