RVNL/SECY/STEX/2021 **27.12.2021**

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051.
Scrip: RVNL

Sub: Corporate Governance Report submitted by Rail Vikas Nigam Limited (RVNL) for the quarter ended 30.09.2021

Dear Sir/ Madam,

This is with reference to your letter no. NSE/LIST-SOP/COMB/FINES/0825 dated 22nd November, 2021 on the captioned subject.

The same was put up to the Board in its meeting held on 10.11.2021 wherein Board observed that-

"*The Directors in RVNL are appointed by the Government of India and the Company has no role to play in this regard. The Board further advised that the continuous follow up with Ministry of Railways should be made in this regard.*"

This is for your kind information & necessary action please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

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

Deepika

(Deepika Mehta)
Company Secretary & Compliance Officer