RVNL/SECY/STEX/2021 27th September, 2021

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

Sub: **Change in Directorate - Cessation**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to be informed that Ministry of Railways vide its Order No. ERB-I/2017/2/35 dated 13.09.2021 (received on 27.09.2021) has conveyed that Shri V Shanker, NFAHG/IRTS, Executive Director Planning, Railway Board, will look after the work of Executive Director (PSU), Railway Board, in addition to his own, until further orders. Copy of above said order is enclosed.

Accordingly, Shri Vinay Srivastava, (DIN: 08638850), who was appointed as part time Government Nominee Director on the Board of Rail Vikas Nigam Limited (RVNL) till he holds the post of Executive Director (PSU), Railway Board, ceases to be Director on the Board of the Company w.e.f. 13.09.2021 in accordance with the Ministry of Railways Order No. 2002/PL/92/7 dated 10.12.2019 (Copy enclosed)

The updated list of the Board of Directors as on 27.09.2021 is enclosed.

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited

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

Deepika 27/9/2021

(Deepika Mehta)
Company Secretary & Compliance Officer

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS
(As on 27th September, 2021)

Sr. No.	Name of the Director	Designation
1	Shri Pradeep Gaur	Chairman & Managing Director
2	Shri Vinay Singh	Director (Projects)
3	Shri Ajay Kumar	Director (Personnel)
4	Shri Rajesh Prasad	Director (Operations)
5.	Shri Sanjeeb Kumar	Director (Finance) & CFO
6	Shri Dhananjaya Singh	Part-time (Official) Director
7	Major General (Retd.) Cyrus Addie Pithawalla	Part-time (Non-official) Director

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No. ERB-I/2017/2/35 **New Delhi, dated: 13.09.2021**

ORDER

Railway Board have decided that Shri V Shanker, NFHAG/IRTS, Executive Director, Planning, Railway Board should be detailed to look after the work of Executive Director (PSU), Railway Board, in addition to his own, until further orders.

13/9/2021

(Vijay Kumar)
Under Secretary (Estt.)-I
Railway Board

The Pay & Accounts Officer,
Railway Board,
New Delhi

Copy to:

1. OSD/MR, OSD/Co-ord/MR, PS/MOSR(D), EDPG/MOSR(D), DPG/MOSR(J).
2. OSDs/PSOs/Sr.PPSs./PPSs/PSs to CRB & CEO, M(F), M(Infra), M(TRS), M(O&BD), Secy, All DGs/AMs/PEDs/EDs/JSs, ADG/PR, Dir(Dep), Dir(GA), Dir(A), Dir.(C)/CRB, DS(E)/Spl., Dir(Tele), US(C)s, US(A)s, US(Prot.), Railway Board.
3. The Principal Director of Audit, Northern Railway.
4. The Principal Financial Adviser, Northern Railway.
5. The Dy. Comptroller and Auditor General of India (Railways), Room No. 222, Rail Bhawan, New Delhi.
6. The Secretary General, FROA (Room No. 256A) & IRPOF (Room No.268), Rail Bhawan.
7. The General Secretary, AIRF (Room No. 248) & NFIR (Room No.256C), Rail Bhawan.
8. The General Secretary, AIRPFA(Room No.256D), Rail Bhavan.
9. All India Scheduled Castes & Scheduled Tribes Railway Employee Association, Room No. 7, Rail Bhwan, New Delhi.
10. The Railway Board Secretariat Gr. 'A' Officers Assn, Room No. 402, Rail Bhawan, New Delhi.
11. Cash-I, G, G(PASS), G(ACC), Library, E(O)I, II,III, O&M, ERB-II,III, IV, V, Reception, Stationery, Vig.(C), SEE(Power), E(GC), Telecom, TI Branches Railway Board.
12. Railway Board Computer Centre for uploading the order on official website.
13. Shri V Shanker, IRTS, Executive Director, Planning, Railway Board.

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GS

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No. 2003/PL/92/7 New Delhi, dt: 10.12.2019

ORDER

Sub: Appointment of Part-time Government Director on the Board of Rail Vikas Nigam Limited (RVNL)

In pursuance of the Memorandum and Articles of Association of Rail Vikas Nigam Limited (RVNL), the President is pleased to appoint Shri Vinay Srivastava, Executive Director (PSU) (looking after), Railway Board as Part-time Government Director of the said company with immediate effect till he holds the post of Executive Director (PSU) or further orders whichever is earlier..

10/12/2019

(Dhanpati Soni)
Section Officer-II (Plg.)
Railway Board
Telefax: 011-23382623

The Chairman & Managing Director,
Rail Vikas Nigam Limited,
First Floor, August Kranti Bhawan,
Bhikaji Cama Place,
New Delhi – 110066

Copy to:

1. The Secretary, Appointment Committee of the Cabinet, Department of Personnel & Training, North Block, New Delhi – 110001
2. The Secretary, Department of Public Enterprises, Ministry of Heavy Industries & Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi – 110003.
3. PS/MR, PS/MOS(R)
4. CRB, FC, MTR, ME, MRS, MS, MT, M(MM), M(S&T) and Secretary, Railway Board.
5. Registrar of Companies, 4th Floor, IFCI Tower,61, Nehru Place, New Delhi-110019
6. Shri Vinay Srivastava, Executive Director (PSU), Railway Board.

RVNL CS Department
19 DEC 2019
RECEIVED