

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

Date: February 22, 2022

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| <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, किता, 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: Change in the Composition of Board of Directors - Cessation.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that Ministry of Railways vide Order No. ERB-I/2022/2/16 dated 21/02/2022 has conveyed that Shri Rakesh Ranjan, SAG/IRSSE, has been posted as Executive Director (Telecom Development), Railway Board.

2. Accordingly, Shri Umesh Balonda, (DIN: 08444478), who was appointed as Part-time Government Director on the Board of RailTel till he holds the post of Executive Director (Telecom Development), Railway Board, ceased to be Director on the Board of the Company w.e.f. 21/02/2022, in accordance with the Ministry of Railways Order No. 2004/PL/48/3 dated 03/05/2019.

3. The updated list of the Board of Directors of RailTel as on 22/02/2022 is enclosed as **Annexure-I**.

4. Please take note of above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए



म. मारवाह
22/02/2022

जे. एस. मारवाह

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

संलग्न: ऊपरोक्त अनुसार

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

2) सहायक महाप्रबंधक/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
T : +91 11 22900600, F +91 11 22900699 | Website : www.railtelindia.com

ANNEXURE-I

List of Board of Directors of RailTel Corporation of India Limited
as on 22/02/2022.

| 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 V. Shanker | Part-time Govt. Nominee Director |
| 6. | Shri Chinnasamy Ganesan | Independent Director |
| 7. | Dr. Subhash Sharma | Independent Director |
| 8. | Shri N. Manoharan | Independent Director |
| 9. | Shri Avinash Madhukarrao Ghate | Independent Director |

