



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

12th 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: Appointment of Shri Devendra Pal Bharti (DIN: 10198557) as Non-Official Independent Director on the Board of Directors of Indian Railway Catering and Tourism Corporation Limited (IRCTC)-- Ministry of Railways, Government of India, vide its Order No. 2022/PL/57/12 (Pt. I) dated June 05, 2023

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

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on 5th June 2023 regarding appointment of (Non-Official) Independent Director on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC). In this regard it is to inform that in accordance with Articles of Association of the Company and applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Board of Directors has approved the appointment of Shri Devendra Pal Bharti (DIN: 10198557) as Additional Director (Non-Official Independent Director) w.e.f. 9th June, 2023 (i.e., date of allotment of DIN).

In compliance with SEBI Circular No. LIST/COMPI 14 12018-19 dated June 20, 2018 and as per the confirmation received from Shri Devendra Pal Bharti, this is to confirm 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 Devendra Pal Bharti (DIN: 10198557) is not related to any Director/KMP of the company and holds NIL shares of IRCTC.



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Brief profile of Shri Devendra Pal Bharti (DIN: 10198557) is enclosed as **Annexure - I**. The updated list of Board of Directors 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 Devendra Pal Bharti (DIN: 10198557)

Particulars	Shri Devendra Pal Bharti (DIN: 10198557)
Reason for change	Appointment of Shri Devendra Pal Bharti (DIN: 10198557) as Non-Official Independent Director
Date of Appointment	9 th June, 2023
Brief Profile	<p>Shri Devendra Pal Bharti (45 years), holds LL.B. degree from M.J.P. Rohilkhand University, Bareilly, Uttar Pradesh and has been on the roll of the Bar Council of Uttar Pradesh as a practicing Advocate since 2004. He has also obtained Bachelors degree in Economics and English Literature from M.J.P. Rohilkhand University, Bareilly, Uttar Pradesh.</p> <p>Shri Devendra Pal Bharti has served as an Advisor in the Telephone Advisory Committee of the Department of Telecommunication, Ministry of Communications. He was also appointed as Member of the District Planning Committee, State Planning Commission of the Uttar Pradesh Govt. from 2008 till 2012 by the Hon'ble, Governor of Uttar Pradesh. He has also contributed in Social Work for almost 27 years.</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 9TH 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
9.	Shri Devendra Pal Bharti	Independent Director