No. 2019/IRCTC/CS/ST.EX/356

Dated: January 17, 2020

BSE Limited
(Through BSE Listing Centre)
1st 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)-III2020/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 dated 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.
Government of India
Ministry of Railways
(Railway Board)

Certificate of assumption/resumption/relinquishment of charge

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

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

Signature of Officer relinquishing the charge

NAME: NARENDRA
Date: 16-01-2020
Mob/Tele. No.: 7827038933
RUID No.: 1957327
Attendance ID: 003942

Signature of Officer assuming/resuming the charge

NAME: SANJEET KUMAR
Date: 16-01-2020
Mob/Tele. No.: 9317969364
RUID No.: 9021513
Attendance ID: 921085

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

Signature of Officer

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

(D) Forwarded by:

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. Jain  
Deputy Secretary  
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.
4. OSDs/PSOs/Sr. PPSs/ PPSs/ PSs to CRB, FC, ME, MRS, MS, MT, MTR, M(All), M(S&T) Secretary, All DGs/AMS/EDs/EDs,/JSS, Dir(Dep), Dir(C), Dir(GA), Dir(A), Dir(C)/CRB, DS/E/Spl. US(C), 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.
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 (.)

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. 266-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 266-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. U2/01
No. EDF/PPP/Director
To
The Company Secretary,
IRCTC,
11th Floor, B-148,
Statesman House, Barakhamba Road,
New Delhi-110001

Dated: 16/01/2020

Sub: Intimation of relinquishment from post of Director.

In terms of Railway Board’s letter No. 2011/E(O)I/40/Director (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.

Received on date 17/01/2020
0/6
## LIST OF BOARD OF DIRECTORS OF IRCTC
(AS ON 17.01.2020)

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