



इंडियन रेलवे कटरिंग एवं 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: September 22, 2021

<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-400001	<b>National Stock Exchange of India Ltd.</b> (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Scrip Code: 542830</b>	<b>Scrip Symbol: IRCTC</b>

**Subject: Change in the Directorate - Cessation**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to be informed that Ministry of Railways vide its Order No. ERB-I/2017/2/35 dated 13.09.2021 (received on 22.09.2021) has conveyed that Shri V Shanker, NFAHG/IRTS, Executive Director Planning, Railway Board, will look after the work of Executive Director (PSU), Railway Board, in addition to his own, until further orders. Copy of above said order is enclosed as **Annexure-I**.

Accordingly, Shri Vinay Srivastava, (DIN: 08638850), who was appointed as part time Government Director on the Board of IRCTC till he holds the post of Executive Director (PSU), Railway Board, ceases to be Director on the Board of the Company w.e.f. 13.09.2021 in accordance with the Ministry of Railways Order No. 2004/49/PL/1 dated 18.03.2020 (**Annexure-II**).

The updated list of the Board of Directors of IRCTC as on September 22, 2021 is enclosed as **Annexure-III**.

This is for your kind information and record.

Thanking you,  
Yours faithfully,

For and on behalf of IRCTC Limited

(Suman Kalra)  
Company Secretary and Compliance Officer  
Membership No. : F9199 नई दिल्ली



Encls: a/a

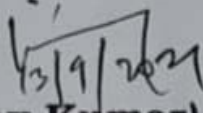
**GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)**

**No. ERB-I/2017/2/35**

**New Delhi, dated: 13.09.2021**

**ORDER**

Railway Board have decided that Shri V Shanker, NFHAG/IRTS, Executive Director, Planning, Railway Board should be detailed to look after the work of Executive Director (PSU), Railway Board, in addition to his own, until further orders.

  
**(Vijay Kumar)**

Under Secretary (Estt.)-I  
Railway Board

**The Pay & Accounts Officer,  
Railway Board,  
New Delhi**

Copy to:

1. OSD/MR, OSD/Co-ord/MR, PS/MOSR(D), EDPG/MOSR(D), DPG/MOSR(J).
2. OSDs/PSOs/Sr.PPSs./PPSs/PSs to CRB & CEO, M(F), M(Infra), M(TRS), M(O&BD), Secy, All DGs/AMs/PEDs/EDs/JSs, ADG/PR, Dir(Dep), Dir(GA), Dir(A), Dir.(C)/CRB, DS(E)/Spl., Dir(Tele), US(C)s, US(A)s, US(Prot.), Railway Board.
3. The Principal Director of Audit, Northern Railway.
4. The Principal Financial Adviser, Northern Railway.
5. The Dy. Comptroller and Auditor General of India (Railways), Room No. 222, Rail Bhawan, New Delhi.
6. The Secretary General, FROA (Room No. 256A) & IRPOF (Room No.268), Rail Bhawan.
7. The General Secretary, AIRF (Room No. 248) & NFIR (Room No.256C), Rail Bhawan.
8. The General Secretary, AIRPFA(Room No.256D), Rail Bhawan.
9. All India Scheduled Castes & Scheduled Tribes Railway Employee Association, Room No. 7, Rail Bhawan, New Delhi.
10. The Railway Board Secretariat Gr. 'A' Officers Assn, Room No. 402, Rail Bhawan, New Delhi.
11. Cash-I, G, G(PASS), G(ACC), Library, E(O)I, II,III, O&M, ERB-II,III, IV, V, Reception, Stationery, Vig.(C), SEE(Power), E(GC), Telecom, TI Branches Railway Board.
12. Railway Board Computer Centre for uploading the order on official website.
13. Shri V Shanker, IRTS, Executive Director, Planning, Railway Board.

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**GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)**

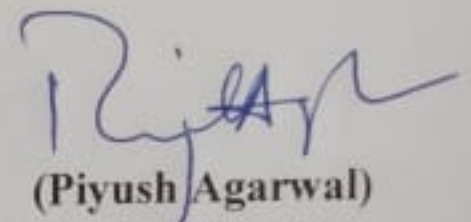
No. 2004/PL/49/1

New Delhi, dated: 18.03.2020

**ORDER**

**Sub: Appointment of Part-time Government Director on the Board of Directors of  
Indian Railway Catering & Tourism Corporation Limited (IRCTC).**

In pursuance of Articles of the Memorandum and Articles of Association of the Indian Railway Catering & Tourism Corporation Limited (IRCTC), the President is pleased to appoint Shri Vinay Srivastava, ED(PSU), Railway Board as part-time Government Director on the Board of said Company with immediate effect till he holds the post of ED(PSU), Railway Board or further orders whichever is earlier.



**(Piyush) Agarwal**  
Additional Member (Planning)  
Railway Board

**The Chairman & Managing Director**

Indian Railway Catering & Tourism Corporation Limited (IRCTC),  
B-148, 11th Floor, Statesman House,  
Barakhamba Road, New Delhi 110001

**Copy to:**

1. The Secretary, Ministry of Heavy Industries & Public Enterprises, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi
2. The Secretary, Appointment Committee of the Cabinet, Department of Personnel & Training, North Block, New Delhi.
3. PS/MR, PS/MOS(R)
4. CRB, FC, MT, MRS, ME, MS, MTR, M(S&T), M(MM) & Secretary, Railway Board, New Delhi
5. Registrar of Companies, Delhi & Haryana, 4<sup>th</sup> Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019
6. Shri Vinay Srivastava, ED(PSU), Railway Board, New Delhi - 110001

**ANNEXURE-III**

**LIST OF BOARD OF DIRECTORS OF IRCTC**  
**(AS ON SEPTEMBER 22, 2021)**

<b>S. No.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1.	Smt. Rajni Hasija	Director (Tourism & Marketing) & Chairman & Managing Director (Additional Charge)
2.	Shri Ajit Kumar	Director (Finance)
3.	Shri Neeraj Sharma	Government Nominee Director

