

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

Date: November 24, 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:- Appointment of Dr. Subhash Sharma as an Independent Director on the Board of RailTel Corporation of India Limited.

Ref:- RailTel's letter of Even no. dated November 10, 2021.

Dear Sir/ Madam,

In continuation of our above referred letter, it is hereby informed that the Board of Directors of the Company at their meeting held on 11th November, 2021 had approved the appointment of Dr. Subhash Sharma as an Independent Director on the Board of the Company w.e.f. the date of issuance of notification by the Ministry of Railways (i.e. 09/11/2021).

2. As per the confirmation received from Dr. Subhash Sharma, 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. Dr. Subhash Sharma has also confirmed that he is not related to any Director/KMP of the Company.

3. Brief profile of Dr. Subhash Sharma is enclosed herewith.

4. This is submitted for your information and record.

धन्यवाद,



रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

मरवाह
24/11/2021

जे. एस. मारवाह

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

संलग्न: ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) वरिष्ठ 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 Dr. Subhash Sharma

Dr. Subhash Sharma is a trained Economist who is engaged in various academic and social activities. He completed his Ph.D in Economics from Punjabi University, Patiala and started his career as a professor of Economics. He also completed his LLB from Desh Bhagat University in 2018. Today, he heads the Think Tank, Centre for Economic Policy Research as a Founder Director. Previously, he was also on the Board of Hindustan Copper Limited - A Mini Ratna Company of Government of India, as an Independent Director. He frequently writes and publishes articles on socio economic and socio political issues in various newspapers and magazines. About 150 articles have been published in various research journals, magazines and newspapers. He has authored three books namely Organic Farming: An Economic Analysis, Walmart: Threat to Indian Retail Sector, Bharat: Smridhi ka marg and two are in the process.

