

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

Date: November 10, 2021



रेलटेल
RAILTEL

A mini
ratna enterprise

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

Sub: Letter from Administrative Ministry regarding appointment of Non-Official/Independent Directors 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 Ministry of Railways, Government of India vide letter No. 2019/PL/57/22 dated 09/11/2021 has conveyed that the Competent Authority has approved the appointment of the following persons as Non-Official/Independent Directors on the Board of the Company:-

- 1) Dr. Subhash Sharma
- 2) Shri Avinash Madhukarrao Ghate
- 3) Shri N. Manoharan

2. The Company is taking necessary action to complete the appointment formalities in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and requisite disclosures in this regard will be submitted in due course.

3. This is for your information and record please.

धन्यवाद,

सादर,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए




जे एस मारवाहा
10/11/2021

कंपनी सचिव और अनुपालन अधिकारी
सदस्यता संख्या - एफ सी एस 8075

Encl: As above

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, Tower-2, East Kidwai Nagar, New Delhi - 110023

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

No.2019/PL/57/22

New Delhi, Dated: 9.11.2021

ORDER

Sub: Appointment of Non-official Independent Director on the Board of RailTel Corporation of India Limited (RCIL).

The President is pleased to appoint Dr. Subhash Sharma as Non-official Independent Director on the Board of RailTel Corporation of India Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



(V. Shanker)

Executive Director (Plg. & PSU)

Railway Board

Tel: No.011-23383354

e-mail: edpsurb@gmail.com

**The Chairman and Managing Director,
RailTel Corporation of India Limited,
Plate 'A', 6th Floor, Office Block Tower-2,
East Kidwai Nagar,
NEW DELHI-110023**

Copy to :

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No.14, CGO Complex, Lodhi Road, New Delhi.
2. The Establishment Officer & Addl. Secretary, Appointments Committee of Cabinet, Department of Personnel & Training, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J)
4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Dr. Subhash Sharma, 439, Phase-4, Mohali, Punjab, Pin: 160059

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

No.2019/PL/57/22

New Delhi, Dated 9.11.2021

ORDER

Sub: Appointment of Non-official Independent Director on the Board of RailTel Corporation of India Limited (RCIL).

The President is pleased to appoint Shri Avinash Madhukarrao Ghate as Non-official Independent Director on the Board of RailTel Corporation of India Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



(V. Shanker)
Executive Director (Plg. & PSU)
Railway Board
Tel: No.011-23383354
e-mail: edpsurb@gmail.com

**The Chairman and Managing Director,
RailTel Corporation of India Limited,
Plate 'A', 6th Floor, Office Block Tower-2,
East Kidwai Nagar,
NEW DELHI-110023**

Copy to:

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No.14, CGO Complex, Lodhi Road, New Delhi.
2. The Establishment Officer & Addl. Secretary, Appointments Committee of Cabinet, Department of Personnel & Training, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J)
4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Shri Avinash Mahukarrao Ghate, DRT-32, Ravindra Nagar, Near HIG Colony, Near I.T.I., At Post Tq. Distt. Nanded- 431602.

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

No.2019/PL/57/22

New Delhi, Dated: 9.11.2021

ORDER

Sub: Appointment of Non-official Independent Director on the Board of RailTel Corporation of India Limited (RCIL).

The President is pleased to appoint Shri N. Manoharan as Non-official Independent Director on the Board of RailTel Corporation of India Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



(V. Shanker)
Executive Director (Plg. & PSU)
Railway Board
Telefax: No.011-23383354
e-mail: edpsurb@gmail.com

**The Chairman and Managing Director,
RailTel Corporation of India Limited,
Plate 'A', 6th Floor, Office Block, Tower-2,
East Kidwai Nagar,
New Delhi-110023.**

Copy to :

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No.14, CGO Complex, Lodhi Road, New Delhi.
2. The Establishment Officer & Addl. Secretary, Appointments Committee of Cabinet, Department of Personnel & Training, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J)
4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Shri N. Manoharan, E-4C, Green Paradise, 164 Rajiv Gandhi Nagar, Sowaripalayam, Coimbatore Pin-641028, Tamil Nadu.