No. 2019/IRCTC/CS/STEX/356  Dated: September 2, 2020

BSE Limited
(Through BSE Listing Centre)
1st Floor, New Trade Wing, Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400 001

National Stock Exchange of India Limited
(Through NEAPS)
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 542830
Scrip Symbol: IRCTC

Sub: Appointment of Statutory Auditor of the Company for FY 2020-21

Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, Comptroller & Auditor General of India (C&AG) vide their Letter No./CA. V/COY/CENTRAL GOVERNMENT.RLYCAT(1/110) dated August 10, 2020 (received through mail dated September 01, 2020) has appointed M/s P R MEHRA & CO, Chartered Accountant(s), New Delhi, as Statutory Auditor of the Company for the financial year 2020-21 under section 139 of the Companies Act, 2013. The Brief profile of the firm is attached.

The above is for your information & 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. : F 9199
P.R. Mehra & Co. (PRM) is a firm of Chartered Accountants based in New Delhi established in the year 1921.

1. S.ILANGO, F.C.A.
2. ASHOK MALHOTRA, F.C.A., D.I.S.A.
3. R.P. SHARMA, F.C.A. LL.B.
4. LAXMAN PRASAD, F.C.A.
5. MUKESH KUMAR, F.C.A., LL.B., D.I.S.A.
6. SWINDER KUMAR, F.C.A.

ANSHUL SINGHAL, A.C.A, D.I.S.A.
PRIYANKA, A.C.A
SAMARTH RAJ VARSHNEY, A.C.A
RUCHI GUPTA, ACA
PANKAJ KUMAR GOYAL, ACA
HIMANSHU, ACA

VIJAY AGGARWAL, ADVOCATE
LUV SHARMA, A.C.S,
ANIL MISHRA, I.C.W.A
V.K. MALIK, ADVOCATE
S.K. PRUTHI, ADVOCATE
NIDHI PRUTHI, ADVOCATE

STAFF STRENGTH

50

EMPANELLED / REGD. WITH

"Unique Code No.100192"
DELHI-4 - (Regn. No.DE0019)
000051N
07AAEFP1838M1ZY
AAEFP1838M
## ABOUT PARTNERS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Principal partner, in Practice, with over years of experience with the firm. Member of ICAI since year.</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. ILANGO</td>
<td>Area of specialisation: Statutory/Concurrent audits of large Private/Public sector companies, Nationalised banks and Insurance companies and Special audits of NBFCs.</td>
</tr>
<tr>
<td></td>
<td>Looks after statutory /concurrent audits of the firm based in Delhi.</td>
</tr>
<tr>
<td>ASHOK MALHOTRA</td>
<td>Principal partner, in Practice, with over years of experience with the firm. Member of ICAI since year.</td>
</tr>
<tr>
<td></td>
<td>Area of specialisation: Statutory/Concurrent Audits of large Private/Public sector companies, Nationalised Banks and Government companies.</td>
</tr>
<tr>
<td></td>
<td>Looks after statutory audits (including statutory audit of nationalised banks.)</td>
</tr>
<tr>
<td>MUKESH KUMAR</td>
<td>Principal partner, in practice, with over years of experience with firm. Member of ICAI since year.</td>
</tr>
<tr>
<td></td>
<td>Leads the Internal Audit practice of the Firm.</td>
</tr>
<tr>
<td></td>
<td>Area of specialisation: Process auditing, share valuation, financial due diligence and outsourced processing services, especially in the banking sector.</td>
</tr>
<tr>
<td>RAVINDER PAL SHARMA</td>
<td>Principal partner, in practice, with over years of experience with the firm. Member of ICAI since year.</td>
</tr>
<tr>
<td></td>
<td>Area of specialisation: Management consulting, legal consulting &amp; outsourced processing services, especially in banking sector.</td>
</tr>
<tr>
<td></td>
<td>Member of the International Fiscal Association-India Branch and of the Income Tax Appellate Tribunal Bar Association.</td>
</tr>
<tr>
<td></td>
<td>Leads the Management consulting practice of the Firm.</td>
</tr>
<tr>
<td>LAXMAN PRASAD</td>
<td>46 years of experience in the profession. Member of ICAI since year.</td>
</tr>
<tr>
<td></td>
<td>Area of specialisation: Special Audits of Non-Banking Financial Companies and Circulation/ Surprise Checks of Audit Bureau of Circulation (ABC).</td>
</tr>
<tr>
<td></td>
<td>Looks after statutory /concurrent /Internal audits of the firm based in Delhi.</td>
</tr>
<tr>
<td>SWINDER KUMAR</td>
<td>More than years of experience in the profession. Member of ICAI since year.</td>
</tr>
<tr>
<td></td>
<td>Area of specialisation: Statutory/Concurrent Audits of large Private/Public Sector Companies, Nationalised Banks and Insurance companies.</td>
</tr>
</tbody>
</table>
### Banks - As Central Statutory Auditors

<table>
<thead>
<tr>
<th>Period</th>
<th>Certificate Date</th>
<th>Reviewed by</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-04-2002 to 31-03-2005</td>
<td>30-08-2006</td>
<td>Peer Review Board</td>
</tr>
<tr>
<td>01-04-2005 to 31-03-2008</td>
<td>09-06-2009</td>
<td>Peer Review Board</td>
</tr>
<tr>
<td>01-04-2008 to 31-03-2011</td>
<td>15-10-2012</td>
<td>Peer Review Board</td>
</tr>
<tr>
<td>01-04-2011 to 31-03-2014</td>
<td>18-03-2016</td>
<td>Peer Review Board</td>
</tr>
<tr>
<td>01-04-2016 to 31-03-2019</td>
<td>Review completed.</td>
<td>Peer Review Board</td>
</tr>
</tbody>
</table>

Indian Overseas Bank Y. E. 31-03-2014

Certificate awaited.

### Insurance Companies

- The Oriental Insurance Co. Ltd.
- Life Insurance Corporation of India (Divisional Office).
- Agriculture Insurance Company of India Limited

### Autonomous Bodies

- The Institute of Chartered Accountants of India.
- Extensible Business Reporting Language (XBRL)
- The Institute of Management & Technology.
- ERNET India

### Government Corporations

- Steel Authority of India Ltd.
- Bharat Heavy Electricals Ltd.
- India Tourism Development Corporation
- The Minerals & Metals Trading Corporation
- Food Corporation of India
- Cement Corporation of India
- Bharat Aluminium Company Ltd.
- Hindustan Insecticides Ltd.
- National Buildings Constructions Corporation Ltd.
- India Infrastructure Finance Company Limited
- Ratnagiri Gas and Power Private Limited (RGPPL)