



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

February 13, 2023

<b>BSE Limited (Through BSE Listing Centre)</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001  <b>Scrip Code: 542830</b>	<b>National Stock Exchange of India Limited (Through NEAPS)</b> "Exchange Plaza", -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Symbol: IRCTC</b>
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**Sub: Appointment of Dr. Lokiah Ravikumar (DIN: 10045466) as Director (Catering Services) on the Board of Directors of Indian Railway Catering and Tourism Corporation Limited (IRCTC) -- Ministry of Railways, Government of India's Letter No. 2022/E(O)II/40/2 dated 9<sup>th</sup> February 2023.**

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

**Dear Sir/Madam,**

In continuation to our communication dated February 10, 2023, it is hereby informed that in terms of Ministry of Railways, Government of India's Letter No. 2022/E(O)II/40/2 dated 9<sup>th</sup> February 2023, the Board of Directors has approved the proposal for appointment of Dr. Lokiah Ravikumar (DIN: 10045466), as Additional Director [Director (Catering Services)] on IRCTC's Board w.e.f. February 11, 2023, in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In line with above, Dr. Lokiah Ravikumar (DIN: 10045466) has assumed the charge of post of Director (Catering Services), IRCTC, w.e.f February 11, 2023.

Brief profile of Dr. Lokiah Ravikumar (DIN: 10045466) is enclosed herewith as **Annexure-I**.

Further, in compliance with SEBI Circular No. LIST/COMP/ 14 /2018-19 dated June 20, 2018 and as per the confirmation received from Dr. Lokiah Ravikumar (DIN: 10045466), it 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.



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Further as confirmed, Dr. Lokiah Ravikumar (DIN: 10045466) is not related to any Director/KMP of the company and holds 3200 shares of IRCTC.

Updated list of Directors of IRCTC as on February 13, 2023 is placed as **Annexure-II**.

Also, in accordance with Ministry of Railways, Government of India's Letter No. 2022/E(O)II/40/2 dated 9<sup>th</sup> February 2023, Mr. Ajit Kumar, Director (Finance) & CFO, who was holding the additional charge to the post of Director (Catering Services) w.e.f. 01.09.2022 till appointment of a regular incumbent to the post or until further orders whichever is the earliest, has relinquished the additional charge of Director (Catering Services) w.e.f. February 11, 2023.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**For and on behalf of Indian Railway Catering & Tourism Corporation Limited**

**(SumanKalra)**

Company Secretary and Compliance Officer

Membership No.: FCS: 9199

**Encl: a/a**



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**ANNEXURE-I**

**Brief profile of Dr. Lokiah Ravikumar (DIN: 10045466)**

<b>Particulars</b>	Dr. Lokiah Ravikumar (DIN: 10045466)
<b>Reason for change</b>	Appointment of Dr. Lokiah Ravikumar (DIN: 10045466) as Director (Catering Services)
<b>Date of Appointment</b>	February 11, 2023
<b>Brief Profile</b>	<p>Dr Lokiah Ravikumar has a vast working experience spanning over 37 years in the Hospitality Industry covering Catering and Tourism businesses with extensive knowledge in business operations and management.</p> <p>He is an eminent scholar and is qualified in Hotel Management and Catering Technology from Institute of Hotel Management, Chennai and is also a Post Graduate in Tourism and has also completed Doctorate in Tourism from Utkal University Odisha.</p> <p>He had started his career with Taj Group of Hotels followed by a stint each in State Tourism Development Corporation, Govt. of Tamil Nadu, Followed by a stint with Indian Railways from 1990-2005 (16 Years) and had moved to IRCTC during 2006 and worked for the past 17 years in various capacities.</p> <p>His tenure in IRCTC spreads across stints in Regional offices, Zonal Offices and Corporate office. During this period he has worked as Deputy General Manager, Joint General Manager, Additional General Manager and General Manager in the Catering &amp; Tourism profiles with specializations in the areas of Operations, Administration, Marketing, Product Development, and Contract Management among other areas.</p>



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	<p>Before taking Charge of Director /Catering Services in IRCTC, he was posted as General Manager in IRCTC, Corporate Office, New Delhi.</p> <p>During his stint in corporate office, he was also handling the profiles of Corporate Coordination and was also the Chief Risk officer for IRCTC.</p>
<b>Relationship between Directors/KMP</b>	Not related to any Director/KMP of the company, as confirmed by him.
<b>Number of equity share held in the Company</b>	3200 shares



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**ANNEXURE-II**

**LIST OF BOARD OF DIRECTORS OF IRCTC (AS ON FEBRUARY 13, 2023)**

S. No.	NAME	DESIGNATION
1.	Mrs. Rajni Hasija	Director (Tourism & Marketing) & Chairman & Managing Director (Additional Charge)
2.	Mr. Ajit Kumar	Director (Finance) & CFO
3.	Dr. Lokiah Ravikumar	Director (Catering Services)
4.	Mr. Neeraj Sharma	Government Nominee Director
5.	Mr. Manoj Kumar Gangeya	Government Nominee Director
6.	Mr. Vinay Kumar Sharma	Independent Director
7.	Mr. Namgyal Wangchuk	Independent Director