

Ref: RailTel/Sectt/21/SE/S-16

Date: March 20, 2023

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001
Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Symbol- RAILTEL	Scrip Code- 543265

Sub:- Appointment of Shri Manoj Tandon as Director (PO&M) on the Board of RailTel Corporation of India Limited.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Ministry of Railways, Government of India vide its letter No. 2022/E(O)II/40/6 dated 20/03/2023 has conveyed the appointment of Shri Manoj Tandon to the post of Director (PO&M) of RailTel Corporation of India Limited. Accordingly, Shri Manoj Tandon has assumed the charge of the post of Director (PO&M) of the Company w.e.f. 20/03/2023 (F/N) for a period till the date of his superannuation i.e. 30/11/2027 or until further orders, whichever is earlier. Thus, Shri Manoj Tandon would be the Director (PO&M) of the Company w.e.f. 20/03/2023.

2. Based on the confirmation received from Shri Manoj Tandon, it is confirmed as under that:-
 - a) he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.
 - b) he is not related to any Director/KMP of the Company.
3. Brief profile of Shri Manoj Tandon is enclosed herewith.
4. This is submitted for your information and record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह
कंपनी सचिव एव अनुपालन अधिकारी
सदस्यता संख्या – एफ सी एस 8075

संलग्न: ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक प्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम)
RailTel Corporation of India Ltd. (A Government of India Undertaking)

CIN : L64202DL2000GOI107905


Registered & Corporate Office : Plate-A, 6th Floor, Office Block-2, East Kidwai Nagar, New Delhi-110023,
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Brief Profile of Shri Manoj Tandon

Shri Manoj Tandon took over the charge of Director- Projects, Operation & Maintenance w.e.f 20.03.2023. Prior to this Sh. Tandon was shouldering the responsibilities of the Group General Manager/ Operations and heading retail broadband business of RailTel. During his stint in various capacities in RailTel, he worked in the areas of evolving and maintaining NOC operations and expanded Internet & Wi-Fi networks to improve network resiliency and user experience. During his tenure RailWire broadband crossed half a million customer base and introduced various value added services (VAS).

Before joining RailTel, Shri Tandon has worked in various telecom companies and delivered many greenfield telecom network rollouts & transformational projects for continuous evolution of end-to-end network automation consisting of Service Assurance & Service fulfilment stacks, to strengthen NOC's capabilities to ensure agile & efficient management of Network, Service & Customer Experience of all telecom verticals..

He is Bachelor of Engineering in Electronics from Maulana Azad College of Technology (REC/NIT), Bhopal in 1990.


20-03-23
MANOJ TANDON