

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

Date: April 19, 2022



<b>लिस्टिंग विभाग</b> नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051  <b>Listing Department,</b> <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 <b>Scrip Symbol- RAILTEL</b>	<b>कॉर्पोरेट संबंध विभाग,</b> <b>बीएसई लिमिटेड, रोटुंडा बिल्डिंग,</b> <b>पी जे टावर्स, दलाल स्ट्रीट, किला,</b> <b>मुंबई - 400 001</b>  <b>Corporate Relationship Department,</b> <b>BSE Limited, Rotunda Building,</b> <b>P J Towers, Dalal Street, Fort,</b> <b>Mumbai - 400 001</b> <b>Scrip Code- 543265</b>
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**Sub:- Appointment of Shri Rakesh Ranjan as Part-time Government Director 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 letter No. 2022/PL/48/11 dated 12/04/2022 has conveyed the appointment of Shri Rakesh Ranjan, Executive Director (Telecom Development), Railway Board as Part-time Government Director on the Board of Directors of RailTel Corporation of India Limited. Thus, Shri Rakesh Ranjan would be the Part-time Govt. Director on the Board of the Company w.e.f. 18/04/2022.

2. Based on the confirmation received from Shri Rakesh Ranjan, 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 Rakesh Ranjan 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

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

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### **Brief Profile of Shri Rakesh Ranjan**

Shri Rakesh Ranjan is presently working as Executive Director (Telecom Development) in the Ministry of Railways. He has 24 years of experience in the Railways and has worked in NER, ECR, IRISSET and Railway Board besides working in RailTel and Central Electronics Limited (CEL) on deputation. He has undertaken higher management courses in ISB, Mohali ICLIF, Kuala Lumpur and INSEAD, Singapore.

While working in RailTel, he has been associated with the commissioning of the first STM-16 network on Indian Railways. He has also been instrumental in commissioning of the IP/MPLS network and NGN of RailTel. He was heading the Railway division in CEL and besides being part of the CEL turn-around story was instrumental in maturing the MSDAC along with reviving the Railways R&D in CEL. He also played a key role in designing and developing the next-generation axle counters in CEL. He enjoys teaching and at IRISSET he designed and delivered courses on IP Telephony, SDH networks etc. An ardent lover of open source software, he got commissioned IP exchanges and VoIP control communication system in ECR using open source software.

His current area of interest includes IP exchanges and VoIP control communication systems, LTE-R for Indian Railways, network optimization for IR, central monitoring of Railway Telecom gears, adoption of open-source software and technologies, secure surveillance systems, and road-map for 5G on Indian Railways.

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