



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

Date: July 20, 2021

<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>
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Sub: Cessation of Directorship on completion of tenure.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that in terms of appointment order no. 2008/PL/48/1/(Pt.) dated 20/07/2018 issued by the Ministry of Railways, Government of India, the tenure of Smt. Rashmi Jain (DIN: 08187234), Independent Director on the Board of RailTel Corporation of India Limited ("RailTel" / "the Company") has completed on 19/07/2021. Accordingly, she ceased to be Director on the Board of the Company w.e.f. 20/07/2021.

2. The updated list of the Board of Directors of RailTel as on 20/07/2021 is enclosed as **Annexure-I**.

3. Please take note of above information on record.

धन्यवाद,

सादर,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए



J. Marwah
20/07/2021

जे एस मारवाह

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
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ANNEXURE-I

**List of Board of Directors of RailTel Corporation of India Limited
as on 20/07/2021.**

Sr. No.	Name	Designation
1.	Shri Puneet Chawla	Chairman & Managing Director
2.	#Shri Ashutosh Vasant	Director <i>#He has been divested of the Charge/duties of the post of Director (Project Operation & Maintenance) w.e.f. 24/09/2020 as per Ministry of Railways letter no. 2012/E(O)II/40/31 dated 24/09/2020.</i>
3.	##Shri Sanjai Kumar	Director (Network Planning and Marketing) <i>## He has been entrusted with Additional Charge of the post of Director (Project Operation & Maintenance) w.e.f. 28/09/2020 as per Ministry of Railways letter no. 2012/E(O)II/40/31 dated 28/09/2020.</i>
4.	Shri Anand Kumar Singh	Director (Finance)
5.	Shri Umesh Balonda	Part-time Govt. Nominee Director
6.	Shri Vinay Srivastava	Part-time Govt. Nominee Director
7.	Shri Chinnasamy Ganesan	Independent Director

