

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

Date: November 22, 2021



लिस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001 Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Symbol- RAILTEL	Scrip Code- 543265

Sub:- Appointment of Shri N. Manoharan 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 Shri N. Manoharan 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 Shri N. Manoharan, 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. Shri N. Manoharan has also confirmed that he is not related to any Director/KMP of the Company.

3. Brief profile of Shri N. Manoharan is enclosed herewith.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए



[Handwritten signature]
22/11/2021

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) 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 Shri N. Manoharan

Manoharan Nallasamy has Mechanical Engineering degree from Bharathiyar University, Coimbatore, India and Master of Engineering Management degree from Duke University, North Carolina, USA with over 20 years of hands-on experience in engineering, technology, management/business consulting, and experience in building engineering services team with global standards. Main areas of experience include product design & development, product management, business process improvement, and supply chain management. Manoharan has worked in Consumer Products, Heavy Equipments & Machinery, Life Science & Laboratory Products, Analytical Instruments and Automation & Control industries. Manoharan has entrepreneurial experience along with techno-commercial capabilities.

