



**International Year
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CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2025-26

28.01.2026

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: 542649
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Sub: Appointment of Shri B. K. Jain, Executive Director/L&A, Railway Board (DIN: 11508692) as Part-Time (Official) Director on the Board of Rail Vikas Nigam Limited (RVNL)

Ref: RVNL's letter no. RVNL/SECY/STEX/2025-26 dated 22nd January, 2026

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on 22nd January, 2026 regarding appointment of Part-Time (Official) Director on the Board of Rail Vikas Nigam Limited (RVNL). 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 B.K. Jain (DIN: 11508692) as Part-Time (Official) Director w.e.f. 28th January, 2026 (date of allotment of DIN).

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

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

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Annexure- A

Declaration as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated 11th November, 2024

Particulars	Details
Name of the Director	Shri B.K. 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	Date of Appointment- 28.01.2026 Terms of Appointment- Till he holds the post of ED/L&A, Railway Board or further orders, whichever is earlier.
Brief Profile (in case of appointment)	Shri B. K. Jain is an Indian Railway Service of Engineers (IRSE), 1992 batch officer, with over three decades of distinguished service in Indian Railways. He holds a Bachelor's degree in Civil Engineering from IIT Roorkee and an M. Tech from IIT Delhi, along with initial and advanced professional training from IRICEN, Pune and international in-service programmes in Singapore and Malaysia. He has served Indian Railways in various capacities. His core areas of expertise encompass new line construction, doubling and gauge conversion projects, permanent way, bridges and buildings, railway land and estate management, tendering, contracts and arbitration, safety management, and disaster preparedness. He has also played a significant role in coordination with State Governments, PSUs, and other Ministries.
Disclosure of relationships between directors (in case of appointment of a director).	Shri B.K. Jain is not related to any director of the Company.
Number of equity share held in the Company	NIL



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Annexure B

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(As on 28.01.2026 after the appointment of Shri B.K. Jain)

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.	Shri Abhishek Kumar	Director (Finance)
6.	Shri Prem Sagar Gupta	Govt. Nominee Director
7.	Shri B.K. Jain	Govt. Nominee Director
8.	Shri Surender Singh	Independent Director