



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

3<sup>rd</sup> September, 2024

<b>BSE Limited</b> (Through BSE Listing Centre) 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 Limited</b> (Through NEAPS) "Exchange Plaza"-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip Symbol: IRCTC</b>
---	--

**Sub: Appointment of Part-time Government Director on the Board of Directors of Indian Railway Catering and Tourism Corporation Limited (IRCTC) -- Ministry of Railways, Government of India's Order dated 30<sup>th</sup> August 2024**

**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> August 2024, it is hereby informed that in terms of Order No. 2022/PL/57/10 dated August 30, 2024 from the Ministry of Railways, Government of India, Shri Shivendra Shukla (DIN: 10765384), Executive Director (Passenger Marketing), Railway Board has been appointed as an Additional Director [Part-time Government Director] on the Board of the Company w.e.f. 03<sup>rd</sup> September, 2024 till he holds the post of Executive Director (Passenger Marketing), Railway Board or further orders, whichever is earlier.

Brief profile of Shri Shivendra Shukla (DIN: 10765384) is enclosed herewith as **Annexure-I**.

In compliance with SEBI Circular No. LIST/COMPI 14 12018-19 dated June 20, 2018, and as per the confirmation received from Shri Shivendra Shukla (DIN: 10765384), this 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.

Updated list of Directors of IRCTC as on 03.09.2024 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**

(Suman Kalra)  
Company Secretary and Compliance Officer  
Membership No.: FCS: 9199

Encl: a/a



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

**ANNEXURE-I**

<b>Particulars</b>	Shri Shivendra Shukla
<b>Reason for change</b>	Appointment of Shri Shivendra Shukla as an Additional Director (Part time Government Director)
<b>Date of Appointment</b>	03 <sup>rd</sup> September 2024
<b>Brief Profile</b>	<p>Shri Shivendra Shukla, a distinguished Indian Railway Traffic Services (IRTS) officer of the 1998 batch, assumed the charge of Executive Director - Passenger Marketing on July 10, 2024. With an illustrious career spanning over 25 years in Indian Railways, he brings a wealth of experience and expertise to the IRCTC Board of Directors.</p> <p>Shri Shukla holds a B. Tech and M. Tech from Indian Institute of Technology (IIT), Kanpur, and a Post Graduate Programme in Public Policy Management (PGPPM) from Indian Institute of Management (IIM), Ahmedabad.</p> <p>Throughout his career, he has held various leadership positions across multiple railways, including North-Eastern Railway, East Central Railway, North Central Railway, Northern Railway, and Indian Railways Institute of Transportation Management (IRITM). His diverse experience spans operations, commercial, vigilance, FOIS, human resource development, and general management.</p> <p>Before assuming his current role, Shri Shukla served as Additional Divisional Railway Manager, Lucknow (Northern Railway).</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



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

**ANNEXURE-II**

**LIST OF BOARD OF DIRECTORS OF IRCTC**  
**(AS ON SEPTEMBER 03, 2024)**

S. No.	NAME	DESIGNATION
1.	Shri Sanjay Kumar Jain	Chairman & Managing Director
2.	Shri Ajit Kumar	Director (Finance) & CFO
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