

RVNL/SECY/STEX/2023

01.02.2023

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
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Sub: Change in Directorate

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that-

1. Shri Ajay Kumar (DIN: 08249293) has superannuated from the post Director (Personnel) of Rail Vikas Nigam Limited on 31.01.2023 in terms of Railway Board order no. 2018/E(O)II/40/1 dated 24.10.2018
2. Shri Ram Prakash (DIN: 09746225) has superannuated from the post of Additional Member (RE) [also looking after Additional Member (Planning)], Railway Board on 31.01.2023, thereby ceased to be a Govt. Nominee Director (Part-time Official Director) on the Board of the Rail Vikas Nigam Limited on 31.01.2023 in terms of Railway Board order no. 2022/PL/57/10 dated 19.09.2022

The updated list of Board of Directors is enclosed.

The above is for information & records please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS
(As on date)

Sr. No.	Name of the Director	Designation
1	Shri Pradeep Gaur	Chairman & Managing Director
2	Shri Vinay Singh	Director (Projects)
3	Shri Rajesh Prasad	Director (Operations)
4	Shri Sanjeeb Kumar	Director (Finance) & CFO
5	Shri Dhananjaya Singh	Part-time (Official) Director
6	Dr. M. V. Natesan	Part-time (Non-official) Director
7	Shri Anupam Mallik	Part-time (Non-official) Director