



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

10th January, 2024

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy 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: Change in Directorate – Assumption of additional charge of the post of Chairman & Managing Director, IRCTC.

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

Dear Sir/Madam,

In continuation to our letter dated 09.01.2024, it is hereby informed that Mr. Sanjay Kumar Jain, IRTS, PCCM, Northern Railway, (DIN: 09629741) has assumed the charge as an Additional Director of the Company w.e.f. 10th January, 2024 (F/N) to hold the additional charge of the post of CMD/IRCTC.

Brief profile of Mr. Sanjay Kumar Jain (DIN: 09629741) 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 Mr. Sanjay Kumar Jain (DIN: 09629741), 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.

Further as confirmed, Mr. Sanjay Kumar Jain (DIN: 09629741) is not related to any Director/KMP of the company and holds NIL shares of IRCTC.

Updated list of Directors of IRCTC as on 10.01.2024 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

(SumanKalra)

Company Secretary and Compliance Officer

Encl: a/a



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ANNEXURE-I

Brief profile of Mr. Sanjay Kumar Jain (DIN: 09629741)

Particulars	Mr. Sanjay Kumar Jain (DIN: 09629741)
Reason for change	Appointment of Mr. Sanjay Kumar Jain (DIN: 09629741) as Additional Director (CMD/IRCTC) (Additional Charge)
Date of Appointment	10.01.2024 (F/N)
Brief Profile	<p>Mr. Sanjay Kumar Jain, an Indian Railway Traffic Services (IRTS) Officer of 1990 batch currently working as Principal Chief Commercial Manager, Northern Railway, has been entrusted with the additional charge of Chairman & Managing Director of IRCTC.</p> <p>A qualified Chartered Accountant (CA), Mr. Jain's career is a blend of leadership roles in policy making, commercial ventures and developmental ventures of the Govt. of India and PSUs. He brings with himself more than three decades of extensive experience of handling important portfolios in Ministry of Railways, PSUs and Department of Public Enterprises, Min of Finance, Govt. of India. His notable leadership roles include Group General Manager (North Zone), IRCTC, Divisional Railway Manager, Mumbai, Central Railway, Joint Secretary in the Department of Public Enterprises, Part-time Chairman & CEO of National Land Monetization Corporation Limited among others.</p> <p>As Group General Manager (North Zone), IRCTC, he was instrumental in giving the luxury train Maharajas' Express a new dimension through unique marketing initiatives. He was also instrumental in launching India's first 'Executive Lounge' on the lines of Airport Lounges at New Delhi Railway Station. The Financial and Operational Model developed for "Jan Ahar – New Delhi" during his tenure was later replicated throughout IRCTC. During his leadership, the tourism business of IRCTC NZ grew by 35 times over a period of 5 years.</p> <p>During his tenure as Divisional Railway Manager, Mumbai, led a</p>



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	<p>force of nearly 30000 manpower, handling the largest Suburban Railway Network to provide daily services to approx. 40 Lakh commuters. In order to make the Swatchta Mission a success, carried many initiatives for which "The Chatrapati Shivaji Maharaj Terminus (CSMT)" was awarded the "Best Iconic Swaachhta Place Award' by Jal Shakti Ministry. He had the privilege to initiate the prestigious Heritage conservation of Mumbai Byculla Railway Station in 2019 with the support of a leading Industrial House and a well known NGO in Mumbai. The station won UNESCOs Asia Pacific Cultural Hetitage Award for cultural heritage conservation in 2023. He championed Women Empowerment by operating the first all women run railway station at Matunga, Mumbai for which the station listed in The Limca Book of Records. Another notable effort during his tenure was the "Muck Special' a train dedicated to pick up garbage from the settlements along the railway lines in Mumbai. A large number of projects related to passenger amenities and environmental sustainability was completed in record time.</p> <p>His contributions have been recognized by the Ministry of Railways and he has been honored twice by the highest award in Indian Railways – the Minister of Railways award for his meritorious services – in 1999 in his role as Senior Divisional Commercial Manager (Danapur) and in 2019 as Divisional Railway Manager/Mumbai CSMT Central Railway.</p> <p>A thought leader, Mr. Jain has always encouraged initiative by his team members and backed them through his experience and long term vision. His career is a testament of his versatile leadership, technical acumen, and dedication to the development and efficiency of the system.</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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LIST OF BOARD OF DIRECTORS OF IRCTC (AS ON 10.01.2024)

ANNEXURE-II

S. No.	NAME	DESIGNATION
1.	Shri Sanjay Kumar Jain	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