RVNL/SECY/STEX/2019 14th November, 2019

BSE Limited 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649	**National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: RVNL

Ref: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Change in Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Amar Prakash Dwivedi, (DIN:07122333) Executive Director (PSU) Railway Board and Government Nominee Director of RVNL has conveyed vide his letter no. **2019/ED(PSU)/Misc. dated 13.11.2019** (copy enclosed **Annexure-I)** that he has relinquished the charge of the post of the Executive Director (PSU) Railway Board hence he relinquished the post of Government Nominee Director of Rail Vikas Nigam Limited w.e.f. 13.11.2019 as he has been transferred to Northern Railway vide Railway Board Order No. **E(O)II-2019/TR/478** dated **01.11.2019** (copy enclosed as **Annexure-II).**

This is for your information and record please

Thanking You,

रेल विकास निगम लि., नई दिल्ली ★ र.वि.नि.लि. CIN L74999DL2003GOI118633 R.V.N.L ★ Rail Vikas Nigam Ltd., New Delhi ★

Yours faithfully,
For Rail Vikas Nigam Limited

Kalpana

(Kalpana Dubey)
Company Secretary & Compliance Officer

Annexure-I

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No.2019/ED(PSU)/Misc. New Delhi, dated: 13.11.2019

Company Secretary,
Rail Vikas Nigam Ltd.,
Bhikaji Cama Place,
New Delhi.

Sub.: Relinquishing the charge of the post of Government Nominee Director.

In terms of Railway Board's Order No.E(O)II-2019/TR/478 dated 01.11.2019, the undersigned has been transferred to Northern Railway (copy enclosed). I have relinquished the charge of the post of Executive Director(PSU), Railway Board on 13.11.2019 (AN).

Hence, I relinquish the charge of the post of Government Nominee Director of Rail Vikas Nigam Ltd. w.e.f. 13.11.2019.

Encl.: As above.

13/11/19
(A.P.Dwivedi)
Executive Director(PSU)
Railway Board.

Annexure-II

GOVERNMENT OF INDIA (BHARAT SARKAR)
MINISTRY OF RAILWAYS (RAIL MANTRALAYA)
(RAILWAY BOARD)

THE GENERAL MANAGER
NORTHERN RAILWAY/NEW DELHI

FAX/ POST COPY
ISSUED ON: 01.11.2019

NO. E(O)III-2019/TR/478 (.) MINISTRY OF RAILWAYS HAVE WITH THE APPROVAL OF THE PRESIDENT DECIDED THAT SHRI A P DWIVEDI, SAG/IRSE, PRESENTLY WORKING AS ED(PSU)/RAILWAY BOARD SHOULD BE TRANSFERRED TO NORTHERN RAILWAY AND POSTED IN THE CADRE (.)

DATE ON WHICH SHRI A P DWIVEDI RELINQUISHES/ASSUMES CHARGE MAY BE ADVISED (.)

RAILWAYS (.)

.....

(DIWAKAR D RUDOLA)
UNDER SECRETARY-II/ E(O)III
RAILWAY BOARD

Copy to :-

1. EDPG/MR & EDPG/MOS(R).
2. PSOs/Sr. PPSs/PPSs to CRB, FC, ME, MST, MMM, MTR, MRS, MS, MT, All DGs, Secretary, AM(CE), AM(Works), All AMs/PEDs, JS(G), JS(D), JS(C), JS, EDCC, ED(E&R), EDE(GC), EDE(RRB), EDIP, ED(T&MPP), Dir.(D), DS(C)/CRB, DS(E), DS(E)/Spl., DS(C), US(C), US(D), US/E(S), US-III/DAR, Vig.(C) Cash I, Library, Reception Officer, G Pass, G Accom., ERB-I, Telecom, T I/ Railway Board.
3. The Principal Director of Audit, N Railway.
4. The PFA, N Railway.
5. The Secretary General, FROA R No. 256-A, Rail Bhawan, New Delhi.
6. The General Secretary, IRPOF, R No. 268, Rail Bhawan, New Delhi.
7. The General Secretary, AIRF, R No. 253, Rail Bhawan, New Delhi.
8. The General Secretary, NFIR, R No. 256-C, Rail Bhawan, New Delhi.
9. The General Secretary, All India SC/ST Employees Association, Room No.7G, Rail Bhawan, New Delhi.
10. The Secretary General, AIRPFA, Room No. 256-D, Rail Bhawan, New Delhi.
11. The Secretary, RBSS Group 'A' Officers Association, R.No.370, Rail Bhawan, New Delhi.
12. The DAI (Railways), Room No.224, Rail Bhawan, New Delhi.
13. RBCC, Room No. 476, Rail Bhawan, New Delhi for updating on the website.
14. PAO, Railway Board,
15. Shri A P Dwivedi, ED(PSU) Railway Board.

O. No.01 /11

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS
(As on 14.11. 2019)

Sr. No.	Name of the Director	Designation
1	Shri Pradeep Gaur	Chairman & Managing Director
2	Shri Vinay Singh	Director (Projects)
3	Shri Arun Kumar	Director (Operations)
4	Shri Ajay Kumar	Director (Personnel)
5	Shri Hari Mohan Gupta	Government Nominee Director
6	Shri Rajen Habib Khwaja	Independent Director
7	Shri Anil Kumar	Independent Director
8	Smt. Sabita Pradhan	Independent Director
9	Shri L V M Reddy	Independent Director
10	Shri Shiv Kumar Gupta	Independent Director
11	Shri Vinayak Bhalachandra Karanjikar	Independent Director
12	Major General (Retd.) Cyrus Addie Pithawalla	Independent Director

रेल विकास निगम लि., नई दिल्ली ★ Rail Vikas Nigam Ltd., New Delhi ★ R.V.N.L CIN L74999DL2003GOI118633