

No. RITES/SECY/NSE

Date: May 31, 2019

To:	To:
Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Appointment of part - time Government Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Ministry of Railways vide its letter no. 2004/PL/49/9/Pt-II dated 28.05.2019 (received on 29.05.2019 end of the day) has appointed Shri Alok Kumar Tewari (DIN-06694407) as a part time Government Director of the Company with immediate effect from May 28, 2019 till he holds the post of Principal Executive Director (EnHM), Railway Board or until further orders, whichever is earlier. In accordance with the Articles of Association of the Company he will be appointed as an Additional Director by the Board.

Brief Profile of Shri Alok Kumar Tewari is enclosed herewith.

In Compliance with SEBI Circular no. LIST/COMP/14/2018-19 dated June 20,2018, and as per the Confirmation received from Shri Alok Kumar Tewari, 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.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For RITES Limited


(Ashish Srivastava)

Company Secretary & Compliance Officer
Membership No.: 5325



कॉर्पोरेट कार्यालय: राइट्स भवन नं०. 1, सेक्टर-29, गुडगाँव-122 001 (भारत) Corporate Office: RITES Bhawan, No. 1, Sector-29, Gurgaon-122 001 (INDIA)
पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092. (भारत) Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110 092, (INDIA)
दूरभाष: (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई-मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN:-U74899DL1974GOI007227

CIN : L74899DL1974GOI007227

Particulars	Shri Alok Kumar Tewari
Reason for Change	Appointment of Shri Alok Kumar Tewari as an Additional Director in lieu of Shri Bhupendra Kumar Agarwal
Date of Appointment	30.05.2019
Brief Profile	Shri Alok Kumar Tewari has been appointed on the Board of RITES as Part Time Government Director in terms of Presidential Order dated May 28, 2019 issued by the Ministry of Railways. Shri Alok Kumar Tewari was born on 15th August, 1960, and is an IRSME officer. His designation is Principle Executive Director (Environment & Housekeeping Management) Ministry of Railways (Railway Board). He has been associated with Railways for over 38 years. Before current assignment he was Principal Chief Mechanical Engineer/ Northeast Frontier Railway, Guwahati; Chief Safety Officer/ Northeast Frontier Railway, Guwahati; Divisional Railway Manager/ Ahmedabad, WR. Have outstanding performance record at all assignments. He was Additional Divisional Railway Manager/ Mumbai during the Mumbai floods of 2005. Worked day-night to get suburban system working. Piloted innovative solution of Locos at both end with conventional coaches to work in lieu of EMUs. He was also Senior Divisional Mechanical Engineer of Mumbai Division of WR from April 1998 to December 2002. Also headed Diesel Loco Shed Abu Road for two years from June 1996 to March 1998 during its transition from over 120 loco meter gauge shed to 100 loco broad gauge shed.
Relation between Directors	Shri Alok Kumar Tewari is not related to any other Director of the Company.

POSTINGS BRIEF**(SAG & Above)**

S.No.	Posts held	Place	Period
1.	Pr.ED/EnHM/RB	New Delhi	Dec'16 till date
2.	PCME/NFR,	Guwahati	Apr'16 - Dec'16
3.	CSO/NFR, Guwahati	Guwahati	June'15 – May'16
4.	DRM/Ahmedabad, WR	Ahemdabad	Jan'13 – Feb' 15
5.	Chief Motive Power Engineer/ CR	Mumbai	Mar'11 – Jan'13
6.	Chief Workshop Manager/CR, Matunga	Mumbai	Sept'08 – Mar'11
7.	Chief Motive Power Engineer/ CR	Mumbai	June'07 – Sept'08
8.	Addl.DRM/Mumbai, CR	Mumbai	June'05 – June'07
9.	Chief Rolling Stock Engineer/CR	Mumbai	Dec'03 – June'05