

RVNL/SECY/STEX/2025

01.09.2025

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| 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 of the Company: Additional charge of the post of Chairman & Managing Director on the Board of Rail Vikas Nigam Limited (RVNL)

Dear Sir/Madam,

In continuation to our letter no. RVNL/SECY/STEX/2025 dated 22.08.2025 and in compliance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Shri Sukhmal Chand Jain (DIN: 07564584), IRSE, AM/L&A, Railway Board** has assumed the charge on 01.09.2025 as Chairman & Managing Director of Rail Vikas Nigam Limited.

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Shri Sukhmal Chand Jain (DIN: 07564584), 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.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated 11th November, 2024, are enclosed as **Annexure A**.

The Updated list of Directors is enclosed as **Annexure- B**.

The Letter of Ministry and letter of assumption of charge is enclosed as **Annexure-C**.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Encl: As above

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated 11th November, 2024, are enclosed as **Annexure A**.

| Particulars | Details |
|---|---|
| Name of the Director | Shri Sukhmal Chand Jain |
| Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | 01.09.2025 |
| Brief Profile (in case of appointment) | Shri S. C. Jain, an officer of the Indian Railway Service of Engineers (IRSE, 1988 batch), holds a B.Tech. in Civil Engineering from Pantnagar University and an M.Tech. from IIT Delhi. With over 35 years of service, he has held key assignments in construction, maintenance, bridge research, policy, operations, and safety. He has served as Divisional Railway Manager, Delhi, where he managed one of the busiest divisions and oversaw critical operations including Covid coaches and Oxygen Special trains; as Executive Director (Bridges & Works) in the Ministry of Railways, handling national policy matters and inter-ministerial coordination; and as Principal Chief Engineer, NCR Prayagraj, where he executed major infrastructure works for Maha Kumbh. He has also contributed significantly as Principal Chief Safety Officer, Western Railway, and during his tenure at RDSO, advanced bridge research and international collaborations. Widely exposed to global best practices through visits to Japan, Finland, Malaysia, Singapore, China, and Thailand, Shri Jain is recognized for his expertise in railway infrastructure, safety, and management, and continues to contribute to the growth and modernization of Indian Railways. |
| Disclosure of relationships between directors (in case of appointment of a director). | Shri Sukhmal Chand Jain is not related to any director of the Company. |

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(As on 01.09.2025 after appointment of Mr. Sukhmal Chand Jain)

| Sr. No. | Name of the Director | Designation |
|---------|----------------------------|------------------------------|
| 1. | Mr. Sukhmal Chand Jain | Chairman & Managing Director |
| 2. | Mrs. Anupam Ban | Director (Personnel) |
| 3. | Mr. Mritunjay Pratap Singh | Director (Operations) |
| 4. | Mr. Abhishek Kumar | Director (Finance) |
| 5. | Mr. N. C. Karmali | Govt. Nominee Director |
| 6. | Mr. Prem Sagar Gupta | Govt. Nominee Director |
| 7. | Mr. Surender Singh | Independent Director |

भारत सरकार GOVERNMENT OF INDIA
रेल मंत्रालय MINISTRY OF RAILWAYS
(रेलवे बोर्ड)(RAILWAY BOARD)

No. 2017/E(O)II/40/24

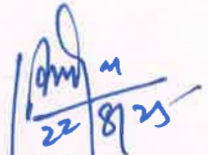
New Delhi, dated 22.08.2025

The Company Secretary
Rail Vikas Nigam Limited (RVNL)
1ST Floor, August Kranti Bhavan
Bhikaji Cama Place, R K Puram
NEW DELHI -110066

Sub : Additional charge of the post of CMD, RVNL

The post of CMD, Rail Vikas Nigam Ltd. (RVNL) will fall vacant on 01.09.25 with the superannuation of the present incumbent Shri Pradeep Gaur on 31.08.25, his date of birth being 05.08.65.

2. This Ministry has decided that, pending approval of the Competent Authority, the additional charge of the post of CMD/RVNL may be entrusted to Shri S.C. Jain, IRSE, AM/L&A, Railway Board, in addition to his own, w.e.f. the date of assumption of charge, on or after 01.09.25, and until further orders. Date of assumption of charge by the officer may please be advised to this office.

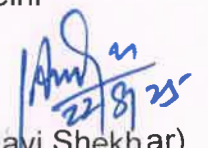

(Ravi Shekhar)
Joint Secretary (Deputation)
Railway Board
रेलवे बोर्ड / Railway Board
रेल मंत्रालय / Ministry of Railways
New Delhi
e-mail: ravi.shekhar1@gov.in
eo2@rb.railnet.gov.in

No. 2017/E(O)II/40/24

New Delhi, dated 22.08.2025

Copy to:-

1. Shri S.C. Jain, IRSE, AM/L&A, Railway Board
2. EDPG/MR, OSD/MR, OSD(Coordination)/MR, JDPG/MoSR(S), EDPG/MoSR(R)
3. PSOs/Sr.PPSs to CRB & CEO, MF, MI, M(O&BD), M(TRS), DG/HR, Secy., Railway Board
4. AM(Works), AM(CE), AM(Plg.), PED(Infra), PED(Vig.), EDCC, US/C, Railway Board
5. DOP&T (Attn: Shri Vijay Kumar Darak, Dy. Dir.), North Block, New Delhi


(Ravi Shekhar)
Joint Secretary (Deputation)
Railway Board
रेलवे बोर्ड / Railway Board
रेल मंत्रालय / Ministry of Railways
New Delhi

Charge Assumption Report

In terms of Railway Board's letter No. 2017/E(O)II/40/24 dated 22.08.2025, I have assumed the additional charge of the post of Chairman & Managing Director, Rail Vikas Nigam Limited w.e.f. 01/09/2025 (Forenoon).


(S.C. Jain)

Chairman & Managing Director

No. 2025/RVNL/CS/5-A.
Dated : 01.09.2025

1. PSs/MR, MoS(S), MoS(G)
2. OSD/MR, EDP(G) MR/MoS (S)/MoS(G), ED(Coordn) /MoS(G)
3. PSOs/Sr. PPSs /PPSs to CRB, FC, ME,M(Tr.),M(RS),MS,MT, Railway Board
4. The Secretary, Railway Board
5. DG(S&T), DG(Staff), DG(RS), Railway Board
6. Additional Members, Railway Board
7. General Managers, All Indian Railways.
8. Pr. ED (Vig), Pr. ED. (Conf), ED(PSU), Railway Board.
9. The Secretary. Central Vigilance Commission, New Delhi.
10. The Secretary, PESB, CGO Complex, Lodi Road New Delhi.
11. The Secretary, Deptt. of Public Enterprises, CGO Complex, Lodi Road New Delhi.
12. Deptt. of Personnel & Training (Shri Amit Srivastava, Under Secretary (ACC)
North Block, New Delhi- 110001.
13. The Director (Dep.), Railway Board
14. All CMDs/MDs of Rly. PSUs, Chairman/RLDA
15. Secretary General, SCOPE, SCOPE Complex, Lodi Road, New Delhi.
16. DPE,DP,DO,RVNL
17. All Pr.EDs, EDs GGMs, GMs, CPMs, RVNL.
18. Principal Adviser/Sr. Advisers/Advisers/RVNL
19. Company Secretary/RVNL