



International Year
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रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2026-27

12.10.2026

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: RVNL नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाज़ा, प्लॉट नं. सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई- 400051 स्क्रिप: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: 542649 बीएसई लिमिटेड कॉर्पोरेट सेवा विभाग फ़िरोज़ जीजीभॉय टावर्स, दलाल स्ट्रीट, मुंबई- 400001 स्क्रिप: 542649
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Sub: Appointment of Shri Deepak Mohanty (DIN: 09356933) as Non-Official (Independent) Director on the Board of Rail Vikas Nigam Limited

विषय: रेल विकास निगम लिमिटेड के बोर्ड में श्री दीपक मोहंती (डीआईएन: 09356933) की गैर-आधिकारिक (स्वतंत्र) निदेशक के तौर पर नियुक्ति

Dear Sir/Madam,
प्रिय महोदय/महोदया,

This is in continuation to our letter no. RVNL/SECY/STEX/2026-27 dated 06.10.2026 regarding appointment of Non-Official (Independent) Director on the Board of Rail Vikas Nigam Limited. In this regard, it is to inform that in accordance with applicable provisions of Companies Act, 2013, the Board of Directors of RVNL has approved the appointment of Shri Deepak Mohanty (DIN: 09356933) as Non-Official (Independent) Director on the Board of RVNL w.e.f. 06.10.2026.

Declaration as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure- A**.

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

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Shri Deepak Mohanty, 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.

धन्यवाद,

भवदीया,
रेल विकास निगम लिमिटेड की ओर से
KALPANA DUBEY
Digitally signed by
KALPANA DUBEY
Date: 2026.10.12
17:41:56 +05'30'
(कल्पना दूबे)
कंपनी सचिव एवं अनुपालन अधिकारी



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Annexure- A

Declaration as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026 is enclosed

सेबी के मास्टर सर्कुलर नंबर HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 दिनांक 30 जनवरी, 2026 के अनुसार घोषणा संलग्न है

Particulars	Details
Name of the Director	Shri Deepak Mohanty
Reason for Change viz. appointment, reappointment , resignation, removal, death or otherwise	Appointment
Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment- 06.10.2026 Term of Appointment- 05.10.2029
Brief Profile (in case of appointment)	- Shri Deepak Mohanty is a visionary, multi-disciplinary leader who operates at the vital intersection of high-level corporate governance and grassroots economic development. - He has dedicated his life to advancing India's socio-economic growth through the principles of Swadeshi Jagaran and inclusive civic participation. - With about three decades of robust experience across diverse sectors—including financial services, strategic consulting, real estate, corporate governance, education, and multi-media, he brings a unique, all-encompassing strategic perspective to leadership and public service. - He is widely recognized for his capability to translate complex macroeconomic frameworks into scalable, community-driven solutions that bridge the gap between rural and urban households. - Currently, Shri Deepak Mohanty is deeply engaged in a mass socio-economical movement to empower and educate consumers and the management of many Margadarshan Seva Kendras across India. - He is also engaged in shaping the strategic execution of the Odisha Vision 2036 and 2047 developmental roadmaps. - Combining sharp business acumen with an unwavering sense of social responsibility, he exemplifies purpose-driven enterprise, serving as a powerful catalyst for modern nation-building and community empowerment.
Disclosure of relationships between directors (in case of appointment of a director).	Shri Deepak Mohanty is not related to any director of the Company.



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Annexure B

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(As on 12.10.2026 after the appointment of Shri Deepak Mohanty)

Sr. No.	Name of the Director	Designation
1.	Shri Saleem Ahmad	Chairman & Managing Director
2.	Smt. Anupam Ban	Director (Personnel)
3.	Shri Mritunjay Pratap Singh	Director (Operations)
4.	Shri Amit Tandon	Director (Projects)
5.	Smt. Neeti Sarkar	Director (Finance)
6.	Shri Naresh Chandra Karmali	Govt. Nominee Director
7.	Shri Bhartesh Kumar Jain	Govt. Nominee Director
8.	Shri Surender Singh	Independent Director
9.	Shri Rakesh Bhalla	Independent Director
10.	Shri Deepak Mohanty	Independent Director