



<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 Shri V. Shanker 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. 2021/PL/51/13 Pt.1 dated 13/12/2021 has conveyed the appointment of Shri V. Shanker, Executive Director (Planning), Railway Board as Part-time Government Director on the Board of Directors of RailTel Corporation of India Limited. Thus, Shri V. Shanker would be the Part-time Govt. Director on the Board of the Company w.e.f. 13/12/2021.

2. Based on the confirmation received from Shri V. Shanker, 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 V. Shanker is enclosed herewith.
4. This is submitted for your information and record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए



[Handwritten Signature]
14/12/2021

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) 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

Registered & Corporate Office : Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi - 110023
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Brief Profile of Shri V. Shanker

Shri V. Shanker is presently holding the position of Executive Director (Planning), Railway Board. He has joined Indian Railway Traffic Service in the Year 1990.

He has worked on several zones and divisions of Indian Railways and a large part of it on Railway Operations in Western Region, Ports, Northern Region etc.

He is trained in Freight and Logistics in Germany along with on the Job training with Hamburg Port Consultancy.

He has undertaken higher management courses in ISB, Hyderabad, ICLIF, Kuala Lumpur and Insead, Singapore.

He also coordinated with the preparation and Development of National Rail Plan for Indian Railways.

