



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

1<sup>st</sup> October, 2024

<b>BSE Limited</b> <b>(Through BSE Listing Centre)</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 <b>Scrip Code: 542830</b>	<b>National Stock Exchange of India</b> <b>Limited</b> <b>(Through NEAPS)</b> Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip Symbol: IRCTC</b>
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**Sub: Entrustment of additional charge of the post of Director (Finance), IRCTC to Shri Rabindra Nath Mishra, ED/F (C&PPP)/ Railway Board**

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

**Dear Sir/Madam,**

This is in continuation to our communication dated 30<sup>th</sup> September 2024, it is hereby informed that in terms of letter no. 2017/E(O)II/40/29 dated 30<sup>th</sup> September 2024 from Ministry of Railways, Government of India, the Board of Directors has approved the appointment of Shri Rabindra Nath Mishra (DIN:09050821), IRAS, EDF/C&PPP, Railway Board as an Additional Director [Director (Finance)/IRCTC] on the Board of the Company, w.e.f. 01<sup>st</sup> October 2024.

Brief profile of Shri Rabindra Nath Mishra 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 Shri Rabindra Nath Mishra, it is to convey that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Updated list of Directors of IRCTC w.e.f. 1<sup>st</sup> October 2024 is placed as **Annexure-II**.



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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 Rabindra Nath Mishra**

<b>Particulars</b>	Shri Rabindra Nath Mishra (DIN: 09050821)
<b>Reason for change</b>	Appointment of Shri Rabindra Nath Mishra, as Director (Finance) / IRCTC
<b>Date of Appointment</b>	1 <sup>st</sup> October, 2024
<b>Brief Profile</b>	<p>Mr. Rabindra Nath Mishra is an officer of the Indian Railways Accounts Service (IRAS) of 1997 batch. Currently serving as the Executive Director of Finance (Commercial &amp; PPP) in the Ministry of Railways, he brings extensive experience from various positions within the Railways and other organizations, including, Dy Chief Vigilance Officer at East Central Railway, Director (Finance) at Railway Board, FA&amp;CAO for Northern Railway HQ (B&amp;B).</p> <p>Apart from Executive Director of Finance (Commercial &amp; PPP), he has also held the position of Executive Director of Finance (Establishment) and for the Pay Commission.</p> <p>He also held the additional charge of Director (Finance), Railtel Corporation of India, a listed CPSE for a brief period in 2022.</p> <p>Currently, he holds the position of Government Director in Wabtec Locomotive Private Limited and Madhepura Electric Locomotive Private Limited (a JV of Government of India &amp; Alstom).</p> <p>Mr. Mishra has been awardee of National Railway Award for outstanding service and contribution. He has completed various training programs, including those at ESCAP in London and Paris, INSEAD in Singapore, ICLIF in Kuala Lumpur, and ISB in Mohali. These programs focused on vertical interaction, organizational behaviour and communication skills for key managerial personnel and financial management.</p> <p>Mr. Mishra has a strong academic background, with a Post Graduation in Physics, an LLB and an MBA in Finance.</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>	NIL



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**ANNEXURE-II**

**LIST OF BOARD OF DIRECTORS OF IRCTC**  
**(W.E.F. 1<sup>ST</sup> OCTOBER, 2024)**

S. No.	NAME	DESIGNATION
1.	Shri Sanjay Kumar Jain	Chairman & Managing Director
2.	Shri Rabindra Nath Mishra	Director (Finance) [Additional Charge]
3.	Dr. Lokiah Ravikumar	Director (Catering Services)
4.	Shri Rahul Himalian	Director (Tourism & Marketing)
5.	Shri Manoj Kumar Gangeya	Government Nominee Director
6.	Shri Shivendra Shukla	Government Nominee Director
7.	Shri Vinay Kumar Sharma	Independent Director
8.	Shri Namgyal Wangchuk	Independent Director
9.	Shri Devendra Pal Bharti	Independent Director