



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/ST.EX/356

Dated: January 31, 2020

<b>BSE Limited</b> (Through BSE Listing Centre) 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> (Through NEAPS) "Exchange Plaza", -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
<b>Scrip Code: 542830</b>	<b>Scrip Symbol: IRCTC</b>

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

**Sub: Completion of tenure of Dr. Dheeraj Sharma, Dr. Rabi Narayan Bohidar and Smt. Kanak Aggarwal as Independent Directors of IRCTC**

Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that **Dr. Dheeraj Sharma [DIN:07683375]**, **Dr. Rabi Narayan Bohidar [DIN: 00637818]** and **Smt. Kanak Aggarwal [DIN: 00074469]**, appointed as Independent Directors on the Board of IRCTC pursuant to Ministry of Railways Office Order No. 2008/PL/49/1 dated 31<sup>st</sup> January 2017 have completed their three years' tenure on 30<sup>th</sup> January 2020.

The updated list of the Board of Directors of IRCTC w.e.f. 31<sup>st</sup> January 2020 is being enclosed as **Annexure** for your information and record.

Thanking you,

Yours faithfully,  
For and on behalf of IRCTC Limited

*Suman Kalra*  
(Suman Kalra)

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

Encls: a/a





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**LIST OF BOARD OF DIRECTORS OF IRCTC**  
**(AS ON 31.01.2020)**

S. No.	NAME	DESIGNATION
1.	Shri Mahendra Pratap Mall	Chairman & Managing Director
2.	Smt Rajni Hasija	Director (Tourism & Marketing)
3.	Shri Neeraj Sharma	Part-time Government Nominee Director
4.	Prof. Sachin Chaturvedi	Part-time (Non-official) (Independent) Director
5.	Mr. Comal Ramachandran Sundaramurti	Part-time (Non-official) (Independent) Director
6.	Ms. Sarita Deshpande	Part-time (Non-official) (Independent) Director

